



MINUTES

September 11, 2025 | 5:30 p.m. | Regular Meeting

BOARD MEMBERS:

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

MOMENT OF SILENCE

In remembrance of September 11, 2001 & other recent losses

ROLL CALL:

ALL PRESENT

PRESENTATIONS:

HS Principal, Mr. Cam West-Recognized outstanding students-A.P. & ACT scores

NE Principal, Mrs. Ashley Knowlton-Recognized Math Teachers, Mrs. Tobi Doyle, Mrs. Juna Garber and Special Education Asst., Mrs. Mindy Jenkins for outstanding student scores.

RECOGNITION OF NEW CERTIFIED STAFF

PUBLIC COMMENT:

None

TREASURER'S REPORT:

Approve Minutes-Regular Meeting August 14, 2025

Resolution#25-304

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the minutes from the Regular Meeting of August 14, 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-July 2025

Resolution #25-305

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

Approve FY26 Appropriations

Resolution #25-306

Motion was made by Mr. Barr, seconded by Mr. Davis to approve the FY26 appropriations 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 Insurance Program-Kennedy Insurance & Liberty Mutual

Resolution #25-307

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the insurance program presented by Kennedy Insurance and Liberty Mutual for FY26, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Tabled-October 2025 Submission of Three-Year Forecast

Resolution #25-308

Motion was made by Mr. Davis, seconded by Dr. Collet to table the motion to approve the October 2025 submission of the Three-Year Forecast, 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 Administrative Stipend-Jeremy Cameron

Resolution #25-309

Motion was made by Mr. Davis, seconded by Mr. Barr to approve an administrative stipend of \$6,500.⁰⁰ for *Jeremy Cameron* as the Attendance Officer 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.

Accept Administrative Resignation-John Benson

Resolution #25-310

Motion was made by Mr. Barr, seconded by Mr. Davis to accept the resignation request of *John Benson*, Maintenance Supervisor, effective September 4, 2025. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

CERTIFIED:

Approve Unpaid Leave Requests-Certified

Resolution #25-311

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

- a. *Kaycie Lawler*, Teacher at Frazeysburg, 15 days, Aug. 7 & Aug. 18-Sept. 5, 2025.

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

CLASSIFIED:

Accept Classified Resignation-Tammy Lane

Resolution #25-312

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

- a. *Tammy Lane*, part-time Asst. Cook (3 hrs.) at Nashport Elem., effective August 17, 2025.

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

Issue Classified Contract-Christine Wolford

Resolution #25-313

Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to issue a one-year limited contract to *Christine Wolford* as a part-time Special Education Assistant (5.5 hrs.) at Nashport Elem. for the remainder of the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. To begin September 9, 2025. Step 16. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Amend Unpaid Leave Dates-Kelly Matthews

Resolution #25-314

Motion was made by Mr. Davis, seconded by Mr. Barr to amend the date of Kelly Matthews unpaid leave dates from Oct.2-29, 2025 to Oct. 27-29, 2025. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Unpaid Leave Requests As Amended-Classified

Resolution #25-315

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

- a. *Cynthia Bagley*, Asst. Custodian at the MS, 3 ½ days, Aug. 26-29, 2025.
- b. *Melissa Cunningham*, Secretary at Nashport Elem., 2 days, Oct. 22-23, 2025.
- c. *Nikki Matchett*, part-time Spec. Ed. Asst. at the MS, 3 days, Sept. 17-19, 2025.
- d. *Kelly Matthews*, Spec. Ed. Asst. at Nashport Elem., 7 ½ days, Oct. 20-24 & Oct. 27-29, 2025.

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

SUPPLEMENTAL:

Approve Winter Sports Coaches-2025-2026

Resolution #25-316

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the following coaches for the 2025-2026 winter sports season:

Boys Basketball

Todd McLoughlin-Head Coach

Girls Basketball

Kurt Kaufman-Head Coach

Cheerleading

Betsy Bollinger-Head Coach

Swimming

Christi Holmes-Head Coach

Wrestling

Matt Fellows-Head Coach

Gymnastics

Jennifer Martin-Volunteer Head Coach

Archery

Ashley Davis-HS & MS Head Coach

Bowling

Ben Kight-Volunteer Head Coach

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

Issue Supplemental Contract-Nathan Prati
Resolution #25-317

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to issue a supplemental contract to *Nathan Prati* as the LEO Club Advisor 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.

Accept Supplemental Resignation-Danielle King
Resolution #25-318

Motion was made by Mr. Davis, seconded by Dr. Collet to accept the supplemental resignation of *Danielle King* as the Junior Class Advisor at the HS, for the remainder of the 2025-2026 school year, effective August 27, 2025. 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 #25-319

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 College Credit Plus Agreements-MVNU & Columbus State
Resolution #25-320

Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to approve the following college credit plus agreements as presented:

1. Mount Vernon Nazarene Univ.- Memorandum of Understanding, effective May 13, 2025-May 30, 2026.
2. Mount Vernon Nazarene Univ.- Textbook Rental Program, effective for the 2025-2026 school year.
3. Columbus State Community College-Tuition & Fees/School District Book Process MOU, effective the first day of Summer Semester 2025 through the last day of Spring Semester 2026.

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

Accept Title I Nonpublic School Program Agreement-LRESC
Resolution #25-321

Motion was made by Mr. Davis, seconded by Mr. Ford to accept the Title I Nonpublic School Program Agreement with Licking Regional ESC for the 2025-2026 school year, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Overnight Trip-FFA
Resolution #25-322

Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to grant approval for Vo Ag Advisor, Brian Merce and approximately 20 TV FFA students to attend the National FFA Convention in Indianapolis, Indiana, Oct. 29-Nov.1, 2025 Transportation will be provided by charter bus and expenses shared with Highland Local, East Muskingum Local and River View Local. Hotel and additional expenses will be covered by parents and the Vo Ag fund. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve High School Holocaust Museum Trip Dates-Dec.11-12, 2025

Resolution #25-323

Motion was made by Dr. Collet, seconded by Mr. Barr to approve December 11-12, 2025 as the dates for US History Teacher, Mr. Brad Sims, and HS students to visit the United States Holocaust Memorial Museum (USHMM) in Washington D.C. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Soccer Boosters Donation

Resolution #25-324

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to accept the Soccer Boosters donation of the new soccer building project at the LaCrone Soccer Complex. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Policy Update-9.08

Resolution #25-325

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>
9.08	Title IX Grievance Procedure Employee & Student

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

Accept Donations

Resolution #25-326

Motion was made by Mr. Davis, seconded by Mr. Ford to accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
Debra Steil	District	\$ 250.00	Bradley Harper Scholarship Fund
American Legion	District	\$ 480.00	Bradley Harper Scholarship Fund
Eric Martin	District	\$ 1,000.00	Harper Field Naming
Nashport PTO	NE	\$ 266.62	Positive behavior interventions
Nashport PTO	NE	\$ 704.34	Positive behavior interventions
Nashport PTO	NE	\$ 1,100.00	Columbus Zoo Assembly
Nashport PTO	NE	\$ 1,541.18	Phys. Ed. Supplies
Capital Square Foundation	AE	\$ 300.00	Student Field Trip to Statehouse
Dresden Elem. Staff	District	\$ 720.00	Emigrace Finnell Memorial Scholarship
Harper Field Naming Committee	District	\$29,000.00	Harper Field Naming

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

ADDENDUM

PERSONNEL REPORT:

CLASSIFIED:

Issue Classified Contract-Jessica Clapper

Resolution #25-327

Motion was made by Mr. Davis, seconded by Dr. Collet to issue a one-year limited contract to *Jessica Clapper* as a part-time Special Education Assistant (5.5 hrs.) at Nashport Elem. for the remainder of the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. To begin September 11, 2025. Step 11. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Tonya Sammons

Resolution #25-328

Motion was made by Mr. Davis, seconded by Mr. Barr to issue a one-year limited contract to *Tonya Sammons* as a part-time Special Education Assistant (5.5 hrs.) at the HS for the remainder of the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. To begin September 15, 2025. Step 20. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

SUPPLEMENTAL:

Issue Supplemental Contract-Amy Dreher & Kellye Donaldson

Resolution #25-329

Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to issue supplemental contracts to *Amy Dreher* and *Kellye Donaldson* as Junior Class Co-Advisors 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.

SUPERINTENDENT'S REPORT:

Approve Service Agreement-OH Valley Educational Service Center

Resolution #25-330

Motion was made by Mr. Davis, seconded by Dr. Collet to accept the Ohio Valley Educational Service Center (OVESC) Service Agreement for two Health School Advocates for the 2025-2026 school year as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Governor's Merit Scholarship Selection Plan

Resolution #25-331

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the Governor's Merit Scholarship Selection Plan as an addendum to the 2025-2026 High School Student Handbook, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Contract for Chiller Replacement Project-Flickinger Piping Co.

Resolution #25-332

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the resolution, as presented, awarding contract to Flickinger Piping Co., Inc. for the Chiller Replacement Project as the lowest responsible bidder and authorizing execution of contract with Flickinger Piping Co., Inc. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

**Approve Authoring Change Order to Agreement-Professional Plumbing Services, Inc.
Resolution #25-333**

Motion was made by Mr. Barr, seconded by Dr. Collet to approve the resolution, as presented, authorizing change order to agreement with Professional Plumbing Services, Inc. for the water heating system piping and fitting replacement project and ratifying purchase of components for the project. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

ADJOURNMENT:

Resolution #25-334

Motion was made by Mr. Davis, seconded by Dr. Collet to adjourn the meeting at 6:23 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, October 9, 2025 at 5:30 p.m.