

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

I. Treasurer's Report

- A. Approved the minutes from the Regular meeting of November 13th, 2014 as presented.
- B. Approved the financial report for October 2013 as presented.

II. Personnel Report

A. Classified

- 1. Granted approval to *Rick Lacy*, Head Custodian at TVMS, to take FMLA from January 2015 through December 2015.
- 2. Granted approval to *Erin Briggs*, Treasurer's Assistant, to take FMLA on or about January 2015. (Up to 12 weeks)
- 3. Accepted the resignation of Holly Abele, part-time cook at TVMS, effective December 19, 2014.
- 4. Issued 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.
- 5. Issued 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.
- 6. Accepted the retirement request of Bus Driver, *Larry Ross*. To complete his duties through the end of business December 31, 2014. Retirement to become effective January 1, 2015. Mr. Ross has served Tri-Valley School District for 11 years.

III. Superintendent's Report

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

Committee Reports:

Finance

Policy

Career Center

Facilities

Technology

- Motion was carried to go into *Executive Session* at 5:48 p.m.to discuss matters required to be kept confidential by state statutes.
- Board returned from *Executive Session* at 6:27p.m.

Meeting Adjournment @ 6:28P.M.

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.