



Tri-Valley Board of Education MINUTES

October 10, 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 #24-336

Motion was made by Mr. Davis, seconded by Mr. Barr, 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:

Christine Croyle-Threat Resolution

Nick Howard-Ohio Sunshine Laws

TREASURER'S REPORT:

Approve Minutes-Regular Meeting September 12, 2024

Resolution #24-337

Motion was made by Dr. Collet, seconded by Mr. Barr to approve the minutes from the Regular Meeting of September 12, 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-August 2024

Resolution #24-338

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

Approve Health/Medical & Prescription Drug Premium Rates

Resolution #24-339

Motion was made by Mr. Barr, seconded by Mr. Ford to approve a 5% increase to the health/medical and prescription drug insurance premium rates paid by the Board and employees, effective January 1, 2025. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PERSONNEL REPORT:

ADMINISTRATIVE:

Approve Addendum to Administrative Contract-Jared Hindel

Resolution #24-340

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve the Addendum to Administrative Contract for *Jared Hindel*, High School Principal, effective August 1, 2023-July 31, 2026, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

CERTIFIED:

Approve Leave Request-Renae Lacy

Resolution #24-341

Motion was made by Mr. Ford, seconded by Mr. Davis to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Unpaid Leave Requests-Certified Staff

Resolution #24-342

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to 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.

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

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.

Accept Classified Resignations-Patricia McDonald, John Lane, Amy Lane

Resolution #24-343

Motion was made by Mr. Davis, seconded by Mr. Barr to 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.

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

Issue Classified Contract-Carrie Caynor

Resolution #24-344

Motion was made by Mr. Davis, seconded by Mr. Barr to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Unpaid Leave Requests-Classified Staff

Resolution #24-345

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to 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.

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

SUPPLEMENTAL:

Approve Extracurricular Activity-Winter Guard

Resolution #24-346

Motion was made by Mr. Davis, seconded by Mr. Barr to approve Winter Guard as an extracurricular activity beginning in the Winter 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. *Mr. Ford congratulated the marching band on their accomplishments to date. A discussion about Winter Guard followed: there will be two (2) groups, i.e. a varsity and JV group; each will consist of approximately 12-14 students; students will be from grades 9-12, but permission for 8th grade students is being sought; both the varsity and JV groups will compete for the opportunity to perform in a State Championship event in Wapakoneta; there is no intention to make cuts for the teams; eligibility will be the same as for athletics.

Approve Winter Color Guard Advisors-2024-2025

Resolution #24-347

Motion was made by Mr. Davis, seconded by Dr. Collet to 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

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

Approve Winter Coaches-2024-2025

Resolution #24-348

Motion was made by Dr. Collet, seconded by Mr. Davis to 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

Girls Basketball

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

Wrestling

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

Winter Cheerleading

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

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

Approve Coaches-Swimming

Resolution #24-349

Motion was made by Mr. Davis, seconded by Mr. Barr to 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

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

Approve Resident Educator Stipends-2024-2025

Resolution #24-350

Motion was made by Mr. Barr, seconded by Mr. Davis to approve stipends to Resident Educator *Mentors* for the 2024-2025 school year at \$750.00 per educator mentored.

Mentor:

Marissa Seyerle
Rachel Griffith
Ashley Lovallo
Brad Sims
Lori Searls
Marcella Gibbon
Jennifer Archer
Kendra Roberts
Wendy Fernburg
Diana Kozlowski
Selina Emerson
Trisha Ashcraft
Caitlin Thompson
Jennifer Thomas
Michelle Hill

Resident Educator:

Madison Johnson
Brielle Vernon
Morgan Bryant
Steven Saylor
Samantha Corbett
Maya Dickson
Katleyn Heath
Brittany West
Donna Angle
Tyler McGee
Daniel Mulcahy
Grace Chesser
Addison Ferguson
Alexis Hunt
Amber Staker

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. *This is a two-year program that used to be four years.

SUPERINTENDENT'S REPORT:

Approve Professional Leave Requests

Resolution #24-351

Motion was made by Mrs. Brocklehurst, 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.

Accept Membership Fee-Coalition Of Rural & Appalachian Schools-2024-2025

Resolution #24-352

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to accept the *Coalition of Rural and Appalachian Schools* (CORAS) membership fees 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.

Accept Following Agreements-Culligan Water & PSI Affiliates, Inc.-2024-2025

Resolution #24-353

Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst to 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

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

Accept Client Agreement-Strategic Management Solutions

Resolution #24-354

Motion was made by Mr. Davis, seconded by Mr. Barr to accept the client agreement with Strategic Management Solutions of Westerville, OH for the Schools & Libraries Cybersecurity Pilot Program effective September 26, 2024. (see attachment) Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. *This would be an enhancement to existing services. It is a new program available through the FCC. The district is applying, but there is no guarantee of an award.

Approve Solicitation of Bids-Baseball & Softball Field Improvements Project

Resolution #24-355

Motion was made by Mrs. Brocklehurst, seconded by Mr. Ford to approve the resolution, as presented, authorizing the solicitation of bids for the Baseball and Softball Field Improvements Project. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Resolution- Ohio Department of Transportation

Resolution #24-356

Motion was made by Mr. Davis, seconded by Mr. Barr to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Agree to Partner with Licking Valley School District to Transport Two Swimmers

Resolution #24-357

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

*Licking Valley approves this as well.

Approve Costa Rica Trip For Spanish Class

Resolution #24-358

Motion was made by Mr. Davis, seconded by Mr. Barr to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Dates For Holocaust Trip-December 5-6, 2024

Resolution #24-359

Motion was made by Mr. Davis, seconded by Dr. Collet to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Dates For 8th Grade Washington D.C. Trip-May 14-17, 2025

Resolution #24-360

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve May 14-17, 2025 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.

Motion to Table - TV Representative To Mid-East CTC Board

Resolution #24-361

Motion was made by Mr. Davis, seconded by Dr. Collet to table the approval of _____ as the Tri-Valley representative to the Mid-East Career and Technology Center Board for term date effective January 1, 2025 – December 31, 2027. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Resolution Banning Josh Burke From District Property

Resolution #24-362

Motion was made by Dr. Collet, seconded by Mr. Davis to accept the Resolution Banning Josh Burke From District Property, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. *Dresden Police have been involved. Mr. Burke was found on school property.

Accept Touchdown Club Donation

Resolution #24-363

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to accept the Touchdown Club donation of entry gate project at Jack Anderson Stadium. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Nashport PTO Donation

Resolution #24-364

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to accept the donation of \$180.⁰⁰ from the Nashport PTO to sponsor four Nashport Elementary students to attend Camp Ohio. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

ADDENDUM ITEMS

PERSONNEL REPORT

CERTIFIED:

Accept Unpaid Leave Request-Certified Staff

Resolution #24-365

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to accept the unpaid leave requests for the following certified staff:

- a. *Paige Reiss*, Teacher at the HS, 1 day, Oct. 21, 2024.

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

CLASSIFIED:

Accept Unpaid Leave Requests-Classified Staff

Resolution #24-366

Motion was made by Mr. Davis, seconded by Mr. Barr to accept the unpaid leave requests for the following classified staff:

- a. *Amy Hankinson*, Special Ed. Asst. at the HS, 2 days, Oct. 21-22, 2024.
- b. *Hannah King*, Special Ed. Asst. at the HS, 1 day, Oct. 25, 2024.

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

Amend Step Placement-Carrie Caynor

Resolution #24-367

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to amend the previous resolution regarding *Carrie Caynor*, Assistant Cook at Nashport Elementary (3.0 hrs.), adjusting her step placement from step 0 to step 2. 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 #24-368

Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to approve the professional leave request for *Brian Merce*, VoAg Teacher at the HS, 3 days, Oct.23-25, 2024, to attend the National FFA Convention. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Ohio Valley Educational Service Center Service Agreement-2024-2025

Resolution #24-369

Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to accept the Ohio Valley Educational Service Center (OVESC) Service Agreement, as presented, 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.

Treasurer Updates:

None

Superintendent Updates:

- ✓ Todd Woodard-Report Card Updates
 - 4 Stars; met 7 indicators; grades 3-12 are tested; Geometry test is an outlier
- ✓ Camp OH went well
- ✓ Appreciate Mr. Campbell's efforts with band director search

BOARD PRESIDENT

Executive Session

Resolution #24-370

Motion was made by Mr. Ford, seconded by Mr. Davis to enter into Executive Session to discuss matters required to be kept confidential by federal law or rules or state statutes. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Time entered into Executive Session: 6:26 p.m.

Time Executive Session Ended: 6:57 p.m.

Executive Session

Resolution #24-371

Motion was made by Mr. Ford, seconded by Mr. Davis to enter into Executive Session to conference with the board's attorney to discuss matters which are the subject of pending or imminent court action. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Time entered into Executive Session: 6:58 p.m.

Time Executive Session Ended: 7:19 p.m.

Executive Session

Resolution #24-372

Motion was made by Mrs. Ford, seconded by Mr. Davis to enter into Executive Session to discuss the appointment/employment of an employee. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Time entered into Executive Session: 7:19 p.m.

Time Executive Session Ended: 9:04 p.m.

Approve K-12 Business Consulting Agreement-Superintendent Search

Resolution #24-373

Approve the agreement with K-12 Business Consulting for assistance in the Superintendent search process, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

ADJOURNMENT:

Resolution #24-374

Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to adjourn the meeting at 9:08 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, November 14, 2024.