

Held MondayAugust 19, 2013**CALL TO ORDER AND ROLL CALL:**

The Tri-Valley Board of Education met in Special session on Monday, August 19th, 2013 at 5:00 P.M. in the Tri-Valley Administrative Center. Roll Call: Mr. Brock, Mrs. Cameron, Mr. Hutchison, Mrs. Prince and Mr. Welker, present.

AGENDA ADOPTION:**RESOLUTION # 13-192:**

Motion was made by Mrs. Cameron, seconded by Mr. Brock to approve the agenda as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Hutchison, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

APPROVE ONE YEAR TEMPORARY CONTRACT – MICHAEL RAUCH:**RESOLUTION # 13-193:**

Motion was made by Mr. Brock, seconded by Mr. Hutchison to approve a one year temporary contract to Michael Rauch, part-time High School Woodworking Instructor, for the 2013-2014 school year. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Hutchison, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

APPROVE ONE YEAR TEMPORARY CONTRACT TO ROBERT BERRY, JR.:**RESOLUTION # 13-194:**

Motion was made by Mrs. Prince, seconded by Mr. Brock to approve a one year temporary contract to Robert Berry, Jr. as High School English Instructor for the 2013-2014 school year, pending verification of all licenses requirements, background checks and years of experience calculations. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Hutchison, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

APPROVE ONE YEAR LIMITED CONTRACT TO CAROLYN SLATE:**RESOLUTION # 13-195:**

Motion was made by Mr. Hutchison, seconded by Mr. Brock to approve a one year limited contract to Carolyn Slate, Special Educational aide for the 2013-2014 school year, pending verification of all licenses requirements, background checks and years of experience calculations. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Hutchison, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

APPROVE SUPPLEMENTAL CONTRACTS – J. CAMPBELL & C. STROHACKER:**RESOLUTION # 13-196:**

Motion was made by Mrs. Cameron, seconded by Mr. Brock to approve Craig Strohaecker and Jamie Campbell as the High School Ski Club Advisors for the 2013-2014 school year. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Hutchison, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

APPROVE MASTER AGREEMENT WITH T.V.E.A:**RESOLUTION # 13-197:**

Motion was made by Mrs. Cameron, seconded by Mr. Brock to approve the master agreement with the Tri-Valley Education Association (with the exception of Article 4-Teacher Evaluations). Agreement is effective July 1, 2013-June 30, 2015. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Hutchison, yes; Mrs. Prince, abstain; and Mr. Welker, yes. Motion carried.

APPROVE ADMINISTRATIVE SALARY SCHEDULE:**RESOLUTION # 13-198:**

Motion was made by Mr. Brock, seconded by Mr. Hutchison to approve the administrative salary schedule as presented and place employees at the appropriate step for their actual years of experience. (see attached) Roll call: Mr. Brock, yes; Mrs. Cameron, abstain; Mr. Hutchison, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

APPROVE NON-ASSOCIATION SALARY SCHEDULES:**RESOLUTION # 13-199:**

Motion was made by Mr. Brock, seconded by Mrs. Cameron to approve all other non-association employee salary schedules as presented and place employees at the appropriate step for their actual years of experience. (see attached) Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Hutchison, yes; Mrs. Prince, yes; and Mr. Welker, abstain. Motion carried.

EXECUTIVE SESSION:**RESOLUTION # 13-200:**

Motion was made by Mr. Brock, seconded by Mrs. Cameron to adjourn to executive session at 5:15PM to discuss the employment of district employees. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Hutchison, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

The board returned from executive session at 5:44 PM with all members present.

APPROVE CONTRACT AMENDMENTS:**RESOLUTION # 13-201:**

Motion was made by Mr. Brock, seconded by Mrs. Cameron to approve the attached amendments to the employee contracts as presented. (see attached) Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Hutchison, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

RECORD OF PROCEEDINGS

0089

Minutes of Tri-Valley Local Board of Education

Special Meeting

DATON LEGAL BLANK, INC., FORM NO. 10148

Held Monday

August 19, 20 13

The board agreed to meet for a Special Meeting on Friday, August 30th, 2013 at 6:30 P.M. to address the hiring of staff, approve redistricting plans and any other business that may need addressed at the time.

ADJOURNMENT:

RESOLUTION # 13-202:

Motion was made by Mrs. Cameron, seconded by Mr. Brock to adjourn the meeting at 5:45 P.M. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Hutchison, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.


PRESIDENT


TREASURER