Tri-Valley Board of Education
MINUTES

July 9, 2026| 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 June 11, 2026 & Special Meeting June 29, 2026
Resolution #26-242
Motion was made by Dr. Collet, seconded by Mr. Barr to approve the minutes from the Regular Meeting of June 11th, 2026 and the Special Meeting of June 29th, 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-May 2026
Resolution #26-243
Motion was made by Mr. Barr, seconded by Mrs. Brocklehurst to approve the Financial Report for May 2026, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Authorize Treasurer To Borrow From Bond Retirement Fund
Resolution #26-244
Motion was made by Dr. Collet, seconded by Mr. Davis to authorize the Treasurer to borrow from the Bond Retirement Fund if necessary. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Authorize Treasurer To Advance Funds As Needed For Cash Flow-Federal Programs FY27
Resolution #26-245
Motion was made by Mr. Barr, seconded by Mr. Ford to authorize the Treasurer to advance funds to Federal Programs (5XX funds) from the General Fund as needed for cash flow purposes for FY27. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Disposition of Unexpended Fund Balances-Class of 2026
Resolution #26-246
Motion was made by Mr. Davis, seconded by Mr. Barr to 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)). Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PERSONNEL REPORT:

CERTIFIED:

Accept Certified Resignation-Angela Wheeler
Resolution #26-247

Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to 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. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

SUPERINTENDENT REPORT:

Approve East Central Ohio Educational Service Center Distance Education Agreements
Resolution #26-248

Motion was made by Mr. Davis, seconded by Dr. Collet to 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

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

Approve Agreement-Reach Educational Services
Resolution #26-249

Motion was made by Mr. Barr, seconded by Dr. Collet to approve the following agreement as presented:

Company:	**Date of Agreement:**
Reach Educational Services	August 17, 2026- June 16, 2027

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

Approve Purchase of Food Products
Resolution #26-250

Motion was made by Dr. Collet, seconded by Mrs. Brocklehurst to 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). Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Donations
Resolution #26-251

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

From:	**To:**	**Amount:**	**Purpose:**
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

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

BOARD PRESIDENT:

Approve Addendum To Superintendent's Contract
Resolution #26-252

Motion was made by Dr. Collet, seconded by Mr. Barr to approve the addendum to the Superintendent's current contract 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 #26-253

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

ADJOURNMENT:

Resolution #26-254

Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to adjourn the meeting at 5:41p.m. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes.

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PRESIDENT **TREASURER**

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