

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA

Regular Board of Education Meeting –

November 16, 2009, 7:00 p.m.
Board Office

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Barger** moved and **Dubbs** seconded that The Board of Education approve the minutes of the regular meeting held on October 19, 2009.

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

President Bevins declared the motion 5 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. **Schlechty** moved and **Harrison** 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.

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

President Bevins declared the motion 5 Yeas, 0 Nays 10-54

RECOGNITION OF VISITORS – Rachel Laux, Shaye Thomas, Marcus Bingham, Dutch Malott presented on Learn & Serve

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. **Barger** moved and **Dubbs** seconded that The Board of Education recognize Logan Brubaker, Volunteer Basketball Coach, conditionally, pending passage of the BCII criminal records check, negative drug screen, terrorist exclusion, and obtaining the Pupil Activity Permit for the 2009-2010 school year, as recommended by the Superintendent.

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| (1) Mr. Barger | <u>1</u> | (2) Mr. Bevins | <u>4</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> | | | 10-55 |

B. **Dubbs** moved and **Harrison** seconded that The Board of Education accepts with thanks the resignation for the purpose of retirement of Michael Arnett, Science Teacher, effective, November 30, 2009, as recommended by the Superintendent.

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| (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> | | | 10-56 |

C. **Slechty** moved and **Barger** seconded that The Board of Education approve Angela Siegrist, Classified Substitute (Wee Patriot Preschool) for the 2009-2010 school year, as recommended by the Superintendent.

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| (1) Mr. Barger | <u>2</u> | (2) Mr. Bevins | <u>5</u> | (3) Mr. Dubbs | <u>3</u> |
| (4) Mr. Harrison | <u>4</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 10-57 |

D. **Dubbs** moved and **Harrison** seconded that The Board of Education approve Becky Koontz, Classified Substitute for the 2009-2010 school year, as recommended by the Superintendent.

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| (1) Mr. Barger | <u>5</u> | (2) Mr. Bevins | <u>3</u> | (3) Mr. Dubbs | <u>1</u> |
| (4) Mr. Harrison | <u>2</u> | (5) Mr. Schlechty | <u>4</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 10-58 |

E. **Barger** moved and **Slechty** seconded that The Board of Education approve Darsi Brinley, Classified Substitute for the 2009-2010 school year, retroactive to 11/2/2009, as recommended by the Superintendent.

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| (1) Mr. Barger | <u>1</u> | (2) Mr. Bevins | <u>4</u> | (3) Mr. Dubbs | <u>5</u> |
| (4) Mr. Harrison | <u>3</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 10-59 |

F. **Harrison** moved and **Dubbs** seconded that The Board of Education approve Karyn Smith, as Bus Driver conditionally, pending passage of the BCII criminal records check, negative drug screen, and terrorist exclusion, during the 2009-2010 school year, as recommended by the Superintendent.

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| (1) Mr. Barger | <u>5</u> | (2) Mr. Bevins | <u>3</u> | (3) Mr. Dubbs | <u>2</u> |
| (4) Mr. Harrison | <u>1</u> | (5) Mr. Schlechty | <u>4</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 10-60 |

G. **Barger** moved and **Slechty** seconded that The Board of Education approve Dawn Reed as Bus Driver, conditionally, pending passage of the BCII criminal records check, negative drug screen, terrorist exclusion, and obtaining a valid passenger B driving license, during the 2009-2010 school year, as recommended by the Superintendent.

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| (1) Mr. Barger | <u>1</u> | (2) Mr. Bevins | <u>3</u> | (3) Mr. Dubbs | <u>4</u> |
| (4) Mr. Harrison | <u>5</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 10-61 |

NEW BUSINESS

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

1. \$100.00 from Julia Bell, Zumba Instructor to the Athletic Department
2. \$1,850.00 from The New Madison Kiwanis Club to the following organizations:
 - a. Reading Counts \$500.00
 - b. High School Band \$250.00
 - c. High School Chorus \$250.00
 - d. Destination Imagination \$350.00
 - e. Key Club \$500.00

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|--------------------------------------|---|-------------------|---|---------------|-------|
| 1) Mr. Barger | 1 | (2) Mr. Bevins | 3 | (3) Mr. Dubbs | 2 |
| (4) Mr. Harrison | 5 | (5) Mr. Schlechty | 4 | | |
| President Bevins declared the motion | | 5 Yeas, 0 Nays | | | 10-62 |

B. **Harrison** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for select Varsity Baseball members to go to Cocoa, Florida on March 31-April 5, 2009, under the direction of Jim Maples and John Beard, as recommended by the Superintendent.

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|--------------------------------------|---|-------------------|---|---------------|-------|
| (1) Mr. Barger | 4 | (2) Mr. Bevins | 3 | (3) Mr. Dubbs | 2 |
| (4) Mr. Harrison | 1 | (5) Mr. Schlechty | 5 | | |
| President Bevins declared the motion | | 5 Yeas, 0 Nays | | | 10-63 |

C. **Slechty** moved and **Dubbs** seconded that The Board of Education appoint Kay Stephan, to an additional 7-year term as Trustee of the New Madison Public Library Board, commencing on January 1, 2010 through December 31, 2016, as recommended by the Superintendent.

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|--------------------------------------|---|-------------------|---|---------------|-------|
| (1) Mr. Barger | 5 | (2) Mr. Bevins | 4 | (3) Mr. Dubbs | 2 |
| (4) Mr. Harrison | 3 | (5) Mr. Schlechty | 1 | | |
| President Bevins declared the motion | | 5 Yeas, 0 Nays | | | 10-64 |

D. **Barger** moved and **Harrison** seconded that The Board of Education approve an advance from the General Fund in the amount of \$10,000 to Fund 599 9010, Learn & Serve Grant. This amount will be refunded to the General Fund before June 30, 2010.

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| (1) Mr. Barger | 1 | (2) Mr. Bevins | 3 | (3) Mr. Dubbs | 5 |
| (4) Mr. Harrison | 2 | (5) Mr. Schlechty | 4 | | |
| President Bevins declared the motion | | 5 Yeas, 0 Nays | | | 10-65 |

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

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| (1) Mr. Barger | 5 | (2) Mr. Bevins | 3 | (3) Mr. Dubbs | 2 |
| (4) Mr. Harrison | 4 | (5) Mr. Schlechty | 1 | | |
| President Bevins declared the motion | | 5 Yeas, 0 Nays | | | |
| President Bevins declared the meeting adjourned at | | 7:37 p.m. | | | |

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer