Tri-Valley Board of Education
Minutes

December 8, 2016

Board Members:

Eddie Brock, Jennifer Cox, Terry Hutchison, Jason Schaumleffel, Russ Wagner

Roll Call:
All Present

Adoption of the Agenda:
Motion passed

Public Participation:
Coaches Dan Spiker and Doug Lindsley talked about the archery program

I. Treasurer's Report

A. Approved the minutes from the Regular meeting of November 17th, 2016 as presented.

B. Approved the financial report for October 2016 as presented.

C. Approved an advance of funds to the Fitness Center fund (Fund #013) from the General Fund for the period of October 2016 in the amount of $5,872.51.

D. Approved Thursday, January 12th, 2017 at 5:30 P.M. as the date and time of the Budget Hearing, Records Commission Meeting, Organizational Meeting and Regular Meeting for January 2017 to be held at the Tri-Valley Administration Center, 36 E. Muskingum Avenue, Dresden, OH.

II. Personnel Report

A. Certified:

1. Approved the leave of absence request for *Tiffanee Brownrigg* to begin on or about March 3, 2017 for 30 days.

B. Classified:

1. Approved a change in job status for *Teresa Perdue* from full-time assistant cook at Tri-Valley High School to head cook (8 hours) at Tri-Valley High School beginning on December 12, 2016.

2. Approved a change in job status for *Denise Border* from full-time assistant cook at Nashport Elementary to head cook (7 hours) at Nashport Elementary beginning on January 3, 2017

3. Accepted the resignation of *Eric Dickson*, custodian at the Middle School, effective January 6, 2017.

III. Superintendent's Report

A. Approved *professional leave* requests as presented.

B. Approved the *Scottie Kids Club* fees as presented.

C. Approved the Agreement between the Sheriff of Muskingum County, Ohio and the Tri-Valley Local School District as presented. This agreement is valid for three years.

- ✓ VFW Patriot's Pen essay contest
- ✓ Honor Flight

Committee Reports:

Facilities, Finance, Policy, Technology, Career Center

Adjournment @ 6:13 P.M.

The next Board of Education meeting will be held Thursday, January 12th at 5:30 p.m.