# TRI-VILLAGE LOCAL SCHOOLS

# Darke County

#### **AGENDA MINUTES**

December 20, 2010 7:00 p.m. Board Office

Tracy Frech

#### CALL TO ORDER AND ROLL CALL - All Present

D. Legislative Liaison

A	PPI	$\mathbf{SO}$	V	ľ	OF	MI	VII	TE	S

APPROVAL OF MINUTES			
A. <u>Dubbs</u> moved and <u>Harrison</u> second meeting held on November 22, 2010.		n approve the minutes of t	he regular
(1) Mr. Bevins 3 (2) (4) Mr. Harrison 2 (5)	Mr. Dubbs 1	(3) Mrs. Frech <u>a</u>	abstain
$\begin{array}{cccc} \text{(4)} & \text{Mr. Harrison} & \underline{2} & \text{(5)} \\ \end{array}$	Mr. Schlechty 5	<del>_</del>	
President Bevins declared the motion	4 Yeas, 0 Nays, 1 Abstai	<u>n</u>	
FINANCIAL REPORTS			
A. Informational Reports			
1. Fund Balances			
2. Receipt Report			
3. Appropriation Summary			
4. Expenditures (including purch	nases obligated prior to Treasu	rer Certification)	
5. SM-2			
6. Appropriation Intra Fund Trai			
7. Appropriation Budget Amend	lments –		
B. <u>Schlechty</u> moved and <u>Frech</u> seconde appropriation budget amendments, trathe treasurer.			
(1) Mr. Bevins 3 (2)	Mr. Dubbs 5	(3) Mrs. Frech	2
(1) Mr. Bevins 3 (2) (4) Mr. Harrison 4 (5)	Mr. Schlechty 1	<u> </u>	
President Bevins declared the motion	5 Yeas, 0 Nays		11-64
<b>RECOGNITION OF VISITORS -</b> Chelsey Medical Center), Colby Morris (Toys for Tot Miller (Nationally Board Certified)			
ADMINISTRATIVE REPORTS			
REPORT OF THE SUPERINTENDENT			
COMMITTEE REPORTS			
	Chairperson	Member	
A. Transportation	- Tim Bevins	/ Tom Schlechty	-
B. Building and Grounds	- Kevin Harrison	/ Darin Dubbs	•
C. MVCTC Advisory	- Darin Dubbs	/ Tracy Frech	<u>-</u>

- Tom Schlechty

## **PERSONNEL**

A.	· · · · · · · · · · · · · · · · · · ·			ed that the Board of I rear, as recommended			-	a seasonal
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	4
(4)	Mr. Harrison	1			3	_ ` ′		
, ,	ident Bevins declar			5 Yeas, 0 Nays		<u> </u>		11-65
В.				ed that the Board of E school year, as reco			•	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	4	(3)	Mrs. Frech	2
(4)	Mr. Harrison	5	(5)	Mr. Dubbs Mr. Schlechty	1			
Pres	ident Bevins declar	ed the motion	n	5 Yeas, 0 Nays				11-66
(1) (4) Pres	supplemental cont Mr. Bevins Mr. Harrison sident Bevins declar	ract to Brad (5 2 ed the motion	Gray, (2) (5)		recommend 1 4	nded by _ (3) _ 	the Superintend Mrs. Frech	11-67
υ.				ion leave to 20 days				
(1)	Mr. Bevins	3	(2)		2			1
(4)	Mr. Harrison	4	(5)			_ (-)		
` ′	ident Bevins declar			5 Yeas, 0 Nays		<del>-</del> 		11-68
E. (1)				ed that the Board of F he Superintendent. Mr. Dubbs	Education 3	approv	e Brent Fourmar Mrs. Frech	a, as volunt
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	1	_ ` ´	_	
	ident Bevins declar	ed the motion	` '	5 Yeas, 0 Nays		<u> </u>		11-69
(1)	sport at Tri-Villag expenses to the dis Mr. Bevins	e, as recomm strict.)	ended (2)	ed that the Board of I by the Superintende Mr. Dubbs	ent. (This			
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	5	_		
Pres	ident Bevins declar	ed the motion	n	5 Yeas, 0 Nays				11-70
G.	move	ed and		seconded that the Bo	oard of Ec	lucation	n issue a one yea	<del>r (2011-</del>
	2012) limited supp	<del>olemental cor</del>		<del>o Jackie Barnes, Hea</del>			•	,
	Superintendent. <u>T</u>	'ABLED						
(1)	Mr. Bevins		(2)	Mr. Dubbs		_ (3)	Mrs. Frech	
(4)	Mr. Harrison		(5)	Mr. Schlechty		_		
Pres	ident Bevins declar	ed the motion	n	5 Yeas, 0 Nays				11-71

(1) I (4) I	supplemental cont Superintendent. Mr. Bevins	ract to Christ	y Sarv	er, Assistant Volley	ball Coach	n, as rec	commended by t	he
(1) ] (4) ]	*							
(4)	Mr. Bevins				_			
` '	<del>-</del>	4	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	1
Presid	Mr. Harrison $\_$	3	(5)	Mr. Schlechty	5	_		
	ent Bevins declar	ed the motion	1	5 Yeas, 0 Nay	S			11-72
I. <b>I</b>	<b>Dubbs</b> moved and	d <b>Harrison</b> se	econde	ed that the Board of	Education	issue a	one year (2011-	2012) limite
_				k, Head Soccer Coa			<u> </u>	
	Mr. Bevins	5	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
	Mr. Harrison	2	(5)	Mr. Schlechty	3	_ ` ′	_	-
` /	ent Bevins declar			5 Yeas, 0 Nay		_		11-73
J. <u>S</u>	Schlechty moved	and <b>Frech</b> se	conde	d that the Board of	Education i	issue a	one year (2011-	2012) limite
S	supplemental cont	ract to Chuck	Willo	cox, Assistant Socce	er Coach, as	s recon	nmended by the	
S	Superintendent.							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	4	(3)	Mrs. Frech	2
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	1	_		
Presid	ent Bevins declar	ed the motion		5 Yeas, 0 Nay	S	_		11-74
К. Б	Frech moved and	Harrison see	conde			ssue a	one year (2011-2	2012) limite
S				d that the Board of I ham, Head Cross C	Education i		•	
s S	upplemental cont	ract to There		d that the Board of I	Education i		•	
$\frac{1}{s}$ S (1)	supplemental cont Superintendent.		sa Gra	d that the Board of I ham, Head Cross C	Education i	ich, as i	recommended by	
S (1) [4)	supplemental cont Superintendent. Mr. Bevins	5 2	(2) (5)	d that the Board of I ham, Head Cross C	Education i ountry Coa	ich, as i	recommended by	
s S S (1) ] (4) ] Preside L. <u>I</u>	Supplemental cont Superintendent. Mr. Bevins Mr. Harrison ent Bevins declar Dubbs moved and	5 2 red the motion	(2) (5) n	d that the Board of I ham, Head Cross C  Mr. Dubbs  Mr. Schlechty	Education i ountry Coa  3 4 s	(3) - - ue a on	Mrs. Frech  e year (2011-20	1 11-75 12) limited
S S S (1) ] (4) ] Preside L. <u>I</u> S	upplemental cont Superintendent. Mr. Bevins Mr. Harrison ent Bevins declar	5 2 red the motion	(2) (5) 1 anded t	d that the Board of I ham, Head Cross C  Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay that the Board of Edu, Assistant Cross C	Education i ountry Coa  3 4 s	(3) - ue a on ch, as r	Mrs. Frech  de year (2011-20) recommended by	1 11-75 12) limited
S (1) 1 (4) 1 Preside L. <u>I</u> S S (1) 1	Supplemental contour Superintendent. Mr. Bevins Mr. Harrison ent Bevins declar  Dubbs moved and supplemental contour Superintendent. Mr. Bevins	fract to There is 5 2 red the motion of Bevins second area to Zac G	(2) (5) n nded t raham	d that the Board of I ham, Head Cross C  Mr. Dubbs  Mr. Schlechty  5 Yeas, 0 Nay  that the Board of Ed  Assistant Cross Community	Education i ountry Coa  3 4 s	(3) - - ue a on	Mrs. Frech  e year (2011-20	1 11-75 12) limited
S S S Preside L. <u>I</u> s S S S S S S S S S S S S S S S S S S	Supplemental contour Superintendent. Mr. Bevins Mr. Harrison ent Bevins declar  Supplemental contour Supplemental contour Superintendent. Mr. Bevins Mr. Harrison	fract to There is 5 2 red the motion of Bevins second aract to Zac G	(2) (5) n ended t raham (2) (5)	d that the Board of I ham, Head Cross C  Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay  that the Board of Eda, Assistant Cross Communication of the Schlechty  Mr. Dubbs Mr. Schlechty	Education i ountry Coa 3 4 s lucation issountry Coa 1 3	(3) - ue a on ch, as r	Mrs. Frech  de year (2011-20) recommended by	1 11-75 12) limited the
S S S Preside L. <u>I</u> s S S S S S S S S S S S S S S S S S S	Supplemental contour Superintendent. Mr. Bevins Mr. Harrison ent Bevins declar  Dubbs moved and supplemental contour Superintendent. Mr. Bevins	fract to There is 5 2 red the motion of Bevins second aract to Zac G	(2) (5) n ended t raham (2) (5)	d that the Board of I ham, Head Cross C  Mr. Dubbs  Mr. Schlechty  5 Yeas, 0 Nay  that the Board of Ed  Assistant Cross Community	Education i ountry Coa 3 4 s lucation issountry Coa 1 3	(3) - ue a on ch, as r	Mrs. Frech  de year (2011-20) recommended by	1 11-75 12) limited
(1) [1] (4) [2] (5) [2] (7) [2	Supplemental contoupplemental contouperintendent.  Mr. Bevins  Mr. Harrison ent Bevins declar  Dubbs moved and supplemental contoupplemental contoupplemental contouperintendent.  Mr. Bevins  Mr. Harrison ent Bevins declar	fract to There is 5 2 red the motion of Bevins second act to Zac Gract to Zac Gract to Each of the motion of the m	(2) (5) n nded t raham (2) (5)	d that the Board of I ham, Head Cross C  Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay  that the Board of Eda, Assistant Cross Communication of the Schlechty  Mr. Dubbs Mr. Schlechty	Education i ountry Coa 4 s ducation issountry Coa 1 3 s	(3)	Mrs. Frech  e year (2011-20 recommended by  Mrs. Frech  Mrs. Frech	1 11-75 12) limited the 4 11-76
S S S Preside M. <u>F</u>	Supplemental contoupplemental contouperintendent.  Mr. Bevins  Mr. Harrison ent Bevins declar  Supplemental contoupplemental contoupplemental  Mr. Bevins  Mr. Harrison ent Bevins declar	fract to There is a second of the motion of	(2) (5) n ended t raham (2) (5) n	Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay  that the Board of Edit, Assistant Cross Community Mr. Dubbs Mr. Dubbs Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay	Education i ountry Coa  3 4 s ducation iss ountry Coa  1 3 s	(3)	Mrs. Frech  e year (2011-20 recommended by  Mrs. Frech  one year (2011-2	1 11-75 12) limited the 4 11-76 2012) limite
(1) [4] Preside S (1) [4] Preside M. <u>F</u> s	Supplemental contoupplemental contouperintendent.  Mr. Bevins  Mr. Harrison ent Bevins declar  Supplemental contoupplemental contoupplemental  Mr. Bevins  Mr. Harrison ent Bevins declar	fract to There is a second of the motion of	(2) (5) n nded t raham (2) (5) n	d that the Board of I ham, Head Cross C  Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay  that the Board of Ed, Assistant Cross C  Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay	Education i ountry Coa  3 4 s ducation iss ountry Coa  1 3 s	(3)	Mrs. Frech  e year (2011-20 recommended by  Mrs. Frech  one year (2011-2	1 11-75 12) limited the 4 11-76 2012) limite
(1) 1 (4) 1 (5) Preside S (1) 1 (4) 1 (5) Preside M. <u>F</u> (1) 1 (1)	Supplemental contour Superintendent. Mr. Bevins Mr. Harrison ent Bevins declar  Dubbs moved and supplemental contour Superintendent. Mr. Bevins Mr. Harrison ent Bevins declar  Harrison moved a supplemental contour Suppl	react to Theres  5 2 red the motion  d <b>Bevins</b> second areact to Zac Gract to Zac Gract to Each second and Frech second areact to Roger	(2) (5) n ended t raham (2) (5) n	d that the Board of I ham, Head Cross C  Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay  that the Board of Ed, Assistant Cross C  Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay  d that the Board of I Head Boys Golf C	Education i ountry Coa 3 4 4 5 5 5 5 5 5 5 5 5 5 5 5 6 5 6 6 6 6	ue a on ch, as r	Mrs. Frech  e year (2011-20 recommended by  Mrs. Frech  one year (2011-2 recommended by	y the  1  11-75  12) limited the  4  11-76  2012) limite perintendent

#### **NEW BUSINESS**

recommended by the Superintendent.

	<ul><li>b. \$250.0</li><li>c. \$250.0</li><li>d. \$350.0</li></ul>	0 to Reading 0 to High Sc 0 to High Sc 0 to Destinat 0 to Key Cly	hool B hool C tion Im	Band Chorus				
	2. \$400.00 from 1		n Kiw	anis Club to the High Feachers Vocal Asso				a Family)
(1)	Mr. Bevins	4	(2)	Mr. Dubbs Mr. Schlechty	1 2	(3)	Mrs. Frech	3
(4) Pres	Mr. Harrisonident Bevins declar	ed the motio	n (5)	5 Yeas, 0 Nays	<u>Z</u>	<u> </u>		11-78
В.	Schlechtv moved	and <b>Harris</b> o	n seco	onded that The Board	l of Educa	tion ap	point Tim Bevin	s President
	Pro Tem for the ar over the meeting u Superintendent.	nnual organiz Intil board of	zationa fficers	al meeting on January for 2011 have been on and Regular Board	y 10, 2011 elected, as	, begin	ning at <u>6:30 p.m</u> mended by the	. to preside
(1)								
(4) Pres	Mr. Harrisonident Bevins declar			Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays		_		11-79
(1) (4)	by the Superintend Mr. Bevins Mr. Harrison ident Bevins declar	dent. 4 5	(2) (5)	Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays	2 3		Mrs. Frech	1 11-80
	Harrison moved a	and <u>Frech</u> se e Contract pu	econde ursuan	d that The Board of It to R.C. section 331	Education			stance Fund
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	5	_ (-)		
Pres	ident Bevins declar	ed the motio	n	5 Yeas, 0 Nays	S			11-81
E.	Madison Public Li excess of the ten n	ibrary, adopt nill limitation	a reson for the	hat The Board of Edution to proceed wine benefit of the entire uperintendent upon t	th declaring the service	ng it neo district	cessary to levy a served by the N	new tax in ew Madison
(1)	Mr. Bevins	·	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	_
(1)	Mr. Harrison	<u>4</u> 3	(5)	Mr. Schlechty	5	_ (3)	1VII 5. 1 1CCII	2

A. <u>Dubbs</u> moved and <u>Schlechty</u> seconded that The Board of Education accept the following donations, as

1. \$1850.00 from New Madison Kiwanis to the following organizations:

## COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

AD.	OI	JRN	MEN	$\mathbf{T}$
4 <b>3 1</b> 2 .	$\cdot$			

<b>1</b> DJO	CICIAIVILLIAI							
A.	<u><b>Dubbs</b></u> moved an	nd <u><b>Bevins</b></u> seco	nded t	that The Board of	Education me	eting	be adjourned.	
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	4
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	5			
Presi	dent Bevins decla	ared the motion	1 5	Yeas, 0 Nays				
Presid	dent Bevins decla	red the meeting	g adjou	urned at	7:58 p.m.			
						<u></u>		
Mr. Tim Bevins, Board President					Irs. Kimberly	Chov	wning, Treasu	rer