



MINUTES

August 14, 2025 | 5:30 p.m. | Regular Meeting

BOARD MEMBERS:

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

ROLL CALL:

ALL PRESENT

PUBLIC COMMENT:

None

TREASURER'S REPORT:

Approve Minutes-Regular Meeting July 10, 2025 & Special Meeting July 12, 2025

Resolution #25-278

Motion was made by Mrs. Brocklehurst, seconded by Mr. Barr to approve the minutes from the Regular Meeting of July 10, 2025 and the Special Meeting of July 12, 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-June 2025

Resolution #25-279

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

PERSONNEL REPORT:

ADMINISTRATIVE:

✓ Board Reports

Approve Unpaid Leave Request-Administrative Staff

Resolution #25-280

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the unpaid leave request for *Jeremy Cameron*, 2 days, Feb.19-20, 2026. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

CERTIFIED:

Internal transfers beginning with the 2025-2026 school year:

~Terri Oakley, Intervention Specialist from Adamsville Elementary to Intervention Specialist at Dresden Elementary.

CLASSIFIED:

Accept Classified Resignations

Resolution #25-281

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to accept the resignations of the following classified staff from the Tri-Valley District:

- a. *Cortney Crabtree*, part-time Special Education Assistant (5.5 hrs.) at the High School, effective August 4, 2025.
- b. *Wendy Holdren*, part-time Special Education Assistant (5.5 hrs.) at Nashport Elem., effective August 4, 2025.
- c. *Sydney Landerman*, recently hired part-time Special Education Assistant (5.5 hrs.) at Nashport Elem., effective July 24, 2025.
- d. *Trey Senter*, Assistant Custodian at Nashport Elem., effective July 25, 2025.
- e. *Rebecca Williams*, full-time Educational Aid at Dresden Elem., effective August 4, 2025.

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

Issue Classified Contract-Toni Tigner

Resolution #25-282

Motion was made by Mr. Davis, seconded by Mr. Ford to issue a one-year limited contract to *Toni Tigner* as a full-time Educational Aide at Dresden Elementary School, beginning at the start of the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 7. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Classified Resignation-Toni Tigner

Resolution #25-283

Motion was made by Mr. Davis, seconded by Mr. Ford to accept the resignation of Toni Tigner as a part-time Educational Aide (5.5 hrs.) at Frazeyburg Elementary, effective August 6, 2025. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Miranda Mack

Resolution #25-284

Motion was made by Mr. Davis, seconded by Mr. Barr to issue a one-year limited contract to *Miranda Mack* as a part-time Special Education Assistant (5.5 hrs.) at the High School beginning with the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. Step 8. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Eric Gill

Resolution #25-285

Motion was made by Mr. Davis, seconded by Dr. Collet to issue a one-year limited contract to *Eric Gill* as an Assistant Custodian at the HS, beginning August 29, 2025 through the remainder of 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. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Unpaid Leave Requests-Classified Staff

Resolution #25-286

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

- a. *Cynthia Bagley*, Asst. Custodian at the MS, 3 days, July 22-24, 2025.
- b. *Jodie Pape*, Education Aide at Adamsville Elem., 9 days, October 6-16, 2025.

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

SUPPLEMENTAL:

Approve LPDC Stipends-2025-2026

Resolution #25-287

Motion was made by Mr. Barr, seconded by Mr. Davis to approve stipends for LPDC committee members for the 2025-2026 school year as follows:

John Lanning (Chair) - \$1,600.⁰⁰

The following LPDC Committee members are to receive a \$900.⁰⁰ stipend each:

Jennifer Archer	Tyler Shackelford	Brad Sims
Patrick Hopkins	Craig Strohacker	Jan Gatton-Shirer

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

Approve Volunteer Athletic Trainer-Hailey Howell

Resolution #25-288

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve *Hailey Howell* as the Volunteer Athletic Trainer for the 2025-2026 school year. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Marching Band Volunteers-2025-2026

Resolution #25-289

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the following Marching Band Volunteers for the 2025-2026 school year:

Jordan Rose	Clifton Martin
Kess Kline	Aaron Rinehart
Matthew Murphy	Jill Beebe
Mark Beebe	Jamie Martin
Melissa Dennis	

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

Approve Coaches-2025-2026

Resolution #25-290

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the following coaches for the 2025-2026 season.

Football

Varsity Assistant - Marc Hadley

Varsity Vol. Assistant - Monte Bainter

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 #25-291

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst 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 Overnight Washington D.C. Trip-HS Students

Resolution #25-292

Motion was made by Mr. Davis, seconded by Dr. Collet to approve HS History Teacher, Brad Sims, to plan a trip with students to the United States Holocaust Memorial Museum (USHMM) in Washington D.C., during December 2025 (specific dates to be determined). Students will visit the permanent and temporary exhibits at the museum. (see attachment) Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Resolution Retaining Legal Services-Scott Scriven LLP

Resolution #25-293

Motion was made by Mr. Davis, seconded by Mr. Barr to accept The Resolution Providing For Retaining Certain Legal Services Of Scott Scriven LLP In Connection With Matters Relating To School Law And Workers Compensation, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Agreements-Special Education Department

Resolution #25-294

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve the following contract/agreements as presented by the Special Education Dept.:

Company:

1. Makridis Learning
2. Reach Educational Services LLC
3. East Central Ohio Educational Service Center
(Audiology Services)

Date of Agreement:

as presented
August 14, 2025-May 27, 2026
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.

Approve Client Agreement-Strategic Management Solutions

Resolution #25-295

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the Client Agreement with Strategic Management Solutions for E-Rate Funding services under Category One and Category Two for Funding Years 2026, 2027, and 2028, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Facility Use Memorandum of Understanding-Dept. of Public Safety/OH School Safety Center

Resolution #25-296

Motion was made by Mr. Davis, seconded by Mr. Barr to accept the Facility Use Memorandum of Understanding with the Department of Public Safety/Ohio School Safety Center, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve All School Bus Stop Locations & Grant Authority To Designate And Relocate Bus Stops

Resolution #25-297

Motion was made by Mr. Davis, seconded by Dr. Collet to approve all bus stop locations as recommended by the administration. Grant the authority to designate and relocate subsequent bus stop locations to the Superintendent, Director of Operations, and Transportation Supervisor. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Agreement-The Motz Group

Resolution #25-298

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve the agreement with The Motz Group for the installation of the 'SGT. Bradley J. Harper Veterans Memorial Field' lettering on the football field, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Pepple & Waggoner Policy-1.16

Resolution #25-299

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the following policies as presented by Pepple & Waggoner, Ltd.:

<u>Policy #</u>	<u>Policy Name</u>
1.16	Public Comment at Board Meetings

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

Appoint OSBA Delegate-Steve Barr

Resolution #25-300

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to appoint *Steve Barr* as OSBA delegate for the annual Ohio School Boards Association business meeting on November 17, 2025. Roll call: Mr. Barr, abstain; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Superintendent Updates:

✓ Student Wellness & Success Fund Expenses-FY26 Budget

BOARD PRESIDENT:

Approve Treasurer's Contract

Resolution #25-301

Motion was made by Mr. Barr, seconded by Mr. Davis to approve the Treasurer's Contract of Employment as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Addendum To Treasurer's Contract

Resolution #25-302

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the Addendum to the Treasurer's Contract as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Treasurer Update:

- ✓ Frazeysburg Elem. roof is now completed from tornado damage
- ✓ Field striping robot arrived today
- ✓ Village of Frazeysburg Agreements-pool & tennis courts being reviewed

ADJOURNMENT:

Resolution #25-303

Motion was made by Mr. Davis, seconded by Mr. Barr to adjourn the meeting at 5:58 p.m. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PRESIDENT

TREASURER

The next regular meeting will be held Thursday, September 11, 2025 at 5:30 p.m.