

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

January 8, 2018 – Regular Meeting 6:05 p.m.

Tri-Village Board Office New Madison, Ohio

**CALL TO ORDER AND ROLL CALL** – All Present

### APPROVAL OF MINUTES

A. **Farmer** moved and **Schlechty** seconded that that the Board of Education approve the minutes of the regular meeting held on December 18, 2017.

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

### 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. **Bevins** moved and **Coby** 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 1 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 3 Mr. Schlechty 5  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-107

**RECOGNITION OF VISITORS** – Jodi Fritz, Joanie Hollinger, Wee Patriot Preschool

### ADMINISTRATIVE REPORTS

### REPORT OF THE SUPERINTENDENT

### COMMITTEE REPORTS

	<b>Chairperson</b>		<b>Member</b>
A. Transportation	-	<u>Tim Bevins</u>	/ <u>Shane Coby</u>
B. Building and Grounds	-	<u>Tracy Frech</u>	/ <u>Tom Schlechty</u>
C. MVCTC Advisory	-	<u>Amy Farmer</u>	/ <u>Tim Bevins</u>
D. Legislative Liaison	-	<u>Shane Coby</u>	/ <u>Tracy Frech</u>

### PERSONNEL

A. **Farmer** moved and **Coby** seconded that the Board of Education rescind board motion 18-35 Co-Freshman Class Advisor, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 5  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-108

B. **Schlechty** moved and **Bevins** seconded that the Board of Education issue a one year supplemental contract to Beth Fisherback, Freshman Class Advisor, as recommended by the Superintendent.

Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 5 Mrs. Frech 4 Mr. Schlechty 1  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-109

C. **Coby** moved and **Schlechty** seconded that the Board of Education approve the hourly sub rates for the following positions effective January 1, 2018, as recommended by the Superintendent.

Cafeteria - \$8.40 / hour Wee Patriot Preschool - \$8.50 / hour

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 3 Mr. Schlechty 2  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-110

## NEW BUSINESS

A. **Frech** moved and **Farmer** seconded that the Board of Education approve the 2018-2019 tax year school district budget, as presented by the Treasurer.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 3  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-111

B. **Schlechty** moved and **Frech** seconded that the Board of Education accept the following donations as recommended by the Treasurer.

1. \$1,400.00 from Darke Rural Electric Trust, Inc. to Archery Club.
2. \$800.00 from Darke Rural Electric Trust, Inc. to Patriot Partners.
3. \$100.00 from Harvest Land Co-Op Mike Bennett, Cultivating Communities, to Elementary Principal Fund.
4. \$30.00 from Arrowhead Campground to the FFA.
5. \$200.00 from Kevin Flory Landscaping & Lawn Care to HS Student Council to benefit the Adopt a Family Program.
6. \$150.00 from Linda Godown to HS Student Council to benefit the Adopt a Family Program.
7. \$225.00 from Catherine McNew to HS Student Council to benefit the Adopt a Family Program.
8. \$50.00 from Donald Brewer to HS Student Council to benefit the Adopt a Family Program.

Mr. Bevins 3 Mr. Coby 5 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 1  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-112

C. **Farmer** moved and **Coby** seconded that the Board of Education agrees to pay Mica McKing \$200.00 per month for transportation fees, for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 5  
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 18-113

## COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

## ADJOURNMENT

A. **Coby** moved and **Schlechty** seconded that the Board of Education meeting be adjourned.

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

President Bevins declared the meeting adjourned at 7:02 p.m.

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Mr. Tim Bevins, Board President

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Mrs. Kimberly Chowning, Treasurer