



Tri-Valley Board of Education

ADDENDUM

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

PERSONNEL REPORT:

A. CERTIFIED:

1. Accept the unpaid leave requests for the following certified staff:
 - a. *Paige Reiss*, Teacher at the HS, 1 day, Oct. 21, 2024.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

B. CLASSIFIED:

1. 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.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

2. 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.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

SUPERINTENDENT'S REPORT

- A. 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.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- B. Accept the Ohio Valley Educational Service Center (OVESC) Service Agreement, as presented, for the 2024-2025 school year.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

BOARD PRESIDENT

Executive Session

- A. Enter into *Executive Session* to discuss matters required to be kept confidential by federal law or rules or state statutes.

Time entered into Executive Session: _____ p.m.

Time Executive Session Ended: _____ p.m.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- B. Enter into *Executive Session* to conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.

Time entered into Executive Session: _____ p.m.

Time Executive Session Ended: _____ p.m.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____