

Tri-Valley Board of Education Agenda

January 10, 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 December 13th, 2012 as presented.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

- b) Approve the financial report for November 2012 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 borrow against Tax Anticipation Notes if necessary.

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

- e) Approve the Alternative Tax Budget for the period of July 2, 2013 through December 31, 2014 as presented.

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

II. Personnel Items:

Certified:

- a) Approve the 30 day paid maternity leave request for *Julie Schofield*, 1st grade teacher at Frazeyburg Elementary, to begin on or about February 9, 2013.

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

Classified:

- a) Issue a limited contract to *Jennifer Hanby* as a part-time assistant cook at Frazeyburg Elementary for the remainder of the 2012-2013 school year pending verification of all background checks. To begin January 14, 2013, step 0 on the salary schedule.

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

Supplemental:

- a) Accept the resignation request of Head Boys Varsity Soccer Coach, *Dale Ross* effective January 1, 2013.

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

- b) Accept the resignation request of Head Girls Varsity Track Coach, *Brian Mount*, effective January 3, 2013.

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

- c) *Spring Coaches* to be recommended:

Track

Leigh Ann Longaberger- Girls Varsity Assistant

Brian Mount- Boys Varsity Assistant

Ellen Reed- Girls Middle School Head Coach

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 school district *Policy Overview Recommendations* for adoption. (*attached*)

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____