



Tri-Valley Board of Education

ORGANIZATIONAL MEETING AGENDA

January 11, 2018
5:30 p.m.

Board Members: Eddie Brock, Jenny Cox, Jason Schaumleffel, Scott Welker

Location: Tri-Valley Administrative Center

5:30 P.M. Budget Hearing (President, Superintendent and Treasurer)
Records Retention Meeting (President, Superintendent and Treasurer)
Organizational/Regular Meeting

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

Roll Call:

Motion _____ Second _____ Brock _____ Cox _____ Schaumleffel _____ Welker _____

I. Election of Board President for 2018

- A. Board members nominate candidates. Nominations do not require seconds.
- B. Motion is made, seconded and voted to close nominations.
- C. Treasurer calls the roll. Each member responds with name of person for whom he is voting. Board members may vote for themselves.

Board member _____ nominated _____ as Board President for 2018.

Motion _____ Second _____ Brock _____ Cox _____ Schaumleffel _____ Welker _____

(New president assumes office and directs the meeting)

II. Election of Board Vice-President for 2018

Board member _____ nominated _____ as Board Vice-President for 2018.

Motion _____ Second _____ Brock _____ Cox _____ Schaumleffel _____ Welker _____

III. Approve the following Consent Agenda Items:

- A. Set time, date, and place of regular monthly meeting as the second Thursday of each month at 5:30 p.m. at the district administrative office; 36 E. Muskingum Ave., Dresden, OH, 43821.
- B. Establish a service fund to be used in paying expenses of board members or their representatives, which are actually incurred in the performance of duty, when sent out of the school district for the purpose of the welfare of the schools under their charge. (\$7,500.00 appropriation)
- C. Grant permission that all invoices with the approval of the superintendent or the treasurer be paid prior to board approval.
- D. Grant authority for the treasurer to request tax advances from the county auditor on all tax settlements owed the district as soon as available.
- E. Grant authority to the treasurer to invest all interim and inactive funds, as prescribed by law whenever possible, with a report to be given at the next regular meeting.
- F. Name the superintendent, assistant superintendent and the director of operations as purchasing agents for the district for 2018.
- G. Name the superintendent and treasurer as district representatives for the various federal and state funding programs for 2018.
- H. Grant approval to provide adequate bond coverage for the superintendent, assistant superintendent, director of operations, treasurer, and the president of the board for 2018.
- I. Grant approval to pay the professional association dues for all administrators for the 2018-2019 school year.
- J. Grant approval for the district to purchase from state agencies and cooperative purchasing programs for 2018 in accordance with state law.
- K. Grant approval for the superintendent and assistant superintendent to employ certificated and non-certificated personnel as substitutes, temporary and as needed employees for 2018.
- L. Grant approval for the superintendent and assistant superintendent to accept resignations from certificated and non-certificated personnel on behalf of the Board of Education.
- M. Grant approval for the eligibility of students to participate in co-curricular activities as prescribed by Policy No. 6.42.
- N. Grant approval for the superintendent, assistant superintendent, director of operations, treasurer or their designees to authorize the rental of district buildings.
- O. Grant approval to designate the Dresden Transcript as the official district newspaper for 2018 and use The Times Recorder as an alternate.
- P. Appoint the treasurer as the Board of Education's Designee for Public Records Training per Substitute HB-9.

Q. Approve a limit of \$25,000 for all blanket purchase orders (excludes “super” blanket purchase orders).

R. Grant approval for the athletic director/high school principal to enter into athletic contest contracts with the O.H.S.A.A. for the 2018-2019 school year.

Motion_____ **Second**_____ Brock_____ Cox_____ Schaumleffel_____ Welker_____

S. Grant approval for Tri-Valley Local Schools to participate as a member of the Muskingum Valley League for the 2018-2019 school year.

Motion_____ **Second**_____ Brock_____ Cox_____ Schaumleffel_____ Welker_____

IV. Other Items

V. Board Comments

The board will move directly into the business of the Regular Board Meeting of January 2018.