



# Tri-Valley Board of Education AGENDA

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

## **BOARD MEMBERS:**

Susie Cameron, Andrea Collet, Luke Davis, Scott Ford, 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:**

**Motion**\_\_\_\_**Second**\_\_\_\_ Cameron\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_ Welker\_\_\_\_

## **ADOPTION OF AGENDA:**

**Motion**\_\_\_\_**Second**\_\_\_\_ Cameron\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_ Welker\_\_\_\_

## **PUBLIC PARTICIPATION:**

## **TREASURER'S REPORT:**

- A.** Approve the minutes from the Regular Meeting of November 9<sup>th</sup>, 2023 as presented, with a correction to Resolution #23-300. The resolution should have been to approve the Regular Meeting Minutes from the October 12<sup>th</sup>, 2023 meeting. The October meeting date had been incorrectly notated as the 10<sup>th</sup>.

**Motion**\_\_\_\_**Second**\_\_\_\_ Cameron\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_ Welker\_\_\_\_

- B.** Approve the Financial Report for October 2023 as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_ Cameron\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_ Welker\_\_\_\_

- C.** Approve Thursday, January 11<sup>th</sup>, 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.

**Motion**\_\_\_\_**Second**\_\_\_\_ Cameron\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_ Welker\_\_\_\_

## **PERSONNEL REPORT:**

### **A. CERTIFIED:**

1. 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.

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

### **B. CLASSIFIED:**

1. 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, 4 ½ days, Oct. 19 & Nov. 1, 8-10, 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.

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

### **C. SUPPLEMENTAL**

1. 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.

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

2. 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.

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

## **SUPERINTENDENT'S REPORT:**

- ### **A.** Approve all professional leave requests as presented.

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

- ### **B.** Approve the Agreement between the TVEA and the Tri-Valley B.O.E., as presented, effective July 1, 2023 – June 30, 2024.

**Motion**\_\_\_\_**Second**\_\_\_\_Cameron\_\_\_\_Collet\_\_\_\_Davis\_\_\_\_Ford\_\_\_\_Welker\_\_\_\_

- C. 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.<sup>00</sup>. Any proceeds received from the scrap value of the bus will be credited to the General Fund.

**Motion**\_\_\_\_**Second**\_\_\_\_ Cameron\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_ Welker\_\_\_\_

- D. 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.

**Motion**\_\_\_\_**Second**\_\_\_\_ Cameron\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_ Welker\_\_\_\_

### Treasurer Updates

### Superintendent Updates

### EXECUTIVE SESSION

- A. Enter into Executive Session regarding the dismissal or the investigation of charges against an employee.

Time entered into Executive Session: \_\_\_\_\_ p.m.  
Time Executive Session Ended: \_\_\_\_\_ p.m.

**Motion**\_\_\_\_**Second**\_\_\_\_ Cameron\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_ Welker\_\_\_\_

- B. Enter into Executive Session regarding the discipline of an employee.

Time entered into Executive Session: \_\_\_\_\_ p.m.  
Time Executive Session Ended: \_\_\_\_\_ p.m.

**Motion**\_\_\_\_**Second**\_\_\_\_ Cameron\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_ Welker\_\_\_\_

### ADJOURNMENT:

Adjournment @ \_\_\_\_\_ P.M.

**Motion**\_\_\_\_**Second**\_\_\_\_ Cameron\_\_\_\_ Collet\_\_\_\_ Davis\_\_\_\_ Ford\_\_\_\_ Welker\_\_\_\_

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