



Tri-Valley Board of Education AGENDA

June 19, 2025 | 4:00 p.m. | Special Meeting

BOARD MEMBERS:

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

NOTE:

This is a meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. All cell phones should be turned off during board meetings.

Individuals who wish to participate in public participation must be residents of the District. Please complete the board brochure and give it to the treasurer for proper recognition. For further information regarding public participation at board meetings, please reference the district website for Policy 1.16.

PRESIDENT:

Open meeting – Pledge of Allegiance and Opening Prayer

ROLL CALL:

Mr. Barr____ Mrs. Brocklehurst____ Dr. Collet____ Mr. Davis____ Mr. Ford____

ADOPTION OF AGENDA:

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

TREASURER'S REPORT:

- A.** 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.

Motion____ Second____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

- B.** Approve an advance of funds to the Title VI-B / IDEA Fund (Fund # 516-9925) of \$167,632. 67 , the Title I Fund (Fund # 572-9925) of \$244,329. 73 , the Title IV-A Fund (Fund # 584-9925) of \$22,464. 37 , the IDEA Early Childhood Special Education Fund (Fund # 587-9925) of \$22,798. 95 , and the Title II-A Fund (Fund # 590-9925) of \$33,153. 12 from the General Fund (Fund #001) for the period of June 2025.

Motion____ Second____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____



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- C.** Approve the transfer of \$7,000,000. 00 from the General Fund (Fund # 001) to the Capital Projects Fund (070).

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- D.** Approve an advance of funds to the Insurance Fund (Fund #024) of \$300,000. 00 from the General Fund (Fund # 001) for the period of June 2025.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- E.** Approve the Water Well Field License Agreement with the Muskingum County Commissioners, as presented.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- F.** Approve the Agreement between the TVEA and the Tri-Valley B.O.E., effective July 1, 2024 – June 30, 2027, as presented.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- G.** Approve the Agreement between OAPSE Local #351 and the Tri-Valley B.O.E., effective July 1, 2024 – June 30, 2027, as presented.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

- H.** Approve the attached agreement with OAPSE Local #351 for an updated Salary Schedule, as approved by OAPSE and the Tri-Valley Board of Education, effective July 1, 2025 - June 30, 2026.

Motion____Second____Barr____Brocklehurst____Collet____Davis____Ford____

The next regularly scheduled Board of Education meeting will be Thursday, July 10 at 5:30 p.m.