

Tri-Valley Board of Education Minutes
August 11, 2016
5:30 P.M.

Board Members:

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

Roll Call:

All Present

Adoption of the Agenda:

Motion passed

Public Participation:

None

I. Treasurer's Report

- A. Approved the minutes from the Regular meeting of July 14th, 2016 as presented.
- B. Approved the financial report for June 2016 as presented.
- C. Accepted the donation of \$14,438.80 from the Nashport PTO. The donated funds are to be used for the purchase of iPads for Nashport Elementary 2nd Grade classrooms.

II. Personnel Report

A. Certified:

- 1. Issued a one year limited contract to *Carly Sparrow* as the High School and Frazeyburg Elementary Art Instructor for the 2016-2017 school year; pending verification of all license requirements, background checks and years of experience calculations.
- 2. Approved a one year limited contract to *Danielle Rains* as the High School Language Arts Instructor beginning with the start of the 2016-2017 school year; pending verification of all license requirements, background checks and years of experience calculations.

B. Classified:

- 1. Approved a one year limited contract to *Kyle Otterstedt* as a school bus driver beginning with the start of the 2016-2017 school year; pending verification of all license requirements, background checks and years of experience calculations.
- 2. Approved *Tom Booze*, Bus Driver, to return to work from leave as presented. Effective at the beginning of the 2016-2017 school year.
- 3. Accepted the resignation of *Marty Bice*, High School Monitor, effective at the beginning of the 2016-2017 school year.

C. Supplemental:

1. Approved an administrative stipend to Tom Crowley for the 2015-2016 school year in the amount of \$2,650.00 as Professional Development Coordinator through Batelle for Kids.
2. Approved administrative stipends for the 2016-17 school year to the following:
 - Tom Crowley-Professional Development Coordinator-\$2650.00
 - Chad Shawger-Professional Development Coordinator-\$2650.00
3. Accepted the following volleyball *coaching resignations* for the 2016-2017 school year as presented:
 - Rhonda Slaughter as JV coach
 - Peyton Miller as JV coach
 - Kirstin Blair as 8th grade coach
4. Approved the 2016-2017 Volleyball team coaches as presented:

JV	- Kirstin Blair
8 th Grade	- Holly Noland
7 th Grade	- Melissa Smalley
Volunteer Assistant	- Peyton Miller
Volunteer Assistant	- Rhonda Slaughter

III. Superintendent's Report

- A. Granted the authority to *designate and relocate subsequent bus stops* to the Superintendent and Director of Operations.
- B. Granted approval of all *bus stop locations* as recommended by administration.
- C. Motion was passed to allow all 260 day contracted administrators to receive payment for up to 10 days per school year of unused vacation upon written request to the district treasurer.
- D. Granted approval for Vo Ag Instructor, Brian Merce and *FFA* students to attend the following overnight events for the 2016-2017 school year. Expenses will be paid by the parents and Vo Ag fund. Travel provided via the school van or bus.

<u>Event</u>	<u>Location</u>	<u>Date</u>
National FFA Convention	Indianapolis, IN	Oct 19-22, 2016
State FFA Convention	Columbus, OH	May 4-5, 2017

Committee Reports:

Facilities, Finance, Policy, Technology, Career Center

Adjournment @ 6:07 P.M.

The next board meeting will be held Thursday, September 8, 2016 at 4:00 p.m.