

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting – January 7, 2008 – Following Organizational Meeting
Board Office, New Madison

CALL TO ORDER AND ROLL CALL

APPROVAL OF MINUTES

A. Barger moved and Harrison seconded that The Board of Education approve the minutes of the regular meeting held on December 17, 2007.

(1) Mr. Barger 1 (2) Mr. Bevins 4 (3) Mr. Dubbs 3
(4) Mr. Harrison 2 (5) Mr. Schlechty 5
President Bevins declared the motion 5 yeas, 0 nays

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. Dubbs moved and Slechty 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 3 (2) Mr. Bevins 5 (3) Mr. Dubbs 1
(4) Mr. Harrison 4 (5) Mr. Schlechty 2
President Bevins declared the motion 5 yeas, 0 nays 08-97

BUDGET HEARING – MRS. KIMBERLY CHOWNING

RECOGNITION OF VISITORS - Derek Flatter, Association President, John Beard,
Association Vice President.

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT/DISCUSSION

COMMITTEE REPORTS

A. Transportation	-	<u>Tom Schlechty</u>	/	<u>Tim Bevins</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. Harrison moved and Dubbs seconded that The Board of Education approve Tracy Brown, as volunteer power lifting coach, as recommended by the Superintendent.

(1) Mr. Barger 5 (2) Mr. Bevins 3 (3) Mr. Dubbs 2
(4) Mr. Harrison 1 (5) Mr. Schlechty 4
President Bevins declared the motion 5 yeas, 0 nays 08-98

B. Dubbs moved and Barger seconded that The Board of Education recognize power lifting as a club sport as an offering at Tri-Village, as recommended by the Superintendent. (This program will operate without any expenses to the district.)

(1) Mr. Barger 2 (2) Mr. Bevins 3 (3) Mr. Dubbs 1
(4) Mr. Harrison 5 (5) Mr. Schlechty 4
President Bevins declared the motion 5 yeas, 0 nays 08-99

C. Bevins moved and Harrison seconded The Board of Education employ Jennifer Fleagle, Substitute Classified (Wee Patriot Preschool), for the 2007 – 2008 school year, as recommended by the Superintendent.

(1) Mr. Barger 5 (2) Mr. Bevins 1 (3) Mr. Dubbs 3
(4) Mr. Harrison 2 (5) Mr. Schlechty 4
President Bevins declared the motion 5 yeas, 0 nays 08-100

D. Dubbs moved and Harrison seconded The Board of Education issue a one year (2008-2009) limited supplemental contract to John Wise, Athletic Director/Transportation Supervisor, as recommended by the Superintendent.

(1) Mr. Barger 4 (2) Mr. Bevins 3 (3) Mr. Dubbs 1
(4) Mr. Harrison 2 (5) Mr. Schlechty 5
President Bevins declared the motion 5 yeas, 0 nays 08-101

NEW BUSINESS

A. Schlechty moved and Bevins seconded that The Board of Education approve the following donation from Pampered Chef (Doris K. Christopher), as recommended by the Superintendent:

1. \$ 257.74 to Senior Class Trip Fund

(1) Mr. Barger 4 (2) Mr. Bevins 2 (3) Mr. Dubbs 5
(4) Mr. Harrison 3 (5) Mr. Schlechty 1
President Bevins declared the motion 5 years, 0 nays 08-102

B. Barger moved and Dubbs seconded that The Board of Education approve the 2008-2009 fiscal year school district budget, as presented by the Treasurer.

(1) Mr. Barger 1 (2) Mr. Bevins 3 (3) Mr. Dubbs 2
(4) Mr. Harrison 5 (5) Mr. Schlechty 4
President Bevins declared the motion 5 years, 0 nays 08-103

COMMUNICATIONS AND ITEMS OF INTEREST

A. President of The Board of Education Report

ADJOURNMENT

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

(1) Mr. Barger 1 (2) Mr. Bevins 5 (3) Mr. Dubbs 3
(4) Mr. Harrison 2 (5) Mr. Schlechty 4
President Bevins declared the motion 5 years, 0 nays
President Bevins declared the meeting adjourned at 6:22 p.m.

Treasurer, Kimberly Chowning

President, Tim Bevins