

Tri-Valley Board of Education Agenda

December 8, 2016

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:

Coaches Dan Spiker and Doug Lindsley to talk about the archery program

I. Treasurer's Report

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

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

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

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

C. Approve 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.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

- D. Approve 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

II. Superintendent's Report

- A. Approve *professional leave* requests as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- B. Approve the *Scottie Kids Club* fees as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

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

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

✓ VFW Patriot's Pen essay contest

✓ Honor Flight

Committee Reports:

Facilities
Finance
Policy
Technology
Career Center

Adjournment @ _____ P.M.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

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

