



Tri-Valley Board of Education MINUTES

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

BOARD MEMBERS:

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

ROLL CALL:

ALL PRESENT

PRESENTATIONS:

AE Principal, Mr. Brillhart-Recognized 5th grade teachers, Mrs. Ellen Reed & Mrs. Kelsey Mobley and STEM Club students.

RECOGNITION OF DRESDEN ELEM. AMATEUR RADIO CLUB CO-ADVISOR PASSING-LARRY MISKIMES

PUBLIC COMMENT:

NONE

TREASURER'S REPORT:

Approve Minutes-Regular Meeting, November 13, 2025

Resolution#25-394

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the minutes from the Regular Meeting of November 13, 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-October 2025

Resolution#25-395

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

Approve Date & Time of January Meetings-January 8, 2026

Resolution#25-396

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve Thursday, January 8th, 2026 at 5:30 PM as the date and time of the Budget Hearing, Records Commission Meeting, Organizational Meeting and Regular Meeting of the Tri-Valley Board of Education for January 2026. The meetings will be held at the Tri-Valley Administrative Center, 36. E. Muskingum Avenue, Dresden, OH 43821. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Insurance Program-Kennedy Insurance
Resolution#25-397

Motion was made by Mr. Barr, seconded by Mr. Davis to approve the insurance program presented by Kennedy Insurance for FY26-27, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PERSONNEL REPORT:

ADMINISTRATIVE:

✓ Admin. Reports

CERTIFIED:

Approve Unpaid Leave Requests-Certified Staff
Resolution#25-398

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

- a. *Kim Farmer*, Teacher at Dresden Elem., 1 day, Feb. 17, 2026.
- b. *Amber Staker*, Teacher at Frazeyburg Elem., 3 days, Dec. 15-17, 2025.
- c. *Lauren Wright*, Teacher at Adamsville Elem., ½ day, Nov. 24, 2025.

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

CLASSIFIED:

Accept Classified Resignation-Jeana Boyd
Resolution#25-399

Motion was made by Mr. Davis, seconded by Mr. Barr to accept the classified resignation of *Jeana Boyd*, part-time Assistant Cook (3.0 hrs.) at Nashport Elementary, effective December 9, 2025. 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#25-400

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

- a. *Lindsey Maxwell*, Treasurer Asst.-Payroll, District Office, 15 days, Jan. 1-27, 2026.
- b. *Kim Prince*, part-time Secretary at Dresden Elem., 5 days, Dec. 1-5, 2025.

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

SUPPLEMENTAL:

Approve Winter Coach-Girls Basketball
Resolution#25-401

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the following *Girls Basketball* coach for the 2025-2026 sports season:

Volunteer Varsity Assistant - Jim Mitchell

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

Approve Winter Coach-Swim

Resolution#25-402

Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to approve the following *Swim* coach for the 2025-2026 sports season:

Volunteer Varsity Assistant - Carter Dinan

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

Accept Supplemental Resignation-Cam West

Resolution#25-403

Motion was made by Dr. Collet, seconded by Mr. Davis to accept the supplemental resignation of *Cam West* as Head Football Coach, effective December 2, 2025. Mr. West has served as the Head Football Coach for 6 years. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

SUPERINTENDENT'S REPORT:

Approve All Professional Leave Requests

Resolution#25-404

Motion was made by Dr. Collet, 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 Transitional Interdistrict Transportation Agreement- Zanesville City Schools

Resolution#25-405

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the Transitional Interdistrict Transportation Agreement with Zanesville City Schools, 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 Revisions

Resolution#25-406

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

<u>Policy #</u>	<u>Policy Name</u>
6.52 <i>formerly 6.57</i>	Immunization

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

Accept Donations

Resolution#25-407

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

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
a. Lowe's Bargain Barn Furniture	TVHS	\$ 100. ⁰⁰	Prom Sponsor
b. Charles & Fritz Gibson	TV School District	\$ 100. ⁰⁰	Betty Myers Memorial
c. Community donations	8 th Grade	\$ 100. ⁰⁰	Washington DC Expenses
d. Community donations	8 th Grade	\$ 100. ⁰⁰	Washington DC Expenses
e. Community donations	8 th Grade	\$2,100. ⁰⁰	Washington DC Expenses

f. Frazeyburg PTO	Frazeyburg Elem. \$1,187. ⁵⁰	Field Trip
g. Anonymous	Capital Proj. Fund \$10,000. ⁰⁰	Athletic Facility Improvements
h. Straker Foundation	HS Ruriteens & \$ 2,000. ⁰⁰	AIM Outreach
	HS Student Council	

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

ADDENDUM ITEMS:

CLASSIFIED:

Accept Classified Resignation-Tom Winland

Resolution#25-408

Motion was made by Mr. Barr, seconded by Mr. Davis to accept the resignation of *Tom Winland*, Asst. Custodian at the High School, effective December 10, 2025. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

BOARD PRESIDENT:

Resolution#25-409

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to appoint Scott Ford as president pro tem at the January 8, 2026 organizational meeting of the board. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Per Board President, Mr. Scott Ford: "It is now 5:58 p.m. on December 11, 2025. We are here at the request of a parent to consider the appeal of a suspension of a student. Pursuant to Revised Code 3313.66, the parent may have the hearing in executive session rather than public session. It is my understanding that the parent would desire that the hearing be held in executive session. Therefore, I need a motion to go into executive session to consider a student matter which state and federal law require to be kept confidential."

EXECUTIVE SESSION

Resolution#25-410

Motion was made by Mr. Davis, seconded by Dr. Collet to enter into *Executive Session* regarding the discipline of a student.

Time entered into Executive Session: 5:58 p.m.

Time Executive Session Ended: 6:57p.m.

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

ADJOURNMENT:

Resolution#25-411

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to adjourn the meeting at 7:00 p.m. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PRESIDENT

TREASURER