Tri-Valley Board of Education
AGENDA

July 13, 2023 | 5:30 p.m.| Regular Meeting

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

NOTE:
This is a meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. All cell phones should be turned off during board meetings.

Citizens of the Tri-Valley School District and employees who wish to speak with the Board are requested to keep items presented as brief as possible. Items are limited to five minutes for presentation and five minutes for discussion. Please complete the appropriate form and give it to the treasurer for proper recognition.

PRESIDENT:
Open meeting – Pledge of Allegiance and Opening Prayer

ROLL CALL:

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

ADOPTION OF AGENDA:

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

PUBLIC PARTICIPATION:
Public meeting on the issue of the re-employment of Ben Kennedy during his STRRS service retirement.

Members of the public are invited to provide input to the Board on the issue of re-employing Ben Kennedy during his service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

TREASURER'S REPORT:
A. Approve the minutes from the Regular Meeting of June 27, 2023 as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

B. Approve the Financial Report for May 2023 as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

C. Authorize the Treasurer to borrow from the Bond Retirement Fund if necessary.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

D. Authorize the Treasurer to advance funds to Federal Programs (5XX funds) from the General Fund as needed for cash flow purposes for FY24.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

PERSONNEL REPORT:

A. CERTIFIED:

1. Accept the resignation of *Jessica Bennett* as Intervention Specialist at the Middle School, effective at the start of the 2023-2024 school year. Mrs. Bennett has served the Tri-Valley District for 16 years.

   Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

2. Accept the resignation of *Kasey Jones* as Science Teacher at the High School, effective August 15, 2023.

   Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

B. CLASSIFIED:

Internal Transfer beginning at the start of the 2023-2024 school year:

~*Billie Jo Black* from full-time Assistant Cook (6.5 hrs.) at the MS to full-time Assistant Cook (6.5 hrs.) at the HS.

C. SUPPLEMENTAL:

1. Approve *Hailey Howell* as the Volunteer Athletic Trainer for the 2023-2024 school year.

   Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

2. Approve *Carrie McKee* and *Amanda Walton* as Flag Corp Co-Advisors for the 2023-2024 school year.

   Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

3. Approve *Caitlin Shortridge* and *Lilly Skinner* to serve as Marching Band Volunteers for the 2023-2024 season.

   Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

4. Grant approval to the JV & Varsity Boys Soccer team to attend soccer camp at the Ohio Wesleyan campus in Delaware, OH, July 18-23, 2023. TV coaches will supervise and transportation will be provided by school bus.

   Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

SUPERINTENDENT'S REPORT:

A. Approve the *LACA Service Level Agreement* for the 2023-2024 school year as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

B. Approve the following Agreements with Mount Vernon Nazarene University as presented:

1. Memorandum of Understanding regarding College Credit Plus program, effective May 1, 2023-May 30, 2024.
2. Approve the College Credit Plus Textbook Rental Program, effective for the 2023-2024 school year.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

C. Accept the following grants from the J.W. & M.H. Straker Foundation, as presented:

1. $5,000.^{00} to support the purchase of track warm-up suits. Grant funds will be credited to the General Fund (001).
2. $5,000.^{00} to support the purchase of summer reading materials. Grant funds will be credited to the Adamsville General Fund (018-9249).

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

D. Approve the agreement for Culligan Water to provide equipment and service for drinking water at Tri-Valley High School, as presented.

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

ADJOURNMENT:

Adjournment **@ _____ P.M.**

Motion_____Second_____Cameron_____Collet_____Davis_____Ford_____Welker_____

The next regular meeting will be held Thursday, August 10, 2023 at 5:30 p.m.