



Tri-Valley Board of Education AGENDA

July 12, 2022 | 5:30 p.m. | Regular Meeting

BOARD MEMBERS:

Susie Cameron, Andrea Collet, Luke Davis, Scott Ford, Scott Welker

NOTE:

This is a meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. All cell phones should be turned off during board meetings.

Citizens of the Tri-Valley School District and employees who wish to speak with the Board are requested to keep items presented as brief as possible. Items are limited to five minutes for presentation and five minutes for discussion. Please complete the appropriate form and give it to the treasurer for proper recognition.

PRESIDENT:

Open meeting – Pledge of Allegiance and Opening Prayer

ROLL CALL:

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

ADOPTION OF AGENDA:

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

A. Approve the minutes from the Regular Meeting of June 23rd, 2022 as presented.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

B. Approve the Financial Report for May 2022 as presented.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

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

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

D. Authorize the Treasurer to advance funds to Federal Programs (5XX Funds) from the General Fund as needed for cash flow purposes for FY23.

Motion____**Second**____ Cameron____ Collet____ Davis____ Ford____ Welker____

PERSONNEL REPORT:

A. CLASSIFIED:

1. Accept the classified resignation of *Carrie Yingling* as Assistant Cook at Nashport Elementary, effective at the start of the 2022-2023 school year. This is so Carrie can begin work as a Special Education Aide at the HS for the 2022-2023 school year. (per Board Resolution #22-181a)

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

B. SUPPLEMENTAL

1. Approve *Jennifer Durfee* as the Freshman Volleyball Coach for the 2022-2023 fall season.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

SUPERINTENDENT'S REPORT:

- A. Accept the donation from the Jefferson High School, Class of 1954, to be credited to the Endowment Fund (007-9889) in the amount of \$500.⁰⁰.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____**Second**____Cameron____Collet____Davis____Ford____Welker____

The next Board of Education meeting will be held Thursday, August 11, 2022.