

Monday

January 22,

18

Board Members Present:

ALL PRESENT

Eddie Brock, Jennifer Cox, Jason Schaumleffel, Scott Welker

ADOPTION OF THE AGENDA

RESOLUTION #18-35

Motion was made by Mr. Schaumleffel, seconded by Mr. Welker to approve the agenda as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

The board of education chose not to go into executive session.

APPOINTMENT OF PUBLIC OFFICIAL-MARTHA PRINCE

RESOLUTION #18-36

Motion was made by Mr. Welker, seconded by Mrs. Cox to approve the following resolution:

Whereas a vacancy has been caused on the board of education by reason of the death of board member Russell Wagner; and

Whereas this board of education has by law the authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the Tri-Valley Local School District that *Martha Prince* be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Mr. Russell Wagner. To begin January 22, 2018 through December 31, 2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.

ADJOURNMENT

RESOLUTION #18-37

Motion was made by Mr. Schaumleffel, seconded by Mr. Welker to adjourn. Meeting adjourned at 5:05 p.m. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes; Motion carried.