

Tri-Valley Board of Education

Agenda

December 11, 2014

5:30 P.M

Board Members:

Eddie Brock

Cindy Cameron

Terry Hutchison

Martha Prince

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:

Brock____ Cameron____ Hutchison____ Prince____ Wagner____

Adoption of the Agenda:

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

Public Participation:

I. Treasurer's Report

A. Approve the minutes from the Regular meeting of November 13th, 2014 as presented.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

B. Approve the financial report for October 2013 as presented.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

C. Personnel Report

A. Classified

1. Grant approval to *Rick Lacy*, Head Custodian at TVMS, to take FMLA from January 2015 through December 2015.

Motion____**Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

2. Grant approval to *Erin Briggs*, Treasurer's Assistant, to take FMLA on or about January 2015. (Up to 12 weeks)

Motion____**Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

3. Accept the resignation of Holly Abele, part-time cook at TVMS, effective December 19, 2014.

Motion____**Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

4. Issue a one year limited contract to *Janet Batteiger* as part-time assistant cook (2 ½ hr) at Adamsville Elementary for the remainder of the 2014-2015 school year. To begin December 15, 2014, step 0 on the salary schedule.

Motion____**Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

5. Issue a one year limited contract to *Amy Lane* as a part-time assistant cook (2 hr) at Adamsville Elementary for the remainder of the 2014-2015 school year. To begin December, 15, 2014, step 0 on the salary schedule.

Motion____**Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

Superintendent's Report

- A. Approve *professional leave* requests. (*attached*)

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

Committee Reports:

Finance

Policy

Career Center

Facilities

Technology

Adjournment @ ____P.M.

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

The Organizational meeting will be held Thursday, January 8th, 2015 at 5:30 PM.

The Regular Board meeting will begin immediately following the Organizational meeting.