Tri-Valley Board of Education
MINUTES

May 20, 2024| 5:00 p.m.| Special Meeting

BOARD MEMBERS:
Steve Barr, Betsy Brocklehurst, Andrea Collet, Luke Davis, Scott Ford

ROLL CALL:
Present: Mr. Steve Barr, Mrs. Betsy Brocklehurst, Dr. Andrea Collet, Mr. Scott Ford
Absent: Mr. Luke Davis

ADOPTION OF AGENDA:
Resolution #24-190
Motion was made by Mr. Barr, seconded by Dr. Collet to adopt the agenda as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

PERSONNEL REPORT
CERTIFIED:

Issue Certified Contract-Scott Whetherholt
Resolution #24-191
Motion was made by Mrs. Brocklehurst, seconded by Mr. Barr to issue a one-year limited contract to *Scott Whetherholt* as a Science Instructor at the High School beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

SUPPLEMENTAL:
Approve Supplemental Contract-Hung Chow
Resolution #24-192
Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst to approve the supplemental contract of *Hung Chow* as Volunteer Assistant Coach for the Boys' Golf Team for the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

SUPERINTENDENT'S REPORT:
Approve TVEA Tentative Agreements- July 1, 2024-June 30, 2027
Resolution #24-193
Motion was made by Mr. Barr, seconded by Mr. Ford to approve the Tentative Agreements with the TVEA for the period of July 1, 2024 – June 30, 2027 as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Approve Administrative Salary Schedule-FY25
Resolution #24-194
Motion was made by Mr. Ford, seconded by Mr. Barr to approve the Administrative Salary Schedule for FY25, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Approve Non-Association Salary Schedule-FY25
Resolution #24-195
Motion was made by Dr. Collet, seconded by Mr. Barr to approve the Non-Association Salary Schedule for FY25, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Approve Non-Salary Schedule Position Salaries-FY25
Resolution #24-196
Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst to approve the Non-Salary Schedule Positions salaries (Director of Technology, S.K.C. Director, School Psychologist) for FY25, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Accept Full-Service Agreement-G&J Pepsi-TABLED
Resolution #24-197
Motion was made by Mr. Ford, seconded by Dr. Collet to table the Full-Service Agreement with G&J Pepsi-Cola Bottlers, Inc. for the High School vending machines, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

BOARD PRESIDENT

Approve Addendum To Superintendent's Contract-TABLED
Resolution #24-198
Motion was made by Mr. Ford, seconded by Dr. Collet to table the addendum to the Superintendent's current contract as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Approve Addendum To Treasurer's Contract-TABLED
Resolution #24-199
Motion was made by Mr. Ford, seconded by Mr. Barr to table the addendum to the Treasurer's current contract as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Superintendent Updates

- ✓ Student Test Scores
- ✓ 8th Grade Washington D.C. Trip
- ✓ HS Spanish Teacher, Lindsay Moore, returning
- ✓ Commencement

ADJOURNMENT:

Resolution #24-200

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to adjourn the meeting at 5:13 p.m. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

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PRESIDENT **TREASURER**

The next regular Board of Education meeting will be held Wednesday, June 26, 2024.