



Tri-Village Local Schools

Darke County Agenda Minutes

Regular Board of Education Meeting -

December 18, 2017 Regular Meeting 6:00 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL –

APPROVAL OF MINUTES

- A. **Farmer** moved and **Coby** seconded that the Board of Education approve the minutes of the regular meeting held on November 20, 2017 as amended.

Mr. Bevins 5 Mr. Coby 2 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Schlechty 3
President Bevins declared the motion: 5 Yeas, 0 Nays

FINANCIAL REPORTS

- A. Informational Reports

- A. Fund Balances
- B. Receipt Report
- C. Appropriation Summary
- D. Expenditures (including purchases obligated prior to Treasurer Certification)
- E. SM-2
- F. Appropriation Intra Fund Transfers
- G. Appropriation Budget Amendments

- B. **Dubbs** moved and **Slechty** 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.

Mr. Bevins 3 Mr. Coby 4 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Schlechty 2
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-85

PUBLIC HEARING CHILD INTERNET PROTECTION ACT (CIPA) – Bus Communication

RECOGNITION OF VISITORS – Lydia Ayyette

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>Shane Coby</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Amy Farmer</u>	/	<u>Darin Dubbs</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Amy Farmer</u>

PERSONNEL

- A. **Dubbs** moved and **Farmer** seconded that the Board of Education recognize Christopher McKinney as a Volunteer High School Swimming Coach for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-86

- B. **Coby** moved and **Schlechty** seconded that the Board of Education non-renew all (2017-2018) supplemental contracts at the end of their season, as recommended by the Superintendent.
 Mr. Bevins 5 Mr. Coby 1 Mr. Dubbs 4 Mrs. Farmer 3 Mr. Schlechty 2
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-87
- C. **Dubbs** moved and **Schlechty** seconded that the Board of Education issue a one year (2018-2019) limited supplemental contract to Brad Gray, Athletic Director, as recommended by the Superintendent.
 Mr. Bevins 4 Mr. Coby 3 Mr. Dubbs 1 Mrs. Farmer 5 Mr. Schlechty 2
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-88
- D. **Coby** moved and **Dubbs** seconded that the Board of Education approve to increase minimum wage to \$8.30 per hour effective January 1, 2018, as recommended by the Treasurer.
 Mr. Bevins 5 Mr. Coby 1 Mr. Dubbs 2 Mrs. Farmer 3 Mr. Schlechty 4
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-89
- E. **Farmer** moved and **Bevins** seconded that the Board of Education approve Cody Hollinger classified substitute (School Bus Driver) for the 2017-2018 school year, as recommended by the Superintendent.
 Mr. Bevins 2 Mr. Coby 4 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-90

NEW BUSINESS

- A. **Dubbs** moved and **Coby** seconded that the Board of Education appoint Tim Bevins President Pro Tem for the annual organizational meeting on January 8, 2018, beginning 5:30 p.m. to preside over the meeting until board officers for 2018 have been elected, as recommended by the Superintendent. (Budget Meeting to begin at 5:45 p.m. and Regular Board Meeting will begin at 6:00 p.m.)
 Mr. Bevins 3 Mr. Coby 2 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-91
- B. **Farmer** moved and **Schlechty** seconded that the Board of Education approve the renewal of membership to the Ohio School Boards Association and subscription to the OSBA Briefcase for 2018, as recommended by the Superintendent.
 Mr. Bevins 5 Mr. Coby 3 Mr. Dubbs 4 Mrs. Farmer 1 Mr. Schlechty 2
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-92
- C. **Dubbs** moved and **Coby** seconded that the Board of Education approve the Legal Assistance Fund Consultant Service Contract pursuant to R.C. section 3313.171 (January 1, 2018 through December 31, 2018), as recommended by the Superintendent.
 Mr. Bevins 5 Mr. Coby 2 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 4
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-93
- D. **Farmer** moved and **Dubbs** seconded that the Board of Education accept the following donations to the High School Student Council Fund to benefit the Adopt a Family Program, as recommended by the Treasurer.
1. \$25.00 from Mike Lavey Electric LLC.
 2. \$75.00 from Brandon Moore
 3. \$75.00 from Beverly Erdman
 4. \$100.00 from Sue Dill
 5. \$100.00 from Barbara Beard
 6. \$100.00 Zechar Bailey Funeral Home
 7. \$150.00 John Beard

8. \$220.00 from Martha Skidmore
9. \$500.00 New Madison Kiwanis Club
10. \$750.00 from Rich and Sons, Inc.
11. \$2,500.00 from Anonymous Donor

Mr. Bevins 3 Mr. Coby 4 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-94

E. **Slechty** moved and **Coby** seconded that the Board of Education accept the following donations, as recommended by the Treasurer.

1. \$99.91 from Kroger Community Rewards to PATS to benefit the Backpack Program.
2. \$98.92 from Kroger Community Rewards to the Archery Club.
3. \$150.00 grant received from the National Energy Foundation for participating in the Energy Safe Kids Program under the instruction of Mrs. Bergman, Mrs. Eley and Mrs. Munchel.
4. \$2,879.07 grant received from TASKS. The grant was written by Jodi Fritz, School Nurse, to be used to purchase CPR training aids.

Mr. Bevins 5 Mr. Coby 2 Mr. Dubbs 3 Mrs. Farmer 4 Mr. Schlechty 1
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-95

F. **Dubbs** moved and **Farmer** seconded that the Board of Education approve an overnight field trip for select FFA members to attend Morehead State University in Morehead, KY from February 22-23, 2018, under the direction of Mr. Justin Slone, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-96

G. **Coby** moved and **Dubbs** seconded that the Board of Education appoint Rhonda Yount to a 7 year term as a Trustee of the New Madison Public Library Board, commencing on January 1, 2018 and continue through December 31, 2024, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 1 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Schlechty 5
 President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-97

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. **Dubbs** moved and **Farmer** seconded that the Board of Education meeting be adjourned.

Mr. Bevins 5 Mr. Coby 4 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Schlechty 3
 President Bevins declared the motion 5 Yeas, 0 Nays
 President Bevins declared the meeting adjourned at 7:26 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer