



Tri-Valley Board of Education Minutes

ORGANIZATIONAL MEETING

January 9, 2014

7:00 p.m.

Administrative Center

Board Members:

Eddie Brock
Cindy Cameron
Terry Hutchison
Martha Prince
Russ Wagner

Location: Tri-Valley Administrative Center

7:00 P.M. Budget Hearing (Superintendent – Treasurer)

Records Retention Meeting (President, Superintendent, and Treasurer)

Organizational/Regular Meeting

Note:

This is a meeting of the Board of Education public 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.

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

Roll Call:

Brock_____Cameron_____Hutchison_____Prince_____Wagner_____

I. Election of Board President for 2014

- A. Board members nominate candidates. Nominations do not require seconds.
- B. Motion is made, seconded and voted to close nominations.
- C. Treasurer calls the roll. Each member responds with name of person for whom he is voting.

Board member Cindy Cameron nominates Eddie Brock as Board President for 2014.

(New president assumes office and directs the meeting)

II. Election of Board Vice-President for 2014

Board member Eddie Brock nominates Cindy Cameron as Board Vice-President for 2014.

III. Approved the following Consent Agenda Items:

- A. Established time, date, and place of regular monthly meeting as the **second Thursday of each month at 5:30 p.m.** at the district administrative office.
- B. Established a service fund to be used in paying expenses of board members or their representatives, which are actually incurred in the performance of duty, when sent out of the school district for the purpose of the welfare of the schools under their charge. (\$7,500.00 appropriation)
- C. Granted permission that all invoices with the approval of the superintendent or the treasurer be paid prior to board approval.
- D. Granted authority for the treasurer to request tax advances from the county auditor on all tax settlements owed the district as soon as available.
- E. Granted authority to the treasurer to invest all interim and inactive funds, as prescribed by law whenever possible, with a report to be given at the next regular meeting.
- F. Named the superintendent and the director of operations as purchasing agents for the district for 2014.
- G. Named the superintendent and treasurer as district representatives for the various federal and state funding programs for 2014.
- H. Granted approval to provide adequate bond coverage for the superintendent, director of operations, treasurer, and the president of the board for 2014.
- I. Granted approval to pay the professional association dues for all central office administrators for the 2014-2015 school year. (approximately \$3,000.00)
- J. Granted approval for the board to be governed by the abbreviated form of Robert's Rules of Order of Parliamentary Procedures for 2014.
- K. Granted approval for the district to participate in the OME-RESA CO-OP Purchasing program for 2014. (Ohio Mid-Eastern Regional Education Service Agency)
- L. Granted approval for the superintendent to employ certificated and non-certificated personnel on a non-regular basis as needed for 2014.
- M. Granted approval for the superintendent to accept resignations from certificated and non-certificated personnel on behalf of the Board of Education.
- N. Granted approval for the eligibility of students to participate in co-curricular activities as prescribed by Policy No. 2430 in the district policy book.
- O. Granted approval for the superintendent, director of operations, and the treasurer to authorize the rental of district buildings as prescribed by Policy No. 7510 in the district policy book.
- P. Granted approval to designate the Dresden Transcript as the official district newspaper for 2014 and use The Times Recorder as an alternate.
- Q. Appointed the treasurer as the Board of Education's Designee for Public Records Training per Substitute HB-9.

- R. Granted approval for the athletic director/high school principal to enter into athletic contest contracts with the O.H.S.A.A. for the 2014-15 school year.
- S. Granted approval for Tri-Valley Local Schools to participate as a member of the Muskingum Valley League for the 2014-15 school year.

IV. Committee Assignments

- A. Technology- Mr. Hutchison and Mr. Wagner to serve this committee.
- B. Finance & Facilities-Mrs. Cameron and Mr. Brock to continue serving this committee.
- C. Policy Review –Mrs. Prince and Mr. Hutchison to continue serving this committee.

V. Other Items

VI. Board Comments

The board moved directly into conducting the business of the Regular Board Meeting of January 2014.