



Tri-Valley Board of Education

MINUTES

February 12, 2026 | 5:30 p.m. | Regular Meeting

BOARD MEMBERS:

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

ROLL CALL:

ALL PRESENT

PRESENTATIONS:

Dresden Elementary Principal, Mr. Shackelford- Recognized retired teacher Mr. Mayercak and students of the Dresden Elementary Amateur Radio Station Club (D.E.A.R.S)

Rea Advisory-Post Audit Conference presented by Leigha Moran

Mr. Ford-Thank you: Rod Ashcraft, Transportation Supervisor; Jason Brock, Maintenance Supervisor; and Craig Strohacker, Director of Operations.

PUBLIC COMMENT:

None

TREASURER'S REPORT:

Approve Minutes-Organizational Meeting & Regular Meeting, January 8, 2026

Resolution #26-28

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve the minutes from the Organizational and Regular Meetings of January 8, 2026, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Financial Report-December 2025

Resolution #26-29

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

Approve Three-Year Forecast-February 2026

Resolution #26-30

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the February 2026 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:

✓ Admin. Reports

Accept Retirements-Administrative Staff

Resolution #26-31

Motion was made by Mr. Barr, seconded by Mr. Davis to accept the retirement of the following administrative staff:

- a. *Dr. Mike Fain*, Director of School Psychology, effective at the end of day, June 30, 2026.
- b. *Mrs. Beth Johnston*, School Psychologist, effective at the end of day, May 31, 2026.

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

Approve Unpaid Leave Request-Administrative Staff

Resolution #26-32

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the unpaid leave request for the following administrative staff:

- a. *Danielle Richesson*, Asst. Director of Special Education & Auxiliary Services, 10 days, Feb. 2-13, 2026.

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

CERTIFIED:

Accept Retirements-Certified Staff

Resolution #26-33

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to accept the retirement of the following certified staff, effective at the end of the day, May 31, 2026:

- a. *Dickie Barrick*, 3rd Grade Teacher at Dresden Elem. She has served the district for 33 years.
- b. *Jennifer Parker*, Intervention Specialist at Adamsville Elem. She has served the district for 7 years.
- c. *Mary Tyo*, 3rd Grade Teacher at Dresden Elem. She has served the district for 28 years.

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

Approve Leave Request-Angela Wheeler

Resolution #26-34

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the leave request of *Angela Wheeler*, 6th grade teacher at Nashport Elem., to begin on or about March 19, 2026 for twelve weeks. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Unpaid Leave Requests-Certified Staff

Resolution #26-35

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

- a. *Mark Baughman*, Teacher at all Elementary bldgs., 1 day, Feb. 16, 2026.
- b. *Erin Burkhart*, Teacher at NE, 3 days, March 11-13, 2026.
- c. *Cathy Journey*, Teacher at FE, 2 days, March 11-12, 2026.
- d. *Kim Lacy-Farmer*, Teacher at DE, 1 day, Feb. 16, 2026.
- e. *Kaycie Lawler*, Teacher at FE, 1 day, March 6, 2026.
- f. *Rachel Smart-Gargasz*, Teacher at the MS, 1 day, Feb. 16, 2026.

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

CLASSIFIED:

Accept Resignation-Heather Grafton

Resolution #26-36

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to accept the resignation of *Heather Grafton*, part-time Special Education Assistant (5.5 hrs.) at Adamsville Elementary, effective at the end of the day January 28, 2026. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Brandi Shriver

Resolution #26-37

Motion was made by Mr. Davis, seconded by Dr. Collet to issue a one-year limited contract for the remainder of the 2025-2026 school year to *Brandi Shriver* as a part-time Special Education Assistant (5.5 hrs.) at Adamsville Elementary, beginning January 30, 2026, 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.

Issue Classified Contract-Eric Smith

Resolution #26-38

Motion was made by Mr. Ford, seconded by Mr. Barr to issue a one-year limited contract for the remainder of the 2025-2026 school year to *Eric Smith* as a Bus Driver, beginning March 2, 2026, 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.

Issue Classified Contract-Jackson Wilson

Resolution #26-39

Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to issue a one-year limited contract for the remainder of the 2025-2026 school year to *Jackson Wilson* as a Maintenance Tech Asst. II, beginning February 16, 2026, pending verification of all license requirements, background checks, and years of experience calculations. Step 1. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Classified Contract-Jamie Miller

Resolution #26-40

Motion was made by Mr. Davis, seconded by Mr. Ford to issue a one-year limited contract for the remainder of the 2025-2026 school year to *Jamie Miller* as a part-time Assistant Cook (2.0 hrs.) at Adamsville Elementary, beginning February 16, 2026, 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.

Issue Classified Contract-Tiffany Smeltzer

Resolution #26-41

Motion was made by Dr. Collet, seconded by Mr. Barr to issue a one-year limited contract for the remainder of the 2025-2026 school year to *Tiffany Smeltzer* as a part-time Asst. Cook (3.0 hrs.) at Nashport Elementary, beginning February 16, 2026, 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 #26-42

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

- a. *Letitia Sauerbrey*, Educational Aide at TVHS, 2 days, Jan. 5-6, 2026.
- b. *Christine Wolford*, Spec. Ed. Asst. at NE, 1 day, Jan. 6, 2026.

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

SUPPLEMENTAL:

Approve Spring Coaches-2025-2026

Resolution #26-43

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

Baseball

Varsity Assistant - Tyler McGee
Vol. Varsity Assistant - Chad Kincheloe
JV Head Coach - Logan Scott
Vol. JV Assistant - Jaxson Rinkes

Track

Varsity Assistant - Letitia Sauerbrey
Varsity Assistant - Cheryl Antill
MS Girls Head Coach - Ellen Reed
MS Boys Head Coach - Brad Sims
MS 1/2-time Assistant - Cheryl Antill

Softball

Varsity Assistant - Doug Ross
Vol. Varsity Assistant - Jerry Williams
JV Head Coach - Morgan Bryant
Vol. JV Assistant - Kylan Brock

Clay Target Team

Volunteer Head Coach - Jared Dosch

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

SUPERINTENDENT'S REPORT:

✓ Bullying Report Update

Approve All Professional Leave Requests

Resolution #26-44

Motion was made by Mr. Davis, seconded by Mr. Barr 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 Non-Renewal of All Temporary Contracts

Resolution #26-45

Motion was made by Mr. Davis, seconded by Dr. Collet to approve the non-renewal of all temporary contracts, effective at the conclusion of 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 Service Agreement-Muskingum Valley Educational Service Center

Resolution #26-46

Motion was made by Dr. Collet, seconded by Mr. Davis to accept the Service Agreement with Muskingum Valley Educational Service Center (MVESC) for the remainder of 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 Service Agreements-PowerSchool

Resolution #26-47

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the service agreements for the 2026-2027 school year as presented:

- a. PowerSchool-Applicant Tracking, annual subscription, support, and hosting services.
- b. PowerSchool-Records annual subscription, support, and hosting services.

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

Approve Purchase of School Buses

Resolution #26-48

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the purchase of four new 78-passenger Thomas Saf-T-Liner C2 conventional school buses and one new special needs equipped 65 Hdc Thomas Saf-T-Liner C2 conventional school bus. The buses to be purchased from Ohio Machinery Company, DBA Complete Bus and Specialty Vehicles, as presented, for a total of \$721,787. School buses were bid through Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #26-3 (J) and O.R.C 3327.08. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Policies

Resolution #26-49

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

<u>Policy #</u>	<u>Policy Name</u>
6.01	Academic Acceleration, Early Entrance to Kindergarten, & Early High School Graduation
8.08	Expense Reimbursements

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

Accept Donations

Resolution #26-50

Motion was made by Mr. Davis, seconded by Dr. Collet to accept the following donations as presented:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
John Cannon	TVHS	\$ 50.00	Band Program
Nashport PTO	Nashport Elem.	\$ 485.00	AR Rewards-Bounce House
Robertson Construction Svc.	TVHS	\$ 250.00	Prom Sponsorship

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

ADJOURNMENT:

Resolution #26-51

Motion was made by Mr. Davis, seconded by Mr. Barr to adjourn the meeting at 6:42 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 Board of Education meeting will be held Thursday, March 12, 2026 at 5:30 p.m.