



Tri-Valley Board of Education AGENDA

July 9, 2026 | 5:30 p.m. | Regular Meeting

BOARD MEMBERS:

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

NOTE:

This is a meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. All cell phones should be turned off during board meetings.

Individuals who wish to participate in public participation must be residents of the District. Please complete the board brochure and give it to the treasurer for proper recognition. For further information regarding public participation at board meetings, please reference the district website for Policy 1.16.

PRESIDENT:

Open meeting – Pledge of Allegiance and Opening Prayer

ROLL CALL:

Mr. Barr____ Mrs. Brocklehurst____ Dr. Collet____ Mr. Davis____ Mr. Ford____

PUBLIC COMMENT:

TREASURER'S REPORT:

- A.** Approve the minutes from the Regular Meeting of June 11th, 2026 and the Special Meeting of June 29th, 2026 as presented.

Motion____ **Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

- B.** Approve the Financial Report for May 2026, as presented.

Motion____ **Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

- C.** Authorize the Treasurer to borrow from the Bond Retirement Fund if necessary.

Motion____ **Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

- D.** Authorize the Treasurer to advance funds to Federal Programs (5XX funds) from the General Fund as needed for cash flow purposes for FY27.

Motion____ **Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

- E.** Approve the disposition of unexpended fund balances per Policy 8.2, as presented. (Class of 2026 funds (200-917Q) to HS Principal Fund (018-9149)).

Motion____ **Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

PERSONNEL REPORT:

A. CERTIFIED:

1. Accept the resignation of *Angela Wheeler*, 6th Grade Teacher at Nashport Elementary, effective August 3, 2026. Mrs. Wheeler has served the TV School District for 12 years.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

SUPERINTENDENT REPORT:

- A.** Approve the East Central Ohio Educational Service Center (ECOESC) Distance Education Agreements for the 2026-2027 school year as presented:

1. Spanish
2. American Sign Language

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- B.** Approve the following agreement as presented:

Company:

Reach Educational Services

Date of Agreement:

August 17, 2026- June 16, 2027

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- C.** Grant approval to purchase food products, including bakery and dairy, for the 2026-2027 school year as bid to the Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) and META Solutions pursuant to Tri-Valley School Board Resolution #26-3 (J).

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- D.** Accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
FRS, LLC	TVHS Athletics	\$ 250.00	Girl's Golf Team
Robert & Donna Susil	TVHS Athletics	\$ 250.00	Boy's Golf Team
Matthews 3G, LLC	TVHS Athletics	\$ 250.00	Girl's Golf Team
Clara Ann Towns	Tri-Valley Local	\$ 200.00	Jefferson Alumni Scholarship Fund
Elaine King Birkhimer	Tri-Valley Local	\$ 25.00	Jefferson Alumni Scholarship Fund
Audrey Harley	Tri-Valley Local	\$ 100.00	Jefferson Alumni Scholarship Fund
Susan Barton	Tri-Valley Local	\$ 100.00	Jefferson Alumni Scholarship Fund
Martha Prince	Tri-Valley Local	\$ 50.00	Jefferson Alumni Scholarship Fund
The Straker Foundation	Bowling Team	\$22,254.89	Concession Stand Renovations

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

BOARD PRESIDENT:

- A.** Approve the addendum to the Superintendent's current contract as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

- B.** Approve the addendum to the Treasurer's current contract as presented.

Motion____**Second**____Barr____Brocklehurst____Collet____Davis____Ford____

ADJOURNMENT:

Adjournment @ _____ P.M.

Motion____**Second**____ Barr____ Brocklehurst____ Collet____ Davis____ Ford____

The next Regular Meeting will be held Thursday, August 13, 2026 at 5:30 p.m. in the District Administrative Office.