BOARD MEMBERS PRESENT:
ALL PRESENT
Eddie Brock, Jennifer Cox, Terry Hutchison, Jason Schaumleffel, Russ Wagner

ADOPTION OF THE AGENDA:
RESOLUTION 17-397
Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the agenda as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

PUBLIC PARTICIPATION

Community member Luke Davis requested to address the Board. He addressed Mr. Schaumleffel to discuss the details of Mr. Schaumleffel's lawsuit he had filed. Mr. Schaumleffel interrupted Mr. Davis to raise procedural concerns about Mr. Davis' manner in addressing the Board. Mr. Brock noted the concern and asked if any of the other Board members had an issue with Mr. Davis' approach. As none were noted, Mr. Brock asked Mr. Davis to continue. Mr. Davis stated that he felt the current situation surrounding Mr. Schaumleffel could be ended with Mr. Schaumleffel's resignation from the Board. Mr. Davis also noted that Mr. Schaumleffel had three men on the Board who had been willing to mentor him, but he chose not to allow them to help him. Community member Christi Holmes also requested to address the Board. She gave the Board an update on the large increase in practice costs being incurred by this year's swim team. She congratulated the candidates that were successful in their election bids for the Board. She asked that all Board members take an approach of truthfulness in their upcoming terms on the Board. Mrs. Holmes also pointed out that her husband had only been present at the May meeting of the Board and that he had not made any comments to the Board. She had heard in the community that her husband had been wrongly identified as a person that had addressed the Board during the October meeting and wanted to clarify to everyone that it was not him.

REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL
RESOLUTION 17-398
Motion was made by Mr. Wagner, seconded by Mr. Hutchison to request that Mr. Schaumleffel resign from the Tri-Valley Board of Education. Mr. Wagner addressed Mr. Schaumleffel and asked, that if Mr. Schaumleffel was going to make accusations about someone, to be sure he had the right person. Mr. Wagner also asked Mr. Schaumleffel if he had participated in plays while in school, to which Mr. Schaumleffel replied, "No comment". Mr. Wagner suggested that Mr. Schaumleffel must have, as he is such a good actor. Mr. Brock mentioned that he had heard talk in the community that Muskingum University had settled with Mr. Schaumleffel, to which Mr. Schaumleffel responded "No comment". Mr. Brock also had been asked if Mr. Schaumleffel was an attorney based upon the letter that was written to the Transcript on behalf of Mr. Schaumleffel. Mr. Schaumleffel responded with "No comment". Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, abstain; Mr. Wagner, yes; Mr. Brock asked Mr. Schaumleffel "Will you resign?" Mr. Schaumleffel responded, "No comment." Mr. Schaumleffel did not resign.

APPROVE MINUTES
RESOLUTION 17-399
Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve the minutes from the Regular meeting of October 11th, 2017 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, no; Mr. Wagner, yes; Motion carried.

APPROVE FINANCIAL REPORT
RESOLUTION 17-400
Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve the Financial Report for September 2017 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE ADVANCEMENT OF FUNDS – FITNESS CENTER
RESOLUTION 17-401
Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of September 2017 in the amount of $2,782.41. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE UPDATED CENTURY NATIONAL BANK DEPOSIT DOCUMENT
RESOLUTION 17-402
Motion as made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the updated Century National Bank - Agreement for Deposit of Public Funds document as required by the updates to O.R.C. 135.182 and O.A.C. 135-3-1(G) (Ohio Pooled Collateral Program and Ohio Pooled Collateral System) as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ACCEPT FMLA REQUEST-DANIELLE RICHESSON
RESOLUTION 17-403
Motion was made by Mrs. Cox, seconded by Mr. Wagner to accept the FMLA request of *Danielle Richesson, Intervention Specialist* at Dresden Elementary, to begin on or about December 26th for six weeks. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CERTIFIED CONTRACT – CINDY MIHALIS
RESOLUTION 17-404
Motion was made by Mr. Hutchison, seconded by Mr. Wagner to approve a one year limited contract to *Cindy Mihalis*, Art Instructor at the High School, effective November 13, 2017 at step 16. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE COACHING SUPPLEMENTAL RESIGNATIONS
RESOLUTION 17-405

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve the following coaching resignations for the 2017-2018 girls basketball program as presented:

a. Logan Scott as varsity assistant
b. Ronald (Buster) Howe as JV Coach

Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE COACHING SUPPLEMENTALS
RESOLUTION 17-406

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve the following coaching changes for the 2017-2018 school year:

Girls Basketball	**from:**	**to:**
Mark Huffman	HS Volunteer	Varsity Assistant
Logan Scott	Varsity Assistant	JV Coach
Buster Howe	JV Coach	HS Volunteer

Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE PROFESSIONAL LEAVE
RESOLUTION 17-407

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve professional leave requests as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE PEPPLE & WAGGONER POLICIES & CHAPTER 9
RESOLUTION 17-408

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve additional Pepple & Waggoner policies & chapter 9 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ACCEPT CUSTOMIZED TRAINING PROPOSAL W/ MID-EAST
RESOLUTION 17-409

Motion was made by Mrs. Cox, seconded by Mr. Wagner to accept the Customized Training Proposal/Contract with Mid-East CTC as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE TRI-VALLEY COMMUNITY FITNESS CENTER OPERATIONS RESOLUTION
RESOLUTION 17-410
Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve the Tri-Valley Community Fitness Center operations resolution as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE OVERNIGHT TRIP – FCCLA DAY IN CLEVELAND
RESOLUTION 17-411
Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve an overnight trip for *Alaina Tharp*, FCCLA Instructor, and approximately six students to attend FCCLA Day in Cleveland, on March 21-22, 2018. They are planning to travel via the school van. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ACCEPT COMMUNITY BANK – COMMUNITY PRIDE PROGRAM DONATION
RESOLUTION 17-412
Motion was made by Mr. Wagner, seconded by Mrs. Cox to accept the donation from Community Bank, *Community Pride Program*, in the amount of $194.00. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE TOURNAMENT PERSONNEL PAY RATES - OHSAA
RESOLUTION 17-413
Motion was made by Mr. Hutchison, seconded by Mr. Wagner to approve the Tournament Personnel Expenses Addendum suggested Site Manager and Trainer pay rates, as presented, for hosting OHSAA - Central District Athletic Board Tournament events as provided by the OHSAA-CDAB. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ACCEPT BOTTLED WATER DONATION – MANCAN INC.
RESOLUTION 17-414
Motion was made by Mr. Wagner, seconded by Mrs. Cox to accept the donation of bottled water from Mancan Inc. – Zanesville Branch (a staffing solutions company) to be provided on an as requested/provided basis. The donated water will be used as needed by the District. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

APPROVE CHANGE OF DATE FOR DECEMBER BOARD MEETING
RESOLUTION 17-415

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve a change to the December Board Meeting date from Thursday, December 14, 2017 at 6:30 PM to Monday, December 11, 2017 at 5:30 PM. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ADDENDUM ITEMS:

ACCEPT SUPPLEMENTAL RESIGNATION – BRAD BLAIR – JUNIOR CLASS ADVISOR
RESOLUTION 17-416

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to accept the supplemental resignation of Brad Blair as Junior Class Advisor for the 2017-2018 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ACCEPT CERTIFIED RESIGNATION – TAMI THOMPSON
RESOLUTION 17-417

Motion was made by Mrs. Cox, seconded by Mr. Wagner to accept the resignation of Tami Thompson, elementary teacher at Nashport, effective November 8, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

ADJOURNMENT
RESOLUTION #17-418

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to adjourn the meeting at 7:09 p.m. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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PRESIDENT **TREASURER**

The next Board of Education Meeting will be held Monday, December 11, 2017 at 5:30 p.m.