ADOPTION OF THE AGENDA:
RESOLUTION #18-5
Motion was made by Mr. Welker, seconded by Mr. Schaumleffel to approve the agenda as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

Public Participation:
~Recognition of the varsity football team being state runner-up/Justin Buttermore
~Mr. Don Goodyear recognized cross country female athletes and asked the board to reconsider girls varsity cross country and track coaches.
~Mr. Allen Bennett introduced himself as a candidate for the board seat vacancy

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL
RESOLUTION #18-6
Motion was made by Mr. Welker, seconded by Mr. Brock to request that Mr. Schaumleffel resign from the Tri-Valley Board of Education. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes. Motion carried. Mr. Schaumleffel did not resign.

APPROVE MINUTES
RESOLUTION #18-7
Motion was made by Mr. Brock, seconded by Mr. Welker to approve the minutes from the Regular Meeting of December 11th, 2017 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT
RESOLUTION #18-8
Motion was made by Mr. Welker, seconded by Mrs. Cox to approve the Financial Report for November 2017 as presented. Roll call: Mr. Brock, abstain; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE ADVANCEMENT OF FUNDS TO THE FITNESS CENTER FUND
RESOLUTION #18-9
Motion was made by Mr. Welker, seconded by Mr. Brock to approve an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of November 2017 in the amount of $1,141.21. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURER TO BORROW FROM BOND RETIREMENT FUND
RESOLUTION #18-10
Motion was made by Mr. Brock, seconded by Mr. Welker to authorize the Treasurer to borrow from the Bond Retirement Fund if necessary. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURER TO BORROW AGAINGST TAX ANTICIPATION NOTES
RESOLUTION #18-11

Motion was made by Mr. Brock, seconded by Mr. Welker to authorize the Treasurer to borrow against Tax Anticipation Notes if necessary. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE ALTERNATIVE TAX BUDGET
RESOLUTION #18-12

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the Alternative Tax Budget for the period of July 1, 2018 through June 30, 2019 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE POST AUDIT REVIEW MEETING
RESOLUTION #18-13

Motion was made by Mr. Welker, seconded by Mr. Brock that the Tri-Valley Board of Education does not wish to have a post audit review of the audit report and management letter with the staff of Rea & Associates, Inc. at this time. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr.Schaumleffel, abstain; Mr. Welker, yes. Motion carried.

APPROVE CONSENT OF ASSIGNMENT AGREEMENT-INFINISOURCE
RESOLUTION #18-14

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the Consent of Assignment agreement with Infinisource Benefit Services, LLC as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE LEAVE REQUEST-JUNA GARBER
RESOLUTION #18-15

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the leave request of *Juna Garber*, 4th grade teacher at Nashport Elementary, to begin on or about March 5, 2018 for 30 days. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE LEAVE REQUEST-DANIELLE RICHESSON
RESOLUTION #18-16

Motion was made by Mr. Schaumleffel, seconded by Mr. Welker to approve the leave request of *Danielle Richesson,* Intervention Specialist at Dresden Elementary, to extend her leave for an additional two weeks. Due to return to work on February 12, 2018. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE LEAVE REQUEST-KRYSTA BATES
RESOLUTION #18-17

Motion was made by Mr. Schaumleffel, seconded by Mr. Welker to approve the leave request of *Krysta Bates* Intervention Specialist at Frazeysburg Elementary, to begin on or about March 17,

2018 for 30 days. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE CERTIFIED CONTRACT-KELLEY GAYNIER
RESOLUTION #18-18
Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve *Kelley Gaynier* as the 5.5 hour Title One teacher at Dresden Elementary through the end of the 2017-2018 school year. Step 9, Masters pending verification of all license requirements and background checks. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE LEAVE REQUEST-ERIC STAYNER
RESOLUTION #18-19
Motion was made by Mr. Welker, seconded by Mr. Brock to approve the unpaid leave of absence for *Eric Stayner*, Custodian at Frazeysburg Elementary school, beginning November 2017 through March 19, 2018. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE LEAVE REQUEST-COURTNEY LAMBERT
RESOLUTION #18-20
Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the leave request of *Courtney Lambert*, 5.5 hour Educational Aide at Frazeysburg Elementary, to begin on or about May 24, 2018 for 30 days. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE HEAD COACHES-SPRING 2018
RESOLUTION #18-21
Motion was made by Mr. Brock, seconded by Mr. Welker to approve the following *head coaching recommendations* for the 2017-2018 spring sports season:

Baseball	- Kevin Yoder
Softball	- Laura Seward
Boys Track	- Brad Sims
Girls Track	- Leigh Ann Longaberger

Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes. Motion carried.

APPROVE COACH FOR INDOOR TRACK
RESOLUTION #18-22
Motion was made by Mr. Welker, seconded by Mr. Schaumleffel to approve Herb Fitzer as the Volunteer Indoor Track coach for the 2017-2018 season. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE RESIDENT EDUCATOR MENTOR-ASHLEY LOVALLO
RESOLUTION #18-23
Motion was made by Mr. Brock, seconded by Mr. Welker to approve Resident Educator Mentor stipend of $750 for Ashley Lovallo. Ashley is acting as a Resident Educator Mentor for Alaina Tharp throughout the 2017-2018 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE PROFESSIONAL LEAVE REQUESTS
RESOLUTION #18-24
Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve professional leave requests as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE HEAD COACH EVALUATION
RESOLUTION #18-25
Motion was made by Mr. Welker, seconded by Mr. Brock to approve the head coach evaluation form as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE E-RATE FUNDING
RESOLUTION #18-26
Motion was made by Mr. Welker, seconded by Mr. Brock to approve the E-Rate Funding of Category Two Components & Services agreement as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE RESOLUTION REGARDING LEGAL COUNSEL
RESOLUTION #18-27
Motion was made by Mr. Brock, seconded by Mr. Welker to approve the attached Tri-Valley Board of Education Resolution regarding communication with legal counsel. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, abstain; Mr. Welker, yes. Motion carried.

APPROVE RESOLUTION TO PARTICIPATE IN OSBA LEGAL ASSISTANCE FUND
RESOLUTION #18-28
Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve the attached OSBA Resolution to participate in the OSBA Legal Assistance Fund for 2018. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

APPROVE CLASSIFIED CONTRACT-DANIELLE FLESHER
RESOLUTION #18-29

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to approve a limited contract for the remainder of the 2017-2018 school year to *Danielle Flesher* as a school bus driver. Contract to begin on January 12, 2018. Step 0 pending verification of all license requirements, background checks and years of experience calculations. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE OVERNIGHT WRESTLING TOURNAMENT
RESOLUTION #18-30

Motion was made by Mr. Welker, seconded by Mr. Schaumleffel to approve an overnight trip for the Varsity Wrestling Team as they will be competing in the Grizzley Wrestling Invitational in Wadsworth, OH January 19-20, 2018. Coaches and parents will serve as chaperones and transportation will be provided by the school bus. Roll call: Mr. Brock, abstain; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE MOU WITH RHODES STATE COLLEGE
RESOLUTION #18-31

Motion was made by Mr. Welker, seconded by Mr. Brock to approve the Memorandum of Understanding with *Rhodes State College* for the 2018-2019 school year as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVE DATA SHARING AGREEMENT WITH RHODES STATE COLLEGE
RESOLUTION #18-32

Motion was made by Mr. Brock, seconded by Mr. Welker to approve the Data Sharing Agreement with *Rhodes State College* for the 2018-2019 school year as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

EXECUTIVE SESSION
RESOLUTION #18-33

Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to enter into Executive Session regarding the appointment of a public official. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

Time entered into Executive Session: 6:08 p.m.
Time Executive Session Ended: 7:33p.m.

ADJOURNMENT
RESOLUTION #18-34
Motion was made by Mr. Brock, seconded by Mr. Schaumleffel to adjourn the meeting at 7:34 p.m. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; Mr. Welker, yes. Motion carried.

A special board meeting will be held on Friday, January 19th at 4:30 p.m.

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PRESIDENT **TREASURER**