



Tri-Valley Board of Education MINUTES

April 13, 2023 | 6:00 p.m. | **Regular Meeting**

BOARD MEMBERS:

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

ROLL CALL:

ALL PRESENT

ADOPTION OF AGENDA:

RESOLUTION #23-74

Motion was made by Mr. Ford, seconded by Mr. Davis 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:

Lexi Howe-Recognized for accomplishments in volleyball and basketball.

TREASURER'S REPORT:

APPROVE MINUTES-REGULAR MEETING-MARCH 14, 2023

RESOLUTION #23-75

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the minutes from the Regular Meeting of March 14, 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-FEBRUARY 2023

RESOLUTION #23-76

Motion was made by Dr. Collet, seconded by Mrs. Cameron to approve the Financial Report for February 2023 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE PARTICIPATION-OH SCHOOLCOMP 2024 WORKER'S COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM

RESOLUTION #23-77

Motion was made by Mr. Davis, seconded by Mr. Ford to approve participation in the Ohio SchoolComp 2024 Worker's Compensation Group Retrospective Rating Program, sponsored by O.S.B.A. and O.A.S.B.O., administered by Sedgwick, for 2024 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE PAYMENT-LACA

RESOLUTION #23-78

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

PERSONNEL REPORT:

CERTIFIED:

Internal transfers beginning with the 2023-2024 school year:

~ Jenna Heil, from Language Arts teacher at the MS, to Social Studies teacher at the MS.

~Lauren Wright, from Intervention Specialist at Adamsville Elem., to 1st Grade Teacher at Adamsville Elem.

APPROVE CERTIFIED RESIGNATION-WHITNEY CLAGG

RESOLUTION #23-79

Motion was made by Mrs. Cameron, seconded by Mr. Ford to accept the resignation request of *Whitney Clagg*, Vocational Instructor 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.

ISSUE CERTIFIED CONTRACT-SAMANTHA CORBETT

RESOLUTION #23-80

Motion was made by Mr. Ford, seconded by Mr. Davis to issue a one-year limited contract to *Samantha Corbett* as the Music Teacher at Nashport Elementary, beginning with the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 0. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CERTIFIED CONTRACT-AUSTIN JONES

RESOLUTION #23-81

Motion was made by Mrs. Cameron, seconded by Mr. Welker to issue a one-year limited contract to *Austin Jones* as the Intervention Specialist for Adamsville & Nashport Elementary, beginning with the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 2. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CERTIFIED CONTRACT-ASHTON HINDEL

RESOLUTION #23-82

Motion was made by Mr. Ford, seconded by Dr. Collet to issue a one-year limited contract to *Ashton Hindel* as a 3rd Grade Teacher at Adamsville Elementary, beginning with the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 0. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CERTIFIED CONTRACT-MAYA DICKSON
RESOLUTION #23-83

Motion was made by Mr. Davis, seconded by Dr. Collet to issue a one-year limited contract to *Maya Dickson* as a 5th Grade Teacher at Nashport Elementary, beginning with the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 0. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE ONE YEAR LIMITED CONTRACT-CERTIFIED
RESOLUTION #23-84

Motion was made by Mr. Ford, seconded by Dr. Collet to issue a *one-year limited* contract to the following teachers, effective for the 2023-2024 school year:

Nashport

Sarah Sawman

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

ISSUE TWO YEAR LIMITED CONTRACTS-CERTIFIED
RESOLUTION #23-85

Motion was made by Mrs. Cameron, seconded by Mr. Davis to issue a *two-year limited* contract to the following teachers, beginning with the 2023-2024 school year and continuing through the 2024-2025 school year:

Dresden

Shirer Delancey
Kimberly Farmer

Middle School

Aimee (Dani) Lamonica
Amanda Walton
Paige Webster

Nashport

Peyton Alice
McKenzie Householder

High School

Andrew Gray
Kasey Jones
Rebekah Mill

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

ISSUE THREE YEAR LIMITED CONTRACTS-CERTIFIED
RESOLUTION #23-86

Motion was made by Dr. Collet, seconded by Mr. Ford to issue a *three-year limited* contract to the following teachers, beginning with the 2023-2024 school year and continuing through the 2025-2026 school year:

Adamsville

Terri Oakley
Torie Patterson
Lauren Wright

Dresden

Trisha Ashcraft
Samantha Mizer
Caitlin Thompson

***THREE YEAR LIMITED CONTRACTS
CONTINUED...***

Frazeyburg

Courtney Lambert

Nashport

Angela Berry

Erin Burkhart

Heather Finnell

Kelly Greulich

Brenda Moran

Caroline Stemm

Sommer Vansickle

Middle School

Aaron Berry

Marc Hadley

High School

Kellye Donaldson

Lindsay Green

Jon Hardman

Danielle King

Aubrey Painter

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

**ISSUE CONTINUING CONTRACTS-CERTIFIED
RESOLUTION #23-87**

Motion was made by Mr. Davis, seconded by Mr. Welker to issue *continuing* contracts to the following teachers, beginning with the 2023-2024 school year:

Adamsville

Kelsey Mobley

Marissa Seyerle

Nashport

Sarah Burdine

Katie Susil

Dresden

Selina Emerson

Hillary Martin

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

**APPROVE EXTENDED SERVICE DAYS
RESOLUTION #23-88**

Motion was made by Dr. Collet, seconded by Mr. Welker to approve extended service day schedules to the following certified staff members for the 2023-2024 school year:

~ Amanda Blevins- Band Director/10 days

~ Brian Merce- FFA/40 days

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

**APPROVE UNPAID LEAVE REQUEST-CERTIFIED
RESOLUTION #23-89**

Motion was made by Mr. Davis, seconded by Mrs. Cameron to approve the unpaid leave requests for certified staff:

- a. *Amber Dittmar*, Teacher at Adamsville Elem., 1 day, April 14, 2023.

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

CLASSIFIED:

Internal transfers beginning with the 2023-2024 school year:

~*Mike Seward*, from Asst. Custodian at Nashport Elem., to Asst. Custodian at the MS, effective April 3, 2023.

**ACCEPT CLASSIFIED RETIREMENT-DENISE WOLFE
RESOLUTION #23-90**

Motion was made by Mr. Ford, seconded by Mr. Davis to accept the retirement request of *Denise Wolfe*, Bus Driver, effective June 30, 2023. Mrs. Wolfe has served the Tri-Valley school district for 32 years. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

**AMEND RESOLUTION-DATE OF RESIGNATION-ERIN WELKER
RESOLUTION #23-91**

Motion was made by Mr. Davis, seconded by Mr. Ford to amend the resolution for *Erin Welker's* resignation date from May 26, 2023 to the effective date of May 31, 2023. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, abstain. Motion carried.

**APPROVE RESOLUTION AS AMENDED-CLASSIFIED RESIGNATIONS-WENDY
HOLDREN, SARA LAMBERT & ERIN WELKER
RESOLUTION #23-92**

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the resolution as amended to accept the resignation requests of the following classified staff:

- a. *Wendy Holdren*, Asst. Cook (2.5 hr.) at Frazeysburg Elem., effective May 30, 2023.
- b. *Sara Lambert*, Bus Driver, effective March 3, 2023
- c. *Erin Wellker*, Secretary/Clerk at the HS, effective May 31, 2023.

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

APPROVE UNPAID LEAVE REQUESTS-CLASSIFIED
RESOLUTION #23-93

Motion was made by Mr. Davis, seconded by Mrs. Cameron to approve the unpaid leave requests for classified staff:

- a. *Kimberlee Border*, Educational Aide at Nashport Elem., 2 days, May 5 & 8, 2023.
- b. *Jennifer Hanby*, Educational Aide at Nashport Elem., 1 day, April 11, 2023.
- c. *Kimberly Prince*, part time Secretary at Dresden Elem., 3 days, April 24, May 4-5, 2023.
- d. *Claudette Ross*, Spec. Ed. Asst. at the MS, 1 day, April 24, 2023.
- e. *Lori Spiker*, Asst. Cook at Dresden Elem., 1 day, April 28, 2023
- f. *Cherry Vaughan*, Asst. Cook at the MS, 3 days, April 13-14 & 17, 2023.

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

SUPPLEMENTAL:
APPROVE BUILDING SUPPLEMENTALS-2023-2024
RESOLUTION #23-94

Motion was made by Mrs. Cameron, seconded by Mr. Welker to approve the following *building supplemental* contracts for the 2023-2024 school year:

Adamsville Elementary:

Building Technology Assistant	- Brenda Heil
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Coordinator	- Kelsey Mobley
Robotics Co-Advisors	- Kelsey Mobley & Ellen Reed
Student Council Advisor	- Carrie Cullins
Yearbook Advisor	- Heather Stafford

Dresden Elementary:

Building Technology Assistant	- Cheryl Brown-Antill
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Coordinator	- Meghan Starrett
Robotics Advisor	- Renae Lacy
Student Council Co-Advisors	- Brook Ripple & Lindsay Peadon
Yearbook Advisor	- Selina Emerson

Frazesburg Elementary:

Building Technology Assistant	- Michelle Curtis
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Co-Coordinators	- Michelle Curtis & Michelle Hill
Student Council Advisor	- Carmella Thacker
Yearbook Co-Advisors	- Julie Schofield & Melissa Smalley

BUILDING SUPPLEMENTALS CONTINUED...

Nashport Elementary:

Building Technology Assistant	- Sarah Burdine
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Co-Coordinators	- Melissa Leas & Jamie Smith
Student Council Advisor	- Andi Blodgett
Yearbook Co-Advisors	- Tiffanee Brownrigg & Katie Susil

Middle School:

Building Technology Assistant	- Emily Reilly
Math Counts Advisor	- Renae Lacy
Tri-Valley MS Honor Society Advisor	- Elizabeth Bollinger
Student Council Advisor	- Emily Reilly
Washington DC Coordinator	- Elizabeth Bollinger
Yearbook Advisor	- Elizabeth Bollinger

High School:

Athletic Website Coordinator	- Gregg Meadows
Building Technology Assistant	- Stephen Johnson
Choir Director	- Katelyn Croston
Ecology Club Advisor	- Sarah Meadows
Freshman Class Advisor	- Brad Sims
Junior Class Advisor	- Danielle King
Marching Band (fall)	- Amanda Blevins
Newspaper Advisor	- Amy Meadows
Pep Band Director (winter)	- Amanda Blevins
Quiz Team Advisor	- Troy Archer
Robotics	- Stephen Johnson
Ruriteen Advisor	- Kimberly Buday
Senior Class Co-Advisors	- Ashley LoVallo & Lori McLoughlin
Ski Club Advisor	- Brad Sims
Sophomore Class Advisor	- Brad Sims
Student Council Advisor	- Scott Whetherholt
Yearbook Advisor	- Scott Whetherholt

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

APPROVE DEPARTMENT HEADS-2023-2024

RESOLUTION #23-95

Motion was made by Mr. Davis, seconded by Mrs. Cameron to approve the following *7-12 Grade Department Heads* for the 2023-2024 school year:

Math	- Kelley Maddox
Science	- Ashley LoVallo
Social Studies	- RJ Jarrett

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

APPROVE SUMMER SCHOOL INSTRUCTORS-2023

RESOLUTION #23-96

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the following 2023 Summer School Instructors:

Dresden Elementary	- Selina Emerson & Meghan Starrett
Frazeysburg Elementary	- Courtney Lambert
High School	- Lori McLoughlin & Rocky Jarrett

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

APPROVE FALL HEAD COACHES-2023-2024

RESOLUTION #23-97

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve the following *head coaches* for the 2023-2024 fall season:

<u>Varsity Football</u> Cameron West	<u>Girls Soccer</u> Emily Reilly	<u>Girls Golf</u> Lori Crowley	<u>Cross Country</u> Letitia Sauerbrey
<u>Cheerleading</u> Brenda Moran	<u>Boys Soccer</u> Keith Loughlin	<u>Volleyball</u> Aimee (Dani) Lamonica	

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

APPROVE HS & MS CLAY TARGET TEAM-GRADES 6-12

RESOLUTION #23-98

Motion was made by Mr. Davis, seconded by Dr. Collet to approve Tri-Valley High School & Middle School (grades 6-12) to have a *Clay Target Team* as a club sport with Jared Dosch as the Volunteer Advisor 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 HS & MS BOWLING TEAM-GRADES 7-12

RESOLUTION #23-99

Motion was made by Dr. Collet, seconded by Mr. Ford to approve the Tri-Valley High School & Middle School (grades 7-12) to have a *Bowling Team* as a club sport with Ben Kight as the Volunteer Advisor 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.

SUPERINTENDENT'S REPORT:

APPROVE PROFESSIONAL LEAVE REQUESTS

RESOLUTION #23-100

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

APPROVE TRI-VALLEY GRADUATES LIST-CLASS OF 2023

RESOLUTION #23-101

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve the list of Tri-Valley Graduates, Class of 2023 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE TRI-VALLEY BAND HANDBOOK-2023-2024

RESOLUTION #23-102

Motion was made by Mr. Welker, seconded by Mr. Ford to approve the 2023-2024 Tri-Valley *Band Handbook* as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, abstain; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE OVERNIGHT FIELD TRIP-FFA

RESOLUTION #23-103

Motion was made by Mr. Ford, seconded by Dr. Collet to grant approval for Vo Ag Instructor, *Brian Merce* and approximately 20 FFA students to attend the following overnight event. Expenses will be paid by the parents and Vo Ag fund.

<u>Event</u>	<u>Location</u>	<u>Date</u>
State Convention	Columbus, OH	May 4-5, 2023

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

**APPROVE SERVICE AGREEMENTS-POWERSCHOOL
RESOLUTION #23-104**

Motion was made by Mr. Davis, seconded by Mr. Welker to approve the following service agreements, as presented, for the 2023-2024 school year:

- a. *PowerSchool- Applicant Tracking & Records*-Annual subscription, support, and hosting renewal invoice

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

**APPROVE SPECIAL EDUCATION DEPARTMENT SERVICE AGREEMENTS
RESOLUTION #23-105**

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the following contract/agreements as presented by the Special Education Dept.:

<u>Company:</u>	<u>Date of Agreement:</u>
a. I Am Boundless, Inc.	June 5-August 4, 2023
b. Reach Educational Services LLC	June 12-July 28, 2023 for \$15,625. ⁰⁰
c. Reach Educational Services LLC	June 12-July 28, 2023 for \$10,500. ⁰⁰

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

ADDENDUM ITEMS:

PERSONNEL REPORT:

ADMINISTRATION:

ISSUE ADMINISTRATIVE CONTRACT-ASHLEY KNOWLTON

RESOLUTION #23-106

Motion was made by Mrs. Cameron, seconded by Mr. Welker to issue a three-year limited contract to *Ashley Knowlton* as the Principal at Nashport Elementary, beginning with the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 10. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

CERTIFIED:

ISSUE CERTIFIED CONTRACT-SHELBY PEADON

RESOLUTION #23-107

Motion was made by Mr. Ford, seconded by Mr. Welker to issue a one-year limited contract to *Shelby Peadon* as the 5th Grade Teacher at Frazeyburg Elementary, beginning with the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors+150, Step 0. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADDENDUM CONTINUED:

ISSUE CERTIFIED CONTRACT-MATTHEW FELLOWS

RESOLUTION #23-108

Motion was made by Mrs. Cameron, seconded by Mr. Ford to issue a one-year limited contract to *Matthew Fellows* as the STEM Teacher at the Middle School, beginning with the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 4. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ISSUE CERTIFIED CONTRACT-ANDREA JANSSEN

RESOLUTION #23-109

Motion was made by Mr. Davis, seconded by Dr. Collet to issue a one-year limited contract to *Andrea Janssen* as the 8th Grade Science Teacher at the Middle School, beginning with the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 11. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE UNPAID LEAVE REQUESTS-CERTIFIED

RESOLUTION #23-110

Motion was made by Mr. Davis, seconded by Mrs. Cameron to approve the unpaid leave requests for certified staff:

- a. *Amber Dittmar*, Teacher at Adamsville Elem., 1 day, April 28, 2023.
- b. *Ben Kennedy*, Teacher at the HS, 1 day, April 11, 2023.

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

CLASSIFIED:

Internal transfer beginning with the 2023-2024 school year:

~ *Leah Levi*, from Special Ed. Asst. (5.5 hrs.) at the HS to Educational Aide (5.5 hrs.) at Nashport Elementary.

APPROVE UNPAID LEAVE REQUESTS-CLASSIFIED

RESOLUTION #23-111

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the unpaid leave requests for classified staff:

- a. *Amy Hankinson*, Spec. Ed. Asst. at the HS, 3 days, April 19-21, 2023.
- b. *Carrie McKee*, Secretary at Dresden Elem., 1 day, April 28, 2023.

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

ADDENDUM CONTINUED:

SUPPLEMENTAL:

APPROVE MIDDLE SCHOOL SKI CLUB ADVISOR-BRAD SIMS

RESOLUTION #23-112

Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve *Brad Sims* as the Ski Club Advisor at the Middle School 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 LANGUAGE ARTS DEPARTMENT HEAD-AUBREY PAINTER

RESOLUTION #23-113

Motion was made by Mr. Davis, seconded by Mr. Welker to approve *Aubrey Painter* as the 7-12 Grade Language Arts Department Head 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 VOLUNTEER COACHES-ARCHERY

RESOLUTION #23-114

Motion was made by Mr. Ford, seconded by Dr. Collet to approve the following volunteer coaches for the 2022-2023 school year:

Archery

Volunteer Asst. - Ashley Davis

Volunteer Asst. – Chad Kincheloe

Volunteer Asst. – Dallas Church

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

EXECUTIVE SESSION:

RESOLUTION #23-115

Motion was made by Mr. Ford, seconded by Mr. Welker to enter into *Executive Session* regarding matters required to be kept confidential by federal law or rules or state statutes.

Time entered into Executive Session: 6:04 p.m.

Time Executive Session Ended: 6:42 p.m.

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

ADJOURNMENT:

RESOLUTION #23-116

Motion was made by Mr. Ford, seconded by Mr. Davis to adjourn the meeting at 6:47 p.m. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

The next regular meeting will be held Thursday, May 11, 2023 at 5:30 p.m.