



Tri-Valley Board of Education Agenda

July 31, 2013
4:00 P.M.

SPECIAL MEETING

Board Members:

Eddie Brock
Cindy Cameron
Terry Hutchison
Martha Prince
Scott Welker-President

President:

Open meeting – Pledge of Allegiance

Roll Call:

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

Public Participation:

I. Personnel

Certified

- a.) Approve a one year temporary contract to *Sara Neal* as a Third Grade Instructor at Nashport Elementary for the 2013-2014 school year pending verification of all license requirements, background checks and years of experience calculations.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

- b.) Approve a one year limited contract to *Charity Dodd* as High School Guidance Counselor for the 2013-2014 school year pending verification of all license requirements, background checks and years of experience calculations.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

- c.) Approve a *Disability Leave of Absence* for *Emigrace Finnell*, 1st Grade teacher at Dresden Elementary, beginning with the 2013-2014 school year.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

- d.) Accept the resignation of *Jennifer Cox* as a English Instructor at the High School, effective August 21, 2013.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

Classified

- a.) Accept the resignation request of *Tammy Kyser*, part time Middle School cook, effective July 15, 2013.

Motion____**Second**____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

- b.) Accept the retirement requests of the following Bus Drivers:

- *Carol Luttrell*, effective August 1, 2013
- *Eva Bowden*, effective August 1, 2013
- *Donald Ridenour*, effective August 16, 2013

Motion____**Second**____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

- c.) Sean Dahl, OAPSE representative to address the TV Board of Education.

Supplemental

- a.) Accept the resignation of *Jennifer Cox* as co-advisor of Student Council at the High School, effective August 21, 2013.

Motion____**Second**____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

Adjournment @ _____P.M.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

The next public Board Meeting will be held Thursday, August 8th at 7:00 p.m.