

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

January 4, 2016 – Budget Meeting 5:30 p.m.

Organizational Meeting 5:45 p.m.

Regular Meeting 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – Present: Dubbs, Farmer, Schlechty Absent: Bevins, Harrison

APPROVAL OF MINUTES

A. **Dubbs** moved and **Farmer** seconded that that the Board of Education approve the minutes of the regular meeting held on December 21, 2015.

Mr. Bevins X Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison X
Mr. Schlechty 3 Vice President Schlechty declared the motion: 3 Yeas, 0 Nays

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. **Farmer** 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.

Mr. Bevins X Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison X
Mr. Schlechty 3 Vice President Schlechty declared the motion: 3 Yeas, 0 Nays 16-152

BUDGET HEARING – Mrs. Kimberly Chowning, Treasurer

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

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

PERSONNEL

A. **Dubbs** moved and **Farmer** seconded that the Board of Education employ Courtney Osborne, as classified Wee Patriot Preschool substitute for the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins X Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison X
Mr. Schlechty 3 Vice President Schlechty declared the motion: 3 Yeas, 0 Nays 16-153

NEW BUSINESS

A. **Farmer** moved and **Dubbs** seconded that the Board of Education approve the 2016-2017 tax year school district budget, as presented by the Treasurer.

Mr. Bevins X Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison X
Mr. Schlechty 3 Vice President Schlechty declared the motion: 3 Yeas, 0 Nays 16-154

B. **Dubbs** moved and **Farmer** seconded that the Board of Education accept the following donation as recommended by the Superintendent.

- 1. \$1,200.00 from First Rate Industries to HS Student Council to benefit Adopt a Family program.
- 2. \$550.00 from Diana K. Saltz (Class of 1965 – New Madison Mohawks) to the General Fund to benefit the school library.

Mr. Bevins X Mr. Dubbs 1 Mrs. Farmer 2 Mr. Harrison X
Mr. Schlechty 3 Vice President Schlechty declared the motion: 3 Yeas, 0 Nays 16-155

C. **Farmer** moved and **Dubbs** seconded that the Board of Education approve the purchase of a 2006 C2 Thomas Freightliner used school bus (\$28,500), as recommended by the Superintendent.

Mr. Bevins X Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison X
Mr. Schlechty 3 Vice President Schlechty declared the motion: 3 Yeas, 0 Nays 16-156

D. **Farmer** moved and **Dubbs** seconded that the Board of Education approve any student that is school age shall pay \$4.00 per Varsity Athletic Events beginning with the 2015-2016 school year, as recommended by the Superintendent.

Mr. Bevins X Mr. Dubbs 2 Mrs. Farmer 1 Mr. Harrison X
Mr. Schlechty 3 Vice President Schlechty declared the motion: 3 Yeas, 0 Nays 16-157

E. **Dubbs** moved and **Slechty** seconded that the Board of Education approve an \$8.00 admission price to the Patriot Holiday Tournament, retro-active to December 28, 2015, as recommended by the Superintendent.

Mr. Bevins X Mr. Dubbs 1 Mrs. Farmer 3 Mr. Harrison X
Mr. Schlechty 2 Vice President Schlechty declared the motion: 3 Yeas, 0 Nays 16-158

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.

(1) Mr. Bevins X (2) Mr. Dubbs 1 (3) Mrs. Farmer 2
(4) Mr. Harrison X (5) Mr. Schlechty 3
Vice President Schlechty declared the motion: 3 Yeas, 0 Nays
Vice President declared the meeting adjourned at 6:52 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer