

Tri-Valley Board of Education Agenda

December 13, 2012

7:30 P.M.

Board Members:

Eddie Brock

Cindy Cameron, President

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 November 7th, 2012 as presented.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

b.) Approve the *financial report* for October 2012 as presented.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Welker____

II. Personnel Items:

Supplemental:

a.) *Spring Coaches* to be recommended:

Baseball

Kevin Yoder- Varsity Head Coach

Marc Hadley- Varsity Assistant

Softball

Erica Ferrell – ½ JV

Courtney Shirer- ½ JV

Track

Eric Helms- Boys 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 *foreign exchange student*, Hannah Von Minden, a 16 year old from Germany, to attend TVHS for 5 months beginning second semester, January 14, 2013. Her host parent will be Mrs. Francie Gardner of Dresden.

Updates on previous 2012-13 foreign exchange students:

Yeojin Kim (South Korea) has moved to host family Dr. & Mrs. Allen's home.

Jeremie Dupal (Belgium) has left to go to Columbus Prep School (new placement)

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- c.) Approve Band Instructor, *Amanda Blevins* and the *Tri-Valley Jazz Band* members to attend and perform at the Rock and Roll Hall of Fame in Cleveland, OH on Friday, May 10, 2013. Students are to pay for their expenses through various fundraisers. Transportation is to be determined.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- d.) Approve *Archery* as a sanctioned varsity sport subject to the rules, conditions, and privileges of all other Board of Education approved extra-curricular activities.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- e.) Grant approval to appoint one Tri-Valley Board of Education member for a two-year term on Mid-East's Board of Education. Term date effective January 1, 2013-December 31, 2014.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- f.) Approve *Endowment Fund Committee* board representative appointments.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- g.) Approve a 5% increase to the *health insurance premium* effective November 1, 2012.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- h.) Approve the TVEA Insurance Memorandum of Understanding effective January 1, 2013. *(attached)*

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- i.) Approve the OAPSE Insurance Memorandum of Understanding effective January 1, 2013. *(attached)*

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

- j.) Approve the Tri-Valley District Calendar for 2013-14 & 2014-15 school years. *(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____