



Tri-Valley Board of Education

MINUTES

February 9, 2023 | *Regular Meeting*

BOARD MEMBERS:

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

ROLL CALL:

PRESENT: Andrea Collet, Luke Davis, Scott Ford, Scott Welker

NOT PRESENT: Susie Cameron

ADOPTION OF AGENDA:

RESOLUTION #23-30

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

PUBLIC PARTICIPATION:

NONE

TREASURER'S REPORT:

APPROVE MINUTES-ORGANIZATIONAL & REGULAR MEETING-JANUARY 12, 2023

RESOLUTION #23-31

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the minutes from the Organizational and Regular Meetings of January 12, 2023 as presented. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT-DECEMBER 2022

RESOLUTION #23-32

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

PERSONNEL REPORT:

ADMINISTRATIVE:

APPROVE UNPAID LEAVE REQUEST-JEREMY CAMERON

RESOLUTION #23-33

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the unpaid leave request for *Jeremy Cameron*, Asst. Principal at Dresden Elementary for 2 days, February 23-24, 2023. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

CERTIFIED:

APPROVE UNPAID LEAVE REQUESTS-CERTIFIED

RESOLUTION #23-34

Motion was made by Dr. Collet, seconded by Mr. Davis to approve the unpaid leave requests of:

- a. *Jody Bowen*, Teacher at the Middle School, 4 days, January 4-6 & 11, 2023.
- b. *Kari Shumate*, Teacher at Adamsville Elem., 2 days, March 9-10, 2023.

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

CLASSIFIED:

ISSUE CLASSIFIED CONTRACT-ASHLEY KAUFMAN

RESOLUTION #23-35

Motion was made by Mr. Ford, seconded by Mr. Davis to issue a one-year limited contract to *Ashley Kaufman* for the remainder of the 2022-2023 contract year as Treasurer's Assistant – Budgetary, pending certification of all license requirements, background checks and years of experience calculations. To begin February 27, 2023, Step 20. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE REQUESTS-CLASSIFIED

RESOLUTION #23-36

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the unpaid leave requests of:

- a. *Lori Fisher*, Asst. Cook at Dresden Elem., 3 days, Feb. 9, 10 & 13, 2023.
- b. *Betty Maurer*, Special Ed. Asst. at Frazeyburg Elem., 1 day, March 1, 2023.
- c. *Melissa Smith*, Secretary at the MS, 1 day, March 16, 2023.

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

SUPPLEMENTAL:

APPROVE SPRING COACHES-2022-2023

RESOLUTION #23-37

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the following coaches for the 2022-2023 spring sports season:

Baseball

Varsity Assistant -Robert Spillman
Varsity Vol. Assistant -Tyler McGee
JV Head Coach -Logan Scott
JV Vol. Assistant -Kaden Lawler
JV Vol. Assistant -Brandon Wheeler

Track

Varsity Assistant -Amy Dreher
Varsity Assistant -Cheryl Antill
MS Boys Head Coach -Leticia Sauerbrey
MS Girls Head Coach -Ellen Reed
MS Assistant Coach (1/2 time)
- Cheryl Antill

Softball

Varsity Assistant -Doug Ross
JV Head Coach -Jerry Williams
JV Vol. Assistant -Ashley Dillon

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

APPROVE OVERNIGHT ARCHERY TOURNAMENTS

RESOLUTION #23-38

Motion was made by Dr. Collet, seconded by Mr. Ford to grant approval for *Archery* Head Coach, Dan Spiker and the TVMS & TVHS archery teams to compete in the following tournaments:

Tournament

State
National

Location

Columbus, OH
Louisville, KY

Date

March 11-12, 2023
May 11-13, 2023

The State tournament is not an overnight stay, school buses will transport archers. The National tournament is an overnight trip. School transportation is not needed for the National competition. Parents and coaches will chaperone at both events. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

Bullying Report Update

APPROVE PROFESSIONAL LEAVE REQUESTS

RESOLUTION #23-39

Motion was made by Mr. Ford, seconded by Mr. Davis to approve all professional leave requests. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE MEMBERSHIP-OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

RESOLUTION #23-40

Motion was made by Dr. Collet, seconded by Mr. Ford to authorize continued membership with the *Ohio High School Athletic Association* for the 2023-2024 school year, as presented. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE MEMORANDUM OF UNDERSTANDING-STARK STATE COLLEGE

RESOLUTION #23-41

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the Memorandum of Understanding with *Stark State College* for the 2023-2024 school year as presented. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE NON-RENEWAL OF ALL TEMPORARY CONTRACTS

RESOLUTION #23-42

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the non-renewal of all temporary contracts, effective at the conclusion of the 2022-2023 school year. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE CORRECTIONS TO DISTRICT CALENDAR-2024-2025

RESOLUTION #23-43

Motion was made by Dr. Collet, seconded by Mr. Welker to approve corrections made to the 2024-2025 District Calendar as presented. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

PERSONNEL REPORT:

CERTIFIED:

ACCEPT RETIREMENT REQUEST-NANCY SPILLMAN

RESOLUTION #23-44

Motion was made by Mr. Ford, seconded by Mr. Davis to accept the retirement request of *Nancy Spillman*, 1st grade teacher at Adamsville Elementary, effective May 31, 2023. Mrs. Spillman has served the Tri-Valley School District for 25 years. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS CONTINUED:

CLASSIFIED:

APPROVE UNPAID LEAVE REQUEST-MARY WAGNER

RESOLUTION #23-45

Motion was made by Dr. Collet, seconded by Mr. Welker to approve the unpaid leave request of:

- a. *Mary Wagner*, Asst. Cook at Dresden Elem., 2 days, March 1-2, 2023.

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

SUPPLEMENTAL:

ACCEPT SUPPLEMENTAL RESIGNATION-ARON DOTSON

RESOLUTION #23-46

Motion was made by Mr. Davis, seconded by Mr. Ford to accept the supplemental resignation of *Aron Dotson* as the Varsity Boys Golf Coach, effective February 8, 2023. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Superintendent's Update

- ✓ Bowling & Skeet Shooting

Treasurer's Update

- ✓ Post Audit Meeting: No

ADJOURNMENT:

RESOLUTION #23-47

Motion was made by Mr. Davis, seconded by Mr. Welker to adjourn the meeting at 5:56 p.m. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER

Next regular meeting will be held March 9, 2023.