

TRI-VILLAGE LOCAL SCHOOLS

Darke County AGENDA MINUTES

Regular Board of Education Meeting

April 20, 2009, 7:00 p.m.
Board Office, New Madison

**CALL TO ORDER AND ROLL CALL – Present – Bevins, Dubbs, Harrison, & Schlechty
Absent – Barger**

APPROVAL OF MINUTES

A. **Slechty** moved and **Dubbs** seconded that The Board of Education approve the regular meeting held on March 16, 2009.

(1) Mr. Barger	<u>absent</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		

President Bevins declared the motion 4 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. **Dubbs** moved and **Harrison** 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>absent</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 09-134

RECOGNITION OF VISITORS – *Leslie Branson was recognized for placing 1st at the State Power Lifting Meet in Columbus, and for being the first state champion in power lifting from Tri-Village Schools.*

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT/DISCUSSION

COMMITTEE REPORTS

- | | | | | |
|-------------------------|---|-----------------------|---|----------------------|
| 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>Dale Barger</u> | / | <u>Tom Schlechty</u> |
| D. Legislative Liaison | – | <u>Darin Dubbs</u> | / | <u>Dale Barger</u> |

PERSONNEL

- A. **Harrison** moved and **Dubbs** seconded The Board of Education employ Becky Koontz, Substitute Classified, for the 2008 – 2009 school year, as recommended by the Superintendent.

(1) Mr. Barger	<u>absent</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>4 Yeas, 0 Nays</u>			09-135

- B. **Dubbs** moved and **Slechty** seconded The Board of Education issue a two year (2009-2010, 2010-2011) limited classified contract to Karen Reier, Custodian, as recommended by the Superintendent.

(1) Mr. Barger	<u>absent</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			09-136

- C. **Harrison** moved and **Bevins** seconded The Board of Education issue a two year (2009-2010, 2010-2011) limited classified contract to Chris Pearson, Facilities Operations Supervisor, as recommended by the Superintendent.

(1) Mr. Barger	<u>absent</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			09-137

- D. **Slechty** moved and **Dubbs** seconded The Board of Education issue a two year (2009-2010, 2010-2011) limited classified contract to Natalie Malott, PreK-6 Elementary Secretary, as recommended by the Superintendent.

(1) Mr. Barger	<u>absent</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			09-138

- E. **Bevins** moved and **Dubbs** seconded The Board of Education issue a one year (2009-2010) limited contract to James Foreman Jr., as a seasonal employee (grounds maintenance), as recommended by the Superintendent.

(1) Mr. Barger	<u>absent</u>	(2) Mr. Bevins	<u>1</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			09-139

- F. **Harrison** moved and **Bevins** seconded The Board of Education non-renew all (2008-2009) classified supplemental contracts at the end of their season, as recommended by the Superintendent.

(1) Mr. Barger	<u>absent</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			09-140

G. **Schlechty** moved and **Dubbs** seconded that The Board of Education issue a one year (2009-2010) limited supplemental contract to the following personnel, as recommended by the Superintendent.

Athletic Supplemental Contracts	
Athletic Director	John Wise
Head Boys Soccer Coach	Matthew Fraylick
Assistant Soccer Coach (Pending #'s)	Chuck Willcox
Head Boys Golf Coach	Roger Frese
Head HS Girls Volleyball Coach	Jackie Barnes
Assistant HS Volleyball Coach	Brittani Hampton
Cross Country Coach	Theresa Graham
Assistant Cross Country Coach	Zac Graham
8 th Grade Volleyball Coach	Shellie Francis
7 th Grade Volleyball Coach	Kim Hunt
Head Boys Basketball Coach	Josh Sagester
Assistant Boys Basketball Coach	Jeff Judy
Volunteer Boys Basketball Coach	Mick Sagester
Head Girls Basketball Coach	Brad Gray
Assistant Girls Basketball Coach	Mike Fisherback
High School Cheerleading Coach	Sue Dill
8 th Grade Boys Basketball Coach	Tommy Renfro
7 th Grade Boys Basketball Coach	Darren Werner
7 th Grade Girls Basketball Coach	Mattie Burns
Jr. High School Cheerleading Coach	Darlene Ary

Co-Curricular Supplemental Contracts	
Academic Activity Advisor	Vickie Willcox
Band Director	Andrew Brough
Class Advisor - Senior (2)	Jackie Barnes
Class Advisor - Senior (2)	Kim Puckett
Color Guard Advisor	Christina Volk
Junior High Student Council/Magazine Sales	Dixie Robbins
Transportation Coordinator	Jerry Hollinger
Vocal Music Director	Kristen Verhoff
Yearbook Advisor	Dixie Robbins
Academic Activity Advisor (Piano Accompanist)	Sharon Anderson
Custodial Supervisor	Martha Defibaugh

(1) Mr. Barger absent (2) Mr. Bevins 4 (3) Mr. Dubbs 2
 (4) Mr. Harrison 3 (5) Mr. Schlechty 1
 President Bevins declared the motion 4 Yeas, 0 Nays 09-141

NEW BUSINESS

A. **Bevins** moved and **Schlechty** seconded that The Board of Education approve an overnight field trip for the MD classes to visit Indianapolis, IN from May 20-21, 2009, under the direction of Karyn Smith and Julia Slyder, as recommended by the Superintendent.

(1) Mr. Barger absent (2) Mr. Bevins 1 (3) Mr. Dubbs 4
 (4) Mr. Harrison 3 (5) Mr. Schlechty 2
 President Bevins declared the motion 4 Yeas, 0 Nays 09-142

B. **Harrison** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip to visit Chicago, Illinois from March 28-30, 2010 for 9th grade students, under the direction of Bill Moore, as recommended by the Superintendent.

(1) Mr. Barger absent (2) Mr. Bevins 4 (3) Mr. Dubbs 2
 (4) Mr. Harrison 1 (5) Mr. Schlechty 3
 President Bevins declared the motion 4 Yeas, 0 Nays 09-143

C. **Schlechty** moved and **Harrison** seconded that The Board of Education approve students who have applied for open enrollment for the 2009-2010 school year, as recommended by the Superintendent.

(1) Mr. Barger	<u>absent</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			09-144

D. **Dubbs** moved and **Schlechty** seconded that The Board of Education approve for graduation those members of the class of 2009, pending completion of all State and Local requirements, as recommended by the Superintendent.

(1) Mr. Barger	<u>absent</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			09-145

E. **Harrison** moved and **Dubbs** seconded that The Board of Education approve the Student/Parent Handbook for the 2009-2010 school year, as recommended by the Superintendent.

(1) Mr. Barger	<u>absent</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>4 Yeas, 0 Nays</u>			09-146

F. **Dubbs** moved and **Harrison** seconded that The Board of Education approve overnight field trips for high school volleyball and basketball teams to attend summer camps, as recommended by the Superintendent.

(1) Mr. Barger	<u>absent</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			09-147

G. **Bevins** moved and **Schlechty** seconded that The Board of Education authorize a GASB 34 conversion and compilation contract based upon the modified cash basis of accounting with Carol Riggle, CPA for FY 2009, as recommended by the Superintendent.

(1) Mr. Barger	<u>absent</u>	(2) Mr. Bevins	<u>1</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			09-148

H. **Harrison** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip to visit New York City, NY in March 22-26, 2010 for a senior class trip, under the direction of Kim Puckett and Jackie Barnes, as recommended by the Superintendent.

(1) Mr. Barger	<u>absent</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>4 Yeas, 0 Nays</u>			09-149

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

1. \$1,900.00 from Bill & Jill Moore to the General Fund
2. \$ 200.00 from New Paris Oil to MD Class.
3. \$ 93.13 from Target to HS Principal Fund
4. \$ 50.00 from Ludy Greenhouse to MD Class.
5. \$ 38.57 from Target to Elementary Principal Fund.
6. \$ 25.00 from New Madison Insurance Agency to MD Class.
7. \$ 20.00 from New Madison Super Valu to MD Class.
8. \$ 10.00 from Ketring Locker Service to MD Class.

(1) Mr. Barger absent (2) Mr. Bevins _____ (3) Mr. Dubbs _____
 (4) Mr. Harrison _____ (5) Mr. Schlechty _____
 President Bevins declared the motion 4 Yeas, 0 Nays 09-150

COMMUNICATIONS AND ITEMS OF INTEREST

A. President of The Board of Education Report

EXECUTIVE SESSION

A. _____ moved and _____ seconded that Board of Education enter into executive session for matters required to be kept confidential by federal law or regulations or state statutes, and preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, as recommended by the Superintendent.

Time in: _____ **Time Out:** _____

(1) Mr. Barger absent (2) Mr. Bevins _____ (3) Mr. Dubbs _____
 (4) Mr. Harrison _____ (5) Mr. Schlechty _____
 President Bevins declared the motion 4 Yeas, 0 Nays 09-151

ADJOURNMENT

A. _____ moved and _____ seconded that The Board of Education meeting be adjourned.

(1) Mr. Barger absent (2) Mr. Bevins _____ (3) Mr. Dubbs _____
 (4) Mr. Harrison _____ (5) Mr. Schlechty _____
 President Bevins declared the motion 4 Yeas, 0 Nays
 President Bevins declared the meeting adjourned at _____

Tony Thomas, Superintendent