

Tri-Valley Board of Education Agenda

July 13, 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:

Request that Mr. Schaumleffel resign from the Tri-Valley Board of Education.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

I. Treasurer's Report

A. Approve the minutes from the Regular meeting of June 22nd, 2017 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

B. Approve the Financial Report for May 2017 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

C. Authorize the Treasurer to borrow from the Bond Retirement Fund if necessary.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

- D. Authorize the Treasurer to advance funds to Federal Programs (5xx Funds) from the General Fund as needed for cash flow purposes for FY18.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- E. Approve the Agreement to Provide Actuarial Services with Medical Mutual as presented.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

II. Personnel Report

A. Certified

1. Accept the resignation of *Connie Fellers*, Director of Scottie Kids Club and Manager of the Tri-Valley Fitness Center effective August 24, 2017.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Accept the resignation of *Christina Gagliardo*, 6th grade instructor at Adamsville Elementary, effective at the start of the 2017-2018 school year.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. Accept the resignation of *Michelle Whiteman*, 6th grade instructor at Nashport Elementary, effective at the beginning of the 2017-2018 school year.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Internal Transfers:

~Brenda Moran from 3rd grade to 6th grade at Adamsville Elementary

~Marissa Seyerle from Intervention Specialist to 3rd grade instructor at Adamsville Elem.

B. Classified

1. Approve a one year limited contract to *Glennnda Riehl* as 5.5 hour Library Aide at Adamsville Elementary, effective at the beginning of the 2017-2018 school year pending verification of all license requirements and background checks. Step 1.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Accept the resignation of *Jaclyn MacLean*, 5.5 hr. Special Educational Aide at Dresden Elementary, effective July 5, 2017.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

C. Supplemental

1. Approve the following coaches for the 2017-2018 school year:

Cross Country

Assistant - Jason Kirkland
Volunteer Assistant - Kelly Kidwell
Volunteer Assistant - Leticia Sauerbrey

Cheerleading

Freshman Coach - Lauren Peadon
Middle School Coach-Missy Smith
Volunteer Assistant - Kim McNany

Girl Golf

Head Coach - Scott Welker
Volunteer Assistant - Erin Welker

Boys Golf

Reserve/JV Coach - Kelsey Mobley

Girls Soccer

Reserve/JV Coach - David McCallister

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

III. Superintendent's Report

- A.** Approve the payment of the Agriculture Education 5th Quarter grant (Fund #461) provided by O.D.E. to Brian Merce, T.V.H.S. Ag Instructor, in an amount to be determined by O.D.E., but not to exceed \$6,000.⁰⁰, for FY18.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- B.** Approve the Master Agreement with the TVEA for the period of July 1, 2017 – June 30, 2020 as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- ✓ Request a Special Board Meeting Thursday, July 27th or Friday, July 28th at 5:30 p.m.

Adjournment @ _____ P.M.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

The next Regular Board meeting will be held Thursday, August 10th, 2017 at 5:30 p.m.