



Tri-Valley Board of Education MINUTES

June 26, 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 #24-204

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:

Callie Baker-Regarding TVHS Graduation adornments

Tom Croyle-Transparency

Christine Croyle-Transparency

TREASURER'S REPORT:

Approve Minutes-Regular Meeting May 9, 2024 & Special Meetings-May 20 & May 30, 2024

Resolution #24-205

Motion was made by Dr. Collet, seconded by Mr. Davis to approve the minutes from the Regular Meeting of May 9, 2024 and the Special Meetings of May 20, 2024 and May 30, 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-April 2024

Resolution #24-206

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

Authorize Treasurer To Request Revised Amended Certificate Of Estimated Resources & Approve Updated Appropriations FY24

Resolution #24-207

Motion was made by Mr. Davis, seconded by Dr. Collet to authorize the Treasurer to request a revised amended certificate of estimated resources from the County Budget Commission and approve the updated appropriations for FY24 at the fund level as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Temporary Appropriations For FY25

Resolution #24-208

Motion was made by Mr. Barr, seconded by Mr. Ford to approve temporary appropriations for FY25 not to exceed 25% of FY24 actual expenditures. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Advance Of Funds To Title Funds

Resolution #24-209

Motion was made by Dr. Collet, seconded by Mr. Davis to approve an advance of funds to the Title I Fund (Fund #572-9924) of \$37,722.⁴⁸, the Title II-A Fund (Fund #590-9924) of \$2,810.⁶³, and the Title VI-B IDEA Fund (Fund#516-9924) of \$34,279.⁹⁰ from the General Fund for the period of June 2024. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Agreement-The Kroger Co.

Resolution #24-210

Motion was made by Mr. Ford, seconded by Mrs. Brocklehurst to approve The Kroger Co. Agreement, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PERSONNEL REPORT:

CERTIFIED:

Accept Certified Resignations-P. Alice, A. Blevins, T. Forgrave, L. Hopkins, E. McIntire

Resolution #24-211

Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to accept the resignation of the following certified staff:

- a. *Peyton Alice*, Intervention Instructor at Nashport Elementary, effective at the beginning of the 2024-2025 school year.
- b. *Amanda Blevins*, district wide Music Instructor/Band Director, effective August 15, 2024.
- c. *Taylor Forgrave*, 5th grade Teacher at Frazeyburg Elementary, effective June 10, 2024.
- d. *Lacey Hopkins*, Spanish Teacher at the HS, effective August 9, 2024.
- e. *Emily McIntire*, Reading Instructor at Nashport Elementary, effective at the beginning of 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-Steven Saylor

Resolution #24-212

Motion was made by Mr. Davis, seconded by Dr. Collet to issue a one-year limited contract to *Steven Saylor* as the Music Instructor/Band Director 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.

** The Board took a short break in the meeting to allow those in attendance to meet Mr. Saylor.*

Issue Certified Contract-Morgan Baron

Resolution #24-213

Motion was made by Mr. Barr, seconded by Dr. Collet to issue a one-year limited contract to *Morgan Baron* as a Reading Instructor at Nashport Elementary beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 11. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Lisa Melsheimer

Resolution #24-214

Motion was made by Mr. Davis, seconded by Mr. Barr to issue a one-year limited contract to *Lisa Melsheimer* as a Reading Instructor at Nashport Elementary beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 14. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Tyler McGee

Resolution #24-215

Motion was made by Mrs. Brocklehurst, seconded by Mr. Ford to issue a one-year limited contract to *Tyler McGee* as a Math Instructor at the Middle School beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelor's, Step 3. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Haleigh Black

Resolution #24-216

Motion was made by Dr. Collet, seconded by Mr. Davis to issue a one-year limited contract to *Haleigh Black* as a Language Arts Instructor at the Middle School beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors+150. Step 4. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Laura Seward

Resolution #24-217

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to issue a one-year limited contract to *Laura Seward* as a Guidance Counselor at the High School beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters. Step 7. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Katlyn Heath

Resolution #24-218

Motion was made by Mr. Barr, seconded by Mr. Davis to issue a one-year limited contract to *Katlyn Heath* as an Intervention Specialist Instructor at Nashport Elementary beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelor's. Step 3. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Amber Staker

Resolution #24-219

Motion was made by Dr. Collet, seconded by Mr. Davis to issue a one-year limited contract to *Amber Staker* as 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. Bachelor's+150. Step 0. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Return to Service Resolution-Lindsay Moore

Resolution #24-220

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to accept the Resolution Regarding Return to Service for An Employee and issue a two-year limited contract to *Lindsay Moore* as a Spanish Instructor at the High School beginning with the 2024-2025 school year and continuing through the 2025-2026 school year. Masters. Step 12. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Certified Substitute Teacher-Steven Saylor

Resolution #24-221

Motion was made by Mr. Ford, seconded by Dr. Collet to approve *Steven Saylor* as a substitute teacher until the start of the 2024-2025 school year, effective June 3, 2024. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Unpaid Leave Request-Lauren Wright

Resolution #24-222

Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to approve the unpaid leave request for *Lauren Wright*, Teacher at Adamsville Elem., ½ day a.m., May 21, 2024. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Extended Service Days

Resolution #24-223

Motion was made by Mr. Davis, seconded by Dr. Collet to approve extended service days to the following certified staff members for the 2024-2025 school year:

- ~ Laura Seward-Guidance Counselor/10 days
- ~ Steven Saylor- Band Director/10 days

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

CLASSIFIED:

Accept Classified Retirement-Teresa Watson

Resolution #24-224

Motion was made by Mr. Davis, seconded by Mr. Barr to accept the retirement request of *Teresa Watson* as Assistant Cook at Frazeyburg Elementary, effective November 1, 2024. Mrs. Watson has served the district for 25 years. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Wendy Holdren

Resolution #24-225

Motion was made by Mr. Barr, seconded by Mr. Davis to issue a one-year limited contract to *Wendy Holdren* as a 5.5 hr. Special Education Assistant at Nashport Elem. beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 2. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Nicole Spiker

Resolution #24-226

Motion was made by Mr. Ford, seconded by Mr. Davis to issue a one-year limited contract to *Nicole Spiker* as a 5.5 hr. Special Education Assistant at Nashport Elem. beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 0. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Abbey Williams

Resolution #24-227

Motion was made by Mrs. Brocklehurst, seconded by Mr. Ford to issue a one-year limited contract to *Abbey Williams* as a 5.5 hr. Special Education Assistant at Dresden Elem. beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 3. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Megan Randles

Resolution #24-228

Motion was made by Mr. Barr, seconded by Mr. Davis to issue a one-year limited contract to *Megan Randles* as a 5.5 hr. Special Education Assistant at the Middle School beginning with the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 0. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Amend Contract Resolution-Leah Levi #24-165, May 9, 2024

Resolution #24-229

Motion was made by Dr. Collet, seconded by Mr. Barr to amend Resolution #24-165, which pertains to the approval of two-year limited contracts for classified staff, to exclude Leah Levi, 5.5 Educational Aide. Leah Levi was previously approved for a one-year contract under Resolution #24-157 for a new position. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Last Chance Agreement

Resolution #24-230

Motion was made by Mr. Davis, seconded by Dr. Collet to accept the Employee Last Chance Agreement as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Unpaid Leave Requests-Classified

Resolution #24-231

Motion was made by Mrs. Brocklehurst, seconded by Mr. Ford to approve the unpaid leave requests for classified staff:

- a. *Kerri Bailey*, Spec. Ed. Assistant at Nashport Elem., 1½ days May 9-10, 2024.
- b. *Elaine Crockett*, Bus Driver, 3 days, May 1-3, 2024.
- c. *Katherine Damron*, Asst. Cook at the MS, 1 day, May 13, 2024.
- d. *Wendy Dinan*, Secretary at the HS, 2 days, June 3-4, 2024.
- e. *Nikki Matchett*, Spec. Ed. Assistant (5.5 hrs.) at the MS, 1 day, May 21, 2024.
- f. *Lori Spiker*, Asst. Cook at Dresden Elem., 1 day, May 23, 2024.

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

SUPPLEMENTAL:

Approve Building Supplementals-2024-2025

Resolution #24-232

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the following *building supplemental* contracts for the 2024-2025 school year:

Middle School

Math Counts Advisor -Tyler McGee

High School

Marching Band - Steven Saylor
Pep Band Director - Steven Saylor
Flag Corp Advisor - Amanda Denman

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

Approve Volunteer Athletic Trainer-Hailey Howell

Resolution #24-233

Motion was made by Mr. Barr, seconded by Mr. Davis to approve *Hailey Howell* as the Volunteer Athletic Trainer 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.

SUPERINTENDENT'S REPORT:

Approve Professional Leave Requests

Resolution #24-234

Motion was made by Dr. Collet, seconded by Mr. Barr 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 Student Handbooks-2024-2025

Resolution #24-235

Motion was made by Dr. Collet, seconded by Mr. Barr to approve the following handbooks for the 2024-2025 school year as presented:

1. Student Code Of Conduct Code
2. Middle School Student Handbook
3. Elementary Student Handbook

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

Approve Agreement-Reach Educational Services LLC

Resolution #24-236

Motion was made by Dr. Collet, seconded by Mr. Davis to approve the following contract/agreements as presented by the Special Education Dept.:

Company:

Reach Educational Services LLC

Date of Agreement:

June 10-July 26, 2024

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

Accept Revised Quote-Renaissance

Resolution #24-237

Motion was made by Mr. Ford, seconded by Dr. Collet to accept the revised quote from Renaissance for district-wide Math & Reading Services, totaling \$79,083.⁷⁵ This supersedes the original amount of \$76,297.⁶⁰ as approved in Resolution #24-177 on May 9, 2024. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Service Agreements-2024-2025

Resolution #24-238

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the following service agreements, as presented, for the 2024-2025 school year:

1. G&J Pepsi-Cola Bottlers, INC-Full Service Agreement
2. Ohio Mid-Eastern Regional Education Service Agency ITC (OME-RESA)-Cooperative Purchasing Program
3. Licking Area Computer Association (LACA)-Service Level Agreement
4. Licking Regional Educational Service Center (LRESC)-General Service Contract

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

Accept Membership Fees-BASA

Resolution #24-239

Motion was made by Mr. Barr, seconded by Dr. Collet to accept the membership fees from the Buckeye Association of School Administrators/Ohio Association of Local School Superintendents (BASA/OALSS) for the 2024-2025 school year as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Scottie Kids Club Fees & Pay Rate Updates-2024-2025

Resolution #24-240

Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to approve the Scottie Kids Club fees and pay rate updates for the 2024-2025 school year, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve FY25 Student Fees

Resolution #24-241

Motion was made by Dr. Collet, seconded by Mr. Ford to approve the FY25 Student Fees as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Substitute & Miscellaneous Pay Rates-2024-2025

Resolution #24-242

Motion was made by Mr. Barr, seconded by Dr. Collet to approve the updated Substitute and Miscellaneous Pay Rates for the 2024-2025 school year, as presented, to be effective July 1, 2024.

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

Approve Overnight Trip-Vo Ag-July 8-12, 2024

Resolution #24-243

Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst to grant approval for Vo Ag Instructor, *Brian Merce* and approximately 5-10 FFA students to attend the overnight event of OH FFA Camp in Carrollton, OH, July 8-12, 2024. Expenses will be paid by the parents and Vo Ag fund. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Overnight Trip-Vo Ag-July 30-31, 2024

Resolution #24-244

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to grant approval for Vo Ag Instructors, *Brian Merce & Lane Heil* and 8 FFA students to attend an overnight Officers Retreat at Lake Erie July 30-31, 2024. Expenses will be paid by the parents and Vo Ag fund. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Policy Update-6.44

Resolution #24-245

Motion was made by Mr. Ford, seconded by Dr. Collet to approve the following policy as presented by Pepple & Waggoner, Ltd:

Policy #
6.44

Policy Name
Electronic Communication Devices

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

Accept Donations

Resolution #24-246

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

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
1. Honda Capital Sq. Foundation	Adamsville Elem.	\$300.00	4 th Grade Field Trip
2. Dresden PTO	Dresden Elem.	\$255.00	3 rd Grade Field Trip
3. Dresden PTO	Dresden Elem.	\$1,472.00	AR Rewards Field Trip
4. Dresden 6 th Grade	Emigrace Finnell	\$960.35	Scholarship Fund
5. Larry & Shirley King	Jefferson	\$50.00	Scholarship Fund
6. Earlene Starner Corban	Jefferson	\$200.00	Scholarship Fund
7. Richard L. Longaberger	Jefferson	\$200.00	Scholarship Fund
8. Sally Prouty	Jefferson	\$100.00	Scholarship Fund
9. Shirley Mitchell	Jefferson	\$20.00	Scholarship Fund
10. M. Elizabeth Darline Jennings	Jefferson	\$25.00	Scholarship Fund
11. Marilyn Martin	Jefferson	\$200.00	Scholarship Fund
12. Charles & Janice McCloud	Cam Ross	\$100.00	Scholarship Fund
13. Straker Foundation	TV District	\$5,000.00	Incentive Based Programs
14. Straker Foundation	TVHS Band	\$24,513.00	New Drumline Set
15. MCCYF	TVHS Band	\$5,000.00	Band Camp 2024-Student Fees

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

ADDENDUM

TREASURER'S REPORT:

Approve Transfer of Funds To Capital Projects Fund

Resolution #24-247

Motion was made by Dr. Collet, seconded by Mr. Davis to approve the transfer of \$2,000,000.⁰⁰ from the General Fund (001) to the Capital Projects Fund (070). Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PERSONNEL REPORT:

CERTIFIED:

Approve Unpaid Leave Request-Certified

Resolution #24-248

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

- a. *Jennifer Clements*, Teacher at Frazeyburg Elem., ½ day p.m., May 17, 2024.

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

CLASSIFIED:

Approve Unpaid Leave Requests-Classified

Resolution #24-249

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

- a. *Shelley Douglas*, Asst. Cook at the MS, 2 days, May 16 & 22, 2024.
- b. *Sarah Henderson*, Asst. Cook at Frazeyburg Elem., 1 day, May 23, 2024.
- c. *Marley Kennedy*, Spec. Ed. Asst. at Dresden Elem., ½ day p.m., Jan. 23, 2024.
- d. *Marley Kennedy*, Spec. Ed. Asst. at Dresden Elem., 2 day, Mar.15 & Apr. 2, 2024.
- e. *Betty Maurer*, Spec. Ed. Asst. at Frazeyburg Elem., 1 day, May 21, 2024.

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

SUPERINTENDENT'S REPORT:

Approve Athletic Handbook-2024-2025

Resolution #24-250

Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst to approve the Athletic Handbook for the 2024-2025 school year as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

It was noted that the ticket prices had been removed from the handbook for separate approval at a later date. Also, a question was raised about the letter requirements section and how they are applied to each sport, as well as any discretion allowed the coach of each sport in awarding letters.

Addendum Continued...

Approve Agreements-Special Education Department

Resolution #24-251

Motion was made by Mr. Barr, seconded by Mr. Ford to approve the following contract/agreements as presented by the Special Education Dept.:

Company:

I Am Boundless, Inc.

Reach Educational Services LLC

Date of Agreement:

June 3-August 2, 2024

August 15, 2024-May 22, 2025

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

BOARD PRESIDENT

Executive Session

Resolution #24-252

Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to enter into *Executive Session* to consider the appointment, employment or compensation of a public employee(s).

Time entered into Executive Session: 6:32 p.m.

Time Executive Session Ended: 9:03 p.m.

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

ADJOURNMENT:

Resolution #24-253

Motion was made by Dr. Collet, seconded by Mr. Davis to adjourn the meeting at 9:03 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, July 11, 2024.