Tri-Valley Board of Education
MINUTES

April 11, 2025 | 4:00 p.m.| Regular Meeting

BOARD MEMBERS:
Steve Barr, Betsy Brocklehurst, Andrea Collet, Luke Davis, Scott Ford

ROLL CALL:
ALL PRESENT

ADOPTION OF AGENDA:
Resolution #25-93
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:
NONE

TREASURER'S REPORT:
Approve Minutes-Regular Meeting-March 13, 2025
Resolution #25-94
Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve the minutes from the Regular Meeting of March 13, 2025, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Financial Report-February 2025
Resolution #25-95
Motion was made by Mr. Barr, seconded by Mr. Davis to approve the Financial Report for February 2025, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Participation In 2026 Ohio SchoolComp Worker's Compensation Group
Resolution #25-96
Motion was made by Mr. Davis, seconded by Dr. Collet to approve participation in the 2026 Ohio SchoolComp Worker's Compensation Group Retrospective Rating Program, sponsored by O.S.B.A. and O.A.S.B.O., administered by Sedgwick, for 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 Request Revised Amended Certificate of Estimated Resources / Approve Updated Appropriations
Resolution #25-97
Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to authorize the Treasurer to request a revised amended certificate of estimated resources from the County Budget Commission and approve the updated appropriations for FY25 at the fund level as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PERSONNEL REPORT:

CERTIFIED:

Internal transfers beginning with the 2025-2026 school year:

~ *Caitlynn Boothe,* from Language Arts Instructor at the MS to 5th grade Teacher at Nashport Elem.
~ *Brielle Vernon,* from Intervention Specialist at Nashport & Adamsville Elem., to Intervention Specialist at Adamsville Elem.

Issue Certified Contract-Molly Shupert
Resolution #25-98
Motion was made by Mr. Davis, seconded by Mr. Barr to issue a one-year limited contract to *Molly Shupert* as an Intervention Specialist at Dresden Elementary, beginning with the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors +150, Step 0. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Jaxon Rinkes
Resolution #25-99
Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to issue a one-year limited contract to *Jaxon Rinkes* as an Intervention Specialist at the Middle School, beginning with the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors, Step 1. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Jesica Rudolph
Resolution #25-100
Motion was made by Mr. Davis, seconded by Mr. Barr to issue a one-year limited contract to *Jesica Rudolph* as Language Arts Instructor at the Middle School, beginning with the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters, Step 10. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. Dr. Collet asked if she is taking Caitlynn Boothe's place. Mr. Hopkins-Yes.

Issue One-Year Limited Contracts-Certified
Resolution #25-101
Motion was made by Mr. Barr, seconded by Mr. Davis to issue a *one-year limited* contract to the following teachers, effective for the 2025-2026 school year:

Adamsville
Madison Johnson
Brielle Vernon

Dresden
Grace Chesser
Addison Ferguson

Frazeysburg
Ashton Hindel
Kaycie Lawler
Amber Staker

Nashport
Katlyn Heath

Middle School
Tyler McGee

High School
Morgan Bryant
Ben Kennedy
Daniel Mulcahy
Steven (Drew) Saylor

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

Issue Two-Year Limited Contracts-Certified
Resolution #25-102
Motion was made by Mr. Davis, seconded by Dr. Collet to issue a *two-year limited* contract to the following teachers, beginning with the 2025-2026 school year and continuing through the 2026-2027 school year:

Adamsville
Brittany Coleman

Frazeysburg
Alexis Hunt

Nashport
Morgan Baron
Lisa Melsheimer

Middle School
Donna Angle
Haleigh Black
Brittany West
Kathryn Wright

High School
Laura Seward
Josh Wright

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

Issue Three-Year Limited Contracts-Certified
Resolution #25-103
Motion was made by Mr. Davis, seconded by Mr. Ford to issue a *three-year limited* contract to the following teachers, beginning with the 2025-2026 school year and continuing through the 2027-2028 school year:

Adamsville
Jennifer Parker

Dresden
Shirer Delancey
Kimberly Farmer
Brooke Ripple

Nashport
Samantha Corbett
Rachel Griffith
McKenzie Householder
Andrea Ross-Blodgett

Middle School
Amanda Denman
Aimee (Dani) Lamonica

High School
Kimberly DeVoll
Andrew Gray
Lori Hudson
Rebekah Mill
Paige Reiss
Logan Scott
Benjamin Smith

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

Issue Five-Year Limited Contract-Certified
Resolution #25-104
Motion was made by Dr. Collet, seconded by Mr. Barr to issue a *five-year limited* contract to the following teacher, beginning with the 2025-2026 school year and continuing through the 2029-2030 school year:

Adamsville
Tiffany Wilson

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

Issue Continuing Contract-Certified
Resolution #25-105
Motion was made by Mr. Davis, seconded by Dr. Collet to issue a *continuing* contract to the following teacher beginning with the 2025-2026 school year:

Middle School
Wendy Fernburg

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. Mr. Neal-Wendy is on the agenda later. This contract gives her "bumping" rights later, if needed.

Accept Certified Resignations-Maya Dickson & Paige Webster
Resolution #25-106
Motion was made by Mr. Barr, seconded by Dr. Collet to accept the resignation requests of the following certified staff:

a. *Maya Dickson*, 5th grade Teacher at Nashport Elementary, effective August 3, 2025.
b. *Paige Webster*, Math Instructor at the Middle School, effective August 4, 2025.

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

Approve Leave Requests-Certified Staff
Resolution #25-107
Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve leave requests for the following certified staff:

a. *Samantha Mizer*, KG Teacher at Dresden Elem., to begin on or about May 19, 2025 for 8 weeks.
b. *Amber Staker*, 5th grade Teacher at Frazeysburg Elem., to begin on or about Oct. 9, 2025 for 12 weeks.

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

Approve Unpaid Leave Requests-Certified Staff
Resolution #25-108
Motion was made by Mr. Barr, seconded by Mr. Davis to approve the unpaid leave requests for certified staff:

a. *Amy Kennedy*, Teacher at Nashport Elem., ½ day p.m., March 26, 2025.
b. *Danielle King*, Teacher at the HS, 10 days, March 24-28, 31 & April 1-4, 2025.
c. *Lori Lewellen*, Teacher at Nashport Elem., 3 days, March 26-28, 2025.
d. *Daniel Mulcahy*, Teacher at Dresden Elem., ½ day a.m., April 10, 2025.
e. *Lauren Wright*, Teacher at Adamsville Elem., ½ day p.m., March 21, 2025.

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

CLASSIFIED:

Issue Classified Contract-Sue Border
Resolution #25-109
Motion was made by Mr. Davis, seconded by Dr. Collet to issue a one-year limited contract for the remainder of the 2024-2025 school year to *Sue Border* as an Assistant Custodian at Dresden Elementary pending verification of all license requirements, background checks and years of experience calculations. To begin April 14, 2025, Step 0. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Classified Resignation-Ronald Dillon
Resolution #25-110
Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to accept the resignation from employment of *Ronald Dillon* as Head Custodian at Nashport Elementary effective at midnight, April 13, 2025. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Ronald Dillon
Resolution #25-111
Motion was made by Dr. Collet, seconded by Mr. Davis to issue a one-year limited contract for the remainder of the 2024-2025 school year to *Ronald Dillon* as Maintenance Tech. Assistant II, pending verification of all license requirements, background checks and years of experience calculations. To begin April 14, 2025, Step 3. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. Mr. Ford-How many maintenance staff? Mr. Strohacker-4.

Approve Carryover Vacation Balance-Ronald Dillon
Resolution #25-112
Motion was made by Mr. Davis, seconded by Mr. Barr to approve Mr. Dillon's request for carryover of his vacation balance currently accrued and unused (from the Head Custodian position to the Maintenance Tech. Assistant II position) and to allow for Mr. Dillon's vacation earning accrual of 10 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 Requests-Classified Staff
Resolution #25-113
Motion was made by Mr. Davis, seconded by Dr. Collet to approve the unpaid leave requests for classified staff:

a. *Wendy Dinan*, Secretary at the HS, 2 days, May 30 & June 9, 2025
b. *Shelley Douglas*, Asst. Cook at the MS, 3 ½ days, March 10-11, 14 & 25, 2025.
c. *Nikki Matchett*, Aide at the MS, 1 day, March 24, 2025.
d. *Lori Spiker*, Asst. Cook at Dresden Elem., 1 day, March 25, 2025.

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

SUPPLEMENTAL:

Approve Building Supplementals-2025-2026
Resolution #25-114
Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst to approve the following *building supplemental* contracts for the 2025-2026 school year:

Adamsville Elementary:

Building Technology Assistant	- Brenda Heil
Camp Ohio Coordinator	- Mark Baughman
Volunteer Coordinator	- Kelsey Mobley
Robotics Co-Advisors	- Kelsey Mobley & Ellen Reed
Student Council Advisor	- Carrie Cullins
Yearbook Advisor	- Heather Stafford

Dresden Elementary:

Building Technology Assistant	- Cheryl Brown-Antill
Camp Ohio Coordinator	- Mark Baughman
Volunteer Coordinator	- Meghan Starrett
Robotics Advisor	- Kirstin Blair
Student Council Advisor	- Brooke Ripple
Yearbook Advisor	- Selina Emerson

Frazeysburg Elementary:

Building Technology Assistant	- Michelle Curtis
Camp Ohio Coordinator	- Mark Baughman
Volunteer Co-Coordinators	- Michelle Curtis & Michelle Hill
Student Council Advisor	- Nicole Foraker
Yearbook Co-Advisors	- Julie Schofield & Melissa Smalley

Nashport Elementary:

Building Technology Assistant	- Sarah Burdine
Camp Ohio Coordinator	- Mark Baughman
Volunteer Co-Coordinators	- Erin Tracy & Sarah Merce
Student Council Advisor	- Andrea Blodgett
Yearbook Co-Advisors	- Tiffanee Brownrigg & Katie Susil

Middle School:

Building Technology Assistant	- Emily Reilly
Drama Club Advisor	- Marley Kennedy
Honor Society Co-Advisors	- Haleigh Black & Elizabeth Bollinger
Math Counts Advisor	- Tyler McGee
Student Council Advisor	- Emily Reilly
Washington DC Trip Coordinator	- Elizabeth Bollinger
Yearbook Advisor	- Elizabeth Bollinger

High School:

Athletic Website Coordinator	- Gregg Meadows
Building Technology Assistant	- Stephen Johnson
Choir Director (Winter & Spring)	- Daniel Mulcahy
Drama Club Advisor	- Marley Kennedy
Ecology Club Advisor	- Kimberly Buday
Foreign Language Club Advisor	- Paige Reiss
Freshman Class Advisor	- Sarah Hanson
Junior Class Advisor	- Danielle King
Marching Band (Fall)	- Drew Saylor
Asst. Marching Band Director (Fall)	- Daniel Mulcahy
Pep Band Director (Winter)	- Drew Saylor
National Honor Society Advisor	- Sarah Hanson
Quiz Team Advisor	- Troy Archer
Ruriteen Advisor	- Kimberly Buday
Senior Class Advisor	- Brad Sims
Sophomore Class Advisor	- Kimberly Buday
Student Council Advisor	- Stephanie Christman
Yearbook Advisor	- Danielle King

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. Dr. Collet-How are they selected? Volunteer? Mr. Neal-It's part of the negotiated agreement. Dr. Collet-Automatically given every year? Mr. Neal-Not necessarily automatic. Mr. Campbell-Principals seek out candidates. Dr. Collet-Do they receive training? Mr. Campbell-Not that I'm aware. Mr. Ford-Are they evaluated? Mr. Neal-Nothing formal. Mr. Hindel-No formal training. They would receive training if asked. Mr. Hopkins-A form is submitted to the Treasurer's office attesting to completion of duties.

Approve Department Heads-2025-2026
Resolution #25-115

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the following *7-12 Grade Department Heads* for the 2025-2026 school year:

Math	- Kelley Maddox
Science	- Ashley LoVallo
Social Studies	- RJ Jarrett
Language Arts	- Aubrey Painter

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. Dr. Collet-Same questions. Mr. Neal-District used to have a Curriculum Coordinator and a lot

of professional days. Teachers were out of classrooms and board questioned the cost of substitute teachers covering. Curriculum Coordinator is assigned to Elementary buildings now and the HS and MS rely on department heads for curriculum coordination. Dr. Collet-Are they appointed? Mr. Hindel -They have to apply and these were the only four that applied. Mr. Neal-This was developed over time and it works.

Approve Extended Days-2025-2026
Resolution #25-116
Motion was made by Mr. Davis, seconded by Mr. Ford to approve extended service days to the following certified staff members for the 2025-2026 school year:

~ Brian Merce- Vo Ag/40 days
~ Laura Seward- Guidance Counselor/10 days
~ Steven Saylor- Band Director/10 days
~ Marc Hadley- Work & Family/6 days

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. Dr. Collet-What are extended service days? Mr. Neal-It's in their contract under additional responsibilities. Nothing new.

Approve Summer School Instructors-2025
Resolution #25-117
Motion was made by Mr. Barr, seconded by Mr. Davis to approve the following 2025 Summer School Instructors:

Dresden Elementary- Selina Emerson & Meghan Starrett
High School- RJ Jarrett, Danielle King, Leigh Ann Longaberger & Laura Seward

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

Approve Volunteer Assistant Coaches-Softball
Resolution #25-118
Motion was made by Mr. Ford, seconded by Mr. Davis to approve the following Softball Volunteer Assistant Coaches for the 2024-2025 school year:

Softball
Vol. Varsity Asst.- *Jerry (Jody) Williams*
Vol. JV Asst. - *Kylan Brock*

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

Approve Fall Head Coaches-2025-2026
Resolution #25-119
Motion was made by Mr. Davis, seconded by Mr. Barr to approve the following *head coaches* for the 2025-2026 fall season:

Varsity Football	**Cross Country**	**Girls Soccer**
Cameron West	Letitia Sauerbrey	Emily Reilly

Cheerleading	**Girls Golf**	**Boys Golf**	**Volleyball**
Elizabeth Bollinger	Lori Crowley	Chris Garber	Aimee (Dani) Lamonica

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 #25-120
Motion was made by Mr. Davis, seconded by Dr. Collet 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 Tentative Agreement-OAPSE
Resolution #25-121
Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to approve the Tentative Agreement with OAPSE Local #351, as presented, effective beginning July 1, 2025. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Curriculum Agreements-2025-2026
Resolution #25-122
Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to approve the following agreements as presented for curriculum for the 2025-2026 school year:

	Company:	**Subject:**
1.	IXL Learning	Math (K-8)
2.	Explorelearning	Gizmos & Reflex Site licenses for Science (K-12)
3.	Edmentum	Study Island
4.	3P Learing	Mathseeds Licenses
5.	3P Learning	Reading Eggs Licenses
6.	Renaissance	Products & Services
7.	McGraw Hill	Math (K-6)

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

Approve Service Agreements
Resolution #25-123
Motion was made by Dr. Collet, seconded by Mr. Davis to approve the following service agreements for the 2025-2026 school year as presented:

1. Rhodes State College Data Sharing Agreement
2. Rhodes State College Memorandum of Understanding
3. Licking Regional ESC General Services Contract
4. LACA Field Technician Services

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

Approve Service Agreement-Sheriff of Muskingum County
Resolution #25-124
Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to approve the Agreement between the *Sheriff of Muskingum County*, Ohio and the Tri-Valley Local School District as presented. This agreement is to begin with the 2025-2026 school year and continue through the end of the 2027-2028 school year. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve TV Graduation Ceremony Participation Form
Resolution #25-125
Motion was made by Mrs. Brocklehurst, seconded by Mr. Ford to approve the 2025 Tri-Valley Graduation Ceremony Participation Form as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. Mr. Hindel-Spells out details of the ceremony. Mr. Davis-Students need to return it? Mr. Hindel-yes.

Approve Tri-Valley Graduates-Class of 2025
Resolution #25-126
Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to approve the list of Tri-Valley Graduates, Class of 2025 as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Confidential Agreement
Resolution #25-127
Motion was made by Dr. Collet, seconded by Mr. Ford to approve the attached agreement pertaining to an individual student's confidential academic and disciplinary records. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Donations
Resolution #25-128
Motion was made by Mr. Davis, seconded by Mr. Barr to accept the following donations:

From:	To:	Amount:	Purpose:
Lions District 13-OH15	Middle School	$200.00	LEO Club
Tyrone & Beverly Kirk	Athletic Dept.	$ 15.00	Mark Curtis Basketball Plaque

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

ADDENDUM ITEMS:

PERSONNEL REPORT
ADMINSITRATIVE:

Approve Addendum to Superintendent's Contract-Mark Neal
Resolution #25-129
Motion was made by Mr. Barr, seconded by Dr. Collet to approve the Addendum to the Superintendent's current contract for *Mark Neal* as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Addendum Continued…

Accept Superintendent Retirement/Resignation-Mark Neal
Resolution #25-130
Motion was made by Mr. Davis, seconded by Mr. Barr to accept the retirement/resignation of *Mark Neal*, Superintendent of the Tri-Valley Local School District, effective June 3, 2025. Mr. Neal has served the district for 17 years. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Addendum to Assistant Superintendent's Contract-Jamie Campbell
Resolution #25-131
Motion was made by Mr. Davis, seconded by Mr. Barr to approve the Addendum to the Assistant Superintendent of Human Resources and Employee Relations contract for *Jamie Campbell* as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Addendum to Superintendent's Contract-Kirk Henderson
Resolution #25-132
Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve the Addendum to the Superintendent's contract for *Kirk Henderson* as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Administrative Resignation-Adam Brenner
Resolution #25-133
Motion was made by Mr. Davis, seconded by Dr. Collet to accept the resignation request of *Adam Brenner*, Principal at Dresden Elementary, effective July 27, 2025. Mr. Brenner has served the Tri-Valley School District for 10 years. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. Mr. Ford-Congratulations.

Issue Administrative Contract-Tyler Shackelford
Resolution #25-134
Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to issue a three-year limited administrative contract to *Tyler Shackelford* as Principal at Dresden Elementary, beginning with the 2025-2026 school year and continuing through the 2027-2028 school year. Step 5. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. Mr. Ford-Congratulations.

Accept Administrative Resignation-Tyler Shackelford
Resolution #25-135
Motion was made by Mr. Ford, seconded by Mr. Davis to accept the administrative resignation of *Tyler Shackelford* as Assistant Principal at the Middle School, effective July 31, 2025. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Administrative Contract-Wendy Fernburg
Resolution #25-136
Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to issue a three-year limited administrative contract to *Wendy Fernburg* as Assistant Principal at the Middle School, beginning with the 2025-2026 school year and continuing through the 2027-2028 school year. Step 9. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. Mr. Ford-Congratulations.

Addendum Continued…

CERTIFIED:

Accept Certified Resignation-Wendy Fernburg
Resolution #25-137
Motion was made by Mr. Davis, seconded by Mr. Barr to accept the certified resignation of *Wendy Fernburg* as an Intervention Specialist at the Middle School, effective July 31, 2025. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet,yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Logan White
Resolution #25-138
Motion was made by Mr. Davis, seconded by Dr. Collet to issue a one-year limited contract to *Logan White* as an Intervention Specialist at the Middle School, beginning with the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors+150, Step 1. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Unpaid Leave Requests-Certified Staff
Resolution #25-139
Motion was made by Mr. Davis, seconded by Mr. Barr to approve the unpaid leave request for the following certified staff:

a. *Brian Merce,* VoAg Instructor at the HS, 1 day, May 9, 2025.

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

SUPERINTENDENT'S REPORT

Accept Donations
Resolution #25-140
Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to accept the following donations:

	From:	To:	Amount:	Purpose:
1.	Aileen S. Andrew Foundation In Memory of Alana Branstetter	TV District	$5,000.00	General Fund
2.	Aileen S. Andrew Foundation In Memory of Alana Branstetter	TV District	$5,000.00	Turf Field Fund
3.	Paul D. Lacey In Memory of Bill Mullinnex	TV District	$150.00	Athletic Fund
4.	Dresden PTO	Dresden Elem.	$320.00	Field Trip-The Works
5.	Dresden PTO	Dresden Elem.	$150.00	Field Trip-Red Lobster
6.	Dresden PTO	Dresden Elem.	$150.00	Field Trip-Dawes Arboretum
7.	Dresden PTO	Dresden Elem.	$345.00	AR Rewards-Lind Arena
8.	Dresden PTO	Dresden Elem.	$1,651.00	Field Day Inflatables
9.	Dresden PTO	Dresden Elem.	$1,500.00	AR Rewards-Jungle Isl.Zoo
10.	Dresden PTO	Dresden Elem.	$55.00	Enrichment Scholarship
11.	Dresden PTO	Dresden Elem.	$1,589.96	Field Day
12.	The Straker Foundation	Marching Band	$10,391.43	Storage Shed

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

Director of Operations Update:

✓ MS & HS HVAC Projects:
-Chiller & HVAC controls @ MS & HS-approximately $3.4-$3.5 million
-Looked into Coop purchasing
-Going to bid out based on legal counsel recommendation
-RFQ for design to Architects/Engineers which is due Monday, April 21 at noon
-Ranking sheets for firms will be completed
-May meeting-approve design firm
-Take about a month to design
-June/July approve design-request for bids
-Approve lowest, responsible bidder
-Start ordering of parts-20-week lead time-chillers, controls are somewhat available
-Mr. Ford-Total project time? Mr. Strohacker-this time next year, chillers around Jan.'26.
-Dr. Collet-Anything coming from China? Mr. Strohacker-Not sure.
-Dr. Collet-Will this resolve dripping issues at the HS? Mr. Strohacker-No, that will be next.
-Mr. Strohacker-Hot water loop at HS
-Maintenance will get inventory of needed components
-Perform work with in-house staff
Mr. Ford-Is this repair on TV?
Mr. Strohacker- Yes. Approximately 20-year-old fittings. This project is priority.
Mr. Ford-Appreciate the information.

Board Member Update:

Mrs. Brocklehurst -Spring OSBA Conference: Simulators on display
-John Glenn Strings were phenomenal
-Reminder that Superintendent / Treasurer Evals to be updated
Mr. Ford-Information regarding evals from Dr. Marschhausen

Superintendent's Updates:

None

ADJOURNMENT:

Resolution #25-141

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to adjourn the meeting at 4:56 p.m. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

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PRESIDENT **TREASURER**

The next regular meeting will be held Thursday, May 8, 2025 at 5:30 p.m.