

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

January 10, 2011 – Following Organizational Meeting
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Frech** moved and **Dubbs** seconded that that The Board of Education approve the minutes of the regular meeting held on December 20, 2010.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-90

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 **Dubbs** seconded that 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. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-91

BUDGET HEARING – Mrs. Kimberly Chowning, Treasurer

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

EXECUIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Harrison** moved and **Frech** that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:18 pm Time Out: 7:48 pm

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			11-92

PERSONNEL

- A. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-93

- B. **Harrison** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jackie Barnes, Head Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>No</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>4 Yeas, 1 Nay</u>			11-94

NEW BUSINESS

- A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the FY 2011-2012 school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			11-95

- B. **Slechty** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$672.00 from Beechwood Golf Course to TV HS Student Council.

2. \$150.00 from Darke County Teachers Vocal Association to Chorus Fund

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-96

- C. **Dubbs** moved and **Frech** seconded that The Board of Education approve a depository agreement with the Farmers State Bank from January 16, 2011 to January 15, 2016.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-97

D. **Harrison** moved and **Frech** seconded that The Board of Education approve the 2011-2012 school calendar, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>				11-98

E. **Slechty** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for junior high and high school MD classes to visit Water Stone Ceramics, Johnny Appleseed Museum, Wright State University, and National Afro-American Museum and Cultural Center in Dayton, Ohio and Fairborn, Ohio from February 16-17, 2011, under the direction of Mrs. Julia Slyder and Mrs. Karyn Smith, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				11-99

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</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>7:55 pm</u>				

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

January 10, 2011 – Following Organizational Meeting
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Frech** moved and **Dubbs** seconded that that The Board of Education approve the minutes of the regular meeting held on December 20, 2010.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-90

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 **Dubbs** seconded that 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. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-91

BUDGET HEARING – Mrs. Kimberly Chowning, Treasurer

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

EXECUIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Harrison** moved and **Frech** that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:18 pm Time Out: 7:48 pm

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			11-92

PERSONNEL

- A. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-93

- B. **Harrison** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jackie Barnes, Head Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>No</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>4 Yeas, 1 Nay</u>			11-94

NEW BUSINESS

- A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the FY 2011-2012 school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			11-95

- B. **Slechty** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$672.00 from Beechwood Golf Course to TV HS Student Council.

2. \$150.00 from Darke County Teachers Vocal Association to Chorus Fund

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-96

- C. **Dubbs** moved and **Frech** seconded that The Board of Education approve a depository agreement with the Farmers State Bank from January 16, 2011 to January 15, 2016.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-97

D. **Harrison** moved and **Frech** seconded that The Board of Education approve the 2011-2012 school calendar, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>				11-98

E. **Slechty** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for junior high and high school MD classes to visit Water Stone Ceramics, Johnny Appleseed Museum, Wright State University, and National Afro-American Museum and Cultural Center in Dayton, Ohio and Fairborn, Ohio from February 16-17, 2011, under the direction of Mrs. Julia Slyder and Mrs. Karyn Smith, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				11-99

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</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>7:55 pm</u>				

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

January 10, 2011 – Following Organizational Meeting
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Frech** moved and **Dubbs** seconded that that The Board of Education approve the minutes of the regular meeting held on December 20, 2010.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-90

FINANCIAL REPORTS

A. Informational Reports

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4. Expenditures (including purchases obligated prior to Treasurer Certification)
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6. Appropriation Intra Fund Transfers
7. Appropriation Budget Amendments

B. **Slechty** moved and **Dubbs** seconded that 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. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-91

BUDGET HEARING – Mrs. Kimberly Chowning, Treasurer

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

EXECUIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Harrison** moved and **Frech** that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:18 pm Time Out: 7:48 pm

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			11-92

PERSONNEL

- A. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-93

- B. **Harrison** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jackie Barnes, Head Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>No</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>4 Yeas, 1 Nay</u>			11-94

NEW BUSINESS

- A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the FY 2011-2012 school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			11-95

- B. **Slechty** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$672.00 from Beechwood Golf Course to TV HS Student Council.

2. \$150.00 from Darke County Teachers Vocal Association to Chorus Fund

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-96

- C. **Dubbs** moved and **Frech** seconded that The Board of Education approve a depository agreement with the Farmers State Bank from January 16, 2011 to January 15, 2016.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-97

D. **Harrison** moved and **Frech** seconded that The Board of Education approve the 2011-2012 school calendar, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>				11-98

E. **Slechty** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for junior high and high school MD classes to visit Water Stone Ceramics, Johnny Appleseed Museum, Wright State University, and National Afro-American Museum and Cultural Center in Dayton, Ohio and Fairborn, Ohio from February 16-17, 2011, under the direction of Mrs. Julia Slyder and Mrs. Karyn Smith, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				11-99

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</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>7:55 pm</u>				

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

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CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Frech** moved and **Dubbs** seconded that that The Board of Education approve the minutes of the regular meeting held on December 20, 2010.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-90

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A. Informational Reports

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B. **Slechty** moved and **Dubbs** seconded that 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. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-91

BUDGET HEARING – Mrs. Kimberly Chowning, Treasurer

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

EXECUIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Harrison** moved and **Frech** that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

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(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			11-92

PERSONNEL

- A. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-93

- B. **Harrison** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jackie Barnes, Head Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>No</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>4 Yeas, 1 Nay</u>			11-94

NEW BUSINESS

- A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the FY 2011-2012 school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			11-95

- B. **Slechty** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$672.00 from Beechwood Golf Course to TV HS Student Council.

2. \$150.00 from Darke County Teachers Vocal Association to Chorus Fund

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-96

- C. **Dubbs** moved and **Frech** seconded that The Board of Education approve a depository agreement with the Farmers State Bank from January 16, 2011 to January 15, 2016.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-97

D. **Harrison** moved and **Frech** seconded that The Board of Education approve the 2011-2012 school calendar, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 3 (3) Mrs. Frech 2
(4) Mr. Harrison 1 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays 11-98

E. **Slechty** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for junior high and high school MD classes to visit Water Stone Ceramics, Johnny Appleseed Museum, Wright State University, and National Afro-American Museum and Cultural Center in Dayton, Ohio and Fairborn, Ohio from February 16-17, 2011, under the direction of Mrs. Julia Slyder and Mrs. Karyn Smith, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5
(4) Mr. Harrison 3 (5) Mr. Schlechty 1
President Bevins declared the motion 5 Yeas, 0 Nays 11-99

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 2
(4) Mr. Harrison 4 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 7:55 pm

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

January 10, 2011 – Following Organizational Meeting
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Frech** moved and **Dubbs** seconded that that The Board of Education approve the minutes of the regular meeting held on December 20, 2010.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-90

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 **Dubbs** seconded that 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. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-91

BUDGET HEARING – Mrs. Kimberly Chowning, Treasurer

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

EXECUIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Harrison** moved and **Frech** that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:18 pm Time Out: 7:48 pm

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			11-92

PERSONNEL

- A. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-93

- B. **Harrison** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jackie Barnes, Head Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>No</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>4 Yeas, 1 Nay</u>			11-94

NEW BUSINESS

- A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the FY 2011-2012 school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			11-95

- B. **Slechty** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

- \$672.00 from Beechwood Golf Course to TV HS Student Council.
- \$150.00 from Darke County Teachers Vocal Association to Chorus Fund

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-96

- C. **Dubbs** moved and **Frech** seconded that The Board of Education approve a depository agreement with the Farmers State Bank from January 16, 2011 to January 15, 2016.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-97

D. **Harrison** moved and **Frech** seconded that The Board of Education approve the 2011-2012 school calendar, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 3 (3) Mrs. Frech 2
(4) Mr. Harrison 1 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays 11-98

E. **Slechty** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for junior high and high school MD classes to visit Water Stone Ceramics, Johnny Appleseed Museum, Wright State University, and National Afro-American Museum and Cultural Center in Dayton, Ohio and Fairborn, Ohio from February 16-17, 2011, under the direction of Mrs. Julia Slyder and Mrs. Karyn Smith, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5
(4) Mr. Harrison 3 (5) Mr. Schlechty 1
President Bevins declared the motion 5 Yeas, 0 Nays 11-99

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 2
(4) Mr. Harrison 4 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 7:55 pm

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

January 10, 2011 – Following Organizational Meeting
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Frech** moved and **Dubbs** seconded that that The Board of Education approve the minutes of the regular meeting held on December 20, 2010.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-90

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 **Dubbs** seconded that 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. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-91

BUDGET HEARING – Mrs. Kimberly Chowning, Treasurer

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

EXECUIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Harrison** moved and **Frech** that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:18 pm Time Out: 7:48 pm

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			11-92

PERSONNEL

- A. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-93

- B. **Harrison** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jackie Barnes, Head Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>No</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>4 Yeas, 1 Nay</u>			11-94

NEW BUSINESS

- A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the FY 2011-2012 school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			11-95

- B. **Slechty** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$672.00 from Beechwood Golf Course to TV HS Student Council.

2. \$150.00 from Darke County Teachers Vocal Association to Chorus Fund

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-96

- C. **Dubbs** moved and **Frech** seconded that The Board of Education approve a depository agreement with the Farmers State Bank from January 16, 2011 to January 15, 2016.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-97

D. **Harrison** moved and **Frech** seconded that The Board of Education approve the 2011-2012 school calendar, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 3 (3) Mrs. Frech 2
(4) Mr. Harrison 1 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays 11-98

E. **Slechty** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for junior high and high school MD classes to visit Water Stone Ceramics, Johnny Appleseed Museum, Wright State University, and National Afro-American Museum and Cultural Center in Dayton, Ohio and Fairborn, Ohio from February 16-17, 2011, under the direction of Mrs. Julia Slyder and Mrs. Karyn Smith, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5
(4) Mr. Harrison 3 (5) Mr. Schlechty 1
President Bevins declared the motion 5 Yeas, 0 Nays 11-99

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 2
(4) Mr. Harrison 4 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 7:55 pm

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

January 10, 2011 – Following Organizational Meeting
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Frech** moved and **Dubbs** seconded that that The Board of Education approve the minutes of the regular meeting held on December 20, 2010.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-90

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 **Dubbs** seconded that 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. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-91

BUDGET HEARING – Mrs. Kimberly Chowning, Treasurer

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

EXECUIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Harrison** moved and **Frech** that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:18 pm Time Out: 7:48 pm

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			11-92

PERSONNEL

- A. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-93

- B. **Harrison** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jackie Barnes, Head Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>No</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>4 Yeas, 1 Nay</u>			11-94

NEW BUSINESS

- A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the FY 2011-2012 school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			11-95

- B. **Slechty** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$672.00 from Beechwood Golf Course to TV HS Student Council.

2. \$150.00 from Darke County Teachers Vocal Association to Chorus Fund

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-96

- C. **Dubbs** moved and **Frech** seconded that The Board of Education approve a depository agreement with the Farmers State Bank from January 16, 2011 to January 15, 2016.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-97

D. **Harrison** moved and **Frech** seconded that The Board of Education approve the 2011-2012 school calendar, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>				11-98

E. **Slechty** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for junior high and high school MD classes to visit Water Stone Ceramics, Johnny Appleseed Museum, Wright State University, and National Afro-American Museum and Cultural Center in Dayton, Ohio and Fairborn, Ohio from February 16-17, 2011, under the direction of Mrs. Julia Slyder and Mrs. Karyn Smith, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				11-99

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</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>7:55 pm</u>				

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

January 10, 2011 – Following Organizational Meeting
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Frech** moved and **Dubbs** seconded that that The Board of Education approve the minutes of the regular meeting held on December 20, 2010.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-90

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 **Dubbs** seconded that 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. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-91

BUDGET HEARING – Mrs. Kimberly Chowning, Treasurer

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

EXECUIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Harrison** moved and **Frech** that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:18 pm Time Out: 7:48 pm

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			11-92

PERSONNEL

- A. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-93

- B. **Harrison** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jackie Barnes, Head Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>No</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>4 Yeas, 1 Nay</u>			11-94

NEW BUSINESS

- A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the FY 2011-2012 school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			11-95

- B. **Slechty** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$672.00 from Beechwood Golf Course to TV HS Student Council.

2. \$150.00 from Darke County Teachers Vocal Association to Chorus Fund

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-96

- C. **Dubbs** moved and **Frech** seconded that The Board of Education approve a depository agreement with the Farmers State Bank from January 16, 2011 to January 15, 2016.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-97

D. **Harrison** moved and **Frech** seconded that The Board of Education approve the 2011-2012 school calendar, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>				11-98

E. **Slechty** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for junior high and high school MD classes to visit Water Stone Ceramics, Johnny Appleseed Museum, Wright State University, and National Afro-American Museum and Cultural Center in Dayton, Ohio and Fairborn, Ohio from February 16-17, 2011, under the direction of Mrs. Julia Slyder and Mrs. Karyn Smith, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				11-99

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</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>7:55 pm</u>				

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

January 10, 2011 – Following Organizational Meeting
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Frech** moved and **Dubbs** seconded that that The Board of Education approve the minutes of the regular meeting held on December 20, 2010.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-90

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 **Dubbs** seconded that 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. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-91

BUDGET HEARING – Mrs. Kimberly Chowning, Treasurer

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

EXECUIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Harrison** moved and **Frech** that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:18 pm Time Out: 7:48 pm

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			11-92

PERSONNEL

- A. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-93

- B. **Harrison** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jackie Barnes, Head Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>No</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>4 Yeas, 1 Nay</u>			11-94

NEW BUSINESS

- A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the FY 2011-2012 school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			11-95

- B. **Slechty** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$672.00 from Beechwood Golf Course to TV HS Student Council.

2. \$150.00 from Darke County Teachers Vocal Association to Chorus Fund

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-96

- C. **Dubbs** moved and **Frech** seconded that The Board of Education approve a depository agreement with the Farmers State Bank from January 16, 2011 to January 15, 2016.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-97

D. **Harrison** moved and **Frech** seconded that The Board of Education approve the 2011-2012 school calendar, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 3 (3) Mrs. Frech 2
(4) Mr. Harrison 1 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays 11-98

E. **Slechty** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for junior high and high school MD classes to visit Water Stone Ceramics, Johnny Appleseed Museum, Wright State University, and National Afro-American Museum and Cultural Center in Dayton, Ohio and Fairborn, Ohio from February 16-17, 2011, under the direction of Mrs. Julia Slyder and Mrs. Karyn Smith, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5
(4) Mr. Harrison 3 (5) Mr. Schlechty 1
President Bevins declared the motion 5 Yeas, 0 Nays 11-99

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 2
(4) Mr. Harrison 4 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 7:55 pm

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

January 10, 2011 – Following Organizational Meeting
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Frech** moved and **Dubbs** seconded that that The Board of Education approve the minutes of the regular meeting held on December 20, 2010.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-90

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 **Dubbs** seconded that 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. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-91

BUDGET HEARING – Mrs. Kimberly Chowning, Treasurer

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

EXECUIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Harrison** moved and **Frech** that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:18 pm Time Out: 7:48 pm

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			11-92

PERSONNEL

- A. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-93

- B. **Harrison** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jackie Barnes, Head Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>No</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>4 Yeas, 1 Nay</u>			11-94

NEW BUSINESS

- A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the FY 2011-2012 school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			11-95

- B. **Slechty** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

- \$672.00 from Beechwood Golf Course to TV HS Student Council.
- \$150.00 from Darke County Teachers Vocal Association to Chorus Fund

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-96

- C. **Dubbs** moved and **Frech** seconded that The Board of Education approve a depository agreement with the Farmers State Bank from January 16, 2011 to January 15, 2016.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-97

D. **Harrison** moved and **Frech** seconded that The Board of Education approve the 2011-2012 school calendar, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>				11-98

E. **Slechty** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for junior high and high school MD classes to visit Water Stone Ceramics, Johnny Appleseed Museum, Wright State University, and National Afro-American Museum and Cultural Center in Dayton, Ohio and Fairborn, Ohio from February 16-17, 2011, under the direction of Mrs. Julia Slyder and Mrs. Karyn Smith, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				11-99

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</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>7:55 pm</u>				

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

January 10, 2011 – Following Organizational Meeting
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Frech** moved and **Dubbs** seconded that that The Board of Education approve the minutes of the regular meeting held on December 20, 2010.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-90

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 **Dubbs** seconded that 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. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-91

BUDGET HEARING – Mrs. Kimberly Chowning, Treasurer

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

EXECUIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Harrison** moved and **Frech** that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:18 pm Time Out: 7:48 pm

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			11-92

PERSONNEL

- A. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-93

- B. **Harrison** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jackie Barnes, Head Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>No</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>4 Yeas, 1 Nay</u>			11-94

NEW BUSINESS

- A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the FY 2011-2012 school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			11-95

- B. **Slechty** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$672.00 from Beechwood Golf Course to TV HS Student Council.

2. \$150.00 from Darke County Teachers Vocal Association to Chorus Fund

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-96

- C. **Dubbs** moved and **Frech** seconded that The Board of Education approve a depository agreement with the Farmers State Bank from January 16, 2011 to January 15, 2016.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-97

D. **Harrison** moved and **Frech** seconded that The Board of Education approve the 2011-2012 school calendar, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>				11-98

E. **Slechty** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for junior high and high school MD classes to visit Water Stone Ceramics, Johnny Appleseed Museum, Wright State University, and National Afro-American Museum and Cultural Center in Dayton, Ohio and Fairborn, Ohio from February 16-17, 2011, under the direction of Mrs. Julia Slyder and Mrs. Karyn Smith, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion	<u>5 Yeas, 0 Nays</u>				11-99

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</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>7:55 pm</u>				

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

January 10, 2011 – Following Organizational Meeting
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Frech** moved and **Dubbs** seconded that that The Board of Education approve the minutes of the regular meeting held on December 20, 2010.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-90

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 **Dubbs** seconded that 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. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-91

BUDGET HEARING – Mrs. Kimberly Chowning, Treasurer

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

EXECUIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Harrison** moved and **Frech** that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:18 pm Time Out: 7:48 pm

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			11-92

PERSONNEL

- A. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-93

- B. **Harrison** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jackie Barnes, Head Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>No</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>4 Yeas, 1 Nay</u>			11-94

NEW BUSINESS

- A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the FY 2011-2012 school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			11-95

- B. **Slechty** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$672.00 from Beechwood Golf Course to TV HS Student Council.

2. \$150.00 from Darke County Teachers Vocal Association to Chorus Fund

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-96

- C. **Dubbs** moved and **Frech** seconded that The Board of Education approve a depository agreement with the Farmers State Bank from January 16, 2011 to January 15, 2016.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-97

D. **Harrison** moved and **Frech** seconded that The Board of Education approve the 2011-2012 school calendar, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			11-98

E. **Slechty** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for junior high and high school MD classes to visit Water Stone Ceramics, Johnny Appleseed Museum, Wright State University, and National Afro-American Museum and Cultural Center in Dayton, Ohio and Fairborn, Ohio from February 16-17, 2011, under the direction of Mrs. Julia Slyder and Mrs. Karyn Smith, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-99

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</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>7:55 pm</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

January 10, 2011 – Following Organizational Meeting
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Frech** moved and **Dubbs** seconded that that The Board of Education approve the minutes of the regular meeting held on December 20, 2010.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-90

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 **Dubbs** seconded that 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. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-91

BUDGET HEARING – Mrs. Kimberly Chowning, Treasurer

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

EXECUIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Harrison** moved and **Frech** that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:18 pm Time Out: 7:48 pm

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			11-92

PERSONNEL

- A. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-93

- B. **Harrison** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jackie Barnes, Head Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>No</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>4 Yeas, 1 Nay</u>			11-94

NEW BUSINESS

- A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the FY 2011-2012 school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			11-95

- B. **Slechty** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$672.00 from Beechwood Golf Course to TV HS Student Council.

2. \$150.00 from Darke County Teachers Vocal Association to Chorus Fund

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-96

- C. **Dubbs** moved and **Frech** seconded that The Board of Education approve a depository agreement with the Farmers State Bank from January 16, 2011 to January 15, 2016.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-97

D. **Harrison** moved and **Frech** seconded that The Board of Education approve the 2011-2012 school calendar, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 3 (3) Mrs. Frech 2
(4) Mr. Harrison 1 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays 11-98

E. **Slechty** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for junior high and high school MD classes to visit Water Stone Ceramics, Johnny Appleseed Museum, Wright State University, and National Afro-American Museum and Cultural Center in Dayton, Ohio and Fairborn, Ohio from February 16-17, 2011, under the direction of Mrs. Julia Slyder and Mrs. Karyn Smith, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5
(4) Mr. Harrison 3 (5) Mr. Schlechty 1
President Bevins declared the motion 5 Yeas, 0 Nays 11-99

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 2
(4) Mr. Harrison 4 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 7:55 pm

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

January 10, 2011 – Following Organizational Meeting
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Frech** moved and **Dubbs** seconded that that The Board of Education approve the minutes of the regular meeting held on December 20, 2010.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-90

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 **Dubbs** seconded that 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. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-91

BUDGET HEARING – Mrs. Kimberly Chowning, Treasurer

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

EXECUIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Harrison** moved and **Frech** that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:18 pm Time Out: 7:48 pm

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			11-92

PERSONNEL

- A. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-93

- B. **Harrison** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jackie Barnes, Head Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>No</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>4 Yeas, 1 Nay</u>			11-94

NEW BUSINESS

- A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the FY 2011-2012 school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			11-95

- B. **Slechty** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$672.00 from Beechwood Golf Course to TV HS Student Council.

2. \$150.00 from Darke County Teachers Vocal Association to Chorus Fund

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-96

- C. **Dubbs** moved and **Frech** seconded that The Board of Education approve a depository agreement with the Farmers State Bank from January 16, 2011 to January 15, 2016.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-97

D. **Harrison** moved and **Frech** seconded that The Board of Education approve the 2011-2012 school calendar, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 3 (3) Mrs. Frech 2
(4) Mr. Harrison 1 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays 11-98

E. **Slechty** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for junior high and high school MD classes to visit Water Stone Ceramics, Johnny Appleseed Museum, Wright State University, and National Afro-American Museum and Cultural Center in Dayton, Ohio and Fairborn, Ohio from February 16-17, 2011, under the direction of Mrs. Julia Slyder and Mrs. Karyn Smith, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5
(4) Mr. Harrison 3 (5) Mr. Schlechty 1
President Bevins declared the motion 5 Yeas, 0 Nays 11-99

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 2
(4) Mr. Harrison 4 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 7:55 pm

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

January 10, 2011 – Following Organizational Meeting
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Frech** moved and **Dubbs** seconded that that The Board of Education approve the minutes of the regular meeting held on December 20, 2010.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-90

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 **Dubbs** seconded that 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. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-91

BUDGET HEARING – Mrs. Kimberly Chowning, Treasurer

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tim Bevins</u>	/	<u>Tom Schlechty</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

EXECUIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Harrison** moved and **Frech** that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District, as recommended by the Superintendent.

Time In: 7:18 pm Time Out: 7:48 pm

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			11-92

PERSONNEL

- A. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dave Westfall, Head Girls Golf Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-93

- B. **Harrison** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jackie Barnes, Head Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>No</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>4 Yeas, 1 Nay</u>			11-94

NEW BUSINESS

- A. **Dubbs** moved and **Harrison** seconded that The Board of Education approve the FY 2011-2012 school district budget, as presented by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<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>			11-95

- B. **Slechty** moved and **Frech** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

1. \$672.00 from Beechwood Golf Course to TV HS Student Council.

2. \$150.00 from Darke County Teachers Vocal Association to Chorus Fund

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-96

- C. **Dubbs** moved and **Frech** seconded that The Board of Education approve a depository agreement with the Farmers State Bank from January 16, 2011 to January 15, 2016.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-97

D. **Harrison** moved and **Frech** seconded that The Board of Education approve the 2011-2012 school calendar, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<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>			11-98

E. **Slechty** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for junior high and high school MD classes to visit Water Stone Ceramics, Johnny Appleseed Museum, Wright State University, and National Afro-American Museum and Cultural Center in Dayton, Ohio and Fairborn, Ohio from February 16-17, 2011, under the direction of Mrs. Julia Slyder and Mrs. Karyn Smith, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-99

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>4</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>7:55 pm</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer