



Tri-Valley Board of Education MINUTES

January 9, 2025 | 5:32 p.m. | Regular Meeting

ADOPTION OF AGENDA:

Resolution #25-4

Motion was made by Mr. Davis, seconded by Dr. Collet 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-Board meeting access; remote access to board meetings via streaming and/or recording.

TREASURER'S REPORT:

Approve Minutes-Regular Meeting, December 12, 2024

Resolution #25-5

Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to approve the minutes from the Regular Meeting of December 12, 2024 as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. A brief discussion was had regarding items from the December minutes and meeting.

Approve Financial Report-November 2024

Resolution #25-6

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

Approve Alternative Tax Budget-July 1, 2025-June 30, 2026

Resolution #25-7

Motion was made by Mr. Barr, seconded by Mr. Davis to approve the Alternative Tax Budget for the period of July 1, 2025 – June 30, 2026 as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Authorize Treasurer To Borrow From Bond Retirement Fund

Resolution #25-8

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to authorize the Treasurer to borrow from the Bond Retirement Fund if necessary. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Authorize Treasurer To Borrow Against Tax Anticipation Notes

Resolution #25-9

Motion was made by Mr. Davis, seconded by Mr. Barr to authorize the Treasurer to borrow against Tax Anticipation Notes if necessary. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Classroom Facilities Assistance Program Close-out

Resolution #25-10

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the Resolution to Approve Classroom Facilities Assistance Program Close-out, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PERSONNEL REPORT:

CERTIFIED:

Accept Certified Retirement-Holly Noland

Resolution #25-11

Motion was made by Dr. Collet, seconded by Mr. Davis to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. It was commented that the position will be difficult to replace.

Approve Unpaid Leave Requests-Certified Staff

Resolution #25-12

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

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

CLASSIFIED:

Accept Classified Resignation-Kevin Hindel

Resolution #25-13

Motion was made by Mr. Barr, seconded by Dr. Collet to accept the resignation from employment of *Kevin Hindel* as Maintenance Tech. Assistant II effective at midnight, January 12, 2025. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Kevin Hindel

Resolution #25-14

Motion was made by Mr. Barr, seconded by Dr. Collet to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. Mr. Hindel continues to do a nice job for the district.

Approve Carryover Vacation Balance-Kevin Hindel

Resolution #25-15

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

Approve Unpaid Leave Request-Classified Staff-As Amended

Resolution #25-16

Motion was made by Dr. Collet, seconded by Mr. Davis to amend the resolution to approve unpaid leave requests for the following classified staff:

- a. Cortney Crabtree Special Ed. Asst. at the H.S., 2 days, Jan. 6 & Jan. 8, 2025

to remove January 6, 2025 and approve the resolution as amended.

- a. Cortney Crabtree Special Ed. Asst. at the H.S., 2 days, ~~Jan. 6~~ & Jan. 8, 2025.

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

SUPPLEMENTAL:

Approve Coaches For Spring Sports-2024-2025

Resolution #25-17

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

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 #25-18

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

Approve Membership & Subscriptions-Ohio School Boards Association

Resolution #25-19

Motion was made by Mr. Ford, seconded by Dr. Collet to approve OSBA membership and subscriptions for January-December 2025 as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. A brief discussion regarding the Parents' Bill of Rights (Local Control) was had. OSBA employs 48 people, many are lobbyists for public school districts. They offer school board member training and meetings regionally and the main conference, Capital Conference. Approximately six districts statewide are not involved in OSBA.

Approve Overnight Trip-FFA State Convention

Resolution #25-20

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

Event:

FFA State Convention

Location:

OH State Fairgrounds

Date:

May 1-2, 2025

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. Congratulations were offered to the FFA on their recent successes.

Accept Donations

Resolution #25-21

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to accept the following donations:

From:

Bells Farm Ag LLC

To:

TVHS

Amount:

\$100.⁰⁰

Purpose:

National Honor Society

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

Treasurer's Updates:

- ✓ Superintendent Search Mtg.-January 20, 2025. No regular business will be conducted.
- ✓ New real estate tax amounts are on the Muskingum County Auditor's website.
- ✓ Auditor estimates for Tri-Valley's collections in 2024-25 were \$16.4M and \$19.3M for 2025-2026.
- ✓ The district faces a potential cut from the state of \$1.3-\$1.4M if the Fair School Funding Plan is scrapped. More will be known as the next budget process plays out.

Superintendent's Updates:

- ✓ New taxes on Muskingum County Auditor site. TVLSD has done nothing to increase taxes.

Board President

Mr. Ford discussed the Superintendent Search Meeting on January 20, 2025. The meeting will be in Executive Session only. No regular business will be conducted. Additional meetings will take place in the near future. Applications are being accepted through Friday, January 10, 2025.

Suggested notifications for the future Superintendent Search meetings included using an all call, district signage and the website.

Dr. Collet expressed interest in attending any meetings on the upcoming school calendar.

Mr. Davis attended a band booster meeting. The topic of band practice field striping was discussed. The board expressed interest in helping purchase equipment to help with this process. Equipment may be able to be used at other facilities as well. Pricing estimates varied from approximately \$1,500 to \$20,000.

Mrs. Brocklehurst has met with the Mid-East Superintendent about attending their meetings as the Tri-Valley delegate to the Mid-East Board.

Dr. Collet proposed having building principals attend the BOE meetings. Also discussed was the potential to have a building representative share the happenings in their building at the meetings. Each building would present individually and only one building would present at any given meeting. The option to have board meetings at each school building throughout the year was also mentioned.

ADJOURNMENT:

RESOLUTION #25-22

Motion was made by Mr. Davis, seconded by Mr. Barr to adjourn the meeting at 6:19 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, February 13, 2025 at 5:30 p.m.