

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA

Regular Board of Education Meeting –

March 17, 2008, 7:00 p.m.
Board Office, New Madison

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Harrison** moved and **Dubbs** seconded that The Board of Education approve the minutes of the regular meeting held on February 25, 2008.

(1) Mr. Barger	<u>5</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion			<u>5 yeas, 0 nays</u>		

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. **Barger** moved and **Slechthy** 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. Barger	<u>1</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>5 yeas, 0 nays</u>		08-120

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS – Mr. Moore shared power point presentations on Patricia Palocco done by Mrs. Dixie Robbins’ 8th grade Language Arts class.

REPORT OF THE SUPERINTENDENT/DISCUSSION

COMMITTEE REPORTS

- | | | | | |
|-------------------------|---|-----------------------|---|----------------------|
| A. Transportation | – | <u>Tom Schlechty</u> | / | <u>Tim Bevins</u> |
| B. Building and Grounds | – | <u>Kevin Harrison</u> | / | <u>Darin Dubbs</u> |
| C. MVCTC Advisory | – | <u>Dale Barger</u> | / | <u>Tom Schlechty</u> |
| D. Legislative Liaison | – | <u>Darin Dubbs</u> | / | <u>Dale Barger</u> |

PERSONNEL

NEW BUSINESS

- A. **Harrison** moved and **Bevins** seconded that The Board of Education approve the following donations, as recommended by the Superintendent:

1. \$ 2,000 from Athletic Boosters, to TV Athletic Department.
2. \$ 30.00 from Fort Black to TV FFA
3. \$ 100.00 from Wayne Huffman Trucking to TV FFA
4. \$ 50.00 from Ernst Creative Concrete LLC to TV FFA

(1) Mr. Barger 4 (2) Mr. Bevins 2 (3) Mr. Dubbs 3
(4) Mr. Harrison 1 (5) Mr. Schlechty 5
President Bevins declared the motion 5 years, 0 nays 08-122

- B. **Barger** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for select FFA members to attend the State FFA Convention in Columbus, OH from May 2-3, 2008, under the direction of Brian Pohlman, as recommended by the Superintendent.

(1) Mr. Barger 1 (2) Mr. Bevins 4 (3) Mr. Dubbs 2
(4) Mr. Harrison 5 (5) Mr. Schlechty 3
President Bevins declared the motion 5 years, 0 nays 08-123

- C. **Slechty** moved and **Dubbs** seconded that The Board of Education approve an advance of \$9,602.22 from the General Fund to the eTech ePortfolios Grant fund, which will be repaid in FY 2009, as recommended by the Superintendent.

(1) Mr. Barger 3 (2) Mr. Bevins 4 (3) Mr. Dubbs 2
(4) Mr. Harrison 5 (5) Mr. Schlechty 1
President Bevins declared the motion 5 years, 0 nays 08-124

COMMUNICATIONS AND ITEMS OF INTEREST

- A. President of The Board of Education Report

ADJOURNMENT

- A. **Barger** moved and **Harrison** seconded that The Board of Education meeting be adjourned.

(1) Mr. Barger 1 (2) Mr. Bevins 3 (3) Mr. Dubbs 5
(4) Mr. Harrison 2 (5) Mr. Schlechty 4
President Bevins declared the motion 5 years, 0 nays
President Bevins declared the meeting adjourned at 7:34 p.m.

Treasurer, Kimberly Chowning

President, Tim Bevins