

Tri-Valley Board of Education Minutes

January 9, 2014

7:00 P.M.

Board Members:

Eddie Brock
Cindy Cameron
Terry Hutchison
Martha Prince
Russ Wagner

Eddie Brock will serve as board president and Cindy Cameron as vice-president for 2014.

I. Treasurer's Report

- Approved the *minutes* from the regular meeting of December 12, 2013 as presented.
- Approved the *financial report* for November 2013 as presented.
- Authorized the treasurer to borrow from the *Bond Retirement Fund* if necessary.
- Authorized the treasurer to borrow against *Tax Anticipation Notes* if necessary.
- Approved the Alternative Tax Budget for the period of July 1, 2014 through June 30, 2015.
- Approved the Carryover Amendment to the Health FSA Plan administered by TASC (with a maximum carryover of \$500.00 as prescribed in IRS notice 2013-71) as presented.

II. Personnel Report

- **Certified**
 1. Approved a one year limited contract for the 2014-2015 school year to the following:

<u>Adamsville</u> Carrie Cullins, KG Brenda Moran, 3 rd Grade Torie Patterson, KG	<u>Dresden</u> Hillary Martin, 1 st Grade Samantha Mizer, KG Ashley Prater, 3 rd Grade	<u>Fazeysburg</u> Jennifer Thomas, 1 st Grade
<u>Nashport</u> Kelly Greulich, 2 nd Grade Tyler Shackelford, 6 th Grade	<u>Middle School</u> Bethani Scott	<u>High School</u> Kimberly Verhoff
- **Classified**
 1. Issued a limited contract to bus driver, *Sara Lambert*, beginning January 13, 2014 for the remainder of the 2013-2014 school year, pending verification of all license requirements, background checks and years of experience calculations.
- **Supplemental**
 1. Approved the following coaching recommendations for the 2013-14 school year:

<u>Wrestling</u> Conner Moran – Volunteer HS Coach Cody Herman – Volunteer MS Coach
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III. Superintendent's Report

- Approved all *Professional Leave* requests.
- Accepted the *MVESC Program Costs Operational Agreement* for the 2013-2014 school year as presented.
- Approved changing the *February Board of Education meeting* from Thursday, February 13th, 2014 at 7:30 PM to Thursday, February 6th, 2014 at 7:30 PM.
- Granted approval to *Brian Merce, FFA Teacher*, and nine students to attend a leadership conference in Dublin, OH on January 18th & 19th, 2014. The cost is \$70.00 per student and will be paid via the FFA account. Transportation will be provided by school van and parents.

Committee Reports:

Finance

Policy

Career Center

Facilities

Technology

Adjournment @ 8:21P.M.