Tri-Valley Board of Education
MINUTES

December 14, 2023| 5:30 p.m.| ***Regular Meeting***

BOARD MEMBERS:
Susie Cameron, Andrea Collet, Luke Davis, Scott Ford, Scott Welker

ROLL CALL:
ALL PRESENT

AMENDMENT TO AGENDA
Resolution #23-323
Motion was made by Mr. Welker, seconded by Mr. Ford to amend the agenda to remove Executive Session A. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADOPTION OF AGENDA
Resolution #23-324
Motion was made by Mr. Ford seconded by Mr. Davis to approve the regular agenda as amended. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

RECOGNITION OF OUTGOING BOARD OF EDUCATION MEMBERS
Mr. Scott Ford presented plaques and shared the board's appreciation of service to departing members of the TV Board of Education; Mr. Scott Welker & Mrs. Susie Cameron.

PUBLIC PARTICIPATION:
NONE

TREASURER'S REPORT:
Approve Minutes-Regular Meeting-November 9, 2023
Resolution #23-325
Motion was made by Mr. Davis, seconded by Dr. Collet to approve the minutes from the Regular Meeting of November 9th, 2023 as presented, with a correction to Resolution #23-300. The resolution should have been to approve the Regular Meeting Minutes from the October 12th, 2023 meeting. The October meeting date had been incorrectly notated as the 10th. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Financial Report-October 2023
Resolution #23-326
Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve the Financial Report for October 2023 as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve January 11, 2024 at 5:30 P.M. for January Board Meetings
Resolution #23-327
Motion was made by Mr. Davis, seconded by Dr. Collet to approve Thursday, January 11th, 2024 at 5:30 P.M. as the date and time of the Budget Hearing, Records Commission Meeting, Organizational Meeting and Regular Meeting of the Tri-Valley Board of Education for January 2024. The meetings will be held at the Tri-Valley Administrative Center, 36 E. Muskingum Avenue, Dresden, OH 43821. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PERSONNEL REPORT:

CERTIFIED:

Approve Unpaid Leave Requests-Certified
Resolution #23-328
Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve the unpaid leave requests for the following certified staff:

a. *Shelby Peadon,* Teacher at FE, 1 ½ days, Jan. 22-23, 2024.
b. *Kari Shumate,* Teacher at AE, 3 days, Nov. 17, 2023 & May 2-3, 2024.
c. *Mary Tyo,* Teacher at DE, 1 day, March 8, 2024.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

CLASSIFIED:

Approve Unpaid Leave Requests-Classified
Resolution #23-329
Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve the unpaid leave requests for the following classified staff:

a. *Kathy Damron,* Asst. Cook at the MS, 10 days, Nov. 6-17, 2023.
b. *Wendy Dinan,* Secretary at the HS, 2 days, March 25-26, 2024.
c. *Shelley Douglas,* Asst. Cook at the MS, 1 ¼ days, Oct. 20, 2023 & Nov. 7, 2023.
d. *Randy Lake,* Asst. Custodian at the MS, 10 days, Nov. 6-17, 2023.
e. *Jamie McClintock,* Asst. Custodian at FE, 2 ½ days, Oct. 19 & Nov. 9-10, 2023.
f. *Jamie McClintock,* Asst. Custodian at FE, 15 days, Nov. 13- Dec. 1, 2023.
g. *Renee Niven,* PT Spec. Ed. Asst. at the HS, 2 days, Oct. 25 & Dec. 4, 2023.
h. *Amy Wilcox,* Asst. Cook at DE, 4 days, Jan. 23-26, 2024.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPPLEMENTAL

Approve Change In Supplemental Status-Brook Ripple
Resolution #23-330

Motion was made by Mr. Ford, seconded by Mrs. Cameron to approve a change in supplemental status for *Brook Ripple* from Co-Student Council Advisor at Dresden Elementary to sole Student Council Advisor at Dresden Elementary, effective November 27, 2023 for the remainder of the school year. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Volunteer Assistant Bowling Coach-Zackhery Forker
Resolution #23-331

Motion was made by Mr. Welker, seconded by Mr. Davis to approve *Zackhery Forker* as a Volunteer Assistant Bowling Coach for the 2023-2024 sports season, pending verification of all license requirements, background checks and years of experience calculations. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:

Approve All Professional Leave Requests
Resolution #23-332

Motion was made by Mr. Davis, seconded by Mr. Welker to approve all professional leave requests as presented. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve TVEA Agreement
Resolution #23-333

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the Agreement between the TVEA and the Tri-Valley B.O.E., as presented, effective July 1, 2023 - June 30, 2024. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Disposal Of Bus
Resolution #23-334

Motion was made by Mrs. Cameron, seconded by Mr. Ford to approve the disposal of the bus previously used by the band for equipment transport (1993 International), by delivering the bus to Muskingum Iron & Metal to be recycled. The bus is no longer suitable for school use and has a value under $10,000.^{00}$. Any proceeds received from the scrap value of the bus will be credited to the General Fund. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Memberships-Ohio School Boards Association
Resolution #23-335

Motion was made by Dr. Collet, seconded by Mr. Ford to approve the following Memberships as presented:

1. Ohio School Boards Association membership dues, effective January-December 2024.
2. Ohio School Boards Association Legal Assistance Fund membership, effective January-December 2024.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADDENDUM ITMES:

PERSONNEL REPORT

CERTIFIED

Accept Certified Resignation-Carmella Thacker
Resolution #23-336
Motion was made by Dr. Collet, seconded by Mr. Davis to accept the resignation of *Carmella Thacker*, 6th grade Teacher at Frazeysburg Elementary, as presented. Effective November 30, 2023. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Approve Unpaid Leave Request-Emily McIntire
Resolution #23-337
Motion was made by Mrs. Cameron, seconded by Mr. Davis to approve the unpaid leave requests for the following certified staff:

a. *Emily McIntire*, Teacher at Nashport Elem., 1 day, Jan. 12, 2024.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

CLASSIFIED

Approve Unpaid Leave Request-Mary Wagner
Resolution #23-338
Motion was made by Mr. Ford, seconded by Mr. Davis to approve the unpaid leave requests for the following classified staff:

a. *Mary Wagner*, Asst. Cook at Dresden Elem, 1 day, Dec. 8, 2023.

Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Treasurer Updates

NONE

Superintendent Updates

NONE

EXECUTIVE SESSION

Resolution #23-339
Motion was made by Mr. Welker, seconded by Mr. Ford to enter into Executive Session regarding the discipline of an employee. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

Time entered into Executive Session: 6:06 p.m.
Time Executive Session Ended: 6:50 p.m.

ADJOURNMENT

Resolution #23-340

Motion was made by Mr. Welker, seconded by Mr. Davis to adjourn the meeting at 6:51 p.m. Roll call: Mrs. Cameron, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

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PRESIDENT **TREASURER**

Budget Hearing, Records Commission Meeting, Organizational Meeting and Regular Meeting of the Tri-Valley Board of Education will be Thursday, January 11th, 2024 at 5:30 p.m.