

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

January 7, 2019 – Regular Meeting 6:10 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Coby** moved and **Bevins** seconded that that the Board of Education approve the minutes of the regular meeting held on December 17, 2018.

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer Abstain Mrs. Frech 5 Mr. Schlechty 4
President Schlechty declared the motion: 4 Yeas, 0 Nays, 1 Abstain

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. **Farmer** moved and **Schlechty** 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 4 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-114

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Shane Coby</u>
B. Building and Grounds	- <u>Tracy Frech</u>	/	<u>Tom Schlechty</u>
C. MVCTC Advisory	- <u>Amy Farmer</u>	/	<u>Tim Bevins</u>
D. Legislative Liaison	- <u>Shane Coby</u>	/	<u>Tracy Frech</u>

PERSONNEL

NEW BUSINESS

A. **Frech** moved and **Coby** seconded that the Board of Education approve the 2019-2020 tax year school district budget, as presented by the Treasurer.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-115

B. **Farmer** moved and **Schlechty** seconded that the Board of Education accept the following donations to the High School Student Council Fund to benefit the Adopt a Family Program, as recommended by the Treasurer.

1. \$250.00 The Darke County Fish and Game Club
2. \$60.00 Marilyn Banks
3. \$50.00 Brandon Moore
4. \$20.00 Scott Downing

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-116

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion 5 Yeas, 0 Nays
President Schlechty declared the meeting adjourned at 7:30 p.m.

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer