Special Board of Education Meeting
July 27, 2017

Board Members:
Eddie Brock, Jennifer Cox, Terry Hutchison, Jason Schaumleffel, Russ Wagner

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:
Mr. Brock_____ Mrs. Cox_____ Mr. Hutchison_____ Mr. Schaumleffel_____ Mr. Wagner_____

Adoption of the Agenda:

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner_____

Public Participation:

I. Treasurer's Report

A. Approve the Appraisal Agreement from Industrial Appraisal Company and the corresponding fee of $6,840.^{00}$, as presented.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

II. Personnel Report

A. Administrative

1. Issue a three year limited administrative contract to *Amanda Spiker* as Assistant Principal at Nashport Elementary beginning with the 2017-2018 school year. Step 1.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

2. Accept the resignation of *Amanda Spiker*, 2nd grade teacher at Nashport Elementary effective at the end of the contracted 2016-2017 school year.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

3. Issue a three year limited administrative contract to *Jeremy Cameron* as Assistant Principal at Dresden Elementary beginning with the 2017-2018 school year. Step 1.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

4. Accept the resignation of *Jeremy Cameron*, Title One teacher at Dresden Elementary effective at the end of the contracted 2016-2017 school year.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

5. Approve a one year temporary assistant principal position at Frazeysburg Elementary for the 2017-2018 school year.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

6. Issue a one year limited administrative contract to *Cory Marling* as Assistant Principal at Frazeysburg Elementary beginning with the 2017-2018 school year. Step 1.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

7. Accept the resignation of *Cory Marling*, 1st grade teacher at Nashport Elementary effective at the end of the contracted 2016-2017 school year.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

8. Approve up to twelve interim work days at the HS Principal per diem rate for John Harris for the 2017-2018 school year.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

B. **<u>Certified</u>**

1. Issue a one year limited contract to *Danielle King* as Intervention Specialist at the High School beginning with the 2017-2018 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

2. Issue a one year limited contract to *Sommer Vansickle* as Intervention Specialist at Adamsville Elementary beginning with the 2017-2018 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 8.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

3. Issue a one year limited contract to *Jon Hardman* as a Social Studies Instructor at the High School, beginning with the 2017-2018 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 11.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

4. Issue a one year limited contract to *Faith Berry* as a 6th Grade Instructor at Nashport Elementary, beginning with the 2017-2018 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

C. Classified

1. Issue a one year limited contract to *Rebecca Williams* as a 5.5 hour Special Educational Aide at Dresden Elementary beginning with the 2017-2018 school year, pending verification of all license requirements, background checks and years of experience calculations.

   Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

2. Accept the resignation of *Linda Myers,* Special Educational Aide at Adamsville Elementary, effective July 31, 2017.

   Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

D. Supplemental

1. Approve *Jon Hardman* as the High School head Wrestling Coach for the 2017-2018 school year.

   Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

III. Superintendent's Report

A. Approve professional leave requests as presented.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

B. Approve the Contractual Agreement for Regional Cooperative Programs for Audiology Services for the 2017-2018 school year as presented.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

***** Mid-East Update

* Discussion regarding the Tri-Valley Fitness Center and Scottie Kids Club.

IV. EXECUTIVE SESSION (Optional)

A. *Executive Session to begin regarding* _____.

***Motion to enter Executive Session**:*

Motion_____Second_____Brock_____Cox_____Hutchison____Shaumleffel_____Wagner_____

Time entered into Executive Session: _____ p.m.
Time Executive Session Ended: _____ p.m.

Meeting Adjournment @ _____P.M.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner_____

The next Board of Education Meeting will be held Thursday, August 10, 2017 at 5:30 p.m.