

TRI-VILLAGE LOCAL SCHOOLS

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

September 20, 2010 7:00 p.m.

Board Office

**CALL TO ORDER AND ROLL CALL – Bevins, Dubbs, Frech, & Schlechty – present
Harrison – absent**

APPROVAL OF MINUTES

A. **Frech** moved and **Schlechty** seconded that The Board of Education approve the minutes of the regular meeting held on August 30, 2010.

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

FINANCIAL REPORTS

A. Informational Reports

1. Fund Balances
2. Receipt Report
3. Appropriation Summary
4. Expenditures (including purchases obligated prior to Treasurer Certification)
5. SM-2
6. Appropriation Intra Fund Transfers
7. Appropriation Budget Amendments –

B. **Dubbs** moved and **Frech** seconded that The Board of Education approve the expenditures as listed, appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the treasurer.

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

11-31

RECOGNITION OF VISITORS – Kim Puckett

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>

PERSONNEL

- A1. **Dubbs** moved and **Schlechty** seconded that The Board of Education employ the following as classified substitutes for the 2010-2011 school year, as recommended by the Superintendent.

Jerald Gulley

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>abstain</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>3 Yeas, 0 Nays, 1 Abstain</u>	11-32		

- A2. **Bevins** moved and **Dubbs** seconded that The Board of Education employ the following as classified substitutes for the 2010-2011 school year, as recommended by the Superintendent.

Pat Hill

(1)	Mr. Bevins	<u>1</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>3</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>	11-32		

- A3. **Dubbs** moved and **Schlechty** seconded that The Board of Education employ the following as classified substitutes for the 2010-2011 school year, as recommended by the Superintendent.

Geneva Price

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>4</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>	11-32		

- B. **Schlechty** moved and **Frech** seconded that The Board of Education recognize Michelle Moeller, as having obtained additional education and training that will place her on the adopted salary schedule as Bachelors +150, 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>X</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>	11-33		

- C. **Frech** moved and **Dubbs** seconded that The Board of Education approve an unpaid leave of absence for Terri Light, for a total of 5 days, May 9-13, 2011, with the stipulation that Mrs. Light pay both the boards' share and her own share of health insurance during this time, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>	11-34		

- D. **Dubbs** moved and **Frech** seconded that The Board of Education employ Angela Siegrist, to provide crossing guard services for the 2010-2011 school year, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>2</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>	11-35		

- E. **Schlechty** moved and **Dubbs** seconded that The Board of Education issue a one year (2010-2011) supplemental contract to Jim Maples, Head Baseball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>4</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>	11-36		

F. **Frech** moved and **Dubbs** seconded that The Board of Education issue a one year (2010-2011) supplemental contract to Mike Fisherback, Assistant Baseball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			11-37

G. **Dubbs** moved and **Bevins** seconded that The Board of Education issue a one year (2010-2011) supplemental contract to Jack Shepherd, Head Softball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>2</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>4</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			11-38

H. **Frech** moved and **Schlechty** seconded that The Board of Education issue a one year (2010-2011) supplemental contract to Samson Bowman, Assistant Softball Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>4</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			11-39

I. **Dubbs** moved and **Bevins** seconded that The Board of Education issue a one year (2010-2011) supplemental contract to Zac Graham, High School Boys Track Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>2</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>4</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			11-40

J. **Schlechty** moved and **Frech** seconded that The Board of Education issue a one year (2010-2011) supplemental contract to Theresa Graham, High School Girls Track Coach, 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>X</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			11-41

K. **Frech** moved and **Dubbs** seconded that The Board of Education issue a one year (2010-2011) supplemental contract to Kara Graham, Junior High Track Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			11-42

L. **Dubbs** moved and **Schlechty** seconded that The Board of Education issue a one year (2010-2011) supplemental contract to Dawn Combs, Junior High Track Coach, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>4</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion					<u>4 Yeas, 0 Nays</u>			11-43

M. **Frech** moved and **Dubbs** seconded that The Board of Education issue a one year (2010-2011) supplemental contract to Derek Flatter, Winter Sports Coordinator, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>4</u>			
President Bevins declared the motion				<u>4 Yeas, 0 Nays</u>				11-44

NEW BUSINESS

A. **Slechty** moved and **Dubbs** seconded that The Board of Education accept the following donation, as recommended by the Superintendent.

1. \$205.10 from Target for Take Charge of Education to the High School Principal fund.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>4</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion				<u>4 Yeas, 0 Nays</u>				11-45

B. **Dubbs** moved and **Frech** seconded that The Board of Education approve an overnight field trip for select Learn and Serve students to attend the Learn and Serve Student Conference from October 17-19, 2010, under the direction of Mrs. Kimberly Puckett, as recommended by the Superintendent.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>2</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion				<u>4 Yeas, 0 Nays</u>				11-46

C. **Slechty** moved and **Dubbs** seconded that The Board of Education authorize the Treasurer to establish and maintain one or more accounts with Multi-Bank Securities and Pershing LLC for the purpose of investing in and with permitting transactions in securities (i.e. certificates of deposits), as recommended by the Superintendent.

(1)	Mr. Bevins	<u>3</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>4</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>1</u>			
President Bevins declared the motion				<u>4 Yeas, 0 Nays</u>				11-47

D. **Frech** moved and **Dubbs** seconded that The Board of Education approve the FY2011 Five Year Forecast, as presented by the Treasurer.

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>2</u>	(3)	Mrs. Frech	<u>1</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>3</u>			
President Bevins declared the motion				<u>4 Yeas, 0 Nays</u>				11-48

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1)	Mr. Bevins	<u>4</u>	(2)	Mr. Dubbs	<u>1</u>	(3)	Mrs. Frech	<u>3</u>
(4)	Mr. Harrison	<u>X</u>	(5)	Mr. Schlechty	<u>2</u>			
President Bevins declared the motion				<u>4 Yeas, 0 Nays</u>				
President Bevins declared the meeting adjourned at				<u>8:11 p.m.</u>				

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer