

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA

Regular Board of Education Meeting –

September 22, 2008, 7:00 p.m.
Board Office, New Madison

CALL TO ORDER AND ROLL CALL – Kevin Harrison – Absent

APPROVAL OF MINUTES

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

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>x</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion			<u>4 years, 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. **Slechty** moved and **Bevins** 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>3</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>x</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion			<u>4 years, 0 nays</u>		09-35

RECOGNITION OF VISITORS – Study Island Demonstration

ADMINISTRATIVE REPORTS

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

- A. **Dubbs** moved and **Schlechty** seconded that The Board of Education approve the Wee Patriot Preschool hourly aide rate to \$10.00 per hour, retroactive to August 11, 2008, as recommended by the Superintendent.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>x</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 years, 0 nays</u>			09-36

- B. **Barger** moved and **Bevins** seconded that The Board of Education approve the Wee Patriot Preschool hourly part time substitute aide rate to \$8.00 per hour, retroactive to September 3, 2008, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>4</u>
(4) Mr. Harrison	<u>x</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 years, 0 nays</u>			09-37

- C. **Dubbs** moved and **Schlechty** seconded that The Board of Education recognize Debra Harvey, as having obtained additional education and training that will place her on the adopted salary schedule as Masters +15, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>x</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 years, 0 nays</u>			09-38

NEW BUSINESS

- A. **Barger** moved and **Dubbs** seconded that The Board of Education approve fiscal year 2009 appropriations, as presented by the Treasurer.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>x</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 years, 0 nays</u>			09-39

- B. **Dubbs** moved and **Bevins** seconded that The Board of Education approve the FY2009 Five Year Forecast, as presented by the Treasurer.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>x</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 years, 0 nays</u>			09-40

- C. **Barger** moved and **Bevins** seconded that The Board of Education accept the following donation, as recommended by the superintendent.

1. \$150.00 from Benjamin & Joan Gary to the TV FFA.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>4</u>
(4) Mr. Harrison	<u>x</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 years, 0 nays</u>			09-41

- D. **Schlechty** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for select FFA members to attend the National FFA Convention in Indianapolis, IN from October 22-25, 2008, under the direction of Brian Pohlman, as recommended by the Superintendent.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>x</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 years, 0 nays</u>			09-42

E. **Barger** moved and **Schlechy** seconded that The Board of Education approve the correction or addition to the 2008-2009 school fees, as recommended by the Superintendent.

1. Kindergarten Fees - \$63.40
2. 3rd Grade Fees - \$55.10
3. Ag III - \$5.00

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>x</u>	(5) Mr. Schlechy	<u>2</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			09-43

COMMUNICATIONS AND ITEMS OF INTEREST

A. President of The Board of Education Report

EXECUTIVE SESSION

A. **Bevins** moved and **Dubbs** seconded that The Board of Education enter into executive session to prepare for, conduct or review 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: 8:18 p.m. Time out: 9:05 p.m.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>1</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>x</u>	(5) Mr. Schlechy	<u>4</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			09-44

ADJOURNMENT

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

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>x</u>	(5) Mr. Schlechy	<u>4</u>		
President Bevins declared the motion		<u>4 yeas, 0 nays</u>			
President Bevins declared the meeting adjourned at		<u>9:06 p.m.</u>			

Treasurer, Kimberly Chowning

President, Tim Bevins