Tri-Valley Board of Education
MINUTES

March 14, 2023 | 6:00 p.m.| ***Regular Meeting***

BOARD MEMBERS:
Susie Cameron, Andrea Collet, Luke Davis, Scott Ford, Scott Welker

ROLL CALL:
ALL PRESENT

TREASURER PRO TEMPORE
RESOLUTION #23-48
Mr. Welker nominated Mr. Ford as Treasurer Pro Tempore. Motion was made by Mr. Davis, seconded by Dr. Collet to appoint Mr. Ford as Treasurer Pro Tempore during Mr. Smith's absence. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADOPTION OF AGENDA:
RESOLUTION #23-49
Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve the 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:
Mr. Jared Dosch-Ohio State High School Clay Target League
Mr. Ben Knight-Bowling League

TREASURER'S REPORT:
APPROVE MINUTES-REGULAR MEETING-FEBRUARY 9, 2023
RESOLUTION #23-50
Motion was made by Mr. Davis, seconded by Mr. Welker to approve the minutes from the Regular Meeting of February 9, 2023 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE FINANCIAL REPORT-JANURARY 2023
RESOLUTION #23-51
Motion was made by Mrs. Cameron, seconded by Mr. Davis to approve the Financial Report for January 2023 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE DISTRICT'S TAX AMOUNTS & RATES-2023-2024
RESOLUTION #23-52
Motion was made by Mr. Welker, seconded by Dr. Collet to approve the District's Tax Amounts and Rates for 2023-2024, provided by the Muskingum County Budget Commission, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

AUTHORIZE TREASURER TO REQUEST REVISED AMENDED CERTIFICATE OF ESTIMATED RESOURCES
RESOLUTION #23-53
Motion was made by Dr. Collet, seconded by Mr. Welker to authorize the Treasurer to request a revised amended certificate of estimated resources from the County Budget Commission and approve the updated appropriations for FY23 at the fund level as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:
ADMINISTRATIVE:
ACCEPT RETIREMENT REQUEST-LARRY BEVARD
RESOLUTION #23-54
Motion was made by Mr. Ford, seconded by Mr. Davis to accept the retirement request of *Larry Bevard*, Principal at Nashport Elementary, effective June 30, 2023. Mr. Bevard has served the Tri-Valley School District for 9 years. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE THREE YEAR LIMITED ADMINISTRATIVE CONTRACTS
RESOLUTION #23-55
Motion was made by Mr. Davis, seconded by Mrs. Cameron to issue a three-year administrative contract to the following administrators beginning with the 2023-2024 school year and continuing through the 2025-2026 school year:

Dresden
Adam Brenner, Principal
Jeremy Cameron, Assistant Principal

Nashport
Amanda Spiker, Assistant Principal

High School
John Harris, Principal
Jared Hindel, Assistant Principal
Erin Nezbeth, Athletic Director
Courtney Shirer, part-time Asst. Principal
Cameron West, part-time Asst. Principal

District Office
Harry M. Fain, Director of School Psychological Services
Elizabeth Johnston, School Psychologist
Danielle Richesson, Assistant Director of Special Education & Auxiliary Services
Todd Woodard, Director of Special Education & Auxiliary Services

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

ISSUE ONE YEAR LIMITED CONTRACT-LINDSAY MCCLINTOCK
RESOLUTION #23-56
Motion was made by Mr. Davis, seconded by Mrs. Cameron to issue a one-year limited contract to *Lindsay McClintock*, Director of Scottie Kids Club for the 2023-2024 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE STIPENDS-LPDC 2023-2024
RESOLUTION #23-57
Motion was made by Mr. Ford, seconded by Mr. Welker to approve stipends for LPDC committee members for the 2023-2024 school years as follows:

John Lanning (Chair) - $1,600.^00

The following LPDC Committee members are to receive a $900.^00 stipend each:

Jennifer Archer	*John Harris*	*Brad Sims*
Patrick Hopkins	*Craig Strohacker*	*Jan Gatton-Shirer*

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

CERTIFIED:
ACCEPT RETIREMENT REQUEST-NANCY SPILLMAN
RESOLUTION #23-58
Motion was made by Mr. Welker, seconded by Mrs. Cameron to accept the retirement request of *Nancy Spillman*, 1st grade Teacher at Adamsville Elementary, effective the beginning of the 2023-2024 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ACCEPT RESIGNATION REQUEST-KASI WINTERS
RESOLUTION #23-59
Motion was made by Mr. Davis, seconded by Dr. Collet to accept the resignation request of *Kasi Winters*, Music Teacher at Nashport Elementary, effective at the beginning of the 2023-2024 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE REQUESTS-CERTIFIED STAFF
RESOLUTION #23-60
Motion was made by Mr. Davis, seconded by Mrs. Cameron to approve the unpaid leave requests of:

a. *Krysta Bates*, Teacher at Nashport Elem., 4 ½ days, April 13-19, 2023
b. *Lori Hudson*, Teacher at the HS, 1 day, March 16, 2023
c. *Ben Kennedy*, Teacher at the HS, 2 days, April 5 & 11, 2023
d. *Hillary Martin*, Teacher at Dresden Elem.., 2 days, April 14 & 17, 2023

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

CLASSIFIED:
APPROVE UNPAID LEAVE REQUESTS-CLASSIFIED STAFF
RESOLUTION #23-61
Motion was made by Mr. Davis, seconded by Dr. Collet to approve the unpaid leave requests for the following classified staff:

a. *Amber Barthen*, Spec. Ed. Asst. at the HS, 1 day, April 14, 2023
b. *Julie Caldwell*, Head Cook at Dresden Elem., ½ day, March 24, 2023.
c. *Barbara Jennings*, Secretary at the HS, 1 day, April 5, 2023.
d. *Marley Kennedy*, Spec. Ed. Asst. at Dresden Elem., 3 ½ days, March 31-April 5, 2023
e. *Jody Pape*, Educational Aide at Adamsville Elem, 1 day, April 12, 2023.

f. *Amy Wilcox,* Asst. Cook at Dresden Elem., 4 days, April 5 & 12-14, 2023

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

SUPPLEMENTAL:

APROVE VOLUNTEER JV BASEBALL COACH-DALTON CROWLEY
RESOLUTION #23-62

Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve *Dalton Crowley* as a Volunteer JV Baseball Coach for the 2022-2023 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

APPROVE PROFESSIONAL LEAVE REQUESTS
RESOLUTION #23-63

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

APPROVE AUCTION CONTRACT-ROGER'S AUCTION BARN
RESOLUTION #23-64

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the Auction Contract with Roger's Auction Barn (Roger Kreis) as presented. The contract covers the auction of office furnishings, three (3) maintenance trucks and other miscellaneous items no longer needed for use by the District. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE MEMORANDUM OF UNDERSTANDING & DATA SHARING AGREEMENT-RHODES STATE COLLEGE
RESOLUTION #23-65

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

ADDENDUM:

PERSONNEL:

CERTIFIED:

ACCEPT CERTIFIED RESIGNATIONS-BRIDGET CONN, COURTNEY HINZE, KOREY KELLY
RESOLUTION #23-66

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

a. *Bridget Conn*, 3rd grade teacher at Adamsville Elem., effective at the end of the 2022-2023 school year.
b. *Courtney Hinze*, 6th grade teacher at Adamsville Elem., effective at the end of the 2022-2023 school year.
c. *Korey Kelly,* Social Studies teacher at the HS, effective at the beginning of the 2023-2024 school year.

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

ADDENDUM CONTINUED:

APPROVE UNPAID LEAVE REQUEST-CERTIFIED STAFF
RESOLUTION #23-67
Motion was made by Mrs. Cameron, seconded by Mr. Davis to approve the unpaid leave request of:

a. *Amber Dittmar*, Teacher at Adamsville Elem., 1/2-day p.m., March 24, 2023.

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

CLASSIFIED:
ACCEPT CLASSIFIED RESIGNATIONS-CARRIE YINGLING, KIRSTIN HUNTER
TRESOLUTION #23-68
Motion was made by Mr. Davis, seconded by Mr. Welker to accept the resignation requests of:

a. *Carrie Yingling*, Asst. Cook (3.0 hrs.) at Nashport Elem., effective August 4, 2023.
b. *Kirstin Hunter*, Asst. Custodian at the MS, effective at midnight, March 19, 2023.

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

ISSUE CLASSIFIED CONTRACT-KIRSTIN HUNTER
RESOLUTION #23-69
Motion was made by Mrs. Cameron, seconded by Mr. Davis to issue a one-year limited contract to *Kirstin Hunter* as a part-time Assistant Cook (2.5 hours per day) at the Middle School, pending verification of all license requirements, background checks and years of experience calculations. To begin March 20, 2023 through the remainder of the 2022-2023 school year. Step 0. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CLASSIFIED CONTRACT-SHERRI MOORE
RESOLUTION #23-70
Motion was made by Mr. Ford, seconded by Mrs. Cameron to issue a one-year limited contract to *Sherri Moore* as a part-time Assistant Cook (2.5 hours per day) at the Middle School, pending verification of all license requirements, background checks and years of experience calculations. To begin March 20, 2023 through the remainder of the 2022-2023 school year. Step 0. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE REQUESTS-CLASSIFIED STAFF
RESOLUTION #23-71
Motion was made by Mrs. Cameron, seconded by Dr. Collet to approve the unpaid leave request of:

a. *Jodie Pape*, Educational Aide at Adamsville Elem., 1 day, April 5, 2023.
b. *Lori Spiker*, Asst. Cook at Dresden Elem., 2 days, March 24 & 29, 2023.

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

SUPERINTENDENT'S REPORT:

APPROVE EQUIPMENT & SERVICE AGREEMENT-CULLIGAN WATER
RESOLUTION #23-72

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the agreement, as presented, for Culligan Water to provide equipment and service for drinking water at the Administrative Center. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Superintendent Update

- ✓ Narcan discussion
- ✓ New Administrative Center Open House

ADJOURNMENT:

RESOLUTION #23-73

Motion was made by Mr. Davis, seconded by Mr. Ford to adjourn the meeting at 6:55 p.m. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

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PRESIDENT **TREASURER**

The next regular meeting will be held Thursday, April 13, 2023 at 5:30 p.m.