

Tri-Valley Board of Education Minutes

December 12, 2013

7:30 P.M.

Board Members:

Eddie Brock
Cindy Cameron
Terry Hutchison
Martha Prince
Scott Welker

I. Treasurer's Report

- Approved the minutes from the Regular meeting of November 14th, 2013 as presented.
- Approved the financial report for October 2013 as presented.
- Approved the advancing of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of October 2013 in the amount of \$1,648.31.

II. Personnel Report

Administrative

- Accepted the retirement of *Linda Huston*, Dresden Elementary Principal, effective July 31, 2014.
- Granted approval to *Fritzi Gibson* as Nashport Elementary School Assistant Principal effective the beginning of the 2014-2015 school year through February 26, 2015.
- Accepted the resignation of Nashport Elementary Principal, *Fritzi Gibson*, effective at the beginning of the 2014-2015 school year.
- Accepted the retirement request of *Fritzi Gibson*, Nashport Elementary Assistant Principal, effective February 26, 2015.

Classified

- Accepted the resignation of bus driver, *Travis Riehl*, effective December 12, 2013.

Supplemental

- Accepted the varsity coaching resignations of:

<i>Boy's Golf Head Coach</i>	<i>-RJ Jarrett</i>
<i>Cross Country Head Coach</i>	<i>-Chris Garber</i>
- Approved the following *recommendations* for 2013-2014 sports:

<i>Volunteer MS Boys Basketball Coach-Cam West</i>	
<i>Volunteer MS Wrestling Coach</i>	<i>-Matt Fellows</i>
<i>Volunteer Swim Coach</i>	<i>-Karen Jones</i>
<i>Volunteer Cheer Advisor</i>	<i>-Lisa Brown</i>

III. Superintendent's Report

- Approved all *Professional Leave* requests.
- Amended the *Wellness Policy* to remove the last line which states “candy/cookie dough fundraisers are not permitted.”
- Approved *Project Lead the Way* for 7TH & 8TH grade students for the 2014-15 school year.
- Approved the *salary schedule* for Assistant Mechanic and Mechanic, Maintenance Technician Assistants I & II, Computer Technician and Campus Custodian as attached.
- Approved a 5% Health Insurance Premium increase, effective January 1, 2014.
- Approved authorization to advertise and accept bids for 2 conventional, 77 passenger buses and 1 handicap accessible school bus.

Committee Reports:

Finance
Policy
Career Center
Facilities
Technology

Adjournment @ 8:17 P.M.

The next board meeting will begin with an organizational meeting on Thursday, January 9, 2014 at 7:00 p.m. with the regular board meeting immediately following.