

Tri-Valley Board of Education Agenda

November 7, 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:

- High School diploma presentation to military veteran, Bernard Hayes. To be presented by Mr. Pottmeyer.
- History Day presentation by TVMS 7th grade students, Frannie Emerson, Morgan Anderson and Meghan Anderson.

I. Treasurer's Report

- a.) Approve the minutes from the Regular meeting of October 10th, 2012 and Special meeting of October 23rd, 2012 as presented.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- b.) Approve the financial report for September, 2012 as presented.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

II. Personnel Items:

Certified:

- a.) Accept an un-paid FMLA extension to *Heather Finnell*, KG teacher at Nashport, ending on or about November 8, 2012.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

Supplemental:

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

Swimming

Ashley Cox-Varsity Assistant

Basketball

Ed Butler-Volunteer Middle School Assistant

Softball

Stephanie Brennen-Volunteer Varsity Assistant

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- b.) Approve *Russ Faulhaber* as Jr. High and Sr. High Archery Club Advisor for the 2012-2013 school year.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- c.) Approve *John McAllister* as a volunteer Ski Club assistant.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- d.) Approve Tri-Valley High School to have an Indoor Track & Field Club sport for the 2012-2013 school year.

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

- e.) Approve *Eric Helms* and *Bryan Mount* as volunteer coaches of the Indoor Track & Field Club for the 2012-2013 school year.

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.) Accept the resolution to retain Scott, Scriven & Wahoff LLP for legal services.

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

- c.) Approve the request for *Band Director, Amanda Blevins and the TV Marching Band* to travel to the Ohio Theater in Columbus, OH to attend an OU Marching Band concert, Monday, November 12, 2012. The Tri-Valley Bus Garage will provide bussing.

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____