

Tri-Valley Board of Education

Minutes

November 7, 2012

7:30 P.M.

Board Members:

Eddie Brock

Cindy Cameron, President

Terry Hutchison

Martha Prince

Scott Welker

I. Treasurer's Report

- Approved the minutes from the Regular meeting of October 10th, 2012 and Special meeting of October 23rd, 2012 as presented.
- Approved the financial report for September, 2012 as presented.

II. Personnel Items:

Certified:

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

Supplemental:

- Approved 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

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

- Approved *John McAllister* as a volunteer Ski Club assistant.
- Approved Tri-Valley High School to have an Indoor Track & Field Club sport for the 2012-2013 school year.
- Approved *Eric Helms* and *Bryan Mount* as volunteer coaches of the Indoor Track & Field Club for the 2012-2013 school year.

III. Superintendent's Report

- Approved all *Professional Leave* requests.
- Accepted the resolution to retain Scott, Scriven & Wahoff LLP for legal services.
- Approved 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.
- Accepted the bid of \$161,576 from Truck Sales & Service, Inc. *for two, Conventional, 77 passenger* school buses.
- Granted the recommendation, to the *American Red Cross*, to use Tri-Valley school buildings, upon request and if feasible, as a temporary emergency public shelters/comfort stations.

Committee Reports:

Finance
Policy
Career Center
Facilities
Technology

Adjournment @ 8:08 p.m.