

Thursday

January 11,

18

5:30 P.M. Budget Hearing (*President, Superintendent and Treasurer*)-No Items, No action

Records Retention Meeting (*President, Superintendent and Treasurer*) -No Items, No action

Organizational/Regular Meeting

Tri-Valley Board of Education met for the organizational meeting in the administrative center with Mr. Eddie Brock, President Pro Tem presiding.

CALL TO ORDER AND ROLL CALL:

The following members answered roll call: Mr. Brock, Mrs. Cox, Mr. Schaumleffel and Mr. Welker. All present.

2018 BOARD PRESIDENT NOMINATED

RESOLUTION #18-1

Mr. Welker nominated Mrs. Cox for President. Motion was made by Mr. Welker to close the nominations and elect Mrs. Cox as president for 2018, seconded by Mr. Schaumleffel. Roll Call: Mr. Brock, yes; Mrs. Cox, abstain; Mr. Schaumleffel, yes; and Mr. Welker, yes. Motion carried. Mrs. Cox is named President.

2018 BOARD VICE PRESIDENT NOMINATED

RESOLUTION #18-2

Mr. Brock nominated Mr. Welker for Vice President. Motion was made by Mr. Brock to close the nominations and elect Mr. Welker as vice president for 2018, seconded by Mr. Schaumleffel. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Schaumleffel, yes; and Mr. Welker, abstain. Motion carried. Mr. Welker is named Vice President.

MOTION TO APPROVE THE FOLLOWING ORGANIZATIONAL AGENDA ITEMS:

RESOLUTION #18-3:

Motion was made by Mr. Brock, seconded by Mr. Welker to approve the following organizational 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.

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- 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.

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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.

Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mr.Schaumleffel, yes; Mr. Welker, yes. Motion carried.

APPROVAL TO PARTICIPATE IN MUSKINGUM VALLEY LEAGUE

RESOLUTION #18-4:

Motion was made by Mr. Brock, seconded by Mrs. Cox to grant approval for Tri-Valley Local Schools to participate as a member of the Muskingum Valley League for the 2018-2019 school year. Roll Call: Mr. Brock, yes; Mrs. Cox, yes; Mr.Schaumleffel, yes; Mr. Welker, abstain. Motion carried.

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

PRESIDENT

TREASURER