

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA

Regular Board of Education Meeting – January 12, 2009 – Following Organizational Meeting
Board Office, New Madison

CALL TO ORDER AND ROLL CALL

APPROVAL OF MINUTES

- A. **Harrison** moved and **Bevins** seconded that The Board of Education approve the minutes of the regular meeting held on December 15, 2008.

(1) Mr. Barger	<u>5</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>Abstain</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		

President **Bevins** declared the motion 4 Yeas, 0 Nays, 1 Abstain

FINANCIAL REPORTS

A. Informational Reports

1. Fund Balances
2. Receipt Report
3. Appropriation Summary
4. Expenditures (including purchases obligated prior to Treasurer Certification)
5. SM-2
6. Appropriation Intra Fund Transfers
7. Appropriation Budget Amendments

- B. **Slechty** moved and **Dubbs** seconded that The Board of Education approve the expenditures as listed, appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the treasurer.

(1) Mr. Barger	<u>5</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		

President **Bevins** declared the motion 5 Yeas, 0 Nays 09-93

BUDGET HEARING – MRS. KIMBERLY CHOWNING

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT/DISCUSSION

COMMITTEE REPORTS

A. Transportation	-	<u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	-	<u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	-	<u>Dale Barger</u>	/	<u>Tom Schlechty</u>
D. Legislative Liaison	-	<u>Darin Dubbs</u>	/	<u>Dale Barger</u>

PERSONNEL

- A. **Dubbs** moved and **Barger** seconded The Board of Education issue a four (4) year (7) seven month (January 1, 2010 through July 31, 2014) contract to Kimberly Chowning as district Treasurer.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President <u>Bevins</u> declared the motion		<u>5 Yeas, 0 Nays</u>			09-94

- B. **Harrison** moved and **Slechty** seconded The Board of Education employ Cindi Delk, Substitute Classified, for the 2008 – 2009 school year, as recommended by the Superintendent.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President <u>Bevins</u> declared the motion		<u>5 Yeas, 0 Nays</u>			09-95

- C. **Barger** moved and **Dubbs** seconded The Board of Education issue a one year (2008-2009) limited supplemental contract to Samson Bowman, Assistant Softball Coach, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President <u>Bevins</u> declared the motion		<u>5 Yeas, 0 Nays</u>			09-96

- D. **Bevins** moved and **Dubbs** seconded The Board of Education issue a one year (2008-2009) limited supplemental contract to John Beard, Assistant Baseball Coach, as recommended by the Superintendent.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>1</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President <u>Bevins</u> declared the motion		<u>5 Yeas, 0 Nays</u>			09-97

- E. **Slechty** moved and **Harrison** seconded The Board of Education employ Janice Dubbs, Substitute Classified, for the 2008 – 2009 school year, as recommended by the Superintendent.

(1) Mr. Barger	<u>5</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>Abstain</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President <u>Bevins</u> declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			09-98

NEW BUSINESS

A. **Barger** moved and **Harrison** seconded that The Board of Education approve the 2009-2010 fiscal year school district budget, as presented by the Treasurer.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President <u>Bevins</u> declared the motion		<u>5 Yeas, 0 Nays</u>			09-99

COMMUNICATIONS AND ITEMS OF INTEREST

A. President of The Board of Education Report

EXECUTIVE SESSION

A. **Dubbs** moved and **Barger** seconded that Board of Education enter into executive session to prepare for, conduct or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, as recommended by the Superintendent.

Time in: 7:27 p.m. **Time Out:** 8:18 p.m.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President <u>Bevins</u> declared the motion		<u>5 Yeas, 0 Nays</u>			09-100

ADJOURNMENT

A. **Harrison** moved and **Barger** seconded that The Board of Education meeting be adjourned.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President <u>Bevins</u> declared the motion		<u>5 Yeas, 0 Nays</u>			
President <u>Bevins</u> declared the meeting adjourned at		<u>8:19 p.m.</u>			

Treasurer, Kimberly Chowning

President, Tim Bevins