



# Tri-Valley Board of Education SPECIAL MTG. MINUTES

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

## **BOARD MEMBERS:**

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

## **ROLL CALL:**

ALL PRESENT

## **ADOPTION OF AGENDA:**

### **Resolution #25-239**

Motion was made by Mr. Barr, 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.

## **TREASURER'S REPORT:**

### **Authorize Treasurer To Request Revised Amended Certificate & Update Appropriations For FY25**

#### **Resolution #25-240**

Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst 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.

### **Approve Advance Of Funds To Title Fund**

#### **Resolution #25-241**

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

### **Approve Transfer Of Funds From General Fund To Capital Projects Fund**

#### **Resolution #25-242**

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the transfer of \$7,000,000.00 from the General Fund (Fund # 001) to the Capital Projects Fund (070). Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

### **Approve Advancement Of Funds-Insurance Fund**

#### **Resolution #25-243**

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



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### **Approve Water Well Field License Agreement**

#### **Resolution #25-244**

Motion was made by Mrs. Brocklehurst, seconded by Mr. Barr to approve the Water Well Field License Agreement with the Muskingum County Commissioners, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

### **Approve TVEA Agreement**

#### **Resolution #25-245**

Motion was made by Dr. Collet, seconded by Mr. Davis to approve the Agreement between the TVEA and the Tri-Valley B.O.E., effective July 1, 2024 – June 30, 2027, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

### **Approve OAPSE Agreement**

#### **Resolution #25-246**

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to approve the Agreement between OAPSE Local #351 and the Tri-Valley B.O.E., effective July 1, 2024 – June 30, 2027, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

### **Approve OAPSE Agreement-Salary Schedule-July 1, 2025-June 30, 2026**

#### **Resolution #25-247**

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

### **ADJOURNMENT:**

#### **Resolution #25-248**

Motion was made by Mr. Davis, seconded by Mr. Barr to adjourn the meeting at 4:08 p.m. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

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