



Tri-Valley Board of Education MINUTES

June 12, 2025 | 5:30 p.m. | Regular Meeting

BOARD MEMBERS:

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

ROLL CALL:

Present: Steve Barr, Betsy Brocklehurst, Andrea Collet, Scott Ford,

Absent: Luke Davis

ADOPTION OF AGENDA:

Resolution #25-195

Motion was made by Dr. Collet, seconded by Mr. Barr, to approve the regular agenda as presented.

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

PUBLIC PARTICIPATION:

None

TREASURER'S REPORT:

Approve Minutes-Regular Meeting-May 8, 2025

Resolution #25-196

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to approve the minutes from the Regular Meeting of May 8, 2025, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Approve Financial Report-April 2025

Resolution #25-197

Motion was made by Mr. Barr, seconded by Mr. Ford to approve the Financial Report for April 2025, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Approve Temporary Appropriations For FY26

Resolution #25-198

Motion was made by Mr. Barr, seconded by Dr. Collet to approve temporary appropriations for FY26 not to exceed 25% of FY25 actual expenditures. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Approve The Disposition Of Unexpended Fund Balances

Resolution #25-199

Motion was made by Dr. Collet, seconded by Mr. Ford to approve the disposition of unexpended fund balances per Policy 8.2, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Approve Arrangement Letter For Basic Financial Statements-Rea & Associates

Resolution #25-200

Motion was made by Mr. Barr, seconded by Dr. Collet to approve the arrangement letter with Rea & Associates to prepare the basic financial statements of the district for the years ending June 30, 2025, 2026 and 2027 as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

PERSONNEL REPORT:

ADMINISTRATIVE:

Issue Administrative Contract-Cameron West

Resolution #25-201

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to issue a three-year administrative contract to *Cameron West* as Principal at the High School beginning with the 2025-2026 school year and continuing through the 2027-2028 school year. Step 7. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried. Mr. Campbell-Cam is pretty excited. Applied on his own, said he is ready. Mr. Ford-He has some previous experience.

Approve Addendum To Administrative Contract-Cameron West

Resolution #25-202

Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to approve the Addendum to the Administrator's contract for *Cameron West* as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried. Mr. Campbell-20 days prior to Aug.1.

Issue Administrative Contract-Jared Hindel

Resolution #25-203

Motion was made by Dr. Collet, seconded by Mr. Ford to issue a three-year administrative contract to *Jared Hindel* as a full-time Assistant Principal at the High 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. Ford, yes. Motion carried.

Accept Administrative Resignations-Cameron West & Jared Hindel

Resolution #25-204

Motion was made by Mr. Barr, seconded by Dr. Collet to accept the resignations of the following Administrative staff:

- a. *Cameron West*, as full-time Assistant Principal at the HS, effective July 31, 2025.
- b. *Jared Hindel*, as Assistant Athletic Director effective July 31, 2025.

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

Issue Administrative Contract-Chris Garber

Resolution #25-205

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to issue a three-year administrative contract to *Chris Garber* as Assistant Athletic Director for the 2025-2026 school year and continuing through the 2027-2028 school year pending verification of all license requirements, background checks and years of experience calculations. Step 1. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried. Mr. Campbell-Excited for Mr. Garber to start.

CERTIFIED:

Internal transfer beginning with the 2025-2026 school year:

- ~ Kelley Gaynier, from 4th grade teacher at Dresden Elem. to Title 1 teacher at Dresden Elem.
- ~ Addison Ferguson from 5th grade teacher at Dresden Elem. to 4th grade teacher at Dresden Elem.

Accept Certified Resignations-Chris Garber, Andrea Janssen & Logan White

Resolution #25-206

Motion was made by Dr. Collet, seconded by Mr. Barr to accept the resignations of the following certified staff:

- a. *Chris Garber*, Physical Education Teacher at the High School, effective July 31, 2025.
- b. *Andrea Janssen*, Science Instructor at the Middle School, effective August 4, 2025.
- c. *Logan White*, recently hired Intervention Specialist at the Middle School, effective May 16, 2025.

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

Issue Certified Contract-Jason Braddock

Resolution #25-207

Motion was made by Dr. Collet, seconded by Mr. Ford to issue a one-year limited contract to *Jason Braddock* as a Math Teacher at the High School beginning with the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations.

Master's + 15. Step 18. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Abigail Evans

Resolution #25-208

Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to issue a one-year limited contract to *Abigail Evans* 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 3. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Megan Witucky

Resolution #25-209

Motion was made by Mrs. Brocklehurst, seconded by Mr. Barr to issue a one-year limited contract to *Megan Witucky* as a Kindergarten Teacher at Nashport Elementary beginning with the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters +15. Step 18. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Bailey Binkley

Resolution #25-210

Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to issue a one-year limited contract to *Bailey Binkley* as a Science Teacher 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 2. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract- Amanda Hitchcock

Resolution #25-211

Motion was made by Dr. Collet, seconded by Mr. Ford, to amend the one-year certified contract for *Amanda Hitchcock*, Intervention Specialist at Nashport Elementary for the 2025-2026 school year, from Bachelor's, Step 0 to Masters, Step 13. (Res.#25-154) Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Issue Continuing Contract-Kimberly Devoll

Resolution #25-212

Motion was made by Mr. Barr, seconded by Mr. Ford to issue a continuing contract to *Kimberly Devoll*, Business Instructor at the High School, beginning with the 2025-2026 school year. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Rescind Three-Year Limited Contract-Kimberly Devoll

Resolution #25-213

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to rescind the 3-year contract awarded to *Kimberly Devoll*, at the April 11, 2025 board meeting. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Approve Unpaid Leave Requests-Certified Staff

Resolution #25-214

Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst to approve the unpaid leave requests for certified staff:

- a. *Aubrey Painter*, Teacher at the HS, 1 day, May 16, 2025.
- b. *Lauren Wright*, Teacher at Adamsville Elem., ½ day a.m., May 16, 2025.

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

CLASSIFIED:

Internal Transfer:

~ *Cynthia Bagley*, from Asst. Custodian at the HS to Asst. Custodian at the MS, beginning June 3, 2025.

Issue Classified Contract-Tara Semran

Resolution #25-215

Motion was made by Mr. Ford, seconded by Mr. Barr to issue a one-year limited contract to *Tara Semran* as a full-time Educational Aide (KG) at Nashport Elementary beginning with the 2025-2026 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. Ford, yes. Motion carried.

Issue Classified Contract-Sara Reed

Resolution #25-216

Motion was made by Dr. Collet, seconded by Mr. Barr to issue a one-year limited contract to *Sara Reed* as a part-time Special Educational Assistant (5.5 hrs.) at Dresden Elementary beginning with the 2025-2026 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. Ford, yes. Motion carried.

Issue Classified Contract-Brittany Weaver

Resolution #25-217

Motion was made by Mr. Barr, seconded by Mr. Ford to issue a one-year limited contract to *Brittany Weaver* as a part-time Special Education Assistant (5.5 hrs.) at Adamsville Elementary beginning with the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 2. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Amy Jacoby

Resolution #25-218

Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst to issue a one-year limited contract to *Amy Jacoby* as a full-time Special Education Assistant at Dresden Elementary beginning with the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 9. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Accept Resignations-Classified Staff

Resolution #25-219

Motion was made by Dr. Collet, seconded by Mr. Barr to accept the resignations of the following classified staff:

- a. *Marley Kennedy*, Special Education Assistant (full time) at Dresden Elementary, effective August 4, 2025
- b. *Tiffany Matthews*, Special Education Assistant (5.5 hrs.) at Adamsville Elementary, effective June 3, 2025.
- c. *Kelly Vance*, Special Education Assistant part-time (5.5 hrs.) at Nashport Elementary, effective May 30, 2025.
- d. *Brittany Weaver*, Assistant. Cook (2.5 hrs.) at Adamsville Elementary, effective August 4, 2025.
- e. *Amy Jacoby*, Special Education Assistant (5.5 hrs.) at Dresden Elementary, effective August 4, 2025.

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

Approve Unpaid Leave Requests-Classified Staff

Resolution #25-220

Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to approve the unpaid leave requests for classified staff:

- a. *Melissa Cunningham*, Secretary at Nashport Elem., 1 day, June 9, 2025.
- b. *Kathy Damron*, Asst. Cook at the MS, ½ p.m., May 16, 2025.
- c. *Shelley Douglas*, Asst. Cook at the MS, 1 ½ day p.m., May 19 & 21, 2025.
- d. *Tammy Lane*, Asst. Cook at Nashport Elem., 3 days, May 20-22, 2025.
- e. *Melissa Smith*, Secretary at the MS, 1 day, June 9, 2025.
- f. *Cherry Vaughan*, Asst. Cook at the MS, 3 days, May 14-16, 2025.

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

SUPPLEMENTAL:

Approve Coaches-2025-2026

Resolution #25-221

Motion was made by Mrs. Brocklehurst, seconded by Mr. Ford to approve the following coaches for the 2025-2026 school year:

Cross Country

Varsity Assistant - Ethan Dusenbery

Volleyball

8th Grade Head Coach -Dani Lafferty

Football

Varsity Head Coach - Josh Wright

Volunteer Varsity Asst.- Cam West

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried. Mr. Ford-Mr. West is a volunteer. Dr. Collet-7th grade volleyball coach? Mr. Campbell-Not yet.

Accept Supplemental Resignations

Resolution #25-222

Motion was made by Dr. Collet, seconded by Mr. Barr to accept the supplemental resignations of the following:

- a. *Marley Kennedy*, as Drama Club Advisor at the MS & HS, effective August 4, 2025.
- b. *Andrew Gray*, as Varsity Assistant Cross Country Coach, effective May 20, 2025.
- c. *Ethan Dusenbery*, as Volunteer Cross Country Coach, effective May 23, 2025.
- d. *Cam West*, as Head Football Coach, effective June 13, 2025.
- e. *Josh Wright*, as Assistant Varsity Football Coach, effective May 28, 2025.
- f. *Chris Garber*, as Head Coach of Boy's Golf, effective June 2, 2025.

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried. Dr. Collet-Golf coach? Mr. Campbell-Per Mr. Nezbeth-someone is interested. Mr. Ford-We are lucky to have in-house coaches.

SUPERINTENDENT'S REPORT:

Approve Professional Leave Requests

Resolution #25-223

Motion was made by Mr. Barr, seconded by Mr. Ford to approve all professional leave requests as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Approve Service Agreements

Resolution #25-224

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to approve the following agreements as presented:

Company:

LACA Service Level Agreement

Renaissance

Sunshine School Transport (3)

Date of Agreement:

July 1, 2025-June 30, 2026

Sept. 1, 2025-Aug. 31, 2026

June 4, 2025- May 31, 2026

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried. Mr. Ford-3 refers to students? Mr. Woodard-Yes.

Approve Handbooks-2025-2026

Resolution #25-225

Motion was made by Dr. Collet, seconded by Mr. Ford to approve the following handbooks for the 2025-2026 school year as presented:

1. Student Code of Conduct
2. Middle School Handbook
3. Elementary Handbook
4. Athletic Handbook

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried. Dr. Collet-Student Code of Conduct-Narcotics vs. Illicit? Mrs. Lindsley-from Attorney's office. Dr. Collet-Vaping covered? Mr. Ford, Yes. Dr. Collet-K-1 on page 8, should be K-12? Mr. Campbell-Yes. Dr. Collet-MS Handbook-Immunization meningitis?-page 11. Mr. Hopkins-Yes, will update. Dr. Collet-Athletic Handbook-Minimum varsity letter requirements appear to be corrected. Exec. Committee of Council-include all Asst. Principal & Asst. AD? Mr. Campbell-Yes, will get updated. Dr. Collet-Minimum GPA is 1.0, same as graduation. Mr. Campbell-Graduation is credit based. Changed years ago, to meet OHSAA requirements. Dr. Collet-Should it be higher? Who would this impact? Mr. Ford-All extra-curricular, not just athletics. Mr. Campbell-How many would not be eligible for fall; Mr. Nezbeth not sure right now. Dr. Collet-OHSAA does not have GPA? Do we want one at all? Mr. Campbell-Look at change for next year, not now.

Approve Lunch Prices-2025-2026

Resolution #25-226

Motion was made by Mr. Barr, seconded by Mr. Ford to approve lunch prices for the 2025-2026 school year of \$2.20 for grades PS-6 and \$2.35 for grades 7-12 (no increase from the previous school year). Pursuant to USDA Policy Memo SP 15-2025 and the Full-Year Continuing Appropriations and Extensions Act, 2025. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried. Mr. Barr-last increase? Mr. Strohacker-2017-2018, maybe.

Approve Breakfast Prices-2025-2026

Resolution #25-227

Motion was made by Mr. Barr, seconded by Mr. Ford to approve breakfast prices for the 2025-2026 school year of \$1.00 for grades PS-6 and \$1.25 for grades 7-12 (no increase from the previous school year). Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Approve Purchase Of Food Products

Resolution #25-228

Motion was made by Dr. Collet, seconded by Mr. Barr to grant approval to purchase food products, including bakery and dairy, for the 2025-2026 school year as bid to the Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) and META Solutions pursuant to Tri-Valley School Board Resolution #25-3 (J). Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Approve Pepple & Waggoner Policy-6.19

Resolution #25-229

Motion was made by Dr. Collet, seconded by Mr. Barr to approve the following policy as presented by Pepple & Waggoner, Ltd.:

<u>Policy #</u>	<u>Policy Name</u>
6.19	Code of Student Conduct

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

Accept Donations

Resolution #25-230

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
Anonymous	TVHS	\$ 8.00	Ruriteen Club
MS PTO	TVMS	\$405.00	Job Demonstration Assembly
Larry & Shirley King	TVHS	\$ 25.00	Jefferson Scholarship
Shirley King	TVHS	\$ 25.00	Jefferson Scholarship
Carol Myers	TVHS	\$100.00	Jefferson Scholarship
Jeanette Curry	TVHS	\$100.00	Jefferson Scholarship
Raymond Griffiths	TVHS	\$100.00	Jefferson Scholarship
Sharon Vickers	TVHS	\$100.00	Jefferson Scholarship
Beverly Slaughter	TVHS	\$100.00	Jefferson Scholarship
Shirley Moffett	TVHS	\$200.00	Jefferson Scholarship
Larry Adams	TVHS	\$200.00	Jefferson Scholarship
Paul Lacey	TVHS	\$1000.00	Jefferson Scholarship
Wanda Schweitzer	TVHS	\$1000.00	Jefferson Scholarship
Ronald Luburgh	TVHS	\$1060.00	Jefferson Scholarship
Bolin-Dierkes			
Funeral Home	District	\$2,000.00	J. Kilgore Scholarship Fund
FFA Alumni	FFA	\$200.00	Officer & Advisor FFA Camp
Dresden PTO	Dresden Elem.	\$ 50.00	6 th Grade Field Trip
Dresden PTO	Dresden Elem.	\$299.99	Portable Gaga Ball game
Dresden PTO	Dresden Elem.	\$495.00	Scholastic Magazine Subscription
Dresden PTO	Dresden Elem.	\$1,888.00	AR Reward Field Trip
Softball Boosters	District	\$4,7178.86	Softball Backstop

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

ADDENDUM

PERSONNEL REPORT:

ADMINISTRATIVE:

Resolution #25-231

Motion was made by Mr. Barr, seconded by Dr. Collet 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. Ford, yes. Motion carried. Mr. Campbell-Thank you to Mr. Henderson for helping fill positions. Mr. Henderson-Thank you for including me.

CERTIFIED:

Internal transfer beginning with the 2025-2026 school year:

~ A. Dani Lamonica, from Health Teacher at the MS to Phys. Ed/Health Teacher at the HS.

Issue Certified Contract-Madison Rock

Resolution #25-232

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to issue a one-year limited contract to *Madison Rock* as a 5th grade Teacher at Dresden Elementary beginning with the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelor's. Step 0. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

CLASSIFIED:

Amend Effective Resignation Date-Tiffany Matthews

Resolution #25-233

Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to amend the effective resignation date of *Tiffany Matthews*, part-time Special Education Assistant at Adamsville Elementary, from June 3, 2025, to August 4, 2025. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Sydney Landerman

Resolution #25-234

Motion was made by Mr. Ford, seconded by Mr. Barr to issue a one-year limited contract to *Sydney Landerman*, as part-time Special Education Assistant (5.5 hrs.) at Nashport Elementary beginning with the 2025-2026 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. Ford, yes. Motion carried.

SUPERINTENDENT'S REPORT:

Amend The Resolution To Approve Lunch Prices For The 2025-2026

Resolution #25-235

Motion was made by Mr. Barr, seconded by Dr. Collet to amend the resolution to approve lunch prices for the 2025-2026 school year to change the reference from USDA Policy Memo SP 15-2025 to USDA Policy Memo SP 12-2025. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Amend Monetary Donation Amount

Resolution #25-236

Motion was made by Mr. Ford, seconded by Mr. Barr to amend the monetary donation amount from the Softball Boosters from \$47,178.86 to \$4,178.86. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

Approve Competitive Bidding & Authorizing A Contract- Professional Plumbing Services, Inc.

Resolution #25-237

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to approve the resolution, as presented, waiving competitive bidding and authorizing a contract with Professional Plumbing Services, Inc. for the water heating system piping and fitting replacement project based on an urgent necessity. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried. Mr. Strohacker-maintenance identified repairs and made recommendations for repair. Too much for in-house staff. Over bid threshold hence urgent necessity. Cold in HS because boilers are down, system is drained. Mr. Ford-Over 200 fittings? Mr. Strohacker-Yes. Mr. Ford-When will they start? Mr. Strohacker-Big project to begin week of June 23. Will take 4-6 weeks to complete. Mr. Ford-Hats off to maintenance staff.

Updates:

Mr. Campbell-Water well lease with county to be approved at next week's special meeting

Mr. Smith-Special Meeting Thursday, June 19 at 4:00 p.m.

- Treasurer's office was awarded the Auditor of State Award this year
- Budget Bill update
- Mr. Ford-thank you to the Treasurer's office and Superintendent for staying on top of this.

Mr. Henderson-Board Work Session with the Ohio School Board Association

- July 12, 2025, 8:00 a.m.-12:00 p.m.

ADJOURNMENT:

Resolution #25-238

Motion was made by Mr. Ford, seconded by Mr. Barr to adjourn the meeting at 6:28 p.m. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Ford, yes. Motion carried.

The next Board of Education meeting will be held Thursday, July 10, 2025.