



Tri-Valley Board of Education AGENDA

January 10, 2019 | 5:30 p.m. | Regular Meeting

BOARD MEMBERS:

Eddie Brock, Jennifer Cox, Martha Prince, Jason Schaumleffel, Scott Welker

ADOPTION OF AGENDA:

Motion____**Second**____ Brock____ Cox____ Prince____ Schaumleffel____ Welker____

PUBLIC PARTICIPATION:

Mr. Jared Hindel, HS Assistant Principal, to provide update on his recent trip to China.

Request that Mr. Schaumleffel resign from the Tri-Valley Board of Education.

Motion____**Second**____ Brock____ Cox____ Prince____ Schaumleffel____ Welker____

TREASURER'S REPORT:

A. Approve the minutes from the Regular Meeting of December 13th, 2018 as presented.

Motion____**Second**____ Brock____ Cox____ Prince____ Schaumleffel____ Welker____

B. Approve the Financial Report for November 2018 as presented.

Motion____**Second**____ Brock____ Cox____ Prince____ Schaumleffel____ Welker____

C. Authorize the Treasurer to borrow from the Bond Retirement Fund if necessary.

Motion____**Second**____ Brock____ Cox____ Prince____ Schaumleffel____ Welker____

D. Authorize the Treasurer to borrow against Tax Anticipation Notes if necessary.

Motion____**Second**____ Brock____ Cox____ Prince____ Schaumleffel____ Welker____

E. Approve the Alternative Tax Budget for the period of July 1, 2019 – June 30, 2020 as presented.

Motion____**Second**____ Brock____ Cox____ Prince____ Schaumleffel____ Welker____

PERSONNEL REPORT:

CERTIFIED:

1. Accept the resignation of *Leah Hoover*, Language Arts instructor at the High School, effective January 4, 2019.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

SUPPLEMENTAL:

1. Approve the following *Spring Coaches* for the 2018-2019 school year:

Baseball

Varsity Head Coach -Kevin Yoder

Softball

Varsity Head Coach -Laura Seward

Track

Boys Head Coach - Brad Sims

Girls Head Coach - Sarah Meadows

Soccer

Boys Head Coach -Roderick Gibson

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

SUPERINTENDENT'S REPORT:

- A. Approve professional leave requests as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- B. Approve the Ohio School Board Association membership and subscription dues for 2019 as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- C. Accept the donation of \$161,070.⁰⁰ from Property ROW, LLC for credit to the P.I. Fund (003 Fund). The funds are to help offset the cost of the restroom project at Jack Anderson Stadium resulting from the upcoming A.E.P. transmission line project.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- D. Approve the use of the high school gymnasiums for the OAC Junior High District Wrestling tournament on Sunday February 17th, pursuant to Board policy 9.38 Community Use of School Facilities. This tournament is a fundraiser for the wrestling boosters and is taking the place of the biddy league wrestling tournament we have hosted previously.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- E. Approve the resolutions with Ms. Caitlyn Thompson and Ms. Stephani Shirer regarding salary schedule placement, as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

EXECUTIVE SESSION:

- A. Enter into *Executive Session* pursuant to ORC 121.22 (D)2 – an audit conference conducted by the independent certified public accountants with officials of the public office that is the subject of the audit.

Time entered into Executive Session: _____ p.m.

Time Executive Session Ended: _____ p.m.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____**Second**____Brock____Cox____Prnce____Schaumleffel____Welker____