## TRI-VILLAGE LOCAL SCHOOLS

## Darke County

## **AGENDA MINUTES**

Regular Board of Education Meeting -	August 31, 2009, 7:00 p.m. Board Office
CALL TO ORDER AND ROLL CALL – All Present	
APPROVAL OF MINUTES	
A. <u>Harrison</u> moved and <u>Barger</u> seconded that The Board of Education appromeeting held on July 20, 2009.  (1) Mr. Barger 2 (2) Mr. Bevins 5 (3)	_
(1)Mr. Barger2(2)Mr. Bevins5(3)(4)Mr. Harrison1(5)Mr. Schlechty4President Bevins declared the motion4 Yeas, 0 Nays, 1 Abstain	<u> </u>
FINANCIAL REPORTS	
<ul> <li>A. Informational Reports <ol> <li>Fund Balances</li> <li>Receipt Report</li> <li>Appropriation Summary</li> <li>Expenditures (including purchases obligated prior to Treasurer Cer</li> <li>SM-2</li> <li>Appropriation Intra Fund Transfers</li> <li>Appropriation Budget Amendments</li> </ol> </li> <li>B. <u>Schlechty</u> moved and <u>Dubbs</u> seconded that The Board of Education appropriation budget amendments, transfers of appropriations, and all final the treasurer.</li> </ul>	ove the expenditures as listed,
(1) Mr. Barger 3 (2) Mr. Bevins 4 (3) (4) Mr. Harrison 5 (5) Mr. Schlechty 1 President Bevins declared the motion 5 Yeas, 0 Nays	Mr. Dubbs 2 10-16
RECOGNITION OF VISITORS	
ADMINISTRATIVE REPORTS	
REPORT OF THE SUPERINTENDENT	
COMMITTEE REPORTS  A. Transportation - Tom Schlechty / B. Building and Grounds - Kevin Harrison / C. MVCTC Advisory - Dale Barger / D. Legislative Liaison - Darin Dubbs /	Tim Bevins Darin Dubbs Tom Schlechty Dale Barger

## **PERSONNEL**

A		- 11 C1- C	or the	2000 2010 school ve	ar as recomn	nend	ed by the Supe	rintendent
	7 <sup>th</sup> Grade Volleyb	oan Coach i	or the 2	2009-2010 school yea	ar, as recomm			imichacii.
(1)	Mr. Barger	4	(2)	Mr. Bevins Mr. Schlechty	3	(3)	Mr. Dubbs	1
(4)	Mr. Harrison	2	_ (5)	Mr. Schlechty	5			
Pres	ident Bevins declare	ed the motion	n	5 Yeas, 0 Nays				10-17
						_		
В				ded that The Board of				i, as a classifie
				year, as recommende				
(1)	Mr. Barger	5	- (2)	Mr. Bevins Mr. Schlechty	2	(3)	Mr. Dubbs	4
(4)	Mr. Harrison	3	_ (5)	Mr. Schlechty	1			
Pres	ident Bevins declare	ed the motion	n	5 Yeas, 0 Nays				10-18
C	Harrison moved	and <b>Dubbs</b>	sacono	ded that The Board of	f Education e	mnl	ov Nancy Isy	as a classified
C				year, as recommende		-		as a classified
1)								2
(1) (4)	Mr. Harrison	1	$-\frac{(2)}{(5)}$	Mr. Bevins Mr. Schlechty	<u> </u>	(3)	Mr. Dubbs	
	ident Bevins declare	ad the metic	_ (3)	5 Yeas, 0 Nays				10-19
168	idelit bevills declare	ed the mond	111	J Teas, U Nays				10-19
ע			_	nded that The Board		-	•	
	certified nurse sul	bstitute for t	- he 200	9-2010 school year.	as recommer	nded	by the Superin	
	certified nurse sul	bstitute for t	- he 200		as recommer	nded	by the Superin	
	certified nurse sul Mr. Barger Mr. Harrison ident Bevins declare . <u>Harrison</u> moved Licensed Teacher screen, terrorist ex	bstitute for t  1  4  ed the motion and Barger c, conditional	he 200  (2) (5) on  secondly, per	9-2010 school year.	as recommer  3  2  of Education of BCII criminatio teaching c	empl ertifi	by the Superin Mr. Dubbs  oy Kara Graha cords check, ne cation/license,	m, K-3 gative drug where
(1) (4) Pres E	certified nurse sul Mr. Barger Mr. Harrison ident Bevins declare  . <u>Harrison</u> moved Licensed Teacher screen, terrorist exapplicable for the Superintendent.	bstitute for the state of the motion and Barger, conditional exclusion and 2009-2010	he 200  (2) (5)  secon  lly, per the is	9-2010 school year, Mr. Bevins Mr. Schlechty 5 Yeas, 0 Nays  ded that The Board of the suance of a valid Oh	as recommer 3 2 of Education of BCII criminatio teaching conducted August 18, 20	emplal receptification	by the Superin Mr. Dubbs  oy Kara Graha cords check, ne cation/license, as recommende	m, K-3 gative drug where ed by the
(1) (4) Press E	certified nurse sul Mr. Barger Mr. Harrison ident Bevins declare  . <u>Harrison</u> moved Licensed Teacher screen, terrorist exapplicable for the Superintendent.	bstitute for the state of the motion and Barger of the conditional accordance with the state of	he 200  (2) (5) secondly, ped the is school  (2)	Mr. Bevins Mr. Schlechty 5 Yeas, 0 Nays  ded that The Board of the suance of a valid Ohle year, retroactive to A	as recommer 3 2 of Education of BCII criminatio teaching conducted August 18, 20	emplal receptification	by the Superin Mr. Dubbs  oy Kara Graha cords check, ne cation/license, as recommende	m, K-3 gative drug where ed by the
(1) 4) Pres E	certified nurse sul Mr. Barger Mr. Harrison ident Bevins declared.  Harrison moved Licensed Teacher screen, terrorist exapplicable for the Superintendent. Mr. Barger	bstitute for the state of the motion and Barger conditional exclusion and 2009-2010	he 200  (2) (5)  secondly, per lithe is school  (2) (5)	Mr. Bevins Mr. Schlechty 5 Yeas, 0 Nays  ded that The Board of the suance of a valid Ohlyear, retroactive to Mr. Bevins	as recommer 3 2 of Education of BCII criminatio teaching conducted August 18, 20 3 Abstain	emplal receptification	by the Superin Mr. Dubbs  oy Kara Graha cords check, ne cation/license, as recommende	m, K-3 gative drug where ed by the
(1) (4) Press E	certified nurse sulfar. Barger Mr. Harrison ident Bevins declare  . Harrison moved Licensed Teacher screen, terrorist exapplicable for the Superintendent. Mr. Barger Mr. Harrison ident Bevins declare  . Barger moved an secretary, condition	bstitute for the stitute for t	he 200  (2) (5)  secondly, per lithe is school  (2) (5)  condecting particular and the condectin	Mr. Bevins Mr. Schlechty 5 Yeas, 0 Nays  ded that The Board of the suance of a valid Ohlyear, retroactive to Mr. Bevins Mr. Schlechty	as recommendate and a second an	emplal reception (3)  (3)  (3)  (3)  aployed so the	by the Superin Mr. Dubbs  oy Kara Graha cords check, ne cation/license, as recommende Mr. Dubbs  Cindi Delk, pa	m, K-3 gative drug where ed by the  Abstain 10-21 art-time rug screen, and
(1) (4) Press E (1) (4) Press	certified nurse sul Mr. Barger Mr. Harrison ident Bevins declare  . Harrison moved Licensed Teacher screen, terrorist exapplicable for the Superintendent. Mr. Barger Mr. Harrison ident Bevins declare  . Barger moved an secretary, condition	bstitute for the stitute for t	he 200  (2) (5)  secondly, per lither is school  (2) (5) condecting paragraphs	Mr. Bevins Mr. Schlechty 5 Yeas, 0 Nays  ded that The Board of the suance of a valid Ohlyear, retroactive to A  Mr. Bevins Mr. Schlechty 3 Yeas, 0 Nays  d that The Board of Essage of the BCII critical	as recommendation and a second	emplal reception (3)  (3)  (3)  (3)  aployed so the	by the Superin Mr. Dubbs  oy Kara Graha cords check, ne cation/license, as recommende Mr. Dubbs  Cindi Delk, pa	m, K-3 gative drug where ed by the  Abstain 10-21 art-time rug screen, and
(1) (4) Pres E (1) (4) Pres	certified nurse sulfur. Barger Mr. Harrison ident Bevins declare  Marrison moved Licensed Teacher screen, terrorist exapplicable for the Superintendent. Mr. Barger Mr. Harrison ident Bevins declare  Marger moved an secretary, condition terrorist exclusion the Superintendent.	bstitute for the stitute for t	he 200  (2) (5)  secondly, per lithe is school  (2) (5)  condecting particular and the condectin	Mr. Bevins Mr. Schlechty 5 Yeas, 0 Nays  ded that The Board of the suance of a valid Ohlyear, retroactive to A  Mr. Bevins Mr. Schlechty 3 Yeas, 0 Nays  d that The Board of Essage of the BCII crist 0 school year, retroactive	as recommendation and a second	emplal reception (3)  (3)  (3)  (3)  (3)  ploys cheast 19	by the Superin Mr. Dubbs  oy Kara Graha cords check, ne cation/license, as recommended Mr. Dubbs  Cindi Delk, pareck, negative dr. 2, 2009, as recommended.	m, K-3 gative drug where ed by the  Abstain  10-21  art-time rug screen, and mmended by

G. <u>Dubbs</u> moved and <u>Barger</u> 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 Supplementa	al Contr	acts			Co-Curric	ular Suj	pplementa	al Cont	tracts
7th Grade Volleyball Coach	Shellie	e Fran	icis	Assistar	nt Junior Cl	ass Advis	sor	Lorain	e Yohey
Winter Sports Coordinator	Derek	Flatte	er	IAT Ch	air Elemen	tary Scho	ol	Angie	Thomas
				IAT Ch	air High Sc	hool		Julia S	lyder
(1) Mr. Barger	2	(2)	Mr Rev	vinc	5	(3)	Mr Dub	he	1
(1) Mr. Barger	$\frac{2}{4}$	(2)	Mr Sch	lechty	3	(3)	MII. Duo	_	1
(1) Mr. Barger (4) Mr. Harrison President Bevins declared the	motion	(3)	5 Ye	es 0 Nav		<del></del>			10-2
EW BUSINESS									
A. <u>Dubbs</u> moved and <u>Har</u>	<b>rison</b> se	econd	led that Tl	he Board	of Educati	on appro	ove fiscal y	year 20	10
appropriations, as prese	-								
			1 / D		4	(2)	Mr Dub	he	1
1) Mr. Barger	3	(2)	Mr. Bev	'ins	4	(3)	MII. Duo		
1) Mr. Barger 4) Mr. Harrison	3 2	(2) (5)	Mr. Sch	lechty	5	(3)	WII. Duo		
(1) Mr. Barger (4) Mr. Harrison President Bevins declared the	$\frac{3}{2}$ motion	(2) (5)	Mr. Sch	rins lechty eas, 0 Nay	5 ys	(3)  	WII. Duo		10-2
B. <u>Schlechty</u> moved and <u>I</u> Policies and Procedures Superintendent.	Barger s prepared	secon	ded that T he Ohio D	The Board Departmen	of Educat t of Educa	ion adopt	the Model	l Specia ed by tl	al Educati he
B. <u>Schlechty</u> moved and <u>I</u> Policies and Procedures Superintendent.	Barger s prepared	secon	ded that T he Ohio D	The Board Departmen	of Educat t of Educa	ion adopt	the Model	l Specia ed by tl	al Educati he
B. <u>Schlechty</u> moved and <u>I</u> Policies and Procedures Superintendent.	Barger s prepared	secon	ded that T he Ohio D	The Board Departmen	of Educat t of Educa	ion adopt	the Model	l Specia ed by tl	al Educati he
B. <u>Schlechty</u> moved and <u>I</u> Policies and Procedures	Barger s prepared	secon	ded that T he Ohio D	The Board Departmen	of Educat t of Educa	ion adopt	the Model	l Specia ed by tl	al Educati he
B. Schlechty moved and Policies and Procedures Superintendent.  1) Mr. Barger 4) Mr. Harrison President Bevins declared the  C. Barger moved and Harrison recommended by the St	Barger s prepared  2 5 motion  rrison superinte	(2) (5)	ded that The Ohio D  Mr. Bev  Mr. Sch  5 Ye  ded that T	The Board Departmen Vins Lechty Leas, O Nay The Board	of Educated to of Edu	ion adoption, as re (3)	the Model ecommende Mr. Dub	l Specia ed by tl bs	al Educati he  4  10-2
B. Schlechty moved and Policies and Procedures Superintendent.  1) Mr. Barger 4) Mr. Harrison President Bevins declared the  C. Barger moved and Harrison recommended by the State 1. \$225.00 from Mason	Barger s prepared  2 5 motion  rrison s uperinte onic Lod	(2) (5) economic and entities to	ded that The Ohio D  Mr. Bev Mr. Sch 5 Ye  ded that The t. JH Cheen	The Board Departmen Vins Lechty Eas, 0 Nay The Board rleading.	of Education of Ed	ion adoption, as re (3) ion acce	the Model ecommend Mr. Dub pt the follo	Special Specia	al Educati he  4  10-2 donation,
B. Schlechty moved and Policies and Procedures Superintendent.  1) Mr. Barger 4) Mr. Harrison President Bevins declared the  C. Barger moved and Harrison recommended by the State 1. \$225.00 from Mason	Barger s prepared  2 5 motion  rrison s uperinte onic Lod	(2) (5) economic and entities to	ded that The Ohio D  Mr. Bev Mr. Sch 5 Ye  ded that The t. JH Cheen	The Board Departmen Vins Lechty Eas, 0 Nay The Board rleading.	of Education of Ed	ion adoption, as re (3) ion acce	the Model ecommend Mr. Dub pt the follo	Special Specia	al Educati he  4  10-2 donation,
B. Schlechty moved and Policies and Procedures Superintendent.  1) Mr. Barger 4) Mr. Harrison President Bevins declared the  C. Barger moved and Harrison recommended by the St	Barger s prepared  2 5 motion  rrison s uperinte onic Lod	(2) (5) economic and entities to	ded that The Ohio D  Mr. Bev Mr. Sch 5 Ye  ded that The t. JH Cheen	The Board Departmen Vins Lechty Eas, 0 Nay The Board rleading.	of Education of Ed	ion adoption, as re (3) ion acce	the Model ecommend Mr. Dub pt the follo	Special Specia	al Educati he  4  10-2  donation,

(2) Mr. Bevins

Mr. Schlechty

5 Yeas, 0 Nays

10-27

(1) Mr. Barger

(4) Mr. Harrison

President Bevins declared the motion

All Seas	son	rintendent.	Fall Only
Adult (assigned)	\$80.00	Adult	\$50.00
Adult	\$75.00	Student	\$25.00
Student	\$40.00		T
High School Boys B	asketball Only	W	inter Only
Adult (assigned)	\$40.00	Adult (assigned)	\$65.00
High School Girls B	asketball Only	Adult	\$55.00
Adult	\$30.00	Student	\$30.00
Jr. High Boys & Girls	Basketball Only		amily Pass
Adult	\$20.00	(2 assigned seats) limit o	
	'	additional person w	ould cost \$10.00
		Lifetime	enior Pass \$50.00
		Lifetime	$$50.00$ $$50.00 - 1^{st} \text{ year,}$
		Lifetime & Assigned Seat	\$10.00 each additional year
		Onotime fee and m	ust be a Tri-Village resident
Mr. Harrison ident Bevins declared the		Yeas, 0 Nays	3) Mr. Dubbs <u>2</u> 10-28
individual season pas	sses to all athletic even		approve the issuance of free tt Tournament, if a volunteer
individual season pas takes tickets for three	e games, as recommen	nts, excluding the Bill Burke ded by the Superintendent.	tt Tournament, if a volunteer
individual season pas takes tickets for three	e games, as recommen	nts, excluding the Bill Burke ded by the Superintendent.	tt Tournament, if a volunteer
individual season pas takes tickets for three	e games, as recommen	nts, excluding the Bill Burke ded by the Superintendent.	tt Tournament, if a volunteer  B) Mr. Dubbs 5
individual season pas takes tickets for three	e games, as recommen	nts, excluding the Bill Burke ded by the Superintendent.	tt Tournament, if a volunteer
individual season pas takes tickets for three Mr. Barger Mr. Harrison sident Bevins declared the	e games, as recommen  4 (2) Mr. E  1 (5) Mr. S  the motion 5	the second the Bill Burke ded by the Superintendent.  Bevins 3 (3) Schlechty 2 Yeas, 0 Nays	tt Tournament, if a volunteer  B) Mr. Dubbs 5
individual season pas takes tickets for three Mr. Barger Mr. Harrison sident Bevins declared the	e games, as recommen  4 (2) Mr. E  1 (5) Mr. S  the motion 5  arger seconded that T	the second the Bill Burke ded by the Superintendent.  Bevins 3 (3) Schlechty 2 Yeas, 0 Nays	tt Tournament, if a volunteer  B) Mr. Dubbs 5  10-29
individual season pas takes tickets for three Mr. Barger Mr. Harrison sident Bevins declared the	e games, as recommendate (2) Mr. Englands (5) Mr. September (5) Mr	the second of the Bill Burke ded by the Superintendent.  Bevins 3 (3)  Schlechty 2  Yeas, 0 Nays  The Board of Education adop	tt Tournament, if a volunteer  B) Mr. Dubbs 5  10-29
individual season pas takes tickets for three Mr. Barger Mr. Harrison ident Bevins declared the	e games, as recommendate (2) Mr. Englands (5) Mr. September (5) Mr	nts, excluding the Bill Burke ded by the Superintendent.  Bevins 3 (3) Schlechty 2 Yeas, 0 Nays  The Board of Education adop	tt Tournament, if a volunteer  B) Mr. Dubbs 5  10-29
individual season pas takes tickets for three Mr. Barger Mr. Harrison ident Bevins declared the	esses to all athletic events games, as recommen $\frac{4}{1}$ (2) Mr. Estimates $\frac{1}{1}$ (5) Mr. So the motion $\frac{5}{2}$ arger seconded that The Superintendent.	nts, excluding the Bill Burke ded by the Superintendent.  Bevins 3 (3	tt Tournament, if a volunteer  B) Mr. Dubbs 5  10-29
individual season pas takes tickets for three Mr. Barger Mr. Harrison ident Bevins declared the	esses to all athletic events as recommendate (2) Mr. Established (5) Mr. Schemotion 5  arger seconded that Tothe Superintendent.  97 - 100 A+ 94 - 96 A	nts, excluding the Bill Burke ded by the Superintendent.  Bevins $\frac{3}{2}$ (3 Schlechty $\frac{2}{2}$ Yeas, 0 Nays  The Board of Education adop $\begin{array}{c ccccccccccccccccccccccccccccccccccc$	tt Tournament, if a volunteer  B) Mr. Dubbs 5  10-29
individual season pas takes tickets for three Mr. Barger Mr. Harrison ident Bevins declared the	ses to all athletic events games, as recommend 4 (2) Mr. Experiments (5) Mr. Some seriments (6) Mr. Some seriments	1ts, excluding the Bill Burke ded by the Superintendent.  1sevins 3 (3	tt Tournament, if a volunteer  B) Mr. Dubbs 5  10-29
individual season pas takes tickets for three Mr. Barger Mr. Harrison sident Bevins declared the Dubbs moved and Barting individual season pas takes tickets for three season pas takes to be a season pas takes for the season pas takes for three season pas takes tickets for three season pas takes to be season pas takes to be season pas takes for the season pas takes to be season pas takes to be season pas takes the season pas take	esses to all athletic events games, as recommen $\frac{4}{1}$ (2) Mr. Estimates $\frac{4}{1}$ (5) Mr. She motion $\frac{5}{2}$ he motion $\frac{5}{2}$ arger seconded that The Superintendent. $\frac{97-100}{2}$ A+ $\frac{94-96}{2}$ A+ $\frac{90-93}{2}$ A- $\frac{87-89}{2}$ B+	nts, excluding the Bill Burke ded by the Superintendent.  Bevins $\frac{3}{2}$ (3 Schlechty $\frac{2}{2}$ Yeas, 0 Nays  The Board of Education adoptors $\frac{77-79}{74-76}$ C+ $\frac{74-76}{70-73}$ C- $\frac{67-69}{67-69}$ D+	tt Tournament, if a volunteer  B) Mr. Dubbs 5  10-29

(2) Mr. Bevins (5) Mr. Schlechty

5 Yeas, 0 Nays

Mr. Dubbs

10-30

(1) Mr. Barger

(4) Mr. Harrison

President Bevins declared the motion

Н			nded that The Board of			•	
	•		Rehabilitation Service	s Departme	nt to p	provide a Certifi	ied Athletic
		-	the Superintendent.				
(1)	Mr. Barger	3 (2)	Mr. Bevins Mr. Schlechty	4	_ (3)	Mr. Dubbs	1
(4)	Mr. Harrison	5 (5)	Mr. Schlechty	2	_		
Pres	ident Bevins declar	red the motion	5 Yeas, 0 Nays		_		10-31
I.	Harrison moved	and <b>Dubbs</b> secon	ded that The Board o	f Education	annr	ove the followin	ig new policies
1.		by the Superinten		Laucation	аррг	ove the followin	ig new poneres
	as recommended			30.01V5	7540.0	75	
(1)	Mr. Barger	L		Į.		Mr. Dubbs	2
(1) (4)	Mr. Harrison	5 (2) 1 (5)	_	<u>3</u> 4	_ (3)	MII. Duous	
` /	ident Bevins declar		5 Yeas, 0 Nays		_		10-32
1108.	ident bevins decia	red the motion	J Teas, O Mays		_		10-32
J.	Schlechtv move	d and <b>Bevins</b> seco	nded that The Board o	of Education	n annı	ove the followi	ng revised
		nmended by the Su		,	- <b>-</b>		
	policios, as recor	7440		8462			
(1)	Mr Rarger				(3)	Mr Dubbs	3
(4)	Mr Harrison	<u>4</u> (2) (5)	Mr Schlechty	<u>2</u> 1	_ (3)	Mr. Dubbs	
` /	ident Bevins declar		5 Yeas, 0 Nays		_		10-33
1100			<u> </u>		_		10 00
K	. <b>Dubbs</b> moved an	nd <b>Harrison</b> secon	ded that The Board of	f Education	appro	ove the followin	g replacement
		mmended by the Su			wpp-		.8 .eb
	policies, as recor	innended by the Br	3430.01 4430.0	11			
(1)	Mr. Doncon	4 (2)			(2)	Ma Dubba	1
(1) (4)	Mr. Harrison	$\frac{4}{2}$ (2)	Mr. Bevins Mr. Schlechty	5	_ (3)	Mr. Dubbs	1
` /	ident Bevins decla	rad the motion	5 Yeas, 0 Nays		_		10-34
1108.	ident Devins decia	red the motion	J Teas, O Mays		-		10-34
L	<b>Dubbs</b> moved at	nd <b>Schlechtv</b> secor	nded that The Board o	of Education	n dele	te the following	policy as
Δ.	· <u>······</u>	y the Superintender		7 Laucation	i dele	te the following	poney, as
	recommended by	, the Supermience	7530.01				
(1)	Mr. Doncon	2 (2)		4	(2)	Ma Dubba	1
(1)	Mr. Barger	$\frac{3}{5}$ (2) (5)	Mr. Bevins	<u>4</u> 2	_ (3)	Mr. Dubbs	1
(4)	Mr. Harrison ident Bevins declar		Mr. Schlechty		_		10-35
ries	ident bevins decia	red the motion	5 Yeas, 0 Nays		_		10-33
M	Dangan mayada	nd <b>Dubb</b> s seconds	d that The Doord of I	Education a	nnroti	a ta ahanga Pag	and Dollow 2421
IVI			d that The Board of F			<del>-</del>	ilu Policy 2431
			follows, as recommer	ided by the	Supe	rintendent.	
	C. Author	•					
			more than (2) F's wi				participate in
	ar	•	d competitive activity		-	•	
			ere a student receives				
			ed ineligible for any	-		•	
		ineligible un	til they have reverted	to a double	F, sir	ngle F or no F st	atus.
(1)	Mr. Barger	1 (2)	Mr. Bevins	No	(3)	Mr. Dubbs	2
(4)	Mr. Harrison	No (5)	Mr. Schlechty	4	_		
Pres	ident Bevins declar	red the motion	3 Yeas, 2 Nays				10-36

1)	Mr. Barger	4	(2)	Mr. Bevins	1	(3)	Mr. Dubbs	2
4)	Mr. Harrison	5	_ (5)	Mr. Schlechty	3	_		
Presi	ident Bevins declare	ed the motion	n	5 Yeas, 0 Nays		_		10-37
OM	MUNICATION A	ND ITEMS	OF I	NTEREST				
A	. President of the B	oard of Edu	cation	Report				
			I	AGENDA ADDENI	OUM			
EW	BUSINESS							
1	progresses if it is is superintendent.		nterest	chool year. Changes of the Tri-Village Lo		ls, as r	recommended by	•
l) 1)	Mr. Barger Mr. Harrison	<u>3</u> 5	$-\frac{(2)}{(5)}$	Mr. Bevins Mr. Schlechty	$\frac{4}{2}$	_ (3)	Mr. Dubbs	1
_	ident Bevins declare		_ ` `	5 Yeas, 0 Nays		<del>-</del> -		10-38
DJ(	DURNMENT							
	. <b><u>Dubbs</u></b> moved and	l <u><b>Barger</b></u> sec	condec	l that The Board of E	Education m	neeting	-	
A l)	. <u><b>Dubbs</b></u> moved and Mr. Barger	2	(2)	Mr. Bevins	4	neeting	g be adjourned. Mr. Dubbs	1
A 1) 4)	. <u><b>Dubbs</b></u> moved and Mr. Barger Mr. Harrison	2 5	(2) (5)	Mr. Bevins Mr. Schlechty	Education m  4  3		-	1
A  1) 4) resi	. <u><b>Dubbs</b></u> moved and Mr. Barger	2 5 ed the motion	(2) (5)	Mr. Bevins Mr. Schlechty 5 Yeas, 0 Nays	4	_ (3)	-	1