

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 25, 2008, 7:00 p.m.
Board Office, New Madison

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Harrison** moved and **Barger** seconded that The Board of Education approve the minutes of the organizational/regular meetings held on January 7, 2008, and the special board meeting on February 2, 2008.

(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 Bevins declared the motion			<u>5 years, 0 nays</u>		

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. **Barger** 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>1</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion			<u>5 years, 0 nays</u>		08-106

RECOGNITION OF VISITORS

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. **Dubbs** moved and **Harrison** seconded that The Board of Education issue a one year (2008-2009) limited supplemental contract to Nathan Jay, as assistant baseball coach, as recommended by the Superintendent.

(1) Mr. Barger	<u>5</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 yeas, 0 nays</u>			08-107

B. **Slechty** moved and **Barger** seconded that The Board of Education approve John Beard, as volunteer assistant baseball coach, as recommended by the Superintendent.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 yeas, 0 nays</u>			08-108

C. **Dubbs** moved and **Slechty** seconded The Board of Education accepts with thanks the resignation for the purpose of retirement of Judy Webber, as Elementary Teacher, effective May 31, 2008, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 yeas, 0 nays</u>			08-109

D. **Harrison** moved and **Barger** seconded The Board of Education accepts with thanks the resignation for the purpose of retirement of Amy Schultz, as Elementary Teacher (Title 1), effective May 31, 2008, as recommended by the Superintendent.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 yeas, 0 nays</u>			08-110

E. **Barger** moved and **Slechty** seconded The Board of Education employ Rebecca Keelor on a recall basis effective January 9, 2008, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 yeas, 0 nays</u>			08-111

F. **Dubbs** moved and **Bevins** seconded The Board of Education accepts with thanks the resignation for the purpose of retirement of Nora Kay Francis, Elementary Principal, effective June 13, 2008, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 yeas, 0 nays</u>			08-112

G. **Slechty** moved and **Dubbs** seconded The Board of Education accepts with thanks the resignation for the purpose of retirement of Paul Robbins, Maintenance Supervisor, effective March 31, 2008, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 yeas, 0 nays</u>			08-113

H. **Barger** moved and **Harrison** seconded The Board of Education accepts with thanks the resignation for the purpose of retirement of Vickie Pearson, Elementary Secretary, effective June, 2008, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion			<u>5 yeas, 0 nays</u>		08-114

I. **Harrison** moved and **Dubbs** seconded The Board of Education recognize Shawn Thomas as having obtained additional education and training that will place her on the adopted salary schedule of the Masters + 30, as recommended by the Superintendent.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion			<u>5 yeas, 0 nays</u>		08-115

NEW BUSINESS

A. **Barger** moved and **Slechty** seconded that The Board of Education approve the following donations, as recommended by the Superintendent:

1. \$ 100.00 from Greenville Technology to Destination Imagination.
2. \$ 930.00 from Christine Farris for COSI on Wheels.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>5 yeas, 0 nays</u>		08-116

B. **Bevins** moved and **Harrison** seconded that The Board of Education approve the purchase of a 1999 Freight Thomas School Bus from Cardinal Bus Sales & Service, Inc., as recommended by the Superintendent.

(1) Mr. Barger	<u>5</u>	(2) Mr. Bevins	<u>1</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion			<u>5 yeas, 0 nays</u>		08-117

C. **Slechty** moved and **Dubbs** seconded that The Board of Education adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY 2009.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion			<u>5 yeas, 0 nays</u>		08-118

EXECUTIVE SESSION

A. **Dubbs** moved and **Barger** seconded that The Board of Education enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employee or official; and preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and for conferences for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, as recommended by the Superintendent.

Time in: 7:30 p.m. Time out: 8:35 p.m.

(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 Bevins declared the motion			<u>5 yeas, 0 nays</u>		08-119

COMMUNICATIONS AND ITEMS OF INTEREST

A. President of The Board of Education Report

ADJOURNMENT

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

(1) Mr. Barger 4 (2) Mr. Bevins 3 (3) Mr. Dubbs 2
(4) Mr. Harrison 1 (5) Mr. Schlechty 5

President Bevins declared the motion 5 yeas, 0 nays

President Bevins declared the meeting adjourned at 8:36 p.m.

Treasurer, Kimberly Chowning

President, Tim Bevins