

MINUTES
TURKEYFOOT VALLEY AREA SCHOOL DISTRICT
CONFLUENCE, PA 15424
BOARD OF SCHOOL DIRECTORS REGULAR MEETING
THURSDAY, JANUARY 9, 2025
7:00 p.m.

The Turkeyfoot Valley School Board of Directors met in regular session on Thursday, January 9, 2025, at the school building in Harnedsville. President Mike Diehl called the meeting to order at 7:04 p.m.

ITEM #1. ROLL CALL

A roll call vote was held with the following members present:

Terry Bender, Mike Diehl, David Tannehill, Nathan Enos and Remy Bonnell

Natalie Perez arrived at 7:08 p.m.

Absent: Keith Conn, Frankie Ryan and Gerald Conn

ITEM #2. SALUTE TO THE FLAG

All present gave salute to the flag.

ITEM #3. ADDITIONS OR REARRANGEMENTS TO THE AGENDA

Terry Bender moved and Nathan Enos seconded a motion to approve the agenda as presented. *All members present voted in the affirmative.*

ITEM #4 STUDENT BOARD REPRESENTATIVE

ITEM #5. RECOGNITION OF VISITORS

ITEM #6. APPROVAL OF THE REORGANIZATION MEETING MINUTES

A. The Minutes of the Board of Directors Reorganization Meeting of Monday, December 5, 2024 are presented for approval.

David Tannehill moved and Remy Bonnell seconded a motion to approve the Minutes of the Board of Directors Reorganization Meeting of Thursday, December 5, 2024, as presented. *All members present voted in the affirmative.*

ITEM #7. APPROVAL OF THE MEETING MINUTES

B. The Minutes of the Board of Directors Regular Meeting of Monday, December 5, 2024 are presented for approval.

David Tannehill moved and Remy Bonnell seconded a motion to approve the Minutes of the Board of Directors Regular Meeting of Thursday, December 5, 2024, as presented. *All members present voted in the affirmative.*

ITEM #8. APPROVAL OF THE BOARD BILLS

Terry Bender moved and Nathan Enos seconded a motion to approve the Board Bills for the month of December 2024 as presented. *All members present voted in the affirmative.*

ITEM #9. APPROVAL OF THE TREASURERS REPORT

Terry Bender moved and Remy Bonnell seconded a motion to approve the Treasurers Report for the month of November 2024 as presented. *All members present voted in the affirmative.*

ITEM #10. APPROVAL OF THE BUDGETARY TRANSFERS

There are no budgetary transfers at this time.

ITEM #11. TRANSFER OF FUNDS

David Tannehill moved and Nathan Enos seconded a motion to approve the transfer of funds from the General Fund to the Payroll Account for the dates of January 21, 2025 and February 10, 2025 not to exceed \$120,000 at each transfer. *All members present voted in the affirmative.*

ITEM #12. COMMITTEE REPORTS

A. Athletic Committee

1. Approval of Cooperative Sponsorship Agreement with Meyersdale for Varsity Girls and Boys Track

Terry Bender moved and Nathan Enos seconded a motion to approve the Cooperative Sponsorship Agreement with Meyersdale Area School District for Varsity Girls and Boys Track as presented. *All members present voted in the affirmative.*

2. Committee Meeting Date

No Committee meeting needed at this time.

B. Building & Grounds Committee

1. Approval of Building and Use Form – Ms. Nieves- Homecoming Dance

David Tannehill moved and Remy Bonnell seconded a motion to approve the building and use form from Ms. Nieves to hold the Homecoming Dance on January 31, 2024, as presented. *All members present voted in the affirmative.*

2. Approval of Building & Use Form -Child Evangelism Fellowship of Southwestern PA

David Tannehill moved and Remy Bonnell seconded a motion to approve the building and use form from CEF of Southwestern Pa for the After School Good News Club to meet on Monday's from 3:00-5:00 p.m. February 3, 2025 – March 31, 2025, as presented. *All members present voted in the affirmative.*

3. Committee Meeting Date

No Committee meeting needed at this time.

C. Cafeteria Committee

1. Committee Meeting Date

2.

No Committee meeting needed at this time.

D. Curriculum Committee

1. Curriculum Committee Meeting Date

No Committee meeting needed at this time.

E. Finance & Purchasing Committee

F.

1. Approval of Property and Casualty Insurance

Remy Bonnell moved and Natalie Perez seconded a motion to approve the Property and Casualty Insurance Policy renewal with American Family Home Insurance Company at a cost of \$22,746.00 (and increase of \$1,764.00) as presented. *All members present voted in the affirmative.*

2. Finance & Purchasing Committee Meeting Date

No Committee meeting needed at this time.

G. Policy Review & Development Committee

1. Policy Review and Development Committee Meeting Date

No Committee meeting needed at this time.

H. Transportation Committee

1. Transportation Committee Meeting Date

No Committee meeting needed at this time.

I. Technology Committee

1. Technology Committee Meeting Date

No Committee meeting needed at this time.

ITEM #13. NEW BUSINESS

1. Approval of Reorganization Meeting Date 2025

Remy Bonnell moved and Nathan Enos seconded a motion to approve the reorganizational meeting date to be set on December 4, 2025 at 7:00 p.m. time as presented. *All members present voted in the affirmative.*

2. Approval of Donation from the United Community Church of God

Remy Bonnell moved and Nathan Enos seconded a motion to approve the luncheon donation from the United Community Church of God with a letter of thanks to be sent as presented. *All members present voted in the affirmative.*

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3. Appalachia Intermediate Unit 08 Board Representative

Remy Bonnell moved and Nathan Enos seconded a motion to approve Thomas Bullington as the Bedford County at Large IU08 board representative for the term of July 1, 2025, to June 30, 2028 as presented. *All members present voted in the affirmative.*

ITEM #14 OTHER BUSINESS

ITEM #15. REPORTS

- A. Guidance Office Report – Teresa Cook
- B. Nurses Report – Jane Uphouse
- C. Maintenance/Custodial Report – Glenn Cameron
- D. Athletic Director — Ashley Nichols
- E. Special Education – Michelle Buttermore & James Hull
- F. Somerset Technology – Mike Diehl -*Mike discussed roof replacement is needed at SCTC for one wing of the building. A new machining teacher was hired*

G. Principal's Report – Chris Shilk -

H. Superintendent's Report – Nicole Dice

ITEM #16. PERSONNEL COMMITTEE

Executive Session

No executive session was held.

1. Approval of Part Time Paraprofessional – Kim Oliver

Terry Bender moved and Nathan Enos seconded a motion to approve the hiring of Kim Oliver as a part time Paraprofessional at an hourly rate of \$9.25 pending all necessary clearances and paperwork as presented. *All members present voted in the affirmative.*

ITEM #17. NEGOTIATIONS AND GRIEVANCES COMMITTEE

ITEM #18. VISITOR COMMENTS

Discussion was held on topics of the possible closure of neighboring districts in Fayette County.

ITEM #19. ADJOURNMENT

Remy Bonnell moved and David Tannehill seconded a motion that the Board adjourn at 7:53 p.m. *All members present voted in the affirmative.*