

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

January 9, 2017 – Budget Meeting 5:45 p.m.

Organizational Meeting 5:30 p.m.

Regular Meeting 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

**CALL TO ORDER AND ROLL CALL** – All Present

### APPROVAL OF MINUTES

A. **Dubbs** moved and **Farmer** seconded that that the Board of Education approve the minutes of the regular meeting held on December 19, 2016, and the special meeting held on December 22, 2016.

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison 3 Mr. Schlechty 4

President Pro Tem Bevins declared the motion: 5 Yeas, 0 Nays

### 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. **Bevins** moved and **Harrison** seconded that 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.

Mr. Bevins 1 Mr. Dubbs 5 Mrs. Farmer 3 Mr. Harrison 2 Mr. Schlechty 4

President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 17-140

**RECOGNITION OF VISITORS** – Heather Brown, Johanna Giersch

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

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

## PERSONNEL

- A. **Farmer** moved and **Dubbs** seconded that the Board of Education accept the resignation of Kasey Frech, Wee Patriot Preschool employee, effective December 20, 2016, as recommended by the Superintendent.

Mr. Bevins   3   Mr. Dubbs   2   Mrs. Farmer   1   Mr. Harrison   5   Mr. Schlechty   4    
President Bevins declared the motion:           5 Yeas, 0 Nays           Res. # 17-141

- B. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve Trudy Snyder and Brandy Reier, Classified Substitutes for the 2016-2017 school year, as recommended by the Superintendent.

Mr. Bevins   5   Mr. Dubbs   1   Mrs. Farmer   3   Mr. Harrison   4   Mr. Schlechty   2    
President Bevins declared the motion:           5 Yeas, 0 Nays           Res. # 17-142

- C. **Harrison** moved and **Farmer** seconded that the Board of Education approve the Wee Patriot Preschool hourly rate for Heather Derksen, \$12.00/hour for the 2016-2017 school year, effective January 3, 2017, as recommended by the Superintendent.

Mr. Bevins   5   Mr. Dubbs   4   Mrs. Farmer   2   Mr. Harrison   1   Mr. Schlechty   3    
President Bevins declared the motion:           5 Yeas, 0 Nays           Res. # 17-142

## NEW BUSINESS

- A. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve the 2017-2018 tax year school district budget, as presented by the Treasurer.

Mr. Bevins   5   Mr. Dubbs   1   Mrs. Farmer   3   Mr. Harrison   4   Mr. Schlechty   2    
President Bevins declared the motion:           5 Yeas, 0 Nays           Res. # 17-143

- B. **Farmer** moved and **Harrison** seconded that the Board of Education accept the following donation as recommended by the Treasurer.

1. \$100.00 from Lisa Eadler to PATS to benefit the TV Backpack Program
2. \$400.00 from the Darke County Center for the Arts, Inc., to the Art Department

Mr. Bevins   4   Mr. Dubbs   5   Mrs. Farmer   1   Mr. Harrison   2   Mr. Schlechty   3    
President Bevins declared the motion:           5 Yeas, 0 Nays           Res. # 17-144

## COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

## ADJOURNMENT

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

Mr. Bevins   4   Mr. Dubbs   1   Mrs. Farmer   3   Mr. Harrison   2   Mr. Schlechty   5    
President Bevins declared the motion           5 Yeas, 0 Nays            
President Bevins declared the meeting adjourned at           7:01 p.m.