

Tri-Valley Board of Education
Special Meeting Minutes
June 27, 2014, 9:00 A.M.

Board Members:

Eddie Brock
Cindy Cameron
Terry Hutchison
Martha Prince
Russ Wagner

I. Personnel Report

A. Administrative

- Accepted the resignation of *Adam Rose*, Athletic Director, effective the beginning of the 2014-2015 school year.
- Granted approval to *Erin Nezbeth* as Assistant High School Principal effective August 4, 2014.

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*

- Accepted the resignation of *Erin Nezbeth* as HS Physical Education Instructor effective August 4, 2014.
- Accepted 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.
- Approved 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.
- Approved a one year temporary contract to *Jenna (Stubbs) 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.

C. Classified

Internal Transfers:

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

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

II. Superintendent's Report

- Approved the recommendation to accept the bakery bid from *Nickles Bakery* for the 2014-2015 school year.
- Approved the BASA/OALSS Membership fees for the 2014-15 school year as presented.
- Approved Power Supply Coordination Service Agreement with Direct Energy as presented.

~Motion was carried to go into *Executive Session* at 9:10 a.m. to discuss the employment of a public employee

~Board returned from Executive Session at 9:45 a.m.

- Approved a one year leave of absence for *Justin Buttermore*, HS Social Studies teacher, beginning with the 2014-2015 school year. (attachment)
- Approved a one year limited contract to *Justin Buttermore* as Interim Athletic Director for the 2014-2015 school year.

Adjournment @ 11:16 a.m.

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