

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA

Regular Board of Education Meeting –

October 20, 2008, 7:00 p.m.
Board Office, New Madison

CALL TO ORDER AND ROLL CALL – Kevin Harrison Absent

APPROVAL OF MINUTES

- A. **Barger** moved and **Dubbs** seconded that The Board of Education approve the minutes of the regular meeting held on September 22, 2008.

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		

President Bevins declared the motion 4 Yeas, 0 Nays

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. **Dubbs** moved and **Slechty** 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>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 4 Yeas, 0 Nays 09-45

RECOGNITION OF VISITORS

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 Judy Webber, as Classified Substitute (Wee Patriot Preschool), retroactive to September 16, 2008, 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 Yeas, 0 Nays</u>			09-46

- B. **Barger** moved and **Bevins** seconded that The Board of Education approve to increase wages to \$7.30 per hour for seasonal help effective January 1, 2009, 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 Yeas, 0 Nays</u>			09-47

- C. **Dubbs** moved and **Schlechty** seconded that The Board of Education approve Elaine Kolb, Classified Substitute, for the 2008-2009 school year, 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 Yeas, 0 Nays</u>			09-48

- D. **Schlechty** moved and **Dubbs** seconded that The Board of Education approve Kathy Cool, Classified Substitute, for the 2008-2009 school year, 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 Yeas, 0 Nays</u>			09-49

AGENDA ADDENDUM

PERSONNEL

- E. **Dubbs** moved and **Bevins** seconded that The Board of Education issue a one year (2008-2009) limited supplemental contract to Jack Shepard, Head Softball Coach, as recommended by the Superintendent.

(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 Yeas, 0 Nays</u>			09-57

NEW BUSINESS

- A. **Barger** moved and **Dubbs** seconded that The Board of Education approve the following Latchkey Program Tuition Rates for FY 2008-2009, as recommended by the Superintendent.

- a. 1 child \$65.00 / month
- b. 2 children \$90.00 / month

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>4</u>	(3) Mr. Dubbs	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			09-50

B. **Barger** moved and **Bevins** seconded that The Board of Education accept the following donations, as recommended by the Superintendent.

1. \$1,078.71 from Athletic Boosters to Junior High Cheerleading
2. \$900.00 from Athletic Boosters to High School Cheerleading
3. \$200.00 from Kevin & Marilyn Harrison to TV Athletic Fund
4. \$200.00 from Mark & Melinda Murphy to TV Athletic Fund
5. \$150.00 from BASF Corporation to Academic Team
6. \$122.08 from Target to HS Principal's Fund.
7. \$100.00 from Tony & Shawn Thomas to TV Athletic Fund
8. \$100.00 from Matt & Cindy Fraylick to TV Athletic Fund
9. \$ 50.00 from Downing Fruit Farm to MD Class.
10. \$ 30.00 from Theresa Railsback to TV Athletic Fund
11. \$ 20.00 from Dan & Karen Oyler to TV Athletic Fund

(1) Mr. Barger	<u>1</u>	(2) Mr. Bevins	<u>2</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			09-51

C. **Slechty** moved and **Dubbs** 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 December 4-5, 2008, under the direction of Karyn Smith and Julia Slyder, as recommended by the Superintendent.

(1) Mr. Barger	<u>3</u>	(2) Mr. Bevins	<u>4</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 Yeas, 0 Nays</u>			09-52

D. **Bevins** moved and **Dubbs** seconded that The Board of Education approve the Sun Life Financial Application for Group Life Insurance effective November 1, 2008, as recommended by the Superintendent.

(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. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			09-53

E. **Dubbs** moved and **Barger** seconded that The Board of Education approve the revision to policy # 7510A. The language will state that the food service supervisor may cover the kitchen facility while in use or assign any food service employee willing to cover an event. If any food service employee is willing to donate their time, then that food service employee will be given priority, as recommended by the Superintendent.

(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 Yeas, 0 Nays</u>			09-54

F. **Dubbs** moved and **Barger** seconded that The Board of Education approve the revisions to the 2008-2009 Student/Parent Handbook, in regards to approved electronic devices, as recommended by the Superintendent.

(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 Yeas, 0 Nays</u>			09-55

G. **Bevins** moved and **Dubbs** seconded that The Board of Education approve a Memorandum of Understanding with Darke County Department of Health, as recommended by the Superintendent.

(1) Mr. Barger 4 (2) Mr. Bevins 1 (3) Mr. Dubbs 2
(4) Mr. Harrison X (5) Mr. Schlechty 3
President Bevins declared the motion 4 Yeas, 0 Nays 09-56

COMMUNICATIONS AND ITEMS OF INTEREST

A. President of The Board of Education Report

ADJOURNMENT

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

(1) Mr. Barger 1 (2) Mr. Bevins 3 (3) Mr. Dubbs 2
(4) Mr. Harrison X (5) Mr. Schlechty 4
President Bevins declared the motion 4 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 7:35 p.m.

Treasurer, Kimberly Chowning

President, Tim Bevins