

# TRI-VILLAGE LOCAL SCHOOLS

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting -

September 21, 2009, 7:00 p.m.

Board Office

**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 regular meeting held on August 31, 2009.

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 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. **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	<u>4</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-39

### RECOGNITION OF VISITORS

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### 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 **Bevins** seconded that The Board of Education approve an hourly rate of \$12.00 per hour for the position of part-time secretary, retroactive to August 19, 2009, as recommended by the Superintendent.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-40

B. **Barger** moved and **Harrison** seconded that The Board of Education employ Lorraine Yohey, as a classified substitute for the 2009-2010 school year, retro-active to 09/08/2009, 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>			10-41

C. **Harrison** moved and **Dubbs** seconded that The Board of Education employ Marlin Reier, Substitute Classified for Facilities Operations Supervisor, at a rate of \$13.75 per hour, for the 2009-2010 school year, 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>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-42

D. **Dubbs** moved and **Slechty** seconded that The Board of Education employ Tiffany Vietor, Crossing Guard, for the 2009-2010 school year, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-43

E. **Barger** moved and **Harrison** seconded that The Board of Education accept with thanks the resignation for the purpose of retirement of Darlene Cook, Bus Driver, effective October 30, 2009, as recommended by the Superintendent.

(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 Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-44

## NEW BUSINESS

A. **Slechty** moved and **Dubbs** seconded that The Board of Education approve the Athletic Handbook, 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>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-45

B. **Barger** moved and **Dubbs** seconded that The Board of Education approve the FY2010 Five Year Forecast, as presented by the Treasurer.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-46

C. **Harrison** moved and **Barger** seconded that The Board of Education accept the following donations, as recommended by the Superintendent.

1. \$ 1,000.00 from Tri-Village Athletic Boosters to junior high cheerleading to purchase cheer mats.
2. \$350.00 from Jeff & Elaine Tomski to subsidize transportation for FY 2010 Town Hall Lecture Series.

(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 Yeas, 0 Nays</u>			10-47

D. **Dubbs** moved and **Slechty** seconded that The Board of Education approve an overnight field trip for select FFA members to attend the National FFA Convention in Indianapolis, IN from October 21–23, 2009, under the direction of Mr. Brian Pohlman, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-48

E. **Barger** moved and **Harrison** seconded that The Board of Education approve the ARRA (American Recovery and Reinvestment Act) related service costs for FY 2010, per the Darke County ESC service contract, 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>			10-49

## COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

## ADJOURNMENT

A. **Dubbs** 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>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>8:00 p.m.</u>			

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**Mr. Tim Bevins, Board President**

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**Mrs. Kimberly Chowning, Treasurer**