



Tri-Valley Board of Education MINUTES

January 23, 2025 | 5:00 p.m. | Special Meeting

BOARD MEMBERS:

Steve Barr, Betsy Brocklehurst, Andrea Collet, Luke Davis, Scott Ford

ROLL CALL:

ALL PRESENT

ADOPTION OF AGENDA:

Resolution #25-26

Motion was made by Dr. Collet, seconded by Mr. Davis to approve the special meeting agenda as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

TREASURER'S REPORT

Approve the Final Resolution, Fiscal Officer's Certificate, Contract and Invoice-ODOT

Resolution #25-27

Motion was made by Mr. Barr, seconded by Mr. Davis to approve the Final Resolution, Fiscal Officer's Certificate, Contract and Invoice for the ODOT sidewalk replacement project along Muskingum Avenue in Dresden, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

ADJOURNMENT:

Resolution #25-28

Motion was made by Mr. Davis, seconded by Dr. Collet to adjourn the meeting at 5:04 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 regular meeting will be held Thursday, February 13, 2025 at 5:30 p.m.