

Tri-Valley Board of Education
Agenda
September 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:

Meet new certified staff

I. Treasurer's Report

A. Approve the minutes from the Regular meeting of August 14th, 2014 as presented.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

B. Approve the financial report for July 2014 as presented.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

C. Approve the FY15 appropriations at the fund level as presented.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

D. Approve the advancing of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of August 2014 in the amount of \$_____.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

II. Personnel Report

A. Certified

1. Accept the retirement request of *Cynthia Kalb*, music teacher at Nashport Elementary, effective at the end of the 2014-2015 school year. Mrs. Kalb will have served Tri-Valley schools for 17 years.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

2. Accept the retirement request of *Pamela Page*, TVHS Spanish & Speech Instructor, effective May 29, 2015. Mrs. Page will have served Tri-Valley schools for 26 years.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

3. Accept the retirement request of *Rhonda Johnson*, TVMS Language Arts Instructor, effective May 31, 2015. Mrs. Johnson will have served Tri-Valley schools for 12 years.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

4. Approve a one year limited contract to *Tammy Hanby*, High School Guidance Counselor for the 2014-2015 school year pending verification of all license requirements, background checks and years of experience calculations.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

B. Classified

1. Accept the resignation of *Kirk McCloud*, HS evening custodian, effective September 2, 2014.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

2. Issue a one year temporary contract to *Julie Wofter* as the HS IVDL Monitor, for 5 ½ hours per day, for the 2014-2015 school year:

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

C. Supplemental

1. Modify the single advisory position of TVMS Honor Society Advisor to be co-chaired for the 2014-2015 school year. Co-Advisors will be Rachel Smart-Gargas and Betsy Prouty.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

2. Approve the following *building supplemental* contracts for the 2014-2015 school year:

Adamsville Elementary

Volunteer Coordinator- Connie LeMaster

Middle School

LEO Club Advisor-Amity Ryan

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

Supplemental Continued...

3. Approve the following *coaches* for the 2014-2015 school year:

Soccer

JV Boys Head Coach -Tom Crowley
Boys Volunteer Assistant - Brian Jonard

Football

MS Assistant Coach -Brian Sterling
MS Assistant Coach - Marcus Brailer
MS Assistant Coach - Chad Kincheloe

Motion____**Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

III. Superintendent's Report

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

Motion____**Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

- B. Approve the Memorandum of Understanding with the TVEA: Out of State Years of Experience, Asst. Athletic Director Positions (2), LEO Club Advisor (attached)

Motion____**Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

- C. Approved Vo Ag Teacher *Brian Merce* and fifteen high school FFA members to attend the *National FFA Convention* in Louisville, Kentucky, October 28-31st, 2014. A total of five chaperones will be accompanying them. . Expenses are paid for by the students and TV FFA. Transportation is via charter bus.

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 next regularly scheduled board meeting is Thursday, October 9, 2014 at 5:30 p.m.