



Tri-Valley Board of Education

ADDENDUM

June 26, 2024 | 5:30 p.m. | Regular Meeting Addendum

TREASURER'S REPORT:

- A.** Approve the transfer of \$2,000,000. 00 from the General Fund (001) to the Capital Projects Fund (070).

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

PERSONNEL REPORT:

A. CERTIFIED:

1. Approve the unpaid leave requests for certified staff:
 - a. *Jennifer Clements*, Teacher at Frazeysburg Elem., ½ day p.m., May 17, 2024.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

B. CLASSIFIED:

1. 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 Frazeysburg 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 Frazeysburg Elem., 1 day, May 21, 2024.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

SUPERINTENDENT'S REPORT:

- A.** Approve the Athletic Handbook for the 2024-2025 school year as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- B.** 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

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____