

Tri-Valley Board of Education Agenda

July 11, 2013

7:30 P.M.

Board Members:

Eddie Brock
Cindy Cameron
Terry Hutchison
Martha Prince
Scott Welker

Note:

This is a meeting of the Board of Education 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. All cell phones should be turned off during board meetings.

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 and Opening Prayer

Roll Call:

Brock____Cameron____Hutchison____Prince____Welker____

Adoption of the Agenda:

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

Public Participation:

I. Treasurer's Report

a.) Approve the minutes from the regular meeting of June 20th, 2013 as presented.

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

b.) Approve the financial report for May, 2013 as presented.

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

c.) Authorize the treasurer to borrow from the Bond Retirement fund if necessary.

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

d.) Authorize the treasurer to advance funds to Federal Programs from the General Fund as needed for cash flow purposes for FY14.

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

- e.) Approve the advancing of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of June 2013 in the amount of \$3,594.00

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

II. Personnel

Certified:

- a.) Accept the resignation of *Eryn Fawcett*, High School Guidance Counselor, effective the beginning of the 2013-2014 school year.

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

Classified:

- a.) Recommend a one year limited contract to *Shelley Douglas*, as a part-time assistant cook at the Middle School, for the 2013-2014 school year, pending verification of all background checks. Step 0 on the salary schedule.

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

III. Superintendent's Report

- a.) Approve the disposal of surplus/obsolete district property including, but not limited to, miscellaneous heaters, household style refrigerators and ovens, miscellaneous tools and miscellaneous technology equipment at public auction on July 21st, 2013 at 12:30 PM at Andy's Auction Service in accordance with Policy 7300 of the Tri-Valley School District. (*This date replaces the original auction scheduled for July 7, 2013*)

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

Committee Reports:

Finance

Policy

Career Center

Facilities

Technology

Adjournment @ _____P.M.

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

A Public Meeting will be held Thursday, August 8th at 7:00 p.m., just prior to the regularly scheduled Board of Education Meeting at 7:30 p.m.