



Tri-Valley Board of Education AGENDA

January 9, 2025 | 5:30 p.m. | Regular Meeting

BOARD MEMBERS:

Steve Barr, Betsy Brocklehurst, Andrea Collet, Luke Davis, Scott 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 December 12, 2024 as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

B. Approve the Financial Report for November 2024 as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

C. Approve the Alternative Tax Budget for the period of July 1, 2025 – June 30, 2026 as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

D. Authorize the Treasurer to borrow from the Bond Retirement Fund if necessary.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

E. Authorize the Treasurer to borrow against Tax Anticipation Notes if necessary.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

F. Approve the Resolution to Approve Classroom Facilities Assistance Program Close-out, as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

PERSONNEL REPORT:

A. CERTIFIED:

1. Accept the retirement request of *Holly Noland*, Intervention Instructor at the High School, effective May 31, 2025. Mrs. Noland has served the Tri-Valley District for 21 years.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

2. Approve the unpaid leave requests for the following certified staff:
 - a. *Cathy Journey*, Teacher at FE, 1 day, March 14, 2025.
 - b. *Aubrey Painter*, Teacher at the HS, 1 day, Jan.17, 2025.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

B. CLASSIFIED:

1. Accept the resignation from employment of *Kevin Hindel* as Maintenance Tech. Assistant II effective at midnight, January 12, 2025.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

2. Issue a one-year limited contract to *Kevin Hindel* as Maintenance Tech. Assistant I, effective January 13, 2025, for the remainder of the 2024-2025 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

3. Approve Mr. Kevin Hindel's request for carryover of his vacation balance currently accrued and unused (from the Maintenance Tech. Assistant II position to the Maintenance Tech. Assistant I position) and to allow for Mr. Hindel's vacation earning accrual of 20 days per year based upon his total years of service.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

4. Approve the unpaid leave requests for the following classified staff:
 - a. *Cortney Crabtree*, Special Ed. Asst. at the HS, 2 days, Jan. 6 & Jan. 8, 2025.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

C. SUPPLEMENTAL:

1. Approve the following coaches for the 2024-2025 spring sports season:

Baseball

Head Coach - Marc Hadley

Girls Track

Head Coach - Amy Dreher

Softball

Head Coach - Brian Sterling

Archery

HS & MS Head Coach - Ashley Davis

Boys Track

Head Coach - Brad Sims

Bowling

Vol. Assistant - Cory Jones

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. Approve OSBA membership and subscriptions for January-December 2025 as presented.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

C. Grant approval for Vo Ag Instructors, Brian Merce & Lane Heil and 20-30 FFA students to attend the following overnight event. Expenses will be paid by the parents and Vo Ag fund. Mr. Merce & Mr. Heil will also serve as chaperones.

<u>Event:</u>	<u>Location:</u>	<u>Date:</u>
FFA State Convention	OH State Fairgrounds	May 1-2, 2025

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

D. Accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
Bells Farm Ag LLC	TVHS	\$100. ⁰⁰	National Honor Society

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

Treasurer Updates:

Superintendent Updates:

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

The next Board of Education meeting will be held Thursday, February 13, 2025.