

**Tri-Valley Board of Education
Special Meeting Agenda
June 27, 2014, 9:00 A.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. Personnel Report

A. Administrative

1. Accept the resignation of *Adam Rose*, Athletic Director, effective the beginning of the 2014-2015 school year.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

2. Grant approval to *Erin Nezbeth* as Assistant High School Principal effective August 4, 2014.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

B. Certified

Internal Transfers:

~Bethani Scott from MS Math to HS Math Instructor

~Kari Shumate from Dresden Elementary Title One to 6th Grade Instructor at Adamsville Elementary

1. Accept the resignation of *Erin Nezbeth* as HS Physical Education Instructor effective August 4, 2014.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

2. Accept the resignation of *Sara McCurdy*, 6th grade teacher at Adamsville Elementary, effective at the beginning of the 2014-2015 school year. Sara has been with Tri-Valley for 18 years.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

3. Approve a one year temporary contract to *Kasi Hutchinson*, 5th grade teacher at Frazeyburg Elementary 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___

4. Approve a one year temporary contract to *Jenna Heil*, 5th grade teacher at Frazeyburg Elementary 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___

C. Classified

Internal Transfers:

~Andy McCarty from HS assistant custodian to Nashport Elementary assistant custodian

1. Accept the resignation of *Sharon Clegg*, Guidance Office Secretary at the HS, effective October 31, 2014. Sharon has been with Tri-Valley for 22 years.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

II. Superintendent's Report

- A. Approve the recommendation to accept the bakery bid from *Nickles Bakery* for the 2014-2015 school year.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

- B. Approve the BASA/OALSS Membership fees for the 2014-15 school year as presented.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

C. Approve Power Supply Coordination Service Agreement with Direct Energy as presented.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

Adjournment @ ____P.M.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

The next regularly scheduled board meeting will be held on Thursday, July 17, 2014 at 5:30 p.m. in the Nashport Elementary Library.