Tri-Village Local Schools

Darke County

AGENDA MINUTES

A	GENDA MINU	LES		
Budget Hearing – Mrs. Kimberly Chownin	g, Treasurer	January 5, 20	15 – Budget Meeting	5:30 p.m.
Regular Board of Education Meeting – CALL TO ORDER AND ROLL CALL –	All Present		ganizational Meeting Regular Meeting oard Office New Mad	g 6:00 p.m.
APPROVAL OF MINUTES				
 A. <u>Harrison</u> moved and <u>Schlechty</u> seconder regular meeting held on December 15, 20 (1) Mr. Bevins <u>5</u> (2) (4) Mr. Harrison <u>1</u> (5) President Bevins declared the motion 	014. Mr. Dubbs Mr. Schlechty		on approve the minute	
FINANCIAL REPORTS				
 A. Informational Reports Fund Balances Receipt Report Appropriation Summary Expenditures (including purch SM-2 Appropriation Intra Fund Tran Appropriation Budget Amenda B. <u>Dubbs</u> moved and <u>Harrison</u> seconded 	sfers ments			litures as
listed, appropriation budget amendme presented by the Treasurer.	nts, transfers of a	ppropriations, a	and all financial repor	rts as
(1) Mr. Bevins 3 (2)			(3) Mrs. Farmer	5
(4) Mr. Harrison 2 (5) President Bevins declared the motion	Mr. Schlechty 5 Yeas, 0 Na	4 ays		15-138
RECOGNITION OF VISITORS				
ADMINISTRATIVE REPORTS				
REPORT OF THE SUPERINTENDENT				
COMMITTEE REPORTS				
A. TransportationB. Building and GroundsC. MVCTC Advisory	Chairpe - Tom Sch - Kevin Ha - Darin D	lechty / arrison /	Member Tim Bevins Darin Dubbs Amy Farmer	-

D. Legislative Liaison - Amy Farmer / Tom Schlechty

PERSONNEL

(1)	мр					•	the Superintende	
~ /	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	5
~ /	Mr. Harrison	4	(5)	Mr. Schlechty				15 100
Presic	lent Bevins decla	red the motic	n	5 Yeas, 0 Na	ys			15-139
В.	Harrison moved	and Bevins s	seconde	ed that the Board of	f Education	accept	the resignation c	of Natalie
	Malott, Elementa	ry Secretary,	effecti	ve January 9, 2015	, as recomr	nended	by the Superinte	ndent.
(1)	Mr. Bevins		(2)	Mr. Dubbs	5	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4			
Presic	lent Bevins decla	red the motio	n	5 Yeas, 0 Na	ys			15-140
JEW E	BUSINESS							
				that the Board of	Education a	pprove	the 2015-2016 ta	ax year
	school district bu							
` '	Mr. Bevins	<u>4</u> 5	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	2
· ·	Mr. Harrison				3			
Presic	lent Bevins decla	red the motic	n	5 Yeas, 0 Na	ys			15-141
D	Uannican mayad	and Sablach	t u 0000	onded that the Boar	d of Educat	ion onn	rova the actablish	hmont of
		· •		center) of 9015, a f		accoun	t for the proceed	is of the
	Mr. Bevins	grant, as rec 4		nded by the Treasu Mr. Dubbs		(2)	Mrs. Farmer	3
` '		<u> </u>	(2)		5	(3)	MIS. Faimer	3
				Mr Sablaabty	·)			
(4) Presid	Mr. Harrison		- ` '	Mr. Schlechty	2	_		15 140
` '	dent Bevins decla		- ` '	Mr. Schlechty 5 Yeas, 0 Na				15-142
Presic	lent Bevins decla	red the motic	on	5 Yeas, 0 Na	ys		following dona	
Presic C.	dent Bevins decla <u>Dubbs</u> moved an	ared the motic	onded	5 Yeas, 0 Na	ys	ccept the	e following dona	
Presic C.	lent Bevins decla <u>Dubbs</u> moved an recommended by	red the motic d <u>Bevins</u> second the Superint	onded tendent.	5 Yeas, 0 Na that the Board of E	ys ducation ac	-	-	tions as
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E. <u>Harrison</u> moved and <u>Dubbs</u> seconded that the Board of Education approve Edison Community College letter of intent to work with their college credit plus program, as recommended by the Superintendent.

(1)	Mr. Bevins	5	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4		_	
Presi	dent Bevins decla	red the motion		5 Yeas, 0 Na	ys			15-145

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

EXECUTIVE SESSION

Pursuant to Ohio Revised Code Section 121.22(G)(4), **Dubbs** moved and **Harrison** that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment; and Pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

		Time In:	6:	45 p.m.	Time Out:	9:3	5 p.m.	_	
(1)	Mr. Bevins	3	(2)	Mr. Dul	obs	1	(3)	Mrs. Farmer	5
(4)	Mr. Harrison	2	(5)	Mr. Sch	lechty	4	_		
Pres	ident Bevins decla	red the motior	ı	5 Ye	eas, 0 Nays				15-146

ADJOURNMENT

A. **<u>Dubbs</u>** moved and <u>**Bevins**</u> seconded that the Board of Education meeting be adjourned.

(1)	Mr. Bevins	2	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	4		-	
Presi	dent Bevins declar	ed the motion		5 Yeas, 0 Nay	'S			
Presi	dent Bevins declare	ed the meeting	g adjo	ourned at	9:36 p.m.			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer