

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

APPROVAL OF MINUTES

A. **Barger** moved and **Harrison** seconded that The Board of Education approve the minutes of the regular meeting held on September 21, 2009.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<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>			

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 **Dubbs** 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>4</u>	(2) Mr. Bevins	<u>1</u>	(3) Mr. Dubbs	<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>			10-46

RECOGNITION OF VISITORS – Mr. Flatter, TVEA President – Mr. Chris Pearson, Facility Operations Supervisor

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

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 **Barger** 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

(1) Mr. Barger	<u>2</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-47

- B. **Harrison** moved and **Slechty** seconded that The Board of Education accepts with thanks the resignation for the purpose of retirement of Marilyn Dunham, Art Teacher, effective, June 30, 2009, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-48

- C. **Dubbs** moved and **Slechty** seconded that The Board of Education approve Sherry Sharp, Classified Substitute for the 2009-2010 school year, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<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>			10-49

NEW BUSINESS

- A. **Barger** moved and **Harrison** seconded that The Board of Education approve the following donations, as recommended by the Superintendent.

1. A donation of a trumpet to the HS Band Department, valued at \$250.00 from Elaine Tomski.
2. \$98.20 from Target to the High School Principal Fund.
3. \$20.00 from Shane & Angie Coby to Elementary Projects Fund.
4. \$ 5.00 from Keith & Elaine Hanes to Elementary Projects Fund.
5. \$100.00 from Key Engineering Group to Elementary Principals Fund.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<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>			10-50

- B. **Harrison** moved and **Dubbs** seconded that The Board of Education authorize participation in The Southwestern Ohio Educational Purchasing Council's Electric Service Program with DPL Energy Resources, Inc., 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>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-51

C. **Dubbs** moved and **Schlechty** seconded that The Board of Education approve an educational overnight field trip for MD high school and junior high students to go to Cincinnati, Ohio on November 23-24, 2009, under the direction of Karyn Smith and Julia Snyder, 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>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-52

D. **Barger** moved and **Harrison** seconded that The Board of Education approve the increase of junior high band fees from \$10.00 to \$15.00, as recommended by the Superintendent.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>5</u>	(3) Mr. Dubbs	<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>			10-53

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<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>			
President Bevins declared the meeting adjourned at		<u>7:30 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer