

Tri-Valley Board of Education Agenda

March 11, 2013

4:00 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____

I. Treasurer's Report

- a.) Approve the minutes from the Special Meeting of February 7th, 2013 and the Regular Meeting of February 14th, 2013 as presented.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- b.) Approve the financial report for January 2013 as presented.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- c.) Approve the change of the regular board meeting for June 2013 from June 13th to June 20th/27th.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- d.) Approve the Tax Amounts and Rates provided by the County Budget Commission as presented.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- e.) Authorize the treasurer to request a revised amended certificate of estimated resources from the county auditor and approve the updated appropriations for FY13 as presented.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

II. Personnel Items:

Certified:

- a.) Accept the retirement request of *Lynn Untied*, Title One Instructor at Frazeyburg Elementary, effective May 31, 2013.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- b.) Accept the retirement request of *Mary Wright*, Special Education Assistant at the Middle School, effective May 31, 2013.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- c.) Accept the retirement request of *Elaine Ross*, Third Grade Teacher at Dresden Elementary, effective May 31, 2013.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

Classified:

- a.) Accept the retirement request of *Barb Mender*, Secretary/Receptionist at the District Office, effective March 31, 2013.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

Supplemental:

- a.) Approve the following *Coaching Recommendations* for 2012-2013 sports:

Archery Volunteers

Doug Lindsley -	H.S/ M.S./Elementary
Jerry Wade -	H.S/ M.S./Elementary
Bret Trickett -	H.S/ M.S.
Dan Spiker -	H.S/ M.S.
Trevor Meek -	Elementary
Ross Lee -	Elementary

High School Track Volunteers

Allison Stillwell
Jeff Allison

Middle School Track Volunteers

Dan Painter

Jim Clark

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

III. Superintendent's Report:

a.) Approve all *Professional Leave* requests.

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

b.) Approve the LACA Internet Services Contract as presented.

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____