Tri-Village Local Schools

Darke County AGENDA

Regular Board of Education Meeting –

January 3, 2012 – Following Organizational Meeting Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL - All Present

APPROVAL	OF	MIN	UTES
-----------------	-----------	-----	-------------

				at that Th	e Board o	f Educatio	n appr	ove the minutes	of the regular
	held on Decer			Mr Dub	he	1	(3)	Mrs Frech	5
(1) Mr. (4) Mr. (4)	Harrison	$\frac{3}{2}$ ((<i>2)</i> (5)	Mr Schl	us echtv	1 1	(3)	Mrs. Frech	
President I	Bevins declared	the motion	(3)	5 Ye	as O Nave	- +			
i resident i	evins decidie.	a the motion			us, 0 11uys				
FINANCIA	L REPORTS								
A. Infor	mational Repo	rts							
	. Fund Baland								
2.	. Receipt Rep	ort							
3.	. Appropriation	on Summary							
4.	. Expenditure	s (including p	urcha	ases oblig	ated prior	to Treasur	er Cert	ification)	
5.	. SM-2								
6	. Appropriation	on Intra Fund '	Trans	sfers					
7.	. Appropriation	on Budget Am	endn	nents					
(1) Mr. 1 (4) Mr. 1 President I	ts as presented Bevins Harrison Bevins declared EARING – M	by the Treasu (((d the motion	(2) (5)	Mr. Dub Mr. Schl	D bs echty		(3)	opriations, and a	
RECOGNIT	TION OF VIS	ITORS		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
ADMINIST	RATIVE REI	PORTS							
REPORT O	F THE SUPE	RINTENDE	NT						
COMMITT	EE REPORT	S							
-					Chairper	son		Member	
	A. Transp	ortation		-	Tom Schle		/	Tim Bevins	
	-	g and Ground	ls		Kevin Har		/	Darin Dubbs	
	C. MVCT	C Advisory		-	Darin Du	bbs	/	Tracy Frech	
	D. Legisla	tive Liaison		-	Tom Schle	echty	/	Tracy Frech	

PERS	SONNEL							
A	. Frech moved and	d Schlechty so	econde	d that the Board of E	ducation i	ssue a	one year (2012	-2013) limited
	supplemental con	tract to Dave	Westfa	all, Head Girls Golf (Coach, as	recomi	nended by the	
	Superintendent.							
(1)	Mr. Bevins	3 4	(2)	Mr. Dubbs	5	(3)	Mrs. Frech	1
(4)	Mr. Harrison				2	_		
Pres	sident Bevins decla	red the motio	n	5 Yeas, 0 Nays				12-98
В	. Dubbs moved an	d Harrison se	econde	ed that the Board of E	ducation	issue a	one year (2012	-2013) limited
				, Head Boys Golf Co				
(1)	Mr. Bevins	5	(2)	Mr. Dubbs	1	(3)	Mrs. Frech	
(4)	Mr. Harrison	2	(5)	Mr. Dubbs Mr. Schlechty	3	_ ` ´	-	_
	sident Bevins decla	red the motio	n	5 Yeas, 0 Nays		-		12-99
	supplemental con Superintendent.	tract to Zac C	raham	d that the Board of E , Assistant Country (ch, as r	recommended b	y the
(1)	Mr. Bevins	3 4	(2)	Mr. Dubbs	2	_ (3)	Mrs. Frech	<u> </u>
(4)	Mr. Harrison		(5)	Mr. Schlechty 5 Yeas, 0 Nays	<u> </u>	_		12 100
Pres	sident Bevins decla	red the motion	n	5 Yeas, 0 Nays				12-100
D (1)	supplemental con Superintendent.	tract to Teres	a Grah	ed that the Board of E am, Head Cross Cou	ntry Coac		•	the the
(4)	Mr. Harrison	2.	(5)	Mr. Dubbs Mr. Schlechty	5	_ (5)	-	
	sident Bevins decla	red the motion	n (5)	5 Yeas, 0 Nays		=		12-101
110	sident Bevins decid	red the motion	11					12 101
NEW	BUSINESS							
A	. <u>Frech</u> moved and school district bu			d that The Board of E y the Treasurer.	ducation	approv	e the 2012-201	3 fiscal year
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	4	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	5	_	-	
Pres	sident Bevins decla	red the motio		5 Yeas, 0 Nays		<u>-</u>		12-102
В	recommended by	the Superinte	ndent.			-		
		_		r Recreation to the Sa				_
1)	Mr. Bevins	4	(2)	Mr. Dubbs	2	(3)	Mrs. Frech	3
(4)	Mr. Harrison	5	(5)	Mr. Schlechty	1	=		4.6
Pres	sident Bevins decla	red the motion	n	5 Yeas, 0 Nays				12-103

C	. Harrison moved	l and Frech	seconde	ed that The Board o	of Education	autho	rize an Agreed U	Jpon
	Procedure contra	ct with Spil	man, Hi	ills, and Heidebrink	x, LTD to au	ıdit the	Medicaid School	ol Program
	(MSP) procedure	es for the per	riod of (October 1, 2009 to	September :	30, 201	0, not to exceed	\$3000.00, as
	recommended by	the Supering	ntenden	t.				
1)	Mr. Bevins	5	(2)	Mr. Dubbs	3	(3)	Mrs. Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	4		·	
Pre	sident Bevins decla	ared the mot	ion	5 Yeas, 0 Na	ays			12-104
COM	IMUNICATION A	AND ITEM	S OF I	NTEREST				
A	. President of the l	Board of Ed	ucation	Report				
	OURNMENT	177 1	1 1.	41 (T) D 1 CI	71	,•	1 1' 1	
	OURNMENT . Dubbs moved ar	nd <u>Frech</u> sec	conded	that The Board of I	Education m	eeting	be adjourned.	
		nd Frech sec	conded (2)	that The Board of I Mr. Dubbs	Education m	eeting (3)	be adjourned. Mrs. Frech	2
A	. <u>Dubbs</u> moved an	nd <u>Frech</u> second 4			Education m 1 5		Ū	2
(1) (4)	<u>Dubbs</u> moved an Mr. Bevins	4 3	(2) (5)	Mr. Dubbs	1 5		Ū	2
(1) (4) Pres	. <u>Dubbs</u> moved an Mr. Bevins Mr. Harrison	4 3 red the motion	(2) (5) on	Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Na	1 5	_ (3)	Ū	2
(1) (4) Pres	. <u>Dubbs</u> moved an Mr. Bevins Mr. Harrison ident Bevins declar	4 3 red the motion	(2) (5) on	Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Na	$\frac{1}{5}$	_ (3)	Ū	2
(1) (4) Pres	. <u>Dubbs</u> moved an Mr. Bevins Mr. Harrison ident Bevins declar	4 3 red the motion	(2) (5) on	Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Na	$\frac{1}{5}$	_ (3)	Ū	2
(1) (4) Pres	. <u>Dubbs</u> moved an Mr. Bevins Mr. Harrison ident Bevins declarident Bevins declar	4 3 red the motioned the meet	(2) (5) on ing adjo	Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Na	1 5 ays 7:18 p.m	(3)	Mrs. Frech	
(1) (4) Pres	. <u>Dubbs</u> moved an Mr. Bevins Mr. Harrison ident Bevins declar	4 3 red the motioned the meet	(2) (5) on ing adjo	Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Na	1 5 ays 7:18 p.m	(3)	Ū	
(1) (4) Pres	. <u>Dubbs</u> moved an Mr. Bevins Mr. Harrison ident Bevins declarident Bevins declar	4 3 red the motioned the meet	(2) (5) on ing adjo	Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Na	1 5 ays 7:18 p.m	(3)	Mrs. Frech	