Tri-Valley Board of Education
MINUTES

May 11, 2023 | 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 #23-117
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.

DRESDEN FIRE DEPARTMENT TO DISCUSS NARCAN

PUBLIC PARTICIPATION:
NONE

TREASURER'S REPORT:
APPROVE MINUTES-REGULAR MEETING-APRIL 13, 2023
RESOLUTION #23-118
Motion was made by Mr. Davis, seconded by Mr. Ford to approve the minutes from the Regular Meeting of April 13, 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-MARCH 2023
RESOLUTION #23-119
Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve the Financial Report for March 2023 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUBMISSION OF FIVE-YEAR FORECAST-MAY 2023
RESOLUTION #23-120
Motion was made by Mr. Davis, seconded by Mr. Welker to approve the May 2023 submission of the Five Year Forecast as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE JUNE BOARD MEETING CHANGE OF DATE TO JUNE 27, 2023
RESOLUTION #23-121

Motion was made by Mr. Ford, seconded by Mr. Davis to approve a change to the June Board Meeting date from Thursday, June 8, 2023 at 5:30 P.M. to Tuesday, June 27, 2023 at 5:30 P.M. Meeting location remains the same, District Administrative Center, 36 E. Muskingum Avenue, Dresden, OH. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:
ADMINISTRATIVE:
APPROVE LEAVE OF ABSENCE-DANIELLE RICHESSON
RESOLUTION #23-122

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve *Danielle Richesson,* Asst. Director of Special Education & Auxiliary Services, for leave of absence beginning on or around June 4, 2023 and returning August 14, 2023. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE ADMINISTRATIVE STIPENDS FOR 2023-2024
RESOLUTION #23-123

Motion was made by Mrs. Cameron, seconded by Mr. Davis to approve administrative stipends for the 2023-2024 school year to the following:

a. *Danielle Hindel*- CCIP Coordination-$2,500.^{00}
b. *Ashley Knowlton*- K-6 Curriculum Director-$5,000.^{00}
c. *Dave Peadon*-Audio Services-$1,200.^{00}
d. *Todd Woodard*- Safety Coordinator- $5,000.^{00}

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

CERTIFIED:
Internal transfers to begin at the start of the 2023-2024 school year:
~*Megan Thomas,* Lang. Arts Teacher at the HS to Lang. Arts Teacher at the MS.

ISSUE CERTIFIED CONTRACT-BRITTANY COLEMAN
RESOLUTION #23-124

Motion was made by Mr. Davis, seconded by Dr. Collet to issue a one-year limited contract to *Brittany Coleman* as the 6th 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+150, Step 1. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE CERTIFIED RETIREMENT-NANCY SPILLMAN
RESOLUTION #23-125

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, as stated in the February 2023 minutes (Resolution #23-44). 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 #23-126

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

a. *Jody Bowen,* Teacher at the MS, ½ day p.m., April 21, 2023.
b. *Amber Dittmar,* Teacher at Adamsville Elem., from 1 day, April 28, 2023 to 1 day, April 21, 2023.
c. *Aubrey Painter*, Teacher at the HS, 2 days, April 19 & 21, 2023.

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

CLASSIFIED:

APPROVE JOB STATUS CHANGE-NICOLE SHIRER
RESOLUTION #23-127

Motion was made by Mrs. Cameron, seconded by Mr. Davis to approve the job status change of *Nicole Shirer* from part-time Spec. Ed. Assist. (5.5 hrs.) at the HS to full time Spec. Ed. Assist. at the Bus Garage, effective at the start 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 JOB STATUS CHANGE-KRYSTA WASSON
RESOLUTION #23-128

Motion was made by Mr. Ford, seconded by Dr. Collet to approve the job status change of *Krysta Wasson* from full time secretary at Nashport Elementary to HS Clerk at the start of the 2023-2024 school year. Step 9. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE CLASSIFIED RESIGNATIONS- KRYSTA WASSON, ASHTON HINDEL, LEAH LEVI & MARK BREEDEN
RESOLUTION #23-129

Motion was made by Mr. Ford, seconded by Mr. Welker to accept the classified resignations of:

a. *Krysta Wasson,* full-time secretary at Nashport Elementary, effective at the beginning of the 2023-2024 school year.
b. *Ashton Hindel*, Special Ed. Asst. (5.5 hrs.) at Dresden Elem., effective August 2, 2023 to accept the 3rd grade teaching position at Adamsville Elem. at the start of the 2023-2024 school year.

c. *Leah Levi,* Special Ed. Asst. (5.5 hrs.) at the HS, effective at the end of the 2022-2023 school year to accept the (5.5 hrs.) Educational Aide position at Nashport Elem. at the start of the 2023-2024 school year.
d. *Mark Breeden,* Asst. Custodian at Dresden Elem., effective April 27, 2023.

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

ISSUE ONE-YEAR LIMITED CONTRACTS-CLASSIFIED STAFF
RESOLUTION #23-130

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

Nashport
Leah Levi, 5.5 Educational Aide

Middle School
Sherri Moore, Asst. Cook

High School
Tom Winland, Asst. Custodian

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

ISSUE TWO-YEAR LIMITED CONTRACTS-CLASSIFIED STAFF
RESOLUTION #23-131

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

Adamsville
Chelsie Briggs, Asst. Custodian
Olivia Miller, 5.5 Spec. Ed. Asst.

Dresden
Linda Gill, Asst. Custodian
Marsha Wilson, Asst. Cook

Frazeysburg
Kelsey Untied, Asst. Cook

Nashport
Emily Dunfee, Asst. Cook

Middle School
Cherry Vaughan, Asst. Cook
Kirstin Hunter, Asst. Cook

High School
Cynthia Bagley, Asst. Custodian
Martin Bice, Asst. Custodian
John Lane, Asst. Custodian
Tiffany Mohler, Asst. Cook

Bus Garage
Rachel Kilpatrick, Spec. Ed. Asst.
Nicole Shirer, Spec. Ed. Asst

District Office
Kevin Hindel, Maint. Tech II
Ashley Kaufman, Treasurer Asst.-Budgetary

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

ISSUE CONTINUING CONTRACTS-CLASSIFIED STAFF
RESOLUTION #23-132
Motion was made by Dr. Collet, seconded by Mr. Davis to issue a *continuing* contract to the following classified staff, beginning with the 2023-2024 school year:

Nashport
Kelly Matthews, Spec. Ed. Asst.

Bus Garage
Scot Durst, Driver
Scott Ray, Driver
Steven Wollard, Driver

Middle School
Amy Anderson, 5.5 Secretary
Leslie Vernon, 5.5 Spec. Ed. Asst.
Randal Watts, Head Custodian

High School
Amber Barthen, Spec. Ed. Asst.
Jessica Mitchell, Asst. Cook

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 #23-133
Motion was made by Mr. Ford, seconded by Dr. Collet to approve the unpaid leave requests for classified staff:

a. *Jennifer Ault*, Spec. Ed. Asst. (5.5hrs.) at Adamsville Elem., 1 day, May 12, 2023.
b. *Kathy Damron, Asst. Cook at the MS, ½ day p.m., May 3, 2023*
c. *Shelley Douglas,* Asst. Cook at the MS, 3 days, March 27-28 & April 11, 2023.
d. *Amy Hankinson,* Spec. Ed. Asst. at the HS, ½ day p.m., May 4, 2023.
e. *Amy Jacoby*, Spec. Ed.Asst. (5.5 hrs.) at Dresden Elem., 2 days, May 23-24, 2023.
f. *Amy Wilcox*, Asst. Cook at Dresden Elem., 2 days, April 11-12, 2023

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

SUPPLEMENTAL:
ACCEPT SUPPLEMENTAL RESIGNATION-JON HARDMAN
RESOLUTION #23-134
Motion was made by Mr. Davis, seconded by Mrs. Cameron to accept the supplemental resignation of *Jon Hardman* as the Varsity Wrestling Head Coach, effective April 24, 2023. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE COACHES-FALL SPORTS 2023-2024
RESOLUTION #23-135
Motion was made by Mr. Davis, seconded by Mr. Ford to approve the following fall sports coaches for the 2023-2024 school year:

Football
Varsity Assistant -Jeremy Cameron
Varsity Assistant -Marty Bice
Varsity Assistant -Adam Bice
Varsity Assistant -Nick Bice
Varsity Assistant -Austin Jones
Varsity Assistant -Ben Kennedy
Volunteer Varsity Asst.-Ryan Gargasz
Freshman Head Coach -Tyler McGee
MS Head Coach -Chad Kincheloe
MS Asst. Coach -Davis Keel

Cheerleading
JV Head Coach -Rylie Sterling
MS Head Coach -Betsy Bollinger

Boys Soccer
JV Head Coach -Dustin Watts
Volunteer Varsity Asst.-Kyle Paladino

Girls Soccer
Volunteer Varsity Asst.-Madee Stones

Volleyball
Varsity Assistant -Steve Ashby
JV Head Coach -Jenny Durfee
9th Grade Head Coach -Riley Albertson
7th Grade Head Coach -Aaron Berry

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

SUPERINTENDENT'S REPORT:

APPROVE ALL PROFESSIONAL LEAVE REQUESTS
RESOLUTION #23-136
Motion was made by Mr. Davis, seconded by Mr. Ford to approve the *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 PARTICIPATION IN OH STUDENT ACCIDENT INSURANCE PROGRAM
RESOLUTION #23-137
Motion was made by Dr. Collet, seconded by Mr. Davis to approve participation in the 2023-2024 Ohio Student Accident Insurance program, administered by Guarantee Trust Life Insurance Company and offered through ALR Insurance Services, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE JOB DESCRIPTION-STEM TEACHER
RESOLUTION #23-138
Motion was made by Mr. Ford, seconded by Dr. Collet to approve the job description of Science, Technology, Engineering & Math (STEM) Teacher as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE OVERNIGHT TRIPS-FFA
RESOLUTION #23-139
Motion was made by Mrs. Cameron, seconded by Mr. Ford to grant approval for Vo Ag Instructor, Brian Merce and FFA students to attend the following overnight events for the 2023-2024 school year. Expenses will be paid by the parents and Vo Ag fund.

Event:	Location:	Date:
Officer Retreat (8 students)	Hocking Hills	June 28-30, 2023
FFA Camp (10-15 students)	Carrollton, OH	July 10-14, 2023

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

APPROVE OVERNIGHT TRIP-BOYS BASKETBALL
RESOLUTION #23-140
Motion was made by Mr. Ford, seconded by Mrs. Cameron to grant approval for Todd McLoughlin and the Boys Basketball team to attend the following overnight event for the 2023-2024 school year. Coaches and parents will serve as chaperones. Parents are transporting the team.

Event:	Location:	Date:
Team Camp	West Virginia Univ.	June 9-11, 2023

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

APPROVE OVERNIGHT TRIP-VOLLEYBALL
RESOLUTION #23-141
Motion was made by Mr. Davis, seconded by Mrs. Cameron to grant approval for Dani Lamonica and the Volleyball team to attend the following overnight event for the 2023-2024 school year. Coaches will serve as chaperones. Athletes will be transported by the school bus.

Event:	Location:	Date:
Hocking Hills Spikefest	Logan, OH	June 10-12, 2023

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

APPROVE EDUCATIONAL SUBSCRIPTIONS/AGREEMENTS
RESOLUTION #23-142
Motion was made by Dr. Collet, seconded by Mr. Davis to approve the educational subscriptions/ agreements as presented:

Company:	Term of Agreement:
a. Renaissance	Sept. 1, 2023-Aug. 31, 2024
b. 3P Learning Inc.	Sept. 1, 2023-Aug. 31, 2024
c. IXL Learning	Aug., 6, 2023-Aug. 6, 2024
d. ExploreLearning Gizmos & Reflex	2023-2024 school year
e. Edmentum	Nov. 30, 2023-Nov. 29, 2024
f. McGraw Hill-all four elementary buildings	2023-2024 school year

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

ADDENDUM ITEMS:

PERSONNEL REPORT:

CERTIFIED:

ACCEPT CERTIFIED RESIGNATION-LORI MCLOUGHLIN
RESOLUTION #23-143

Motion was made by Mr. Ford, seconded by Mr. Welker to accept the certified resignation of *Lori McLoughlin,* Science Teacher at the HS, effective at the beginning of the 2023-24 school year. 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 #23-144

Motion was made by Mr. Davis, seconded by Mr. Ford to approve *Reece Smith* as MS Assistant Football Coach 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.

ACCEPT SUPPLEMENTAL RESIGNATION-LORI MCLOUGHLIN
RESOLUTION #23-145

Motion was made by Mrs. Cameron, seconded by Mr. Ford to accept the supplemental resignation of *Lori McLoughlin* as Senior Class Co-Advisor, effective at the beginning of the 2023-24 school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT REPORT:

ACCEPT GENERAL SERVICES CONTRACT-LCESC
RESOLUTION #23-146

Motion was made by Mr. Davis, seconded by Mr. Ford to accept the Licking County Educational Service Center (LCESC) General Services Contract as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE RESOLUTION FOR NASHPORT ELEMENTARY CLASSROOM PROJECT
RESOLUTION #23-147

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the resolution, as presented, approving GMP Amendment NO. 1 with Elford, Inc. for the Nashport Elementary School Classroom Project. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADDENDUM CONTINUED:

APPROVE TVEA AGREEMENT- SALARY SCHEDULE-JULY 1, 2023-JUNE 30, 2024
RESOLUTION #23-148

Motion was made by Dr. Collet, seconded by Mr. Ford to approve the agreement with the Tri-Valley Education Association for changes to Articles 28, 30, 33 (including the 2023-2024 Pay Scale) and 34, as approved by the TVEA and Tri-Valley Board of Education, effective July 1, 2023 - June 30, 2024, as presented. It is the intention of the TVEA and the Tri-Valley Board of Education to roll-over all other current contract language for the 2023-2024 contract year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE OAPSE AGREEMENT-SALARY SCHEDULE-JULY 1, 2023-JUNE 30, 2024
RESOLUTION #23-149

Motion was made by Mr. Davis, seconded by Mr. Welker to approve the agreement with OAPSE Local #351 for an updated Salary Schedule, as approved by OAPSE and the Tri-Valley Board of Education, effective July 1, 2023 - June 30, 2024, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE MEMORANDUM OF UNDERSTANDING WITH OAPSE-BUS ROUTE TIMES
RESOLUTION #23-150

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve the Memorandum of Understanding with OAPSE regarding bus route times, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE ADMINISTRATIVE SALARY SCHEDULE-FY24
RESOLUTION #23-151

Motion was made by Mr. Ford, seconded by Dr. Collet to approve the Administrative Salary Schedule for FY24, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE NON-ASSOCIATION SALARY SCHEDULE-FY24
RESOLUTION #23-152

Motion was made by Dr. Collet, seconded by Mr. Welker to approve the Non-Association Salary Schedule for FY24, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE ALL OTHER NON-ASSOCIATION SALARY SCHEDULES-FY24
RESOLUTION #23-153

Motion was made by Dr. Collet, seconded by Mr. Ford to approve the Non-Salary Schedule Positions salaries (Director of Technology, S.K.C. Director, School Psychologist) for FY24, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADDENDUM CONTINUED:

ACCEPT DONATION-AILEEN S. ANDREW FOUNDATION
RESOLUTION #23-154

Motion was made by Mr. Ford, seconded by Mrs. Cameron to accept the donation of $10,000.00 from the Aileen S. Andrew Foundation (see attached). The donation will be split between the Field Turf Replacement Fund (004-9209, $3,000), Athletic Fund (300-915A, $2,000) and the General Fund (001-0000, $5,000). Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE OSBC ADDENDUM & ASSUMPTION AGREEMENT
RESOLUTION #23-155

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the OSBC Addendum and Assumption Agreement Exhibit A for the period of May 1, 2023 through April 30, 2024 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE POLICY UPDATES-3.17 & 9.24
RESOLUTION #23-156

Motion was made by Dr. Collet, seconded by Mr. Davis to approve the following policies as presented by Pepple & Waggoner, Ltd.:

Policy #	Policy Name
3.17	Non-Union Employee Benefits
9.24	Records Retention and Disposal Schedule

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

APPROVE AMENDMENT TO EMPLOYMENT CONTRACT-LARRY BEVARD
RESOLUTION #23-157

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the Amendment to Employment Contract of Larry Bevard, Elementary Principal, as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

BOARD PRESIDENT:

APPROVE ADDENDUM TO SUPERINTENDENT'S CONTRACT
RESOLUTION #23-158

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the addendum to the Superintendent's current contract as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

APPROVE ADDENDUM TO TREASURER'S CONTRACT
RESOLUTION #23-159

Motion was made by Mr. Ford, seconded by Dr. Collet to approve the addendum to the Treasurer's current contract as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Superintendent Updates:

- ✓ Straker Foundation Grant-CDL Class
- ✓ Board of Election course
- ✓ H.S. Sound systems

ADJOURNMENT:

RESOLUTION #23-160

Motion was made by Mr. Ford, seconded by Mr. Davis to adjourn the meeting at 6:54 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**