



Tri-Valley Board of Education MINUTES

March 21, 2024 | 5:30 p.m. | **Regular Meeting**

BOARD MEMBERS:

Steve Barr, Betsy Brocklehurst, Andrea Collet, Luke Davis, Scott Ford

ROLL CALL:

ALL PRESENT

ADOPTION OF AGENDA:

Resolution #24-63

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the regular agenda as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PUBLIC PARTICIPATION:

NONE

TREASURER'S REPORT:

Approve Minutes-Regular Meeting & Work Session February 2024

Resolution #24-64

Motion was made by Dr. Collet, seconded by Mr. Barr to approve the minutes from the Regular Meeting of February 8, 2024 and Special Meeting (Work Session) of February 15, 2024, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Financial Report-January 2024

Resolution #24-65

Motion was made by Mr. Ford, seconded by Dr. Collet to approve the Financial Report for January 2024 as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve District's Tax Amounts & Rates for 2024-2025

Resolution #24-66

Motion was made by Mr. Barr, seconded by Mr. Davis to approve the District's Tax Amounts and Rates for 2024-2025, provided by the Muskingum County Budget Commission, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Payment-Follett School Solutions, Inc.

Resolution #24-67

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the payment to Follett School Solutions, Inc., as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PERSONNEL:

ADMINISTRATIVE:

Issue Administrative Contracts-Scott Brillhart & Tyler Shackelford

Resolution #24-68

Motion was made by Mr. Davis, seconded by Mr. Barr to issue a three-year administrative contract to the following administrators beginning with the 2024-2025 school year and continuing through the 2026-2027 school year:

Adamsville

Scott Brillhart, Principal

Middle School

Tyler Shackelford, Assistant Principal

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Administrative Contract-Lindsay McClintock

Resolution #24-69

Motion was made by Mr. Barr, seconded by Mr. Davis to issue a one-year limited contract to *Lindsay McClintock*, Director of Scottie Kids Club for the 2024-2025 school year. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Administrative Stipends-2024-2025

Resolution #24-70

Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst to approve the administrative stipends for the 2024-2025 school year to the following:

- *Todd Woodard*- Safety Coordinator- \$5,000.⁰⁰
- *Ashley Knowlton*- K-6 Curriculum Director-\$5,000.⁰⁰
- *Mary Ann Champion*- DASL & Progress Book Coordinator-\$3,000.⁰⁰
- *Danielle Hindel*- CCIP Coordination-\$2,500.⁰⁰
- *Dave Peadon*-Audio Services-\$1,200.⁰⁰

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve LPDC Stipends-2024-2025

Resolution #24-71

Motion was made by Mr. Davis, seconded by Mr. Ford to approve stipends for LPDC committee members for the 2024-2025 school years as follows:

John Lanning (Chair) - \$1,600.⁰⁰

The following LPDC Committee members are to receive a \$900.⁰⁰ stipend each:

Jennifer Archer

John Harris

Brad Sims

Patrick Hopkins

Craig Strohacker

Jan Gatton-Shirer

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

CERTIFIED:

Internal transfers beginning with the 2024-2025 school year:

- ~ *Marcy Godfrey*, from 3rd grade Teacher at Frazeyburg Elem. to 6th grade Teacher at Frazeyburg Elem.
- ~ *Anne Pessia*, from Title One Teacher at Dresden Elem. to 2nd grade Teacher at Dresden Elem.
- ~ *Renae Lacy*, from 6th grade Teacher at Dresden Elem. to 4th grade Teacher at Dresden Elem.
- ~ *Austin Jones*, from Intervention Specialist at the MS to Intervention Specialist at Dresden Elem.
- ~ *Rachel Griffith*, from Intervention Specialist at Frazeyburg Elem. to Intervention Specialist with Structured Literacy, District Wide.
- ~ *Jill Phillips*, from Title One at Frazeyburg Elem. to Intervention Specialist at Frazeyburg Elem.

Accept Certified Retirements-Cheryl Crown & Tammy Vincent

Resolution #24-72

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to accept the retirement requests of the following certified staff:

- a. *Cheryl Crown*, 4th grade Teacher at Dresden Elementary, effective May 31, 2024. Mrs. Crown has served TV Schools for 26 years.
- b. *Tammy Vincent*, Intervention Specialist at Dresden Elementary, effective May 31, 2024. Mrs. Vincent has served TV Schools for 30 years.

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Certified Resignation-Shelby Peadon

Resolution #24-73

Motion was made by Dr. Collet, seconded by Mr. Barr to accept the resignation of *Shelby Peadon*, 5th grade Teacher at Frazeyburg Elementary. Effective August 4, 2024. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Taylor Forgrave

Resolution #24-74

Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst to issue a one-year limited contract to *Taylor Forgrave* as a 5th grade Teacher at Frazeyburg Elementary, beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 9. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Certified Leave of Absence Requests-Kelsey Mobley & Ashton Hindel

Resolution #24-75

Motion was made by Mr. Barr, seconded by Mr. Ford to approve the leave of absence requests for certified staff:

- a. *Kelsey Mobley*, 5th grade Teacher at Adamsville Elem. to begin on or around April 29, 2024 through May 23, 2024.
- b. *Ashton Hindel*, 3rd grade Teacher at Adamsville Elem. to begin on or around May 11, 2024 for the remainder of the 2023-2024 school year.

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Certified Leave Request for 2024-2025 School Year-Ashton Hindel

Resolution #24-76

Motion was made by Mr. Davis, seconded by Mr. Ford to approve a leave of absence request for *Ashton Hindel*, 3rd grade Teacher at Adamsville Elem. for the 2024-2025 school year. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Unpaid Leave Requests-Certified Staff

Resolution #24-77

Motion was made by Dr. Collet, seconded by Mr. Davis, to approve the unpaid leave requests for the following certified staff:

- a. *Kari Shumate*, Teacher at AE, 1 day, March 15, 2024.
- b. *Amber Dittmar*, Teacher at AE, 1 day March 15, 2024.
- c. *Lauren Wright*, Teacher at AE, 2½ day, Feb. 22, 27 & 29, 2024.
- d. *Lauren Wright*, Teacher at AE, ½ day, Mar. 7, 2024.

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

CLASSIFIED:

Internal transfers beginning with the 2024-2025 school year:

- ~ *Kara Kelly*, from Spec. Ed. Assistant at Adamsville Elem. to Spec. Ed. Assistant at Frazeyburg Elem.
- ~ *Lou Awalt*, from Educational Aide (KG) at Nashport Elem. to Educational Aide (Library) at Nashport Elem.

Accept Classified Retirement Request-Elizabeth Gause

Resolution #24-78

Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to accept the classified retirement of *Elizabeth Gause*, Educational Aide (Library) at Nashport Elem., effective August 9, 2024. Mrs. Gause has served the TV District for 26+ years. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Classified Resignation Requests-Patty Brown & Kelsey Untied

Resolution #24-79

Motion was made by Mr. Davis, seconded by Dr. Collet to accept the classified resignations of:

- a. *Patty Brown*, Asst. Cook at Nashport Elem., effective February 29, 2024.
- b. *Kelsey Untied*, Asst. Cook at Frazeyburg Elem., effective March 20, 2024.

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Kelly Vance

Resolution #24-80

Motion was made by Mr. Ford, seconded by Mr. Barr to issue a one-year limited contract to *Kelly Vance* as a part-time Special Educational Assistant (5.5 hrs.) at Nashport Elementary for the remainder of the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. To begin February 28, 2024. Step 0. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Cortney Deckard

Resolution #24-81

Motion was made by Dr. Collet, seconded by Mr. Barr to issue a one-year limited contract to *Cortney Deckard* as a part-time Assistant Cook (2.5 hrs.) at the High School for the remainder of the 2023-2024 school year, pending verification of all license requirements, background checks and years of experience calculations. To begin March 18, 2024. Step 0. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Unpaid Leave Request-Classified Staff

Resolution #24-82

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the unpaid leave requests for the following classified staff:

- a. *Cynthia Bagley*, Asst. Custodian at the HS, 2 days, Feb. 14-15, 2024.
- b. *Amber Barthen*, Spec.Ed. Asst. at the HS, 1 day, May 3, 2024.
- c. *Cynthia Bagley*, Asst. Custodian at the HS, 6 days, Feb. 22-29, 2024.
- d. *Shelley Douglas*, Asst. Cook at the MS, 1 day, Jan. 16, 2024.
- e. *Jennifer Hanby*, Ed. Aide at Nashport Elem., 5 days, Feb. 13-20, 2024.
- f. *Amy Hankinson*, Spec.Ed. Asst. at the HS, 1 day, Feb. 21, 2024.
- g. *Julie Jennings*, Spec. Ed. Asst. at Nashport Elem., 1 day April 4, 2024.
- h. *Nicole Matchett*, Spec. Ed. Asst. at the MS, 3 days, Jan. 29, 31 & Feb. 12, 2024.
- i. *Nicole Matchett*, Spec. Ed. Asst. at the MS, 5 days, Feb. 14-16, 26-27 2024.
- j. *Nicole Matchett*, Spec. Ed. Asst. at the MS, 1 day, March 4, 2024.
- k. *Sherry Moore*, Asst. Cook at the MS, 5 days, Feb. 12-16, 2024.
- l. *Jodie Pape*, Ed. Aide at Adamsville Elem., 2 days, April 23 & 29, 2024.
- m. *Lori Spiker*, Asst. Cook at Dresden Elem., 2 days, March 11 & 15, 2024.

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

SUPPLEMENTAL:

Issue Supplemental Contract-Paige Reiss

Resolution #24-83

Motion was made by Mrs. Brocklehurst, seconded by Mr. Ford to issue a supplemental contract to *Paige Reiss* as the Foreign Language Club Advisor for the 2023-2024 school year. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

SUPERINTENDENT'S REPORT:

Approve Professional Leave Requests

Resolution #24-84

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

Approve Dates for Washington D.C. Trip-8th Grade

Resolution #24-85

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve May 15-18, 2024 as the dates for the 8th grade class to travel to Washington D.C. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Memorandum of Understanding & Data Sharing Agreements-Stark State & Rhodes State Colleges

Resolution #24-86

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the following Memorandum of Understanding and Data Sharing Agreements with colleges for the 2024-2025 school year, as presented.

- a. Stark State College
- b. Rhodes State College

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Service Agreements

Resolution #24-87

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the following Service Agreements as presented:

- a. Field Technician Services with LACA for 2023-2024
- b. I AM Boundless, Inc., effective March 11-May 30, 2024

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Overnight Field Trip-FFA

Resolution #24-88

Motion was made by Mrs. Brocklehurst, seconded by Mr. Ford to grant approval for Vo Ag Instructor, Brian Merce and 20 FFA students to attend the following overnight event. Expenses will be paid by the parents and Vo Ag fund. Mr. Heil will also serve as a chaperone.

<u>Event</u>	<u>Location</u>	<u>Date</u>
FFA State Convention	OH State Fairgrounds	May 4-5, 2024

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Pepple & Waggoner Policy Revisions

Resolution #24-89

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the following policies as presented by Pepple & Waggoner, Ltd.:

<u>Policy #</u>	<u>Policy Name</u>
3.17	Non-Union Employee Benefits
8.05	Cash in School Buildings
8.07	Purchases
8.08	Expense Reimbursements
8.11	Credit Card Policy
8.13	Procurement with Federal Grants/Funds
8.14	Disposal of Property
8.17	Cash Management of Grants

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Donations

Resolution #24-90

Motion was made by Mr. Davis, seconded by Mr. Barr to accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
a. Adamsville PTO	Adamsville Elem.	\$1,709.05	Author Visit
b. Bolin-Dierkes Funeral Home & Crematory	James Kilgore Fund	\$2,000.00	Scholarship Fund
c. R.E. Weaver Inc, APEX Spine & Performance	TV Junior Class	\$100.00	Prom Sponsor
d. Rochelle's Barber Shop	TV Junior Class	\$100.00	Prom Sponsor
e. Ivy Marie Boutique	TV Junior Class	\$ 50.00	Prom Sponsor

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

ADDENDUM ITEMS:

TREASURER'S REPORT:

Approve Memorandum of Agreement & Certification of Compliance-OH Auditor of State's Office

Resolution #24-91

Motion was made by Mr. Barr, seconded by Mr. Davis to approve the Memorandum of Agreement and Certification of Compliance, as supplied by the Ohio Auditor of State's office, between the Ohio Auditor of State, Rea & Associates, Inc. and the Tri-Valley Local School District for the audits of Tri-Valley for the fiscal periods July 1, 2023 through June 30, 2028 as presented, and authorize the Treasurer to sign the MOA and Certification of Compliance as the designee of the District. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Addendum Items Continued...

PERSONNEL REPORT:

CERTIFIED:

Internal transfers beginning with the 2024-2025 school year:

- ~ *Jennifer Thomas*, 1st grade Teacher at Frazeyburg Elem. to 3rd grade Teacher at Frazeyburg Elem.
- ~ *Julie Schofield*, from 1st grade Teacher at Frazeyburg Elem. to Title One Teacher at Frazeyburg Elem.
- ~ *Cathy Journey*, from KG Teacher at Frazeyburg Elem. to 1st Grade Teacher at Frazeyburg Elem.

Approve Job Status Change-Amy Kennedy

Resolution #24-92

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to approve the change in job status for *Amy Kennedy*, from ½ time STEM Teacher at the MS to full time Art Teacher at Nashport Elementary, beginning with the 2024-2025 school year. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Brielle Vernon

Resolution #24-93

Motion was made by Mr. Davis, seconded by Mr. Barr to issue a one-year limited contract to *Brielle Vernon*, as an Intervention Specialist at Adamsville and Nashport Elementary buildings beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors + 150. Step 0. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Madison Johnson

Resolution #24-94

Motion was made by Mr. Davis, seconded by Dr. Collet to issue a one-year limited contract to *Madison Johnson*, as a 3rd grade Teacher at Adamsville Elementary beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors. Step 0. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Unpaid Leave Requests-Certified Staff

Resolution #24-95

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to approve the unpaid leave requests for the following certified staff:

- a. *Emily McIntire*, Teacher at Nashport Elem., ½ day p.m., March 20, 2024.
- b. *Kari Shumate*, Teacher at Adamsville Elem., 2 days, April 11-12, 2024.

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Addendum Items Continued...

CLASSIFIED:
Internal transfers:

- ~ *Adam Wilson*, from Head Custodian at Nashport Elem. to Head Custodian at the MS, effective March 12, 2024.
- ~ *Heather Grafton*, from Spec. Ed. Assistant (5.5 hrs.) at the MS to Spec. Ed. Assistant (5.5 hrs.) at Adamsville Elem. beginning with the 2024-2025 school year.

Approve Change In Job Status-Jennifer Ault
Resolution #24-96

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve the change in job status for *Jennifer Ault* from part-time Special Educational Assistant (5.5 hrs.) at Adamsville Elem. to full time Special Educational Assistant at Adamsville Elem., beginning with the 2024-2025 school year. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Unpaid Leave Requests-Classified Staff
Resolution #24-97

Motion was made by Dr. Collet, seconded by Mr. Barr to approve the unpaid leave requests for the following classified staff:

- a. *Jennifer Ault*, Spec. Ed. Assistant (5.5 hrs.), revised, 2 day, Apr.11-12, 2024.
- b. *Melissa Cunningham*, Secretary at Nashport Elem., 2 days, Mar. 21-22, 2024.
- c. *Wendy Dinan*, Secretary at the HS, 1 day, Feb. 16, 2024.
- d. *Nicole Matchett*, Spec. Ed. Assistant (5.5 hrs.) at the MS, 1 day, March 14, 2024.

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

SUPERINTENDENT REPORT:
Approve Additional Professional Leave Requests:
Resolution #24-98

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

Approve Selecting & Authorizing Agreement-Sands Decker
Resolution #24-99

Motion was made by Mr. Ford, seconded by Dr. Collet to approve the resolution Selecting and Authorizing an Agreement with Sands Decker for Sanitary Line Project at Kenny Wolford Park, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Addendum Items Continued...

Accept Donations-Prom

Resolution #24-100

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
a. Randy's Backyard BBQ	TV Junior Class	\$20. ⁰⁰	Prom Sponsor

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Treasurer's Updates:

- ✓ Negotiations with OAPSE/TVEA have started
- ✓ Bingo/Movie Nights-PTO's
- ✓ Athletic Ticket Pricing
- ✓ Frazeysburg Tennis Courts

Superintendent's Updates:

- ✓ Spring Sports Transportation
- ✓ Touchdown Club Projects

EXECUTIVE SESSION

Resolution #24-101

Motion was made by Mr. Davis, seconded by Mr. Barr to enter into *Executive Session* to discuss employment, dismissal, discipline of an employee.

Time entered into Executive Session: 6:23 p.m.

Time Executive Session Ended: 7:36 p.m.

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

ADJOURNMENT

Resolution #24-102

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to adjourn the meeting at 8:01 p.m. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PRESIDENT

TREASURER

The next Board of Education meeting will be held Thursday, April 11, 2024.