

Tri-Valley Board of Education
Minutes
November 13, 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 October 9th, 2014 as presented.
- B. Approved the financial report for September 2014 as presented.
- C. Approved participation in the Ohio School Comp Worker's Compensation Group Retrospective Rating Program sponsored by OSBA and OASBO for 2015.

II. Personnel Report

A. Classified

- 1. Accepted the resignation request of Bus Driver, *William Hix*. Effective November 7, 2014.
- 2. Accepted the resignation request of Adamsville Elementary Custodian, *Kevin Lauvray*. Effective November 16, 2014.
- 3. Approved *Randall Lake* as a full-time assistant custodian at the high school on a limited contract for the remainder of the 2014-2015 school year. Contract to begin on November 17, 2014, step 2 on the salary schedule.

B. Supplemental

- 1. Approved *Chris Garber* as Assistant Athletic Director for the 2014-2015 school year.
- 2. Approved Tri-Valley High School to have an Indoor Track & Field Club sport for the 2014-2015 school year.

- 3. Approved the following coaches for the 2014-2015 season:

Archery High School & Middle School

Volunteer Assistants - Lynn Beardsley
 - Paul Beardsley
 - Jerry Wade
 - Ross Lee
 - Harry Ehrnfield
 - Dan Spiker

Basketball

8th Grade Girls -Stephanie Brennen

Indoor Track & Field

HS Volunteer Coach -Bryan Mount

III. Superintendent's Report

- A. Approved *professional leave* requests. (*attached*)
- B. Approved a 5% increase to the *health insurance premium* effective January 1, 2015.
- C. Amanda Blevins, HS Band Director and a Band Booster representative presented to the Board.
 - Motion was carried to go into *Executive Session* at 6:22 p.m.to discuss matters required to be kept confidential by state statutes.
 - Board returned from *Executive Session* at 6:59 p.m.

Committee Reports:

Finance

Policy

Career Center

Facilities

Technology

Adjournment @ 7:00 P.M.

The next regularly scheduled board meeting will be held on Thursday, December 11, 2014.