



Tri-Valley Board of Education

MINUTES

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

BOARD MEMBERS:

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

ROLL CALL:

ALL PRESENT

ADOPTION OF AGENDA:

RESOLUTION #22-200

Motion was made by Mr. Welker, seconded by Mr. Davis to approve the July regular agenda as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PUBLIC PARTICIPATION:

Ben Beebe-working on Merit Badge for Citizenship in the Community

TREASURER'S REPORT:

APPROVE MINUTES-REGULAR MEETING, JUNE 23, 2022

RESOLUTION #22-201

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the minutes from the Regular Meeting of June 23rd, 2022 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT-MAY 2022

RESOLUTION #22-202

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve the Financial Report for May 2022 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURER TO BORROW FROM BOND RETIREMENT FUND

RESOLUTION #22-203

Motion was made by Mr. Ford, seconded by Mr. Davis to authorize the Treasurer to borrow from the Bond Retirement Fund if necessary. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURER TO ADVANCE FUNDS TO FEDERAL PROGRAMS (5XX FUNDS) FROM THE GENERAL FUND

RESOLUTION #22-204

Motion was made by Mr. Welker, seconded by Dr. Collet to authorize the Treasurer to advance funds to Federal Programs (5XX Funds) from the General Fund as needed for cash flow purposes for FY23. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

CLASSIFIED:

**ACCEPT CLASSIFIED RESIGNATION-ASSISTANT COOK, CARRIE YINGLING
RESOLUTION #22-205**

Motion was made by Mrs. Cameron, seconded by Mr. Davis to 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) Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPPLEMENTAL

**APPROVE FRESHMAN VOLLEYBALL COACH-JENNIFER DURFEE
RESOLUTION #22-206**

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve *Jennifer Durfee* as the Freshman Volleyball Coach for the 2022-2023 fall season. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

**ACCEPT DONATION FROM JEFFERSON HIGH SCHOOL CLASS OF 1954
RESOLUTION #22-207**

Motion was made by Mr. Davis, seconded by Mrs. Cameron to 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. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

PERSONNEL REPORT:

CERTIFIED:

Internal transfer for the 2022-2023 school year:

~*Terri Oakley*, Intervention Specialist from Frazeysburg Elementary to Intervention Specialist at Adamsville Elementary.

**ACCEPT CERTIFIED RESIGNATIONS-KALEE FIRMAN & ALLISON STILLWELL
RESOLUTION #22-208**

Motion was made by Mr. Welker, seconded by Mr. Ford to accept the certified resignation of the following teachers:

- a. *Kalee Firman*, 1st grade teacher at Nashport Elementary, effective August 19, 2022.
- b. *Allison Stillwell*, KG teacher at Nashport Elementary, effective July 10, 2022.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPPLEMENTAL

APPROVE MS ASSISTANT FOOTBALL COACH-REECE SMITH

RESOLUTION #22-209

Motion was made by Mr. Welker, seconded by Mrs. Cameron to approve *Reece Smith* as the Middle School Assistant Football Coach for the 2022-2023 season. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

RESOLUTION #22-210

Motion was made by Mr. Welker, seconded by Dr. Collet to approve the East Central Ohio Educational Service Center (*ECOESC*) *Distance Education Agreement* for American Sign Language instruction for the 2022-2023 school year as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Superintendent Update

- ✓ Band Tower Complete
- ✓ District Office Construction Update

ADJOURNMENT:

RESOLUTION #22-211

Motion was made by Mrs. Cameron seconded by Mr. Davis to adjourn the meeting at 6:02 p.m. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER

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