Tri-Village Local Schools Darke County AGENDA MINUTES

Regular Board of Education Meeting -

May 18, 2015 - 6:00 p.m. Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – <u>Present:</u> Bevins, Dubbs, Farmer, Schlechty <u>Absent:</u> Harrison

APPROVAL OF MINUTES

A. <u>Farmer</u> moved and <u>Schlechty</u> seconded that the Board of Education approve the minutes of the regular meeting held on April 20, 2015.

| (1) | Mr. Bevins | 4 | (2) | Mr. Dubbs | 3 | (3) | Mrs. Farmer | 1 |
|------|--------------------|-----------------|-----|---------------|-----|-----|-------------|---|
| (4) | Mr. Harrison | Х | (5) | Mr. Schlechty | 2 | | - | |
| Pres | ident Bevins decla | ared the motion | 1 | 4 Yeas, 0 Na | lys | | | |

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. <u>**Dubbs**</u> moved and <u>**Bevins**</u> 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. Bevins2(2)Mr. Dubbs1(3)Mrs. Farmer4(4)Mr. HarrisonX(5)Mr. Schlechty3444415-247President Bevins declared the motion4 Yeas, 0 Nays15-24715-24715-24715-247

RECOGNITION OF VISITORS - Believe in Ohio Young Entrepreneurs, Mr. Jim Somers, Mr. Brad Gray Spring Update

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

| | | Chairperson | | Member |
|--------------------------------|---|----------------|---|---------------|
| A. Transportation | - | Tom Schlechty | / | Tim Bevins |
| B. Building and Grounds | - | Kevin Harrison | / | Darin Dubbs |
| C. MVCTC Advisory | - | Darin Dubbs | / | Amy Farmer |
| D. Legislative Liaison | - | Amy Farmer | / | Tom Schlechty |

PERSONNEL

| A. | <u>Dubbs</u> moved and limited supplement | | | | | | • | , |
|---------|--|--|-------------------|---|------------------------------|----------------------|--------------------------------------|---------------------------|
| | Superintendent. | | | J / 1 | | , | | 5 |
| (1) | Mr. Bevins | 3 | (2) | Mr. Dubbs | 1 | (3) | Mrs. Farmer | 4 |
| (4) | Mr. Harrison | Х | (5) | Mr. Schlechty | 2 | _ `` | | |
| ` ' | ident Bevins declare | | | 4 Yeas, 0 Na | | | | 15-248 |
| | | | | | | | | |
| В. | Bevins moved and | | | | | | • | |
| | certified contract to | | 0 | | | | | 0 |
| | BCII criminal reco | | - | - | | | | - |
| | certification/licens | e, where app | plicable | e for the 2015-2016 | 6 school yea | r, as ree | commended by | the |
| | Superintendent. | | | | | | | |
| (1) | Mr. Bevins | 1 | (2) | Mr. Dubbs | 2 | (3) | Mrs. Farmer | 3 |
| (4) | Mr. Harrison | Х | (5) | Mr. Schlechty | 4 | _ | | |
| Pres | ident Bevins declare | ed the motio | n | 4 Yeas, 0 Na | ys | | | 15-249 |
| | | | | | | | | |
| C. | Schlechty moved a | | | | | | • | , |
| | limited certified co | | | | | | - | - |
| | Teacher, condition | | | | | | | |
| | records check, neg | | | | | | | license, |
| | where applicable for | or the 2015 - | | - | | - | - | |
| (1) | Mr. Bevins | 4 | (2) | Mr. Dubbs | 3 | (3) | Mrs. Farmer | 2 |
| (4) | Mr. Harrison | Х | (5) | Mr. Schlechty | 1 | _ | | |
| Pres | ident Bevins declare | ed the motio | n | 4 Yeas, 0 Na | ys | | | 15-250 |
| D. | Dubbs moved and limited certified co pending passage of Ohio teaching certi- the Superintendent | ntract to Ci the BCII ci fication/lice | ndy Mı riminal | unchel, Early Child records check, neg | lhood Gener gative drug s | alist (4 screen a | -5) Teacher, cor and the issuance | ditionally, of a valid |
| (1) | Mr. Bevins | . 4 | (2) | Mr. Dubbs | 1 | (3) | Mrs. Farmer | 3 |
| (4) | Mr. Harrison | X | (5) | Mr. Schlechty | 2 | _ (3) | | |
| | ident Bevins declare | | | 4 Yeas, 0 Na | | _ | | 15-251 |
| 1105 | | a uie mono | | 1 1 0 4 5, 0 1 1 4 | 98 | | | 10 201 |
| E. | <u>Farmer</u> moved an | | | | | - | U | • |
| | Puckett, Mathemat | | | - | 1, 2015, as r | | • | perintendent. |
| (1) | Mr. Bevins | 3 | (2) | Mr. Dubbs | 2 | (3) | Mrs. Farmer | 1 |
| (4) | Mr. Harrison | Х | (5) | Mr. Schlechty | 4 | _ | | |
| Pres | ident Bevins declare | ed the motio | n | 4 Yeas, 0 Na | ys | | | 15-252 |
| F. | <u>Dubbs</u> moved and Welbaum, IT Direct | | | | | - | 0 | of Noah |
| (1) | Mr. Bevins | 3 | (2) | Mr. Dubbs | 1 | (3) | Mrs. Farmer | 4 |
| (1) (4) | Mr. Harrison | <u> </u> | $\frac{(2)}{(5)}$ | Mr. Schlechty | 2 | (3) | | _ |
| ` ´ | ident Bevins declare | | | 4 Yeas, 0 Na | | _ | | 15-253 |
| - 100 | | is the motio | | . 1000, 0110 | <u></u> | | | |

| | Mr. Bevins | 1 | (2) | Mr. Dubbs | 20.00, as r 2 | (3) | Mrs. Farmer | |
|---|---|--|---|---|---|---|--|---|
| (1) (4) | Mr. Harrison | X | _ | Mr. Schlechty | | _ (0) | | |
| | ident Bevins decla | | _ ` ´ | 4 Yeas, 0 Nays | | _ | | 15-254 |
| H. | Farmer moved | and Dubbs s | econde | d that the Board of I | Education | issue a | one vear (2015-2 | 2016) limite |
| | | | | Miller, 7-12 Langua | | | • | |
| | at the Bachelor 0 | year experie | nce sala | ary step, as recomme | ended by the | he Supe | | |
| (1) | Mr. Bevins | 4 X | (2) | Mr. Dubbs | 2 | (3) | Mrs. Farmer | 1 |
| (4) | Mr. Harrison | | | Mr. Schlechty | 3 | _ | | |
| Pres | ident Bevins decla | red the motio | on | 4 Yeas, 0 Nays | 8 | | | 15-255 |
| I. | | | | ded that the Board o | | | | d days for |
| | Brenda Miller, A | | | y duties for the 2015 | 5-2016 sch | ool yea | r. | |
| (1) | Mr. Bevins | 4 X | (2) | Mr. Dubbs | 1 | (3) | Mrs. Farmer | 3 |
| (4) | Mr. Harrison | | | Mr. Schlechty | 2 | _ | | |
| Pres | ident Bevins decla | red the motio | on | 4 Yeas, 0 Nays | 8 | | | 15-256 |
| J. | <u>Farmer</u> moved a | and <u>Bevins</u> se | conded | that the Board of E | ducation is | ssue a o | ne year (2015-2 | 016) limited |
| | supplemental cor | ntract to Wan | da Rob | erts, National Honor | Society A | dvisor, | as recommende | d by the |
| | Superintendent. | | | | | | | |
| | M D ' | ſ | (2) | Mr. Dubbs | 3 | (3) | Mrs. Farmer | 1 |
| (1) | Mr. Bevins | Z | (4) | \mathbf{M} | 5 | (\mathbf{J}) | with a more | - |
| | Mr. Bevins Mr. Harrison | $\frac{2}{X}$ | -(2)(5) | Mr. Schlechty | | _ (3) | wirs. I armer | |
| (1) (4) Pres | | $\frac{2}{X}$ ared the motion | (5) | | 4 | | ivits. i armer | 15-257 |
| (4) | Mr. Harrison | | (5) | Mr. Schlechty | 4 | | wits. Farmer | 15-257 |
| (4) Pres | Mr. Harrison ident Bevins decla <u>Dubbs</u> moved at | red the motion nd <u>Schlechty</u> | (5) on secon | Mr. Schlechty 4 Yeas, 0 Nays ded that the Board o | 4 5 f Educatio | n issue | a one year (201: | 5-2016) |
| (4) Pres | Mr. Harrison ident Bevins decla <u>Dubbs</u> moved an limited suppleme | red the motion nd <u>Schlechty</u> | (5) on secon | Mr. Schlechty 4 Yeas, 0 Nays | 4 5 f Educatio | n issue | a one year (201: | 5-2016) |
| (4) Pres K. | Mr. Harrison ident Bevins decla <u>Dubbs</u> moved an limited suppleme Superintendent. | red the motion nd <u>Schlechty</u> ental contract | (5) on secon to Beth | Mr. Schlechty 4 Yeas, 0 Nays ded that the Board o Fisherback, Head J | 4 5 f Educatio unior Clas | n issue s Advis | a one year (201: sor, as recommen | 5-2016) |
| (4) Pres K. | Mr. Harrison ident Bevins decla <u>Dubbs</u> moved an limited suppleme Superintendent. Mr. Bevins | red the motion nd <u>Schlechty</u> ental contract 4 | (5) on seconto to Beth (2) | Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that the Board o Fisherback, Head J Mr. Dubbs | 4 5 f Educatio unior Clas 1 | n issue | a one year (201: | 5-2016) |
| (4) Pres K. (1) (4) | Mr. Harrison ident Bevins decla <u>Dubbs</u> moved an limited suppleme Superintendent. Mr. Bevins Mr. Harrison | red the motion nd <u>Schlechty</u> ental contract <u>4</u> X | (5) 50n 50n to Beth (2) (5) | Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that the Board o Fisherback, Head J Mr. Dubbs Mr. Schlechty | 4 s f Educatio unior Clas 1 2 | n issue s Advis | a one year (201: sor, as recommen | 5-2016) nded by the <u>3</u> |
| (4) Pres K. (1) (4) | Mr. Harrison ident Bevins decla <u>Dubbs</u> moved an limited suppleme Superintendent. Mr. Bevins Mr. Harrison | red the motion nd <u>Schlechty</u> ental contract <u>4</u> X | (5) 50n 50n to Beth (2) (5) | Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that the Board o Fisherback, Head J Mr. Dubbs | 4 s f Educatio unior Clas 1 2 | n issue s Advis | a one year (201: sor, as recommen | 5-2016) nded by the |
| (4) Pres K. (1) (4) Pres | Mr. Harrison ident Bevins decla Dubbs moved an limited suppleme Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla | ared the motion and <u>Schlechty</u> ental contract <u>4</u> <u>X</u> ared the motion | (5) 50 50 50 50 50 50 50 50 50 50 50 50 50 | Mr. Schlechty 4 Yeas, 0 Nays ded that the Board o Fisherback, Head J Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays | $\frac{4}{5}$ f Educatio unior Class $\frac{1}{2}$ | n issue s Advis _ (3) _ | a one year (201: or, as recommen Mrs. Farmer | 5-2016) nded by the 3 $15-258$ |
| (4) Pres K. (1) (4) Pres | Mr. Harrison ident Bevins decla Dubbs moved an limited suppleme Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla | nd <u>Schlechty</u> ental contract <u>4</u> X ared the motion d and <u>Farme</u> | (5) 50 50 50 50 50 50 50 50 50 50 50 50 50 | Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that the Board o Fisherback, Head J Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> nded that the Board | $\frac{4}{s}$ f Educatio unior Class $\frac{1}{2}$ s of Educati | n issue s Advis (3) - on issu | a one year (201: or, as recommen Mrs. Farmer e a one year (20 | 5-2016) nded by the <u>3</u> 15-258 15-2016) |
| (4) Pres K. (1) (4) Pres | Mr. Harrison ident Bevins decla Dubbs moved an limited suppleme Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla | nd <u>Schlechty</u> ental contract <u>4</u> X ared the motion d and <u>Farme</u> | (5) 50 50 50 50 50 50 50 50 50 50 50 50 50 | Mr. Schlechty 4 Yeas, 0 Nays ded that the Board o Fisherback, Head J Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays | $\frac{4}{s}$ f Educatio unior Class $\frac{1}{2}$ s of Educati | n issue s Advis (3) - on issu | a one year (201: or, as recommen Mrs. Farmer e a one year (20 | 5-2016) nded by the <u>3</u> 15-258 15-2016) |
| (4) Pres K. (1) (4) Pres | Mr. Harrison ident Bevins decla Dubbs moved at limited suppleme Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla Schlechty move limited suppleme | ared the motion and <u>Schlechty</u> ental contract <u>4</u> X ared the motion d and <u>Farme</u> ental contract | (5) 50 50 50 50 50 50 50 50 50 50 50 50 50 | Mr. Schlechty 4 Yeas, 0 Nays ded that the Board o Fisherback, Head J Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays nded that the Board lie Francis, Senior C | 4 5 f Educatio unior Class 1 2 5 of Educati Class Advis | n issue s Advis (3) - on issus | a one year (201: or, as recommen Mrs. Farmer e a one year (20 ecommended by | 5-2016) nded by the <u>3</u> 15-258 15-2016) |
| (4) Press (1) (4) Press L. (1) | Mr. Harrison ident Bevins decla <u>Dubbs</u> moved an limited suppleme Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla <u>Schlechty</u> move limited suppleme Superintendent. | ared the motion and <u>Schlechty</u> ental contract <u>4</u> X ared the motion d and <u>Farme</u> ental contract | (5) 50 50 50 50 50 50 50 50 50 50 50 50 50 | Mr. Schlechty 4 Yeas, 0 Nays ded that the Board o Fisherback, Head J Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays nded that the Board lie Francis, Senior C | 4 5 f Educatio unior Class 1 2 5 of Educati Class Advis | n issue s Advis (3) - on issu | a one year (201: or, as recommen Mrs. Farmer e a one year (20 | 5-2016) nded by the <u>3</u> 15-258 15-2016) |
| (4) Press K. (1) (4) (1) (4) | Mr. Harrison ident Bevins decla Dubbs moved an limited suppleme Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla Schlechty move limited suppleme Superintendent. Mr. Bevins | red the motion of <u>Schlechty</u> and <u>Schlechty</u> antal contract 4 X red the motion of t | $\frac{1}{5}$ (5) (5) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7 | Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that the Board o Fisherback, Head J Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> nded that the Board | 4 3 f Educatio unior Class 1 2 3 of Educati class Advia 3 1 | n issue s Advis (3) - on issus | a one year (201: or, as recommen Mrs. Farmer e a one year (20 ecommended by | 5-2016) nded by the <u>3</u> 15-258 15-2016) |
| (4) Press K. (1) (4) Press (1) (4) Press | Mr. Harrison ident Bevins decla Dubbs moved at limited suppleme Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla Superintendent. Mr. Bevins Mr. Harrison ident Bevins Mr. Harrison ident Bevins decla | ared the motion and <u>Schlechty</u> antal contract $\frac{4}{X}$ ared the motion and <u>Farme</u> antal contract $\frac{4}{X}$ ared the motion | $\frac{1}{5}$ (5) (5) (7) (5) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7 | Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that the Board o Fisherback, Head J Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> nded that the Board lie Francis, Senior C Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> | $\frac{4}{3}$ f Educatio unior Class $\frac{1}{2}$ of Educati Class Advis $\frac{3}{1}$ | n issue s Advis (3) (3) on issue sor, as r (3) | a one year (201: or, as recommend Mrs. Farmer e a one year (20 ecommended by Mrs. Farmer | 5-2016) nded by the <u>3</u> 15-258 15-2016) y the <u>2</u> 15-259 |
| (4) Press K. (1) (4) Press (1) (4) Press | Mr. Harrison ident Bevins decla Dubbs moved at limited suppleme Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla Schlechty move limited suppleme Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla | ared the motion and <u>Schlechty</u> antal contract 4 X ared the motion 4 4 X ared the motion 4 X ared the motion and <u>Bevins</u> set | $\frac{1}{5}$ (5) (5) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7 | Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that the Board o Fisherback, Head J Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> nded that the Board lie Francis, Senior C Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> that the Board of East | $\frac{4}{3}$ f Educatio unior Class $\frac{1}{2}$ of Educati Class Advis $\frac{3}{1}$ ducation is | - (3) - (3) - (3) - (3) - (3) - (3) - (3) - (3) | a one year (201: or, as recommend Mrs. Farmer e a one year (20 ecommended by Mrs. Farmer ne year (2015-2 | 5-2016) nded by the <u>3</u> 15-258 15-2016) y the <u>2</u> 15-259 016) limited |
| 4) Press K. 1) 4) Press 1) 4) Press | Mr. Harrison ident Bevins decla Dubbs moved an limited suppleme Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla Schlechty move limited suppleme Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla Dubbs moved an supplemental cor | ared the motion and <u>Schlechty</u> antal contract 4 X ared the motion 4 4 X ared the motion 4 X ared the motion and <u>Bevins</u> set | $\frac{1}{5}$ (5) (5) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7 | Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that the Board o Fisherback, Head J Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> nded that the Board lie Francis, Senior C Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> | $\frac{4}{3}$ f Educatio unior Class $\frac{1}{2}$ of Educati Class Advis $\frac{3}{1}$ ducation is | - (3) - (3) - (3) - (3) - (3) - (3) - (3) - (3) | a one year (201: or, as recommend Mrs. Farmer e a one year (20 ecommended by Mrs. Farmer ne year (2015-2 | 5-2016) nded by the <u>3</u> 15-258 15-2016) y the <u>2</u> 15-259 016) limited |
| 4) Press K. 1) 4) Press 1) 4) Press M. | Mr. Harrison ident Bevins decla Dubbs moved at limited suppleme Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla Schlechty move limited suppleme Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla | ared the motion $\frac{\text{Schlechty}}{\text{ental contract}}$ and $\frac{4}{X}$ ared the motion $\frac{4}{2}$ and $\frac{\text{Farme}}{2}$ ared the motion $\frac{4}{2}$ ared the motion $\frac{4}{2}$ ared the motion $\frac{1}{2}$ sector $\frac{1}{2}$ area | $\frac{1}{5}$ (5) (5) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7 | Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that the Board o Fisherback, Head J Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> nded that the Board lie Francis, Senior C Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> that the Board of East | $\frac{4}{3}$ f Educatio unior Class $\frac{1}{2}$ of Educati Class Advis $\frac{3}{1}$ ducation is | - (3) - (3) - (3) - (3) - (3) - (3) - (3) - (3) | a one year (201: or, as recommend Mrs. Farmer e a one year (20 ecommended by Mrs. Farmer ne year (2015-2 | 5-2016) nded by the <u>3</u> 15-258 15-2016) y the <u>2</u> 15-259 016) limited |
| (4) Press K. (1) (4) Press (1) (4) Press | Mr. Harrison ident Bevins decla Dubbs moved an limited suppleme Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla Schlechty move limited suppleme Superintendent. Mr. Bevins Mr. Harrison ident Bevins decla Dubbs moved an supplemental cor Superintendent. | ared the motion and <u>Schlechty</u> antal contract 4 X ared the motion 4 4 X ared the motion 4 X ared the motion and <u>Bevins</u> set | $\frac{1}{5}$ (5) (5) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7 | Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that the Board o Fisherback, Head J Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> nded that the Board lie Francis, Senior C Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> that the Board of Ed Assistant High Scho | $\frac{4}{3}$ f Educatio unior Class $\frac{1}{2}$ of Educati Class Advis $\frac{3}{1}$ ducation is | n issue s Advis _ (3) _ (3) | a one year (201: for, as recommend Mrs. Farmer e a one year (20 recommended by Mrs. Farmer ne year (2015-2) h, as recommended | 5-2016) nded by the <u>3</u> 15-258 15-2016) y the <u>2</u> 15-259 016) limited |

| N. | | | | that the Board of Assistant High Scl | | | | |
|--------------|---|-------------------------|------------------------------------|---|--|------------------------------|--------------------------------|--|
| | Superintendent. | | 8, | 88 | | | , | |
| (1) | Mr. Bevins | 1 | (2) | Mr. Dubbs | 2 | (3) | Mrs. Farmer | 4 |
| (4) | Mr. Harrison | Х | (5) | Mr. Schlechty | 3 | | | |
| Pres | ident Bevins decl | ared the motion | ı | 4 Yeas, 0 Na | lys | | | 15-261 |
| O. (1) | | ontract to Corey | | d that the Board of efoose, Assistant I Mr. Dubbs | | | • | , |
| (4) | Mr. Harrison | X | (2) (5) | Mr. Schlechty | 3 | (3) | inite i uniter | 1 |
| ` ´ | ident Bevins decl | | | 4 Yeas, 0 Na | | | | 15-262 |
| | supplemental co Mr. Bevins Mr. Harrison ident Bevins decl <u>Schlechty</u> move | ed and <u>Farmer</u> | Ary, V (2) (5) n secon | that the Board of olunteer Football Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Na</u> nded that the Boar cey Brown, Volun | Coach, as rec $\frac{1}{3}$ by s d of Educatio | ommer (3) — n issue | nded by the Sup Mrs. Farmer | erintendent. <u>4</u> 15-263 15-2016) |
| (1) | Superintendent. | | | - | | | | - |
| (1) | Mr. Bevins | $\frac{3}{X}$ | (2) | Mr. Dubbs | 4 | (3) | Mrs. Farmer | 2 |
| (4) D | Mr. Harrison | | (5) | Mr. Schlechty | 1 | | | 15.064 |
| Pres | ident Bevins decl | ared the motion | 1 | 4 Yeas, 0 Na | lys | _ | | 15-264 |
| (1) (4) | | $\frac{1}{\frac{2}{X}}$ | Hild, (2) (5) | that the Board of Volunteer Footbal Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Na</u> | $\frac{1}{3}$ | | | |
| S. | limited supplem the Superintende | ental contract to | o Ton | led that the Board y Mehr, Head Mie | | | l Coach, as reco | |
| (1) | Mr. Bevins | 4 | (2) (5) | Mr. Dubbs | 1 | (3) | Mrs. Farmer | 3 |
| (4) | Mr. Harrison | X | | Mr. Schlechty | 2 | | | |
| Pres | ident Bevins decl | ared the motion | 1 | 4 Yeas, 0 Na | lys | | | 15-266 |
| T. | | ental contract to | o Dav | led that the Board id Barger, Assista | | | • | · · |
| (1) | Mr. Bevins | 1 | (2) | Mr. Dubbs | 4 | (3) | Mrs. Farmer | 3 |
| (4) | Mr. Harrison | Х | (5) | Mr. Schlechty | 2 | | | |
| Pres | ident Bevins decl | ared the motion | ı | 4 Yeas, 0 Na | lys | | | 15-267 |
| | | | | | | | | |

| U. | <u>Dubbs</u> moved and limited supplement | | | | | | • | |
|----------|--|-----------------------|--------------|---------------------|--------------|------------|--------------------|----------------|
| | Superintendent. | | LIIC | Durkhart, meau v | oneyban eo | acii, as | | y the |
| (1) | Mr. Bevins | 3 | (2) | Mr. Dubbs | 1 | (3) | Mrs. Farmer | 4 |
| | | <u> </u> | | | 2 | (3) | | 4 |
| (4) D | Mr. Harrison | | (5) | Mr. Schlechty | | _ | | 15 269 |
| Pres | ident Bevins declar | ed the motion | | 4 Yeas, 0 Na | ys | | | 15-268 |
| V. | Schlechty moved limited supplement | | | | | | • | , |
| | Superintendent. | | Siev | c Schour, Assistan | it voneyban | Coacity | as recommended | a by the |
| (1) | Mr. Bevins | 4 | (2) | Mr. Dubbs | 3 | (3) | Mrs. Farmer | 2 |
| (1) (4) | Mr. Harrison | 4 X | (2) (5) | Mr. Schlechty | | _ (3) | wits. I diffici | <u> </u> |
| | | | | • | | _ | | 15 260 |
| Pres | ident Bevins declar | ed the motion | | 4 Yeas, 0 Na | ys | | | 15-269 |
| W. | <u>Dubbs</u> moved and | d Schlechty se | econd | ed that the Board | of Education | n issue a | one year (2015 | -2016) |
| | limited supplemen | | | | | | • | |
| | the Superintenden | | | ,,,,,,,,,,, | |) | | |
| (1) | Mr. Bevins | | (2) | Mr. Dubbs | 1 | (3) | Mrs. Farmer | 4 |
| (4) | Mr. Harrison | $\frac{3}{X}$ | (5) | Mr. Schlechty | 2 | _ (0) | | <u> </u> |
| ` ' | ident Bevins declar | | | 4 Yeas, 0 Na | | _ | | 15-270 |
| 1105 | ident Devins deciai | | | 4 1 cas, 0 1 a | .ys | | | 15-270 |
| x | Schlechty moved | and Dubbe | econ | led that the Board | of Educatio | n issue | a one year (201) | 5-2016) |
| Δ. | limited supplemen | | | | | | • | |
| | | | 11011 | y Dealli, /ul Olad | e voneybai | | , as recommend | eu by the |
| (1) | Superintendent. | 2 | (2) | Ma Dubba | 2 | (2) | Mag. Egana on | 4 |
| (1) | Mr. Bevins | $\frac{3}{X}$ | (2) | Mr. Dubbs | 2 | (3) | Mrs. Farmer | 4 |
| (4) | Mr. Harrison | | (5) | Mr. Schlechty | 1 | _ | | |
| Pres | ident Bevins declar | ed the motion | | 4 Yeas, 0 Na | ys | | | 15-271 |
| | _ | | | | | | | |
| Υ. | <u>Farmer</u> moved an | | | | | | • | as a certified |
| | substitute (Nurse) | | | - | | • | - | |
| (1) | Mr. Bevins | 3 | (2) | Mr. Dubbs | 2 | (3) | Mrs. Farmer | 1 |
| (4) | Mr. Harrison | Х | (5) | Mr. Schlechty | 4 | _ | | |
| Pres | ident Bevins declar | | | 4 Yeas, 0 Na | ys | | | 15-272 |
| | | | | | | | | |
| Z. | Dubbs moved and | d Farmer sec | conde | d that the Board of | f Education | employ | the following in | dividuals as |
| | summer help, as re | commended l | by the | Superintendent. | | 1. | U U | |
| | 1 / | | • | l – Dawn Reed – I | Dawn Green | n – Cliff | Pearson – | |
| | | | | – John Miller – D | | | | |
| (1) | Mr. Bevins | 4 | - | Mr. Dubbs | 1 | (3) | | 2 |
| (4) | Mr. Harrison | X | | Mr. Schlechty | | _ (0) | | |
| ` ´ | ident Bevins declar | | | 3 Yeas, 0 Na | | _ n | | 15-273 |
| 1105 | luciti Devins ucciai | cu the motion | | 5 1003, 0 110 | ys, i Abstai | <u> </u> | | 15-275 |
| | NEW BUSINESS | 5 | | | | | | |
| A. | Schlechty moved | and Dubbs se | econd | ed that the Board | of Education | n accept | the following d | onation as |
| _, | recommended by t | | | | | - r | | |
| | 1. \$20.00 from Ja | - | | and. | | | | |
| (1) | Mr. Bevins | 4 | (2) | Mr. Dubbs | 2 | (3) | Mrs. Farmer | 3 |
| (1) (4) | Mr. Harrison | | (2) (5) | Mr. Schlechty | 1 | _ (3) | | |
| ` ´ | ident Bevins declar | | | 4 Yeas, 0 Na | | _ | | 15-274 |
| 1105 | dent Devins deciar | | | +1 cas, 0 ma | .y 5 | | | 13-214 |

| (1) | Mr. Bevins | 2 | (2) | ns to attend summer c Mr. Dubbs | 1 | (3) | Mrs. Farmer | 4 |
|--------------------------|--|--|--|---|----------------------------|---------|--|----------------------|
| (4) | Mr. Harrison | $\frac{2}{X}$ | (2) | Mr. Schlechty | 3 | (3) | | |
| ` ' | ident Bevins decl | - | | 4 Yeas, 0 Nays | 3 | - | | 15-275 |
| Fles | sident Bevills deci | ared the motio | 11 | 4 1 eas, 0 hays | | | | 13-275 |
| C. | | | | nded that the Board o | | | | |
| (4) | | | | ol Athletic Associatio | | | | |
| (1) | Mr. Bevins | <u>4</u> | (2) | Mr. Dubbs | 3 | (3) | Mrs. Farmer | 1 |
| (4) | Mr. Harrison | X | (5) | Mr. Schlechty | 2 | _ | | 15.076 |
| Pres | ident Bevins decl | ared the motio | n | 4 Yeas, 0 Nays | | | | 15-276 |
| D. | Dubbs moved a | and Bevins see | condec | l that the Board of Ed | ucation ad | dopt th | e revision of the | five-year |
| | forecast for fisca | ıl year 2015, a | s prese | ented by the Treasurer | | | | |
| (1) | Mr. Bevins | 2 | (2) | Mr. Dubbs | 1 | (3) | Mrs. Farmer | 4 |
| (4) | Mr. Harrison | X | (5) | Mr. Schlechty | 3 | _ | | |
| Pres | ident Bevins decl | ared the motio | n | 4 Yeas, 0 Nays | | | | 15-277 |
| F | Schlechty move | ed and Farme | r seco | nded that the Board o | of Educatio | on ann | rove Summer Ble | nded |
| г. | Learning tuition | | | nded that the Doard o | | on app | | mucu |
| | - | .00 resident stu | | | | | | |
| | | .00 non resider | | ent | | | | |
| 1) | Mr. Bevins | 4 | (2) | Mr. Dubbs | 3 | (3) | Mrs. Farmer | 2 |
| 4) | Mr. Harrison | X | (5) | Mr. Schlechty | 1 | _ (3) | | |
| | sident Bevins decl | | - ` ′ | 4 Yeas, 0 Nays | 1 | _ | | 15-278 |
| 100 | | | | | | | | 10 2/0 |
| F. | Dubbs moved a | and Bevins see | condec | l that the Board of Ed | ucation ap | oprove | payment to sum | ner blende |
| •• | 1 | 's at a rate of \$ | 5100.00 |) per student, as recor | nmended | by the | Superintendent. | |
| 1. | learning teacher | 5 al a fallo of q | | | | | | |
| | Mr. Bevins | 2 | (2) | Mr. Dubbs | 1 | (3) | Mrs. Farmer | 4 |
| 1) | | | | | <u>1</u> 3 | (3) | Mrs. Farmer | 4 |
| (1) (4) | Mr. Bevins | 2 X | (2) (5) | Mr. Dubbs | 3 | (3) | Mrs. Farmer | 4 |
| 1) 4) Pres | Mr. Bevins Mr. Harrison sident Bevins decl | $\frac{\frac{2}{X}}{\frac{1}{X}}$ ared the motio | (2) (5) | Mr. Dubbs Mr. Schlechty 4 Yeas, 0 Nays | 3 | - | - | 15-279 |
| (1) (4) Pres | Mr. Bevins Mr. Harrison sident Bevins decl <u>Dubbs</u> moved a | $\frac{\frac{2}{X}}{\frac{2}{X}}$ ared the motio | (2) (5) on second | Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> led that The Board of | 3 | - | - | 15-279 |
| (1) (4) Pres | Mr. Bevins Mr. Harrison sident Bevins decl | $\frac{2}{X}$ ared the motio and <u>Schlechty</u> the following | (2) (5) second positio | Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that The Board of ons: | 3 | - | - ove the FY 2015- | 15-279 |
| (1) (4) Pres | Mr. Bevins Mr. Harrison sident Bevins decl <u>Dubbs</u> moved a | $\frac{2}{X}$ ared the motio and <u>Schlechty</u> the following a. Superint | (2) (5) n second positio | Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> led that The Board of | 3 | - | - ove the FY 2015- <u>\$ 64,808</u> | 15-279 |
| 1) 4) Pres | Mr. Bevins Mr. Harrison sident Bevins decl <u>Dubbs</u> moved a | 2 X ared the motio and <u>Schlechty</u> the following a. Superint b. Treasure | (2) (5) second positio tenden er | Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that The Board of ons: t/Principals | 3 | - | - ove the FY 2015- <u>\$ 64,808</u> <u>\$ 53,052</u> | 15-279 |
| 1) 4) Pres | Mr. Bevins Mr. Harrison sident Bevins decl <u>Dubbs</u> moved a | 2 X ared the motio and <u>Schlechty</u> the following a. Superint b. Treasure c. Assistan | (2) (5) second position tendent er at to the | Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that The Board of ons: t/Principals e Treasurer | 3 | - | - | 15-279 |
| (1) (4) Pres | Mr. Bevins Mr. Harrison sident Bevins decl <u>Dubbs</u> moved a | 2 X ared the motio and <u>Schlechty</u> the following a. Superint b. Treasure c. Assistan d. Bus Med | (2) (5) n second position tenden er at to the chanic | Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that The Board of ons: t/Principals e Treasurer | 3 ² Educatio | - | | 15-279 |
| (1) (4) Pres | Mr. Bevins Mr. Harrison sident Bevins decl <u>Dubbs</u> moved a | 2 X ared the motio and <u>Schlechty</u> the following a. Superint b. Treasure c. Assistan d. Bus Mee e. EMIS C | (2) (5) n second positio tenden er nt to the chanic coordin | Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that The Board of ons: t/Principals e Treasurer aator/Administrative A | 3 ² Educatio | - | | 15-279 |
| (1) (4) Pres | Mr. Bevins Mr. Harrison sident Bevins decl <u>Dubbs</u> moved a | 2 X ared the motio and <u>Schlechty</u> the following a. Superint b. Treasure c. Assistan d. Bus Mee e. EMIS C f. Executiv | (2) (5) n second positio tenden er at to the chanic boordin ve Adr | Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that The Board of ons: t/Principals e Treasurer hator/Administrative A | 3 ² Educatio | - | | 15-279 |
| (1) (4) Pres | Mr. Bevins Mr. Harrison sident Bevins decl <u>Dubbs</u> moved a | 2 X ared the motio and <u>Schlechty</u> the following a. Superint b. Treasure c. Assistan d. Bus Mee e. EMIS C f. Executiv g. Facilitie | (2) (5) n second position tenden er at to the chanic coordin ve Adr s Oper | Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that The Board of ons: t/Principals e Treasurer hator/Administrative A ninistrative Assistant rations Supervisor | 3 ² Educatio | - | ove the FY 2015- <u>\$ 64,808</u> <u>\$ 53,052</u> <u>\$ 31,126</u> <u>\$ 31,054</u> <u>\$ 18,800</u> <u>\$ 25,602</u> <u>\$ 46,517</u> | 15-279 |
| (1) (4) Pres G. | Mr. Bevins Mr. Harrison sident Bevins decl <u>Dubbs</u> moved a base for each of | 2 X ared the motio and <u>Schlechty</u> the following a. Superint b. Treasure c. Assistan d. Bus Mea e. EMIS C f. Executiv g. Facilitie h. Food Se | (2) (5) n second position tenden er to the chanic coordin ve Adr s Oper ervice S | Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that The Board of ons: t/Principals e Treasurer aator/Administrative A ninistrative Assistant rations Supervisor Supervisor | 3 FEducatio | n appro | | 15-279 2016 salar |
| (1) (4) Pres | Mr. Bevins Mr. Harrison sident Bevins decl <u>Dubbs</u> moved a | 2 X ared the motio and <u>Schlechty</u> the following a. Superint b. Treasure c. Assistan d. Bus Mee e. EMIS C f. Executiv g. Facilitie | (2) (5) n second position tenden er at to the chanic coordin ve Adr s Oper | Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> ded that The Board of ons: t/Principals e Treasurer hator/Administrative A ninistrative Assistant rations Supervisor | 3 ² Educatio | - | ove the FY 2015- <u>\$ 64,808</u> <u>\$ 53,052</u> <u>\$ 31,126</u> <u>\$ 31,054</u> <u>\$ 18,800</u> <u>\$ 25,602</u> <u>\$ 46,517</u> | 15-279 |

H. **<u>Dubbs</u>** moved and <u>Schlechty</u> seconded that the Board of Education approve the following resolution, as recommended by the Superintendent.

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Tri-Village Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a Board of Education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Tri-Village Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, the Board of Education of Tri-Village hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

- a. This plan is submitted, pursuant to approval of the Board of Education, prior to August 1.
- b. This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- c. Not later than November 1 of the 2015-2016 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.
- d. The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- e. Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- f. As soon as practicable after an announced school closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- g. Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- h. Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- i. The Board of Education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons no later than two weeks after the date of school closing in excess of the number of days permitted under section 3313.48

| (1) | Mr. Bevins | 3 | (2) | Mr. Dubbs | 1 | (3) | Mrs. Farmer | 4 |
|-------|-------------------|----------------|-----|---------------|----|-----|-------------|--------|
| (4) | Mr. Harrison | Х | (5) | Mr. Schlechty | 2 | | | |
| Presi | dent Bevins decla | red the motion | | 4 Yeas, 0 Na | ys | | | 15-281 |

| I. | the Capital Proj Superintendent. 1.) \$150.00 2.) \$1,000 3.) \$50.00 4.) \$200.00 5.) \$100.00 | ects Fund to ber 0 from Tyra Cla from Merchants from Tom H. M 0 from Carol Ell 0 from Keith Bu | nefit th rk, Cla s Bank liller kers irns | c of Indiana | Complex, a | is reco | mmended by the | |
|---------------------|---|---|---|--|------------------------------------|--------------------------|--|---------------|
| (1) | | | | of 1964 c/o Stephan | | | | 3 |
| (1) (4) | Mr. Bevins Mr. Harrison | $\frac{4}{X}$ | (2) (5) | Mr. Dubbs Mr. Schlechty | $\frac{2}{1}$ | (3) | Mrs. Farmer | 3 |
| (4) Presi | ident Bevins dec | | | 4 Yeas, 0 Nays | | | | 15-282 |
| 1105 | ident Devins dec | | L | 4 1 cas, 0 mays | | | | 13-282 |
| J. | High School Bo 1.) \$150.0 | oys Basketball T 0 from Donald I | 'eam, a Hype | d that the Board of E as recommended by | the Superin | itender | nt. | nation to the |
| (1) | Mr. Bevins | 3 | (2) | Mr. Dubbs | 2 | (3) | Mrs. Farmer | 1 |
| (4) | Mr. Harrison | X | | Mr. Schlechty | 4 | | | 15,000 |
| Presi | ident Bevins dec | lared the motior | 1 | 4 Yeas, 0 Nays | | | | 15-283 |
| (1) | 1.) \$25.00 2.) \$25.00 3.) \$25.00 | from Rest Have from Cox Insur from Jim Gable | en Nur ance Insur | ance | · | | | 4 |
| (1) | Mr. Bevins Mr. Harrison | $\frac{2}{X}$ | (2) | Mr. Dubbs | $\frac{1}{3}$ | (3) | Mrs. Farmer | 4 |
| (4) Drosi | ident Bevins dec | | (5) | Mr. Schlechty | | | | 15-284 |
| Presi | ident Bevins dec | lared the motion | 1 | 4 Yeas, 0 Nays | | | | 15-284 |
| (1) (4) Presi | recommended b 1.) \$100.0 2.) \$250.0 Mr. Bevins Mr. Harrison ident Bevins dec | by the Superinter 1) from Lisa Ead 1) from Casey & 4 X lared the motion | ndent. ler to Heidi (2) (5) | the PATS account to Wooddell to the PA Mr. Dubbs Mr. Schlechty <u>4 Yeas, 0 Nays</u> | benefit the TS accoun 1 2 | e Back t to be (3) | pack Program. nefit the Backpa Mrs. Farmer | 15-285 |
| | declaring it nec Madison Public | essary to renew Library not to e | a tax l exceed | d that the Board of E evy in excess of the 1.5 Mills, as recom | ten mill lin mended by | nitation the Su | n for the benefit perintendent. | |
| (1) | Mr. Bevins | 3 | (2) | Mr. Dubbs | 2 | (3) | Mrs. Farmer | 1 |
| (4) | Mr. Harrison | | (5) | Mr. Schlechty | 4 | | | 15 00 5 |
| Presi | ident Bevins dec | lared the motion | 1 | 4 Yeas, 0 Nays | | | | 15-286 |
| | | | | | | | | |

N. Schlechty moved and Dubbs seconded that the Board of Education adopt the following land use resolution, as recommended by the Superintendent.

WHEREAS, the Board of Education for the Tri-Village Local School District (the "Board") has been offered the use of real property owned by the Village of New Madison for educational, athletic, and recreational purposes; and

WHEREAS, the Board finds that an agreement for the use of such land is in the best interest of the school district and community as a whole;

THEREFORE, BE IT RESOLVED that the Board of Education for the Tri-Village Local School District hereby authorizes the Superintendent to sign any Land Use Agreement and take such actions as are necessary to accomplish the requirements of the agreement.

| (1) | Mr. Bevins | 4 | (2) | Mr. Dubbs | 2 | (3) | Mrs. Farmer | 3 |
|------|--------------------|----------------|-----|---------------|-----|-----|-------------|--------|
| (4) | Mr. Harrison | Х | (5) | Mr. Schlechty | 1 | | | |
| Pres | ident Bevins decla | red the motion | L | 4 Yeas, 0 Na | lys | | | 15-287 |

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Dubbs** moved and **Bevins** that the Board of Education adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official of the School District, as recommended by the Superintendent.

| | | Time In: | 7 | :18 p.m. Ti | me Out: | 8:10 p.m. | | |
|-------|--------------------|---------------|-----|---------------|---------|-----------|-------------|--------|
| (1) | Mr. Bevins | 2 | (2) | Mr. Dubbs | 1 | (3) | Mrs. Farmer | 4 |
| (4) | Mr. Harrison | Х | (5) | Mr. Schlechty | 3 | | - | |
| Presi | dent Bevins declar | ed the motion | | 4 Yeas, 0 | Nays | | | 15-287 |

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. **Dubbs** moved and **Farmer** seconded that the Board of Education meeting be adjourned.

| (1) | Mr. Bevins | 4 | (2) | Mr. Dubbs | 1 | (3) | Mrs. Farmer | 2 |
|-------|--------------------|----------------|--------|---------------|-----------|-----|-------------|---|
| (4) | Mr. Harrison | Х | (5) | Mr. Schlechty | 3 | | | |
| Presi | dent Bevins declar | ed the motion | | 4 Yeas, 0 Nay | ys | | | |
| Presi | dent Bevins declar | ed the meeting | g adjo | ourned at | 8:32 p.m. | | | |

Mr. Tim Bevins, Board President Mrs. Kimberly Chowning, Treasurer