



Tri-Valley Board of Education MINUTES

July 13, 2023 | 5:30 p.m. | *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 #23-207

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:

Public meeting on the issue of the re-employment of Ben Kennedy during his STRS 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.

(There was no public participation on this matter)

TREASURER'S REPORT:

Approve Minutes-Regular Meeting-June 27, 2023

Resolution #23-208

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the minutes from the Regular Meeting of June 27, 2023 as presented. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Financial Report-May 2023

Resolution #23-209

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

Authorize Treasurer To Borrow From Bond Retirement Fund

Resolution #23-210

Motion was made by Dr. Collet, seconded by Mr. Davis to authorize the Treasurer to borrow from the Bond Retirement Fund if necessary. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Authorize Treasurer To Advance Funds As Needed For Cash Flow-Federal Programs FY24

Resolution #23-211

Motion was made by Mr. Davis, seconded by Mr. Ford to authorize the Treasurer to advance funds to Federal Programs (5XX funds) from the General Fund as needed for cash flow purposes for FY24. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

CERTIFIED:

Accept Certified Resignation-Jessica Bennett

Resolution #23-212

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

Accept Certified Resignation-Kasey Jones

Resolution #23-213

Motion was made by Mr. Ford, seconded by Mr. Welker to accept the resignation of *Kasey Jones* as Science Teacher at the High School, effective August 15, 2023. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

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.

SUPPLEMENTAL:

Approve Volunteer Athletic Trainer-Hailey Howell

Resolution #23-214

Motion was made by Mr. Ford, seconded by Dr. Collet to approve *Hailey Howell* as the Volunteer Athletic Trainer for the 2023-2024 school year. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Flag Corp Co-Advisors-Carrie McKee & Amanda Walton

Resolution #23-215

Motion was made by Mr. Ford, seconded by Mr. Welker to approve *Carrie McKee* and *Amanda Walton* as Flag Corp Co-Advisors for the 2023-2024 school year. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Marching Band Volunteers-Caitlin Shortridge & Lilly Skinner

Resolution #23-216

Motion was made by Mr. Ford, seconded by Mr. Davis to approve *Caitlin Shortridge* and *Lilly Skinner* to serve as Marching Band Volunteers for the 2023-2024 season. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Overnight Trip-Boys Soccer

Resolution #23-217

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

SUPERINTENDENT'S REPORT:

Approve Service Level Agreement-LACA

Resolution #23-218

Motion was made by Mr. Ford, seconded by Mr. Welker to approve the *LACA Service Level Agreement* 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 Agreements-Mount Vernon Nazarene University

Resolution #23-219

Motion was made by Mr. Davis, seconded by Dr. Collet to 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.

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

Accept Grants-J.W. & M.H. Straker Foundation

Resolution #23-220

Motion was made by Mr. Ford, seconded by Mr. Davis to 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).

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

Approve Equipment & Service Agreement-Culligan Water

Resolution #23-221

Motion was made by Dr. Collet, seconded by Mr. Ford to approve the agreement for Culligan Water to provide equipment and service for drinking water at Tri-Valley High School, as presented. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITEMS:

PERSONNEL REPORT:

CERTIFIED:

Issue Certified Contract-Miranda Ketcham

Resolution #23-222

Motion was made by Mr. Ford, seconded by Mr. Welker to issue a one-year limited contract to *Miranda Ketcham* as a Science Teacher at the High School, beginning with the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters+15, Step 17. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Adjust Salary Column-Ashton Hindel

Resolution #23-223

Motion was made by Mr. Ford, seconded by Mr. Davis to adjust the previously approved salary of *Ashton Hindel*, 3rd grade teacher at Adamsville (RES.#23-82) from Bachelors to Bachelors +150. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

CLASSIFIED:

Approve Job Status Change-Shelley Douglas

Resolution #23-224

Motion was made by Dr. Collet, seconded by Mr. Welker to approve the job status change of *Shelley Douglas* from part-time (2.5 hrs.) Assistant Cook at the Middle School to full-time (6.5 hrs.) Assistant Cook at the Middle School, effective at the beginning of the 2023-2024 school year. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPPLEMENTAL

Approve Marching Band Volunteers-Catie Jordan & Alex Burlison

Resolution #23-225

Motion was made by Mr. Welker, seconded by Mr. Davis to approve *Catie Jordan* and *Alex Burlison* as Marching Band Volunteers for the 2023-2024 season. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADJOURNMENT

Resolution #23-226

Motion was made by Mr. Ford, seconded by Mr. Davis to adjourn the meeting at 6:19 p.m. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER

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