

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting -

June 28, 2010, 7:00 p.m.
Board Office

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Dubbs** moved and **Frech** seconded that The Board of Education approve the minutes of the regular meeting held on May 24, 2010.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</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. **Bevins** moved and **Harrison** seconded that The Board of Education approve the expenditures as listed, FY10 final appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the treasurer.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-209

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
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>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

PERSONNEL

- A. **Schlechtty** moved and **Dubbs** seconded that The Board of Education approve an unpaid leave of absence for Dave Brewer, for a total of 14 days, August 30-31, September, 1-3, 7-10, 13-17, with the stipulation that Mr. Brewer pay both the boards' share and his own share of health insurance during this time, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-210

- B. **Frech** moved and **Harrison** seconded that The Board of Education approve Malynnda Buzard-Davis as a summer school science instructor, retroactive to June 14, 2010, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10- 211

- C. **Dubbs** moved and **Schlechtty** seconded that The Board of Education employ Heath West, as summer help, retro-active to June 10th, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-212

- D. **Harrison** moved and **Dubbs** seconded that The Board of Education approve to increase the part-time high school secretary's hourly rate to \$12.12/hour, effective July 1, 2010, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-213

- E. **Dubbs** moved and **Schlechtty** seconded that The Board of Education approve to issue a part-time classified contract to Deveda Sue Richards, Custodian, for the 2010-2011 school year. This employee is excluded from the negotiated agreement, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>Abstain</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			10-214

- F. **Frech** moved and **Harrison** seconded that The Board of Education issue a one year (2010-2011) limited supplemental contract to Rachelle Tipton, 7th Grade Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-215

NEW BUSINESS

- A. **Frech** moved and **Schlechty** seconded that The Board of Education approve the elementary, junior high, and high school fees for 2010-2011, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-216

- B. **Harrison** moved and **Frech** seconded that The Board of Education approve the New Madison Public Library's 2011 budget, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			10-217

- C. **Dubbs** moved and **Schlechty** seconded that The Board of Education accept the following donations, as recommended by the Superintendent:

1. \$500.00 from Wayne Hospital Foundation to Athletic Department.
2. \$250.00 from Greenville Rotary Club to MD Class.
3. \$100.00 from Dr. Gordon's office to the General Fund.
4. \$100.00 from Pioneer Hi-Bred International, Inc. to FFA.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-218

- D. **Frech** moved and **Harrison** seconded that The Board of Education approve an advance of \$37,212.50 from the General Fund to Fund 516 932N, which will be repaid in FY 2011, as recommended by the Treasurer.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-219

- E. **Dubbs** moved and **Schlechty** seconded that The Board of Education authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2010-2011 fiscal year.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			10-220

- F. **Harrison** moved and **Frech** seconded that The Board of Education approve FY2011 temporary appropriations not to exceed 25% of the FY 2010 expenditures.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-221

G. **Dubbs** moved and **Harrison** seconded that The Board of Education authorize the Superintendent to be the purchasing agent for the school district for the 2010-2011 fiscal year.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-222

H. **Frech** moved and **Slechty** seconded that The Board of Education approve the annual renewal of the "Agreement for FY 2011 MDECA Services", as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-223

I. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the application for and participation in Title I Funding for FY2011, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-224

J. **Slechty** moved and **Frech** seconded that The Board of Education delegate the Darke County Educational Service Center to serve as the fiscal agent for an all-county and exempted village preschool cooperative, using preschool grant dollars and title funds in support of the education of preschool special education classes for an all-county cooperative, for disabled children, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-225

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>8:07 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer