Tri-Valley Board of Education
AGENDA

October 10, 2024| 5:30 p.m.| Regular Meeting

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

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.

Individuals who wish to participate in public participation must be residents of the District. Please complete the board brochure and give it to the treasurer for proper recognition. For further information regarding public participation at board meetings, please reference the district website for Policy 1.16.

PRESIDENT:
Open meeting – Pledge of Allegiance and Opening Prayer

ROLL CALL:

Mr. Barr_____ Mrs. Brocklehurst_____ Dr. Collet_____ Mr. Davis_____ Mr. Ford_____

ADOPTION OF AGENDA:

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

A. Approve the minutes from the Regular Meeting of September 12, 2024, as presented.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

B. Approve the Financial Report for August 2024, as presented.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

C. Approve a 5% increase to the health/medical and prescription drug insurance premium rates paid by the Board and employees, effective January 1, 2025.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

PERSONNEL REPORT:

A. ADMINISTRATIVE:

1. Approve the Addendum to Administrative Contract for *Jared Hindel*, High School Principal, effective August 1, 2023-July 31, 2026, as presented.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

B. CERTIFIED:

1. Accept the leave request for *Renae Lacy*, 4th grade teacher at Dresden Elementary to begin on or around November 1, 2024 for the remainder of the 2024-2025 school year.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

2. Accept the unpaid leave requests for the following certified staff:
    a. *Brenda Moran*, Teacher at NE., 1 day, Oct. 18, 2024.
    b. *Aubrey Painter*, Teacher at the HS, 3 days, Sept. 11-13, 2024.
    c. *Aubrey Painter*, Teacher at the HS, 11 days, Sept. 16-30, 2024.
    d. *Aubrey Painter*, Teacher at the HS, 11 days, October 1-15, 2024.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

C. CLASSIFIED:

Internal transfers:

~ *Telly Warden,* from Asst. Cook (3.5 hrs.) at the HS to Asst. Cook (3.5 hrs.) at Dresden Elem. beginning Sept. 23, 2024.

~ *Heather Fry*, from Asst. Cook (3 hrs.) at the HS to Asst. Cook (3.5 hrs.) at the HS, beginning Sept. 30, 2024.

1. Accept the classified resignations of:
    a. *Patricia McDonald,* Special Education Assistant at the Bus Garage, effective October 1, 2024.
    b. *John Lane,* Assistant Custodian at Dresden Elementary, effective October 3, 2024.
    c. *Amy Lane,* Assistant Cook (2.5 hrs.) at Adamsville Elementary, effective August 24, 2024.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

2. Issue a one-year limited contract to *Carrie Caynor* as a part-time Assistant Cook (3.0 hrs.) at Nashport Elementary beginning October 14, 2024, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

3. Accept the unpaid leave requests for the following classified staff:
    a. *Patricia McDonald,* Special Ed. Assist. at the Bus Garage, 1 ½ days, Sept. 17 & 30, 2024.
    b. *Melissa Smith,* Secretary at the MS, 3 ½ day, Dec.17-20, 2024.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

D. SUPPLEMENTAL:

1. Approve Winter Guard as an extracurricular activity beginning in the Winter of the 2024-2025 school year

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

2. Approve the following advisors for the 2024-2025 school year:

Winter Color Guard

Volunteer Lead Advisor - Amanda Denman
Volunteer Assistant - Lilly Skinner
Volunteer Assistant - Rylee Birkhimer

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

3. Approve the following winter coaches for the 2024-2025 school year:

Boys Basketball

Varsity Assistant - Ben Kennedy
JV Head Coach - Chris Garber
Freshman Head Coach - Davis Keel
8th Grade Head Coach - John Lanning
7th Grade Head Coach - Jeff Nezbeth

Wrestling

Varsity Assistant - Sky Wisecarver
Varsity Assistant - Cameron Moran
Vol. Varsity Assistant - Kaleb Long
Vol. Varsity Assistant - Ryan Armstrong
MS Head Coach - Jon Hardman

Girls Basketball

Varsity Assistant - Alison Murrey
JV Head Coach - Mark Huffman
8th Grade Head Coach - Bob Weir
7th Grade Head Coach - Emily Reilly

Winter Cheerleading

JV Coach - Missy Smith
Freshman - Lacey Carroll
8th Grade - Lanae Middleton
7th Grade - Ashlee Starkey

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

4. Approve the following winter coaches for the 2024-2025 school year:

Swimming

Varsity Assistant - Chi Mohler
Vol. Varsity Assistant - Susan Bowan
Vol. Varsity Assistant - Caroline Holmes

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

5. Approve stipends to Resident Educator *Mentors* for the 2024-2025 school year at $750.00 per educator mentored.

Mentor:	**Resident Educator:**
Marissa Seyerle	Madison Johnson
Rachel Griffith	Brielle Vernon
Ashley Lovallo	Morgan Bryant
Brad Sims	Steven Saylor
Lori Searls	Samantha Corbett
Marcella Gibbon	Maya Dickson
Jennifer Archer	Katleyn Heath
Kendra Roberts	Brittany West
Wendy Fernburg	Donna Angle
Diana Kozlowski	Tyler McGee
Selina Emerson	Daniel Mulcahy
Trisha Ashcraft	Grace Chesser
Caitlin Thompson	Addison Ferguson
Jennifer Thomas	Alexis Hunt
Michelle Hill	Amber Staker

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

SUPERINTENDENT'S REPORT:

A. Approve all professional leave requests as presented.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

B. Accept the *Coalition of Rural and Appalachian Schools* (CORAS) membership fees for the 2024-2025 school year as presented.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

C. Accept the following agreements, as presented for the 2024-2025 school year:

1. Culligan Water, to provide equipment and service for drinking water at Tri-Valley High School.
2. PSI Affiliates, INC., to provide educational support services

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

D. Accept the client agreement with Strategic Management Solutions of Westerville, OH for the Schools & Libraries Cybersecurity Pilot Program effective September 26, 2024. (see attachment)

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

E. Approve the resolution, as presented, authorizing the solicitation of bids for the Baseball and Softball Field Improvements Project.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

F. Approve the resolution, as presented, with the Ohio Department of Transportation, to participate in the cost to reconstruct the sidewalk along Muskingum Avenue in front of the football stadium.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

G. Whereas the Licking Valley School District does not provide transportation to students who participate as individuals in the sport of swimming, the Tri-Valley Board of Education agrees to partner with the Licking Valley School District to transport two students by school bus to and from all swim competitions during the 2024-25 school year.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

H. Approve Spanish Instructor, Mrs. Lindsay Moore, to organize and implement a nine-day trip to Costa Rica for students and possibly some adults to implement the Spanish language. The trip will be organized by Explorica and is scheduled for June 3-11, 2026.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

I. Approve December 5-6, 2024 as the dates for US History Teacher, Mr. Brad Sims, and HS students to visit the United States Holocaust Memorial Museum (USHMM) in Washington D.C.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

J. Approve May 14-17, 2025 as the dates for the 8th grade class to travel to Washington D.C.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

K. Approve _____ as the Tri-Valley representative to the Mid-East Career and Technology Center Board for term date effective January 1, 2025 – December 31, 2027.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

L. Accept the Resolution Banning Josh Burke From District Property, as presented.

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

M. Accept the Touchdown Club donation of entry gate project at Jack Anderson Stadium.

M**otion_____Second**_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

N. Accept the donation of $180.^{00}$ from the Nashport PTO to sponsor four Nashport Elementary students to attend Camp Ohio.

M**otion_____Second**_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

Treasurer Updates:

Superintendent Updates:

✓ Todd Woodard-Report Card Updates

BOARD PRESIDENT

Executive Session

A. Enter into Executive Session to discuss the appointment/employment of an employee.

Time entered into Executive Session: _____ p.m.

Time Executive Session Ended: _____ p.m.

M**otion_____Second**_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

B. Approve the agreement with K-12 Business Consulting for assistance in the Superintendent search process, as presented.

M**otion_____Second**_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

ADJOURNMENT:

Adjournment **@ _____ P.M.**

Motion_____Second_____Barr_____Brocklehurst_____Collet_____Davis_____Ford_____

The next Board of Education meeting will be held Thursday, November 14, 2024.