

The Tri-Village Local School District Board of Education met in regular session on Monday, October 17, 2016 at 6:00p.m. with the following members present: Tim Bevins, Tom Schlechty, Darin Dubbs, Kevin Harrison and Amy Farmer. Administrators attending were Josh Sagester (Superintendent), Kimberly Chowning (Treasurer), Lee Morris (High School Principal), Shane Mead (Elementary Principal) and Brad Gray (Athletic Director). Shellie Francis attended the meeting as well.

Elementary Principal's Report: Mr. Mead stated that the elementary teacher observations are going well. Several observations have been completed and he will continue to observe in the classrooms. A Title I meeting will take place to make sure all students are reaching their grade level. If not, extra intervention will be planned for the particular students. The Reading Improvement and Monitoring Plans (RIMP's) have been completed for the third grade students; extra intervention is taking place for those students who need the additional help. Mr. Mead is planning to have after school intervention for Reading and Math up and running in the near future. The elementary students enjoyed the Fire Prevention Program on October 12. Grades 3 to 6 staff will receive Gizmo professional development training for Science and Math on November 2. This is an early dismissal day for the students. Shawn Thomas has received information about the Second and Seven Foundation program that is sponsored by The Ohio State University as well as two class sets of books which the District's high school athletes will use to read to the second grade students. Mr. Mead praised the individuals involved with the Homecoming week activities and also announced that the Patriot of the Month lunch will be October 28. The District will be hosting Parent Teacher Conferences on October 18 and 20 for grades K to 12. There is always a great amount of participation for the conferences. The September Elementary Project Fundraiser (grades 1 to 6) is complete and several thousand dollars were raised to purchase classroom supplies.

High School Principals Report: Mr. Morris began his report by thanking Chris Pearson and John Lay on their work installing 42 operational cameras throughout the campus. He also shared a book with the Board members called "Chop Wood, Carry Water." This book was used as a professional development piece for the High School staff. The District has instituted an ACT Prep course this year. Twenty-three students are signed up to take the test on Saturday, October 22. As part of the course, students visited Otterbein University on October 13. There will be an 8th Grade Washington D.C. trip May 22-27, 2017 under the direction of Mr. Morris, Mrs. Black and Mr. Judy. Forty-one students have made an initial deposit for the trip. A Patriot Discount Card fundraiser is complete earning dollars toward the D.C. trip. Mr. Morris congratulated the FFA Soils Team as they placed 1st in the Darke County contest, 2nd in the District contest and 15th in the State contest (out of 320). Team members included: Josh Hollinger, Tyler Martin, Kara Hollinger, Bailey Towery, Brittany Brewer, Jonathan Crawford, Maddie Downing, Brenden Durst, Josh Sims, Jared Godown, Austin Moyer, Michael Marcus and Justin Depoy. Mr. Morris informed the Board members that two fire and one tornado drill have been completed thus far with a safety drill (lockdown) planned in the near future. The District is using Navigate Prepared/Respond software to transmit this information to Columbus. Lifetouch school picture day was September 12 and retakes will be on October 26. National Manufacturing Day was on Friday, October 7. All sophomore students toured Whirlpool Corporation in Greenville. Mr. Morris thanked Annette Black, Kathy Harris, Jonna Raffel and Lisa Wendel for helping out with this event. The District currently has 31 Junior and Senior students attending the Miami Valley Career Technology Center. Sophomores attended a session at the CTC on September 19 to look at prospective opportunities. Mr. Mead and Mr. Morris have been invited to attend nine monthly Darke County administrative meetings for the current school year. Mr. Morris stated as well that the 2016 Homecoming/School Fair was a huge success. Congratulations to King Jonny Wilson and Queen Kaylor Pearson and to Prince Jared Buckley and Princess Taylor Bowles. Homecoming Spirit Week (October 4 -8) consisted of many activities including the Clash of the Classes, a Powder Puff game, the Homecoming parade and bonfire, the Homecoming Football game (Patriots defeated Donn Community 37-8) and finally the School Fair parade and Homecoming dance. Mr. Morris thanked the many individuals that were involved in helping with the First Annual Homecoming festivities. These entities or individuals include Lowe's Home Improvement Warehouse in Greenville, Tri-Village Student Council, Harrison Street Baptist Church, Boy Scout Troop #96, Chris Pearson, New Madison Volunteer Fire Department, all participants in the parades as well as the countless others that gave of their time during the Homecoming week festivities. 661 cans of food were donated as admission fees to either the Clash of the Classes event or

the Powder Puff game which in turn will be given to local food banks.

Superintendent Report: Mr. Sagester reported on the Buckeye Association of School Administrators (BASA) conference he attended October 4 and 5. There were many breakout sessions in which the Superintendent updated the Board members upon. The Keynote speaker was Tim Kight. Mr. Kight is one of the most sought after leadership consultants and speakers today. Mr. Sagester would like to take his administrative team, if possible, to an upcoming conference where Mr. Kight will be speaking again. Additional sessions that Mr. Sagester attended included a Fair Labor Standards Act Legal Update, Special Education Legal Update, and School Crisis Response/School Shooting session. The Superintendent shared many ideas with the Board members after attending the School Crisis Response session. Other attended sessions included an update from Paolo DeMaria, Superintendent of Public Instruction, Keynote speaker Matt Monjan, speaker Dr. Kirk Hamilton who is the Executive Director of BASA and Tom Ash who gave a legislative update. An update on free and reduced lunch numbers was discussed as well. Currently, the percentages are as follows: 39.3% District, 41.2% Elementary and 37.2% Jr Hi/High School. Mr. Sagester shared a Greenville Daily Advocate article regarding the distribution of the state report card as well the Miami Valley CTC meeting minutes. House Bill (HB) 113 became law September 14, 2016. School Districts must place AED and CPR training in curriculum for grades 9 to 12. Tri-Village is currently offering this curriculum in conjunction with Chief Bums in the District's Health course. School district employees must also be trained on the use of AED's. On November 15 at 10:00 a.m., the Superintendent, Treasurer and Tom Schlechty (board member) will attend an Educator Rally at the State House. The State Board of Education has seven seats open and four of the individuals are not seeking re-election. Eric Everman from Medicine and More provided flu shots to those staff interested on October 4. The Board of Education was informed that National Honor Society applications have been passed out to qualifying students in grades 10, 11 and 12. There will be a dinner banquet on November 22 rather than an actual tapping as in years' past. Mr. Morris stated as part of the Superintendent's report that Mrs. Black, NHS Advisor, is requiring that members have 10 hours of service per week. Lastly, extracurricular highlights were shared by Mr. Sagester.