TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting -	October 19, 2009, 7:00 p.m. Board Office			
CALL TO ORDER AND ROLL CALL – All Present	Doma office			
APPROVAL OF MINUTES				
A. <u>Barger</u> moved and <u>Harrison</u> seconded that The Board of meeting held on September 21, 2009.	Education approve the minutes of the regular			
(1) Mr. Barger 1 (2) Mr. Bevins (4) Mr. Harrison 2 (5) Mr. Schlechty President Bevins declared the motion 5 Yeas, 0 Nays	4 (3) Mr. Dubbs 3			
FINANCIAL REPORTS				
 A. Informational Reports Fund Balances Receipt Report Appropriation Summary Expenditures (including purchases obligated prior 5. SM-2 Appropriation Intra Fund Transfers Appropriation Budget Amendments Bevins moved and <u>Dubbs</u> seconded that The Board of Edappropriation budget amendments, transfers of appropriation the treasurer. 	lucation approve the expenditures as listed,			
	1 (3) Mr. Dubbs 2			
(1)Mr. Barger4(2)Mr. Bevins(4)Mr. Harrison5(5)Mr. SchlechtyPresident Bevins declared the motion5 Yeas, 0 Nays	3 10-46			
RECOGNITION OF VISITORS – Mr. Flatter, TVEA President Supervisor	t – Mr. Chris Pearson, Facility Operations			
ADMINISTRATIVE REPORTS				
REPORT OF THE SUPERINTENDENT				
COMMITTEE REPORTS A. Transportation - Tom Schle B. Building and Grounds - Kevin Harr C. MVCTC Advisory - Dale Bar D. Legislative Liaison - Darin Du	rison / Darin Dubbs ger / Tom Schlechty			

PERSONNEL

A.	<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, as recommended by the Superintendent.

Jim Maples	Head Baseball Coach
John Beard	Assistant Baseball Coach
Jack Shepard	Head Softball Coach
Samson Bowman	Assistant Softball Coach
Theresa Graham	High School Girls Track Coach
Zac Graham	High School Boys Track Coach
Kara Graham	Jr. High Boys Track Coach
Dawn Combs	Jr. High Girls Track Coach

		Jack Shepar	u	Head Softball Coa	CII			
	Samson Bowman			Assistant Softball	Assistant Softball Coach			
		Theresa Gra	ham	High School Girls	ligh School Girls Track Coach			
		Zac Graham	1	High School Boys	High School Boys Track Coach			
		Kara Grahai	m	Jr. High Boys Trac	k Coach			
		Dawn Comb	os	Jr. High Girls Trac	k Coach			
(1) M	Ir. Barger	2	(2)	Mr. Bevins	4	(3)	Mr. Dubbs	1
	Ir. Harrison	5	-(5)	Mr. Schlechty		- ` ′		
` /	ent Bevins decla		_ ` `	5 Yeas, 0 Nays		-		10-47
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В. <u>І</u>	Harrison moved	d and <mark>Schlech</mark>	<u>ty</u> sec	onded that The Board	of Educat	ion ac	cepts with th	anks the
r	esignation for th	ne purpose of	retirei	ment of Marilyn Dunh	am, Art T	eache	r, effective, J	une 30, 2009, as
r	recommended by	y the Superint	enden	t.				
	-	_			5	(3)	Mr. Dubbs	4
(4) N	Ir. Harrison	1	(5)	Mr. Bevins Mr. Schlechty	2	- ` ′		
Preside	ent Bevins decla	red the motion	n i	5 Yeas, 0 Nays		_		10-48
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C. I	Dubbs moved at	na Schiechty	secon	ded that The Board of	Education	ı appı	Ove Bliefly Bi	iaip, Ciassifica
				ded that The Board of vear, as recommended				iarp, Classifica
S	Substitute for the	e 2009-2010 s	school	year, as recommended	d by the S	uperin	itendent.	
S	Substitute for the	e 2009-2010 s	school	year, as recommended	d by the S	uperin	itendent.	
(1) M (4) M	Substitute for the Ir. Barger Ir. Harrison	2009-2010 s 3 4	school - (2) (5)	year, as recommended Mr. Bevins Mr. Schlechty	$\frac{5}{2}$	uperin	itendent.	1
(1) M (4) M	Substitute for the Ir. Barger Ir. Harrison	2009-2010 s 3 4	school - (2) (5)	year, as recommended	$\frac{5}{2}$	uperin	itendent.	
(1) M (4) M Preside	Substitute for the Ar. Barger Ar. Harrison ent Bevins decla	2009-2010 s 3 4	school - (2) (5)	year, as recommended Mr. Bevins Mr. Schlechty	$\frac{5}{2}$	uperin	itendent.	1
(1) M (4) M Preside	Substitute for the Ar. Barger Ar. Harrison ent Bevins decla USINESS	2009-2010 s 3 4 red the motion	(2) _ (5) n	year, as recommended Mr. Bevins Mr. Schlechty 5 Yeas, 0 Nays	d by the S 5 2	uperin _ (3) - -	ntendent. Mr. Dubbs	<u> </u>
(1) M (4) M Preside NEW B	Substitute for the Ar. Barger Ar. Harrison ent Bevins decla USINESS Barger moved a	2009-2010 s 3 4 red the motion and Harrison	school (2) (5) n	year, as recommended Mr. Bevins Mr. Schlechty 5 Yeas, 0 Nays	d by the S 5 2	uperin _ (3) - -	ntendent. Mr. Dubbs	<u> </u>
(1) M (4) M Preside NEW B A. <u>I</u>	Substitute for the Ar. Barger Ar. Harrison ent Bevins decla USINESS	2009-2010 s 3 4 red the motion and Harrison	school (2) (5) n	year, as recommended Mr. Bevins Mr. Schlechty 5 Yeas, 0 Nays	d by the S 5 2	uperin _ (3) - -	ntendent. Mr. Dubbs	<u> </u>
(1) M (4) M Preside NEW B A. <u>I</u>	Substitute for the Ar. Barger Ar. Harrison ent Bevins decla USINESS Barger moved a recommended by	e 2009-2010 s 3 4 red the motion and Harrison y the Superint	school _ (2) _ (5) n	year, as recommended Mr. Bevins Mr. Schlechty 5 Yeas, 0 Nays	d by the S 5 2 Education	uperin (3) - - n appr	itendent. Mr. Dubbs ove the follow	1 10-49 wing donations,
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(1) M (4) M Preside NEW B A. <u>I</u> r	Substitute for the Ar. Barger Ar. Harrison ent Bevins decla USINESS Barger moved a recommended by 1. A donation 2. \$98.20 from 3. \$20.00 from 4. \$5.00 from 5. \$100.00 from 5. \$100.00 from 5.	a 2009-2010 s 3 4 red the motion of the Superint of a trumper of a trumper of the Superint	school (2) (5) n secondenden et to the Hi Angie Claine I gineeri (2)	year, as recommended Mr. Bevins Mr. Schlechty 5 Yeas, 0 Nays ded that The Board of t. ne HS Band Departme igh School Principal F Coby to Elementary F Hanes to Elementary F ing Group to Elementa Mr. Bevins	Education nt, valued fund. Projects Fu	uperin (3) - at \$25 and.	ntendent. Mr. Dubbs ove the follow 50.00 from E	1 10-49 wing donations,
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(1) M (4) M Preside NEW B A. <u>I</u> r	Substitute for the Ar. Barger Ar. Harrison ent Bevins decla USINESS Barger moved a recommended by 1. A donation 2. \$98.20 from 3. \$20.00 from 4. \$5.00 from 5. \$100.00 from 5. \$100.00 from 5.	a 2009-2010 s 3 4 red the motion and Harrison y the Superint on of a trumpe om Target to om Shane & som Keith & E from Key Eng 1 2	sechool (2) (5) n secondenden et to the Hi Angie claine I gineeri (2) (5)	year, as recommended Mr. Bevins Mr. Schlechty 5 Yeas, 0 Nays ded that The Board of t. ne HS Band Departme igh School Principal F Coby to Elementary F Hanes to Elementary F ing Group to Elementa Mr. Bevins	Education nt, valued fund. Projects Funy Princip	uperin (3) - at \$2: and. and.	ntendent. Mr. Dubbs ove the follow 50.00 from E	1 10-49 wing donations, laine Tomski.
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Southwestern Ohio Educational Purchasing Council's Electric Service Program with DPL Energy Resources, Inc., as recommended by the Superintendent. Mr. Barger 4 (2) Mr. Bevins (1) (2) Mr. Bevins 3 (5) Mr. Schlechty 5 3 (3) Mr. Dubbs ____ (4) Mr. Harrison President Bevins declared the motion 5 Yeas, 0 Nays 10-51

C			,	ded that The Board				•
	•	_	•	nior high students to	•			
	2009, under the	direction of k	Karyn S	Smith and Julia Slyc	ler, as recom	mend	ed by the Super	intendent.
(1)	Mr. Barger	3	(2)	Mr. Bevins		(3)	Mr. Dubbs	1
(4)	Mr. Harrison	5	_ (5)	Mr. Schlechty	2	_		
Pres	ident Bevins decla	red the motio	n	5 Yeas, 0 Nay	S	<u>-</u>		10-52
_	_							
D			.'	ded that The Board				of junior high
		\$10.00 to \$15		recommended by the	-			
(1)	Mr. Barger	1		Mr. Bevins	5	(3)	Mr. Dubbs	3
(4)	Mr. Harrison	2		Mr. Schlechty	4	-		10.50
Pres	ident Bevins decla	red the motio	n	5 Yeas, 0 Nay	S	-		10-53
CON.			OF					
	IMUNICATION .			-				
A	. President of the	Board of Edu	cation	Report				
	OURNMENT							
A				led that The Board of			· ·	d.
(1)	Mr. Barger	4	_ (2)	Mr. Bevins	3	(3)	Mr. Dubbs	1
(4)	Mr. Harrison	2	_ (5)	Mr. Schlechty	5	_		
	ident Bevins decla			5 Yeas, 0 Nay		<u>-</u>		
Pres	ident Bevins decla	red the meeti	ng adjo	ourned at	7:30 p.m.			
	Mr. Tim Bevii	as, Board Pr	esiden	t M	rs. Kimberl	v Cho	owning, Treasu	rer
		,			-		6/	