

Tri-Valley Board of Education Minutes

March 11, 2013

4:00 P.M.

Board Members:

Eddie Brock

Cindy Cameron

Terry Hutchison

Martha Prince

Scott Welker

I. Treasurer's Report

- Approved the minutes from the Special Meeting of February 7th, 2013 and the Regular Meeting of February 14th, 2013 as presented.
- Approved the financial report for January 2013 as presented.
- Approve the change of the regular board meeting for June 2013 from June 13th to June 20th/27th. *Tabled*
- Approved the Tax Amounts and Rates provided by the County Budget Commission as presented.
- Authorized the treasurer to request a revised amended certificate of estimated resources from the county auditor and approve the updated appropriations for FY13 as presented.

II. Personnel Items

Administration

- Accepted the retirement request of *Jean Lahna*, Director of Curriculum & Instruction at the District Office, effective June 21, 2013.

Certified:

- Accepted the retirement request of *Lynn Untied*, Title One Instructor at Frazeyburg Elementary, effective May 31, 2013.
- Accepted the retirement request of *Mary Wright*, Special Education Assistant at the Middle School, effective May 31, 2013.
- Accepted the retirement request of *Elaine Ross*, Third Grade Teacher at Dresden Elementary, effective May 31, 2013.
- Accepted the 30 day maternity leave request for *Erin Tracy*, 1st grade teacher at Nashport, beginning on or about May 2nd, 2013 and conclude at the end of the current school year.

Classified:

- Accepted the retirement request of *Barb Mender*, Secretary/Receptionist at the District Office, effective March 31, 2013.
- Accepted the resignation request of *Linda Moran*, Secretary/Cashier at the Middle School, effective the end of the 2012-2013 school year.

Supplemental:

- Approved 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

III. Superintendent's Report

- Approved all *Professional Leave* requests.
- Approved the LACA Internet Services Contract as presented.

Committee Reports:

Finance
Policy
Career Center
Facilities
Technology

Adjournment @ 4:32 P.M.