# **Tri-Village Local Schools**

### Darke County **AGENDA MINUTES**

Regular Board of Edu	cation Meeting –
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C. MVCTC Advisory

D. Legislative Liaison

June 24, 2013-7:00 p.m.

Tracy Frech

Tracy Frech

Δ	PPR	OVAL	$\mathbf{OF}$	MIN	TITES
$\boldsymbol{\Box}$		$\mathbf{v}$	<b>\//</b>	TATEL	

CALL TO ORDER AND ROLL CALL – Pre		_	Absent: Dubbs,	
APPROVAL OF MINUTES				
A. <u>Harrison</u> moved and <u>Frech</u> seconded that the meeting held on May 20, 2013.	ne Board of Education app	rove th	e minutes of the	regular
	Dubbs Absent	(3)	Mrs. Frech	2
(4) Mr. Harrison 1 (5) Mr	:. Schlechty Absent			
President Bevins declared the motion	3 Yeas, 0 Nays			
B. <b>Bevins</b> moved and <b>Harrison</b> seconded that t	he Board of Education app	prove tl	he minutes of the	e records
retention meeting held on April 15, 2013.				
	. Dubbs Absent	(3)	Mrs. Frech	3
	:. Schlechty Absent	_		
President Bevins declared the motion	3 Yeas, 0 Nays			
FINANCIAL REPORTS				
<ol> <li>Receipt Report</li> <li>Appropriation Summary</li> <li>Expenditures (including purchases</li> <li>SM-2</li> <li>Appropriation Intra Fund Transfer</li> <li>Appropriation Budget Amendmen</li> </ol> B. Frech moved and Harrison seconded tha	rs ts			e as listed
FY 13 final appropriation budget amendment presented by the Treasurer.				
<u>.</u>	c. Dubbs Absent	(3)	Mrs. Frech	1
(4) Mr. Harrison 2 (5) Mr	. Schlechty Absent	_	_	
President Bevins declared the motion	3 Yeas, 0 Nays			13-221
RECOGNITION OF VISITORS - Clayton Mun	rphy & Jonathan Crawford	i		
ADMINISTRATIVE REPORTS				
REPORT OF THE SUPERINTENDENT				
COMMITTEE REPORTS				
	Chairperson		Member	
A. Transportation -	Tom Schlechty	/	Tim Bevins	
B. Building and Grounds -	Kevin Harrison	/	Darin Dubbs	

Darin Dubbs

Tom Schlechty

## **PERSONNEL**

A.				d that the Board of		_	-	
				ive June 3, 2013, as		•	-	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	Absent			
Pres	ident Bevins decla	red the motion	1	3 Yeas, 0 Na	ys			13-222
В	Frech moved and	l <b>Harrison</b> sec	conde	d that The Board o	f Education a	annrov	e the FY 2013-	2014 salary
٠.	base for each of the				1 2000001011	"PP"		_01.501017
		0 1		t/Principals			\$60,500	
		b. Treasure		w			\$49,526	
				e Treasurer			\$29,057	
		d. Bus Mec					\$28,990	
				ator/Administrativ	e Assistant		\$17,500	
				ninistrative Assista			\$23,900	
				ations Supervisor			\$43,425	
		h. Food Ser					\$23,532	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	Absent	. ` ′	_	
` '	ident Bevins decla			3 Yeas, 0 Na		•		13-223
					-			
C.				hat The Board of E			•	
	* *			rting, Assistant Vo	olleyball Coa	ch, per	nding completion	n of all state
	requirements, as 1		•	•				
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	Absent			
Pres	ident Bevins decla	red the motion	1	3 Yeas, 0 Na	ys			13-224
D.	<b>Harrison</b> moved	and <b>Bevins</b> se	econde	ed that The Board	of Education	recogn	nize John Beard	as having
				n on the Masters +	15 step per t	he neg	otiated agreeme	ent, as
	recommended by	the Superinter	ndent.					
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	Absent	•		
Pres	ident Bevins decla	red the motion	ı	3 Yeas, 0 Na	ys			13-225
E.				d that The Board o		_		
	•		_	lace him on the Ma	asters step pe	er the r	negotiated agree	ment, as
	recommended by	-						
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	Absent			
Pres	ident Bevins decla	red the motion	1	3 Yeas, 0 Na	ys			13-226
17	Frank marrad and	l Uowiga-	ond.	d that The Deems -	f Edwartian		a tha Titla 1 C-	ach/Data
F.				d that The Board o				
			_	day and the Title 1		ate of S	p / 2.00 per day 1	tor the 2013-
(1)	•			y the Superintende		(2)	Mna Emach	1
(1)	Mr. Bevins	$\frac{3}{2}$	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison		(5)	Mr. Schlechty	Absent	•		12 227
rres	ident Bevins decla	rea the motion	l	3 Yeas, 0 Na	ys			13-227

G.	Harrison moved						•	
				Data Coordinator, a	s recommen	ded by	the Superinten	dent. This
	position is exclude		_	•		<b>(2)</b>		
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	Absent	_		
Pres	sident Bevins declar	ed the motio	n	3 Yeas, 0 Na	ys			13-228
Н.	Frech moved and	Bevins seco	nded t	hat The Board of E	ducation issu	ue a or	ne year (2013-20	014) contract
				ecommended by the				
	the negotiated agr		,	J	1		1	
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	Absent	_	<del>-</del>	
` ′	sident Bevins declar		-	3 Yeas, 0 Na		=		13-229
I.	Harrison moved	and <b>Frech</b> se	conde	d that The Board or	f Education i	issue a	one year (2013	-2014)
				ch, as recommende			•	
	excluded from the				J 1		1	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	Absent	_ (- /	<del>-</del>	
` ′	sident Bevins declar		- ` ′	3 Yeas, 0 Na		_		13-230
1100	sident Devins decial	ca the motio	11	<u> </u>	ys			13 230
J.	Frech moved and	Revine seco	nded t	hat The Board of E	ducation issu	ue a or	ne vear (2013-20	014) contract
J.				ach, as recommend			•	
	• •				ed by the Su	perme	muent. This pos	5111011 18
(1)	excluded from the	negonaled a	_		A 1 4	(2)	M E	1
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	Absent	-		
Pres	sident Bevins declar	red the motio	n	3 Yeas, 0 Na	ys			13-231
			_					
K.								
		•		ch/Data Coordinat	or, as recom	mende	d by the Superi	ntendent. This
	position is exclude	ed from the n	_	_				
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	Absent			
Pres	sident Bevins declar	red the motio	n	3 Yeas, 0 Na	ys	_		13-232
L.	Frech moved and	Harrison se	conde	d that The Board of	f Education i	issue a	one year (2013	-2014)
				n/Data Coordinator			•	
	position is exclude				,			
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	Absent	(3)	-	
` ′	_		- ` ′	•		-		12 222
Pres	sident Bevins declar	ed the mono	11	3 Yeas, 0 Na	ys			13-233
3.7	<b>D</b> . •	1.77	1	1.1 (TN D 1	CE1		(201)	2 201 4)
IVI	. <u>Bevins</u> moved and							
				, as recommended	by the Super	ıntend	ent. This position	on is excluded
	from the negotiate	ed agreement				. =		_
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	2	(5)	•	Absent	_		
Pres	sident Bevins declar	red the motion	n	3 Yeas, 0 Na	VS			13-234

N.	<b>Frech</b> moved and						•	,
	contract to EuDet					mmer	ided by the Sup	erintendent.
	This position is ex	cluded from		0				
(1)	Mr. Bevins	3	_ (2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	Absent			
Pres	ident Bevins declare	ed the motion	on	3 Yeas, 0 N	ays			13-235
Ο.	<b>Bevins</b> moved and	Harrison :	seconde	ed that The Board	of Education	approv	ve the school nu	ırse rate at
	\$19.64 per hour fo							
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	2	- $(5)$	Mr. Schlechty	Absent	(-)	<u>-</u>	
` ′	ident Bevins declare			3 Yeas, 0 Na				13-236
P.	Harrison moved a						•	,
(1)	supplemental contra Mr. Bevins	_		Mr. Dubbs	Absent	_	Mrs. Frech	
(1)	Mr. Harrison	3	$- \frac{(2)}{(5)}$			(3)	Mis. Fiech	2
(4)		1 1 1 1	_ (5)	Mr. Schlechty	Absent			12 227
Pres	ident Bevins declare	ea the motic	on	3 Yeas, 0 N	ays			13-237
Q.	<b>Bevins</b> moved and	Frech seco	onded tl	nat The Board of l	Education app	rove t	he part-time sec	cretary rate at
	\$12.24 per hour fo						-	J
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	Absent	( )	<del>-</del>	
` /	ident Bevins declare		_ ` `	3 Yeas, 0 N				13-238
				<del></del>				
R.	<b>Harrison</b> moved a	and <b>Frech</b> se	econde	d that The Board	of Education i	ssue a	one year (2013	-2014) limited
	classified part time						•	
	This employee is							
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	Absent	` '	<del>-</del>	
` ′	ident Bevins declare	ed the motion	_	3 Yeas, 0 N				13-239
S.	Frech moved and	<b>Harrison</b> s	econde	d that The Board	of Education a	pprov	e an unpaid lea	ve of absence
	for Dave Brewer, f	for a total of	f 14 day	s, August 26-30,	September, 3-	-6, 9-1	3, with the stip	ulation that
	Mr. Brewer pay bo	oth the board	ds' shar	e and his own sha	are of health in	ısuran	ce during this ti	me, as
	recommended by t	he Superint	endent.					
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	3 2	(5)	Mr. Schlechty	Absent			
Pres	ident Bevins declare	ed the motion	on	3 Yeas, 0 Na	ays			13-240
т	Enoch moved and	Dorden a sa sa	المامية	eat the Doord of D				1.4) 1::
1.	Frech moved and							
	certified contract to							the BCII
	criminal records ch							41
	certification/licens	e, where ap	piicable	e for the 2013-201	4 school year	, as re	commended by	tne
(1)	Superintendent.	2	(2)	Ma D-1-1	A 1	(2)	Mag E: 1	1
(1)	Mr. Bevins	$\frac{2}{3}$	$ \frac{(2)}{(5)}$	Mr. Dubbs	Absent	(3)	Mrs. Frech	<u> </u>
(4)	Mr. Harrison		(5)	Mr. Schlechty	Absent			10.041
Pres	ident Bevins declare	ea the motion	on	3 Yeas, 0 Na	ays			13-241

U.	Frech moved and Verhoff, K-12 Vo				· ·	-	_	
	Superintendent.	cai iviasie Dii	CCLOI	supplemental, en	cetive sume 3,	2013,	us recommend	ied by the
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
	Mr. Harrison	$\frac{2}{3}$		Mr. Schlechty	Absent	(3)	Wils. Piccii	1
(4) Pres	ident Bevins declar		(5)	3 Yeas, 0 Na		<u> </u>		13-242
V.	Frech moved and	Harrison sec	conde	d that the Board or	f Education is	sue a c	one year (2013	-2014) limited
	supplemental con-	tract to Genev	a Pric	e, Vocal Music D	irector, as rec	omme	nded by the Su	perintendent.
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	$\frac{3}{2}$	(5)	Mr. Schlechty	Absent		-	
Pres	ident Bevins declar	ed the motion	1	3 Yeas, 0 Na	ays			13-243
W	. <b>Harrison</b> moved	and <b>Frech</b> sec	conde	d that the Board or	f Education ac	cept t	he resignation	of Todd
	Gentis, 7-12 High	School Princ	ipal, e	effective June 24,	2013, as recon	nmend	led by the Supe	erintendent.
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	Absent		·	
	ident Bevins declar	ed the motion		3 Yeas, 0 Na	ays			13-244
X	Frech moved and	Harrison see	conde	d that The Board o	of Education e	mplox	Lee Morris, 7	-12 High
11.	School Principal,							_
	screen, and the iss							
	2014 school year,			_		, which	re applicable re	1 the 2013-
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(1)	_	$\frac{3}{2}$	, ,			(3)	WIIS. PIECH	1
(4)	Mr. Harrison		(5)	Mr. Schlechty	Absent			12 245
Pres	ident Bevins declar	ed the motion	1	3 Yeas, 0 Na	ays	_		13-245
Y	Frech moved and	Bevins secon	nded tl	hat The Board of I	Education emr	olov S	hane Mead. K-	6 Elementary
	School Principal,				-	•		•
	screen, and the iss							
	2014 school year,			_		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	е аррисаетс те	1 110 2015
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
	Mr. Harrison	3	` ′	Mr. Schlechty	Absent	(3)	Wits. Tiech	1
(4) Pres	ident Bevins declar		(5)	3 Yeas, 0 Na				13-246
1100	ident Bevins decid	ca the motion		5 1005, 0 110	<i>xy</i> 5	_		13 2 10
Z.	Harrison moved					-	_	of Brock
	Wysong, 7-12 Into	egrated Science	ce Tea	icher effective imi	nediately, as i	ecom	mended by the	
	Superintendent.							_
(1)	Mr. Bevins	3 1	(2)	Mr. Dubbs Mr. Schlechty	Absent	(3)	Mrs. Frech	2
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	Absent			
Pres	ident Bevins declar	red the motion	1	3 Yeas, 0 Na	ays			13-247
AA.	Frech moved and	Bevins secon	nded tl	hat the Board of E	ducation issue	a one	e vear (2013-20	014) limited
	certified contract						•	*
	of the BCII crimin	_	_	_			• •	• • •
	certification/licens							_
	Superintendent.	se, where app	110401	2013 201	. selicoi year	, 45 10	commended by	
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	$\frac{2}{3}$	(2) (5)	Mr. Schlechty	Absent	(3)	14115. 1 10011	<u> </u>
	ident Revins declar			3 Vess 0 No				13-248

				ed that the Board of		_	-	
	_	nental Music Dir		effective July 31,				
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	Absent			
Pres	ident Bevins de	clared the motion	n	3 Yeas, 0 Na	ays			13-249
CC				ed that the Board of 31, 2013, as reco		-	_	of Andrew
(1)	Mr. Bevins	2	(2)		Absent	(3)	_	3
	Mr. Harrison					(3)	Wils. Piech	
(4)		1	(5)	Mr. Schlechty				12.250
Pres	ident Bevins de	clared the motion	n	3 Yeas, 0 Na	ays	_		13-250
<b>IEW</b>	BUSINESS							
A.				ed that the Board o	of Education a	ccept	the following d	lonations as
		by the Superinte						
				Kiwanis Club to				
	2. \$160.64	from Sonic to El	ement	ary Principal Fund	l.			
	3. \$100.00 i	from Douglas K.	Gord	on, D.M.D., M.S.,	Inc. to Eleme	entary	Principal Fund	
	4. \$514.75	from Judy Webb	er to N	National Honor So	ciety.			
	<ol><li>Ten softb</li></ol>	oall pants from C	ale an	d Kelly Brown to	the athletic de	epartn	nent.	
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	Absent	` /	-	
, ,		clared the motion		3 Yeas, 0 Na				13-251
1105	racin Bevins ac		•		<i>. y</i> 5	_		10 201
B.	Frech moved a	and <b>Bevins</b> secon	nded t	hat The Board of I	Education app	rove t	he junior high a	and high
	school fees for	2013-2014 scho	ol yea	r, as recommende	d by the Supe	rinten	dent.	
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	3	(5)	Mr. Schlechty		( /	<del>-</del>	
` ′		clared the motion		3 Yeas, 0 Na				13-252
1105	racin Bevins ac	ciarea are monor		5 1005, 0110	<i>. y</i> 5	_		13 232
$\mathbf{C}$	Frech moved	and <b>Harrison</b> se	conde	d that The Board o	of Education a	nnrov	e the elementar	v school fee
C.				nended by the Sup		pprov	e the elementar	y selloof fee
(1)	Mr. Bevins	3		Mr. Dubbs	Absent	(3)	Mrs. Frech	1
		2	(2)		Absent	(3)	Wils. Piech	1
(4)	Mr. Harrison		(5)	Mr. Schlechty				12.052
Pres	ident Bevins de	clared the motion	n	3 Yeas, 0 Na	ays	_		13-253
D	Uannigan may	end and <b>Payin</b> g a	aaanda	nd that The Doord	of Education	onnro	vo the New Me	dican Dublia
υ.				ed that The Board		аррго	ve the New Ma	dison Public
(1)	•	•		ded by the Superin		(2)	M F 1	2
(1)	Mr. Bevins	2	(2)		Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty				
Pres	ident Bevins de	clared the motion	n	3 Yeas, 0 Na	ays	_		13-254
E.	Frach moved	and <b>Harrison</b> so	condo	d that The Board o	of Education of	uthor	ize the Transum	er to request
Ľ.								-
(1)				investments as ne	•	_		u yeal. 1
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	Absent			10 077
Droc	ident Revins de	clared the motion	n	3 Yeas, 0 Na	avs			13-255

	appropriations not	to exceed 2:	5% of t	the FY 2013 expen	iditures.			
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	Absent			
Pres	ident Bevins declare	ed the motio	n	3 Yeas, 0 Na	ys	<u> </u>		13-256
G.	Harrison moved a	nd <b>Frech</b> se	conde	d that The Board o	f Education a	authori	ze the Superint	endent to be
	the purchasing age						•	
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	2
4)	Mr. Harrison	1	(5)	Mr. Schlechty	Absent	. ` ′	_	
	ident Bevins declare		-	3 Yeas, 0 Na		· 		13-257
Н.	Frech moved and 1	Bevins seco	nded tl	nat The Board of E	Education app	orove tl	he annual renev	val of the
	"Agreement for FY	7 2014 MDI	ECA Se	ervices", as recomi	mended by th	ie Supe	erintendent.	
1)	Mr. Bevins	2		Mr. Dubbs	Absent	(3)		1
4)	Mr. Harrison	3	(5)	Mr. Schlechty	Absent	-	_	
	ident Bevins declare	d the motio	-	3 Yeas, 0 Na		<del>-</del> -		13-258
					<i>J</i>			
I.	<b>Harrison</b> moved a	nd <b>Frech</b> se	conde	d that The Board o	f Education a	approv	e the applicatio	n for and
	participation in Tit							11 101 0110
1)	Mr. Bevins	3		Mr. Dubbs	Absent	(3)	Mrs. Frech	2
4)	Mr. Harrison	1	(5)	Mr. Schlechty		. (0)		
,	ident Bevins declare		- ' '	3 Yeas, 0 Na		-		13-259
J.	Educational Servic cooperative, using	e Center to preschool g	serve a rant do	llars and title fund	or an all-cou s in support	nty and of the $\epsilon$	d exempted vill education of pro	age preschoo eschool spec
J.	Educational Servic cooperative, using education classes for	e Center to preschool g	serve a rant do	s the fiscal agent f llars and title fund	or an all-cou s in support	nty and of the $\epsilon$	d exempted vill education of pro	age preschooseschool spec
	Educational Servic cooperative, using education classes for Superintendant.	e Center to preschool g or an all-co	serve a rant do anty co	s the fiscal agent f llars and title fund operative for disab	or an all-cou s in support oled children	nty and of the 6, as rec	d exempted vill education of pro ommended by	age preschoeschool spec
1)	Educational Servic cooperative, using education classes for Superintendant.  Mr. Bevins	e Center to preschool gor an all-cou	serve a rant do unty co	s the fiscal agent f llars and title fund operative for disab Mr. Dubbs	or an all-cou s in support bled children Absent	nty and of the $\epsilon$	d exempted vill education of pro	age prescho eschool spec the
1) 4)	Educational Servic cooperative, using education classes for Superintendant.	e Center to preschool gor an all-cou	serve a rant do anty co	s the fiscal agent f llars and title fund operative for disab	or an all-cou s in support bled children Absent Absent	nty and of the 6, as rec	d exempted vill education of pro ommended by	age preschooseschool specthe
1) 4) Pres	Educational Servic cooperative, using education classes for Superintendant.  Mr. Bevins  Mr. Harrison  ident Bevins declare	e Center to preschool gor an all-country and a	serve a rant do unty co (2) (5) n	s the fiscal agent follars and title funds operative for disable operations of the fiscal agent for disable	or an all-cou s in support bled children Absent Absent ys	nty and of the 6, as rec	d exempted vill education of proommended by  Mrs. Frech	age prescho eschool specthe  3  13-260
1) 4) Pres	Educational Servic cooperative, using education classes for Superintendant.  Mr. Bevins  Mr. Harrison ident Bevins declare	e Center to preschool gor an all-count of the motion of the count of t	serve a rant do anty co (2) (5) n	s the fiscal agent follars and title fund operative for disable Mr. Dubbs Mr. Schlechty 3 Yeas, 0 Nath	or an all-coust in support of the children Absent Absent ys	nty and of the 6, as rec  (3)  approve	d exempted vill education of proommended by  Mrs. Frech	age prescho eschool specthe  3  13-260
1) 4) Pres K.	Educational Servic cooperative, using education classes for Superintendant.  Mr. Bevins  Mr. Harrison  ident Bevins declared  Harrison  for the 2013-2014	e Center to preschool gor an all-condition of the motion o	serve a rant do anty co (2) (5) n econdece as rece	s the fiscal agent fallars and title fund operative for disable operation of the first fall operation of the first fall operation of the fall operation of the first fall operation operation of the first fall operation of the first fall operation oper	or an all-coust in support of the children Absent Absent ys  f Education a Superintender	nty and of the 6, as rec  (3)  approvent.	d exempted vill education of proommended by  Mrs. Frech  e the Teacher/S	age prescho eschool specthe  3  13-260
1) 4) Pres K.	Educational Servic cooperative, using education classes for Superintendant.  Mr. Bevins  Mr. Harrison ident Bevins declare  Harrison for the 2013-2014 so	e Center to preschool gor an all-country and all-country and the motion of the country and all-country are all all all all all all all all all al	(2) (5) n econded as rece (2)	s the fiscal agent follars and title fund toperative for disable operative for disable operation of the following for disable operation operation of the following for disable operation o	or an all-cou s in support of bled children  Absent  Absent  ys  f Education a Superintende  Absent	nty and of the 6, as rec  (3)  approve	d exempted vill education of proommended by  Mrs. Frech  e the Teacher/S	age prescho eschool specthe  3  13-260  Staff Handbo
1) 4) Pres K. 1) 4)	Educational Servic cooperative, using education classes for Superintendant.  Mr. Bevins  Mr. Harrison  ident Bevins declared  Harrison  for the 2013-2014	e Center to preschool gor an all-core an all-core and the motion of the	(2) (5) (1) (2) (5) (2) (2) (2) (5)	s the fiscal agent fallars and title fund operative for disable operation of the first fall operation of the first fall operation of the fall operation of the first fall operation operation of the first fall operation of the first fall operation oper	or an all-coust in support of support of the children Absent Absent Superintender Absent Absent Absent Absent	nty and of the 6, as rec  (3)  approvent.	d exempted vill education of proommended by  Mrs. Frech  e the Teacher/S	age prescho eschool specthe  3  13-260  Staff Handbo
1) 4) Yres K. 1) 4)	Educational Servic cooperative, using education classes for Superintendant.  Mr. Bevins  Mr. Harrison  ident Bevins declared  Harrison  for the 2013-2014 street  Mr. Bevins  Mr. Harrison	e Center to preschool gor an all-condition of the motion o	(2) (5) (n) econdec as rece (2) (5)	s the fiscal agent follars and title funds operative for disable operation of the following state of	or an all-cou s in support of bled children  Absent  Absent  ys  f Education a Superintende  Absent  Absent  ys	nty and of the 6, as rec	d exempted villeducation of proportion of pr	age prescho eschool specthe  3  13-260  Staff Handbox 2  13-261
1) 4) K. K. 1) 4)	Educational Servic cooperative, using education classes for Superintendant.  Mr. Bevins  Mr. Harrison ident Bevins declare  Harrison moved a for the 2013-2014 so Mr. Bevins  Mr. Harrison ident Bevins	e Center to preschool gor an all-condition of the motion o	condection (2) (2) (5) (5) (5) (5) (5) (7) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6	s the fiscal agent follars and title fund operative for disable operation of the following operation of the following operation of the first operation operation of the first operation operat	Absent	nty and of the 6, as rec  (3)  approvent.  (3)  approvent.	d exempted villeducation of procommended by  Mrs. Frech  e the Teacher/S  Mrs. Frech  //e the Junior/Se	age prescho eschool specthe  3  13-260  Staff Handbot  2  13-261  enior High
1) 4) Pres K. 1) 4) Pres	Educational Servic cooperative, using education classes for Superintendant.  Mr. Bevins  Mr. Harrison ident Bevins declared  Harrison Mr. Bevins  Mr. Bevins  Mr. Bevins  Mr. Bevins  Mr. Bevins  Mr. Harrison ident Bevins declared	e Center to preschool gor an all-condition of the motion o	(2) (5) n econdec (2) (5) n econdec (5) n econdec (5) n	s the fiscal agent follars and title fund reperative for disable operative for disable operation of the following operation of the following operation of the first operation operation of the first operation opera	Absent Assent	nty and of the 6, as rec  (3)  approvent.  (3)  approvent.	d exempted villeducation of proportion of pr	age prescho eschool specthe  3  13-260  Staff Handbot  2  13-261  enior High
1) 4) Pres K. 1) 4) Pres L.	Educational Servic cooperative, using education classes for Superintendant.  Mr. Bevins  Mr. Harrison  ident Bevins declared  Harrison  for the 2013-2014 some Mr. Harrison  ident Bevins  Mr. Harrison  ident Bevins  Mr. Harrison  ident Bevins  Mr. Harrison  ident Bevins declared  Bevins  Mr. Bevins  Bevins  Mr. Bevins	e Center to preschool gor an all-condition of the motion o	(2) (5) n econdec (2) (5) n econdec (5) n econdec (5) n	s the fiscal agent follars and title fund reperative for disable operative for disable operation of the following operation of the following operation of the first operation operation of the first operation opera	or an all-coust in support of support of the suppor	approvent.  (3)  approvent.  (3)	d exempted villeducation of proportion of pr	age prescho eschool specthe  3  13-260 Staff Handbot  2  13-261 enior High ttendent.
1) 4) Pres K. 1) 4) L. 1)	Educational Servic cooperative, using education classes for Superintendant.  Mr. Bevins  Mr. Harrison  ident Bevins declared  Harrison  for the 2013-2014 some Mr. Harrison  ident Bevins  Mr. Harrison  ident Bevins  Mr. Harrison  ident Bevins declared	e Center to preschool gor an all-condition of the motion o	condection (2) (2) (5) n condection (2) (5) n condection (2) (2) (5) (5)	s the fiscal agent follars and title fund operative for disable operation of the following operation of the following operation of the first operation operation of the first operation operat	Absent	approvent.  (3)  approvent.  (3)	d exempted villeducation of proportion of pr	age prescho eschool specthe  3  13-260 Staff Handbo  2  13-261 enior High ttendent.
1) 4) Pres K. 1) 4) Pres L. 1) 4)	Educational Service cooperative, using education classes for Superintendant.  Mr. Bevins  Mr. Harrison  ident Bevins declared  Harrison  Mr. Bevins  Mr. Harrison  ident Bevins declared  Mr. Bevins  Mr. Harrison  ident Bevins declared  Bevins  Mr. Harrison  ident Bevins declared  Mr. Bevins  Mr. Harrison  ident Bevins  Mr. Harrison  ident Bevins  Mr. Harrison  ident Bevins declared	e Center to preschool gor an all-condend and a	econder (2) (5) n econder (2) (5) n econder (2) (5) n econder (2) (5) n	s the fiscal agent follars and title fund reperative for disable operative for disable operation of the first operation operation of the first operation operatio	Absent YS  Of Education Ar, as recomn Absent	nty and of the 6, as reconstruction (3) approvent. (3) approvent (3) approvent (3) approvent (3) approvent (3)	d exempted villeducation of proportion of the Section of the Teacher/Section of the Teacher/Section of the Junior/Section of the Supering Mrs. Frech	age preschoeschool specthe  3 13-260 Staff Handbot 2 13-261 enior High stendent. 3 13-262 ary School
(1) (4) Press K. (1) (4) Press L. (1) (4)	Educational Servic cooperative, using education classes for Superintendant.  Mr. Bevins  Mr. Harrison  ident Bevins declared  Harrison  ident Bevins declared  Mr. Bevins  Mr. Harrison  ident Bevins declared  Bevins  Mr. Harrison  ident Bevins declared  Mr. Bevins  Mr. Harrison  ident Bevins declared  Harrison  ident Bevins  Mr. Harrison  ident Bevins  Mr. Harrison  ident Bevins  Mr. Harrison  ident Bevins declared  Harrison  ident Bevins declared	e Center to preschool gor an all-condend and a	econder (2) (5) n econder (2) (5) n econder (2) (5) n econder (2) (5) n	s the fiscal agent follars and title fund toperative for disable operative for disable operation of disable operation operation of disable operation oper	Absent YS  Of Education Ar, as recomn Absent	nty and of the 6, as reconstruction (3) approvent. (3) approvent (3) approvent (3) approvent (3) approvent (3)	d exempted villeducation of proportion of the Section of the Teacher/Section of the Teacher/Section of the Junior/Section of the Supering Mrs. Frech	age prescho eschool specthe  3 13-260 Staff Handbot 2 13-261 enior High tendent. 3 13-262 ary School
(1) (4) Pres K. (1) (4) Pres L. (1) (4) Pres	Educational Service cooperative, using education classes for Superintendant.  Mr. Bevins  Mr. Harrison  ident Bevins declared  Harrison  Mr. Bevins  Mr. Harrison  ident Bevins declared  Mr. Bevins  Mr. Harrison  ident Bevins declared  Bevins  Mr. Harrison  ident Bevins declared  Mr. Bevins  Mr. Harrison  ident Bevins  Mr. Harrison  ident Bevins  Mr. Harrison  ident Bevins declared	e Center to preschool gor an all-condition of an all-condition of all-condition of all-conditions of a	econder (2) (5) n econder (2) (5) n econder (2) (5) n econder (2) (5) n	s the fiscal agent follars and title fund reperative for disable operative for disable operation of the first operation operation of the first operation operati	Absent YS  Of Education Ar, as recomn Absent	approvent.  (3) approvent. (3) approvent. (3) approvent. (3) approvent. (3) approvent. approvent. (3)	d exempted villeducation of proportion of the Teacher/S when the Teacher/S by the Junior/So by the Supering Mrs. Frech are the Elementa Superintendent	age prescho eschool specthe  3 13-260 Staff Handbot 2 13-261 enior High tendent. 3 13-262 ary School
(1) (4) Pres  K. (1) (4) Pres  L. (1) (4) Pres	Educational Servic cooperative, using education classes for Superintendant.  Mr. Bevins  Mr. Harrison  ident Bevins declared  Harrison  ident Bevins declared  Mr. Bevins  Mr. Harrison  ident Bevins declared  Bevins  Mr. Harrison  ident Bevins declared  Mr. Bevins  Mr. Harrison  ident Bevins declared  Harrison  ident Bevins  Mr. Harrison  ident Bevins  Mr. Harrison  ident Bevins  Mr. Harrison  ident Bevins declared  Harrison  ident Bevins declared	e Center to preschool gor an all-condition of all-condition of all-condition of all-condition of all-conditions of all-c	serve a rant do anty condition (2) (5) n econder (2) (5) n econder (2) (5) n econder (2) (5) n econder (3-2014	s the fiscal agent follars and title fund toperative for disable operative for disable operation of disable operation operation of disable operation oper	Absent	approvent.  (3) approvent. (3) approvent. (3) approvent. (3) approvent. (3) approvent. approvent. (3)	d exempted villeducation of proportion of the Teacher/S when the Teacher/S by the Junior/So by the Supering Mrs. Frech are the Elementa Superintendent	age prescho eschool spec the  3  13-260 Staff Handbo  2  13-261 enior High stendent. 3  13-262 ary School

N.	Frech moved and	d <u>Bevins</u> seco	onded t	hat The Board of	Education app	orove t	he Wee Pa	triot Pro	eschool
	Handbook for the	2013-2014	school	year, as recommen	nded by the S	uperin	tendent.		
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Free	ch	1
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	Absent	_			_
Pres	ident Bevins decla	red the motion	on	3 Yeas, 0 N	ays				13-264
0	Harrison moved	and Rovins	second	ad that The Roard	of Education	annro	ve the Wee	Datriot	Preschool
0.				2014 school year,					
	Session IA		sion IB		······································	ession			ion III
	\$ 855.00 a ye				a year \$ 1,				
		¢′		and times will be					
	Before & Aft			a \$10.00 late fee fo					
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Free	ch	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	Absent	=			
Pres	ident Bevins decla	red the motion		3 Yeas, 0 Na	ays	-			13-265
P.					1 1		1 -		
	continuing memb	ership into T	he Ohi	o Coalition for Eq	uity & Adequ	acy of	f School Fu	ınding 1	for FY
	2013-2014, as rec	commended l	by the S	Superintendent.					
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Free	ch	1
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	Absent	_			
Pres	ident Bevins decla	red the motion	on	3 Yeas, 0 Na	ays				13-266
(1)	Harrison moved delegate to the an Superintendent. Mr. Bevins		tion of	the Ohio School E				ended b	
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	Absent	_ ` ′			
` '	ident Bevins decla	red the motion		3 Yeas, 0 N		=			13-267
					<u>.,</u>	<del></del>			
R.	Bevins moved an delegate to the an Superintendent.			ed that The Board the Ohio School E					
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Free	ch	3
(4)	Mr. Harrison	2	$ \frac{(2)}{(5)}$	Mr. Schlechty	Absent	_			
Pres	ident Bevins decla	red the motion		3 Yeas, 0 Na	ays	-			13-268
S.	recommended by BE IT RESOLVE	the Superint <u>D</u> : The Tri-V	endent: Village	ed that The Board  School District is	of Education	he Dar	ke County	consort	tium bus
	route to offer shows school year.	rter routes to	studen	ts and as a cost sa	vings to the d	listrict	beginning	with the	e 2013-201
	senoor year.								
(1)	Mr Bevins	1	(2)	Mr Dubbs	Absent	(3)	Mrs Fred	ch	3
(1) (4)	Mr. Bevins Mr. Harrison	1 2	$ \frac{(2)}{(5)}$	Mr. Dubbs Mr. Schlechty	Absent Absent	(3)	Mrs. Free	ch	3
(4)	Mr. Bevins Mr. Harrison ident Bevins decla	1 2 red the motion	_ (5)	Mr. Dubbs Mr. Schlechty 3 Yeas, 0 No	Absent	(3)	Mrs. Free	ch	3 13-269

(1)	Mr. Bevins Mr. Harrison	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	Absent	-		12.270
Pres	ident Bevins declare	d the motio	n	3 Yeas, 0 Na	ys			13-270
U.	Harrison moved a	nd <b>Bevins</b> s	econde	ed that The Board	of Education	appro	ve new board po	olicy 5630.01
	as recommended by						-	•
(1)	Mr. Bevins Mr. Harrison	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	Absent	_		
Pres	ident Bevins declare	d the motio	n	3 Yeas, 0 Na	ys			13-271
V	Frech moved and I	Rovins seco	nded tl	hat The Roard of F	ducation an	rove r	evised board no	licy 0160 as
٧.	recommended by the				aucation app	nover	evised board po	11Cy 0100, as
(1)					Absent	(3)	Mrs Frech	1
. ,	Mr. Horrison	3	(5)	Mr. Dubbs Mr. Schlechty	Absent	_ (3)		
(4)	IVII. HAIHISOH							
(4) Pres	ident Bevins declare	d the motio	n	3 Yeas, 0 Na	ys	=		13-272
Pres	ident Bevins declare	d the motio	n	3 Yeas, 0 Na	ys	-		
Pres	ident Bevins declare . <u>Frech</u> moved and <u>l</u>	d the motio Harrison se	n conde	3 Yeas, 0 Na d that The Board o	ys f Education			n Weswurd
Pres	ident Bevins declare  . <u>Frech</u> moved and <u>l</u> LLC, to assist the I	d the motio <u>Harrison</u> se District in ol	n econde otainin	3 Yeas, 0 Na d that The Board og reimbursement fo	ys f Education or Medicaid	eligibl	e expenses incu	n Weswurd rred under th
Pres	ident Bevins declare  . Frech moved and l LLC, to assist the I Ohio Medicaid Sch	d the motion Harrison se District in ole Hool Progran	n econdectaining of for c	3 Yeas, 0 Na d that The Board of g reimbursement foliams of service from	ys f Education or Medicaid	eligibl	e expenses incu	n Weswurd rred under th
Pres	ident Bevins declare  . <u>Frech</u> moved and <u>l</u> LLC, to assist the I Ohio Medicaid Sch	d the motion the definition of	n econdectaining of for condent.	3 Yeas, 0 Na d that The Board o g reimbursement for laims of service from	ys f Education or Medicaid om July 1, 20	eligible 113 thr	e expenses incur ough June 30, 2	n Weswurd rred under th 014, as
Pres W	ident Bevins declare  . <u>Frech</u> moved and <u>l</u> LLC, to assist the I Ohio Medicaid Sch	d the motion the definition of	n econdectaining of for condent.	3 Yeas, 0 Na d that The Board o g reimbursement for laims of service from	ys f Education or Medicaid om July 1, 20	eligible 113 thr	e expenses incur ough June 30, 2	n Weswurd rred under th 014, as
Pres W (1) (4)	ident Bevins declare  . Frech moved and land LLC, to assist the I Ohio Medicaid Schrecommended by the Mr. Bevins Mr. Harrison	Harrison service the motion of the Marrison service to the Marrison of the Mar	econdectaining for condent.	3 Yeas, 0 Na d that The Board o g reimbursement foliaims of service fro Mr. Dubbs Mr. Schlechty	f Education or Medicaid om July 1, 20  Absent Absent	eligible 113 thr	e expenses incur ough June 30, 2	n Weswurd rred under th 014, as
Pres W (1) (4)	ident Bevins declare  . <u>Frech</u> moved and <u>l</u> LLC, to assist the I Ohio Medicaid Sch	Harrison service the motion of the Marrison service to the Marrison of the Mar	econdectaining for condent.	3 Yeas, 0 Na d that The Board o g reimbursement foliaims of service fro Mr. Dubbs Mr. Schlechty	f Education or Medicaid om July 1, 20  Absent Absent	eligible 113 thr	e expenses incur ough June 30, 2	n Weswurd rred under th 014, as
Pres W (1) (4) Pres	ident Bevins declare  . Frech moved and land LLC, to assist the I Ohio Medicaid Schrecommended by the Mr. Bevins Mr. Harrison ident Bevins declare	Harrison service the motion of the Marrison service to the Marrison service the Marrison serv	condectaining for condent.  (2)  (5)	3 Yeas, 0 Na d that The Board o g reimbursement foliaims of service fro Mr. Dubbs Mr. Schlechty 3 Yeas, 0 Na	f Education or Medicaid om July 1, 20  Absent Absent	eligible 013 thr (3)	e expenses incurough June 30, 2  Mrs. Frech	n Weswurd rred under th 014, as  1  13-273
Pres W (1) (4) Pres	ident Bevins declare  . Frech moved and land LLC, to assist the I Ohio Medicaid Schrecommended by the Mr. Bevins Mr. Harrison	Harrison services the motion of the Marrison services and the motion of the Marrison services and the motion services are services and the services are services are services and the services are services and the services are services are services and the services are services and the services are services are services and the services are services are services are services are services and the services are s	econdectaining for condent.  (2) (5) n	3 Yeas, 0 Na d that The Board o g reimbursement for laims of service fro Mr. Dubbs Mr. Schlechty 3 Yeas, 0 Na d that The Board o	f Education or Medicaid om July 1, 20  Absent Absent	eligible 013 thr (3)	e expenses incurough June 30, 2  Mrs. Frech	n Weswurd rred under th 014, as  1  13-273

WHEREAS, the Tri-Village Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a Board of Education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Tri-Village Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

### PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, the Board of Education of Tri-Village hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

- a. This plan is submitted, pursuant to approval of the Board of Education, prior to August 1.
- b. This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- c. Not later than November 1 of the 2011-2012 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the

- judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.
- d. The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- e. Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- f. As soon as practicable after an announced school closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- g. Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- h. Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- i. The Board of Education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing in excess of the number of days permitted under section 3313 48

	3313.40								
(1)	Mr. Bevins	3	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1	
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	Absent		- -		
Pres	ident Bevins decla	red the motion	1	3 Yeas, 0 Nays				13-274	
Y.	Bevins moved an			ed that The Board nabilitation Servic			•		
	-			he Superintendent	-	it to pr	ovide a certific	od 7 timetie	
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3	
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	Absent		-		
President Bevins declared the motion 3 Yeas, 0 Nays								13-275	
Z.		Oarke County	ESC, ι	hat The Board of I under which the ed ar, as recommende	lucational ser	vice ce	enter shall prov		
(1)	Mr. Bevins	2	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	1	
(4)	Mr. Harrison	3	(5)	Mr. Schlechty	Absent		- -		
President Bevins declared the motion 3 Yeas, 0 Nays									

#### COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

### **ADJOURNMENT**

A	. <b>Bevins</b> moved an	nd <b>Harrison</b> s	econd	led that the Board	d of Education	meeti	ng be adjourned	1.
(1)	Mr. Bevins	1	(2)	Mr. Dubbs	Absent	(3)	Mrs. Frech	3
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	Absent			
Pres	ident Bevins declar	red the motion	1	3 Yeas, 0 N	Nays	_		
Pres	ident Bevins declar	red the meetin	g adjo	ourned at	8:15 p.m.	_		
	Mr. Tim Be	ent	Mrs. Kimberly Chowning, Treasurer					