### Tri-Village Local Schools Darke County AGENDA MINUTES

Regular Board of Education Meeting -

March 17, 2014 - 6:00 p.m. Tri-Village Board Office New Madison, Ohio

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

### **APPROVAL OF MINUTES**

A. <u>Harrison</u> moved and <u>Schlechty</u> seconded that The Board of Education approve the minutes of the regular meeting held on February 24, 2014.

(1)	Mr. Bevins	4	(2)	Mr. Dubbs	3	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	1	(5)	Mr. Schlechty	2			
Pres	ident Bevins decla	red the motior	1	4 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. **<u>Dubbs</u>** moved and <u>Schlechty</u> 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. Bevins4(2)Mr. Dubbs1(3)Mrs. FarmerX(4)Mr. Harrison3(5)Mr. Schlechty2(3)Mrs. FarmerXPresident Bevins declared the motion4 Yeas, 0 Nays14-151

#### **RECOGNITION OF VISITORS -** Ryan Crawford

#### **ADMINISTRATIVE REPORTS**

#### **REPORT OF THE SUPERINTENDENT**

#### **COMMITTEE REPORTS**

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

# PERSONNEL

A.	2016, 2016-2017	nd <u>Harrison</u> seco 7, 2017-2018, 201	18-2019	) limited certi	fied contract t		•	
	U	Teacher, as recor		• •	erintendent.			
(1)	Mr. Bevins			r. Dubbs	1	(3)	Mrs. Farmer	X
(4)	Mr. Harrison		(5) M	r. Schlechty	4			
Pres	ident Bevins decl	ared the motion	-	4 Yea	s, 0 Nays			14-152
B.	2015-2016, 2016	d and <u>Schlechty</u> s 5-2017, 2017-201 Seacher, as recom	8, 2018	-2019) limite	d certified con		•	
(1)	Mr. Bevins			r. Dubbs	4	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison			r. Schlechty	2			
` '	ident Bevins decl			•	s, 0 Nays			14-153
	2016, 2016-2017 P-3 & Reading (	nd <u>Schlechty</u> seco 7, 2017-2018, 201 K-12) Teacher, a	18-2019 s recom	) limited certi mended by th	fied contract t	o Angi ent.	e Everman, Ear	ly Childhood
(1)	Mr. Bevins		` '	r. Dubbs	<u> </u>	(3)	Mrs. Farmer	X
(4)	Mr. Harrison		(5) M	r. Schlechty	2			
Pres	ident Bevins decl	ared the motion	-	4 Yea	s, 0 Nays			14-154
D.	2015-2016, 2016	ed and <u>Harrison</u> s 5-2017, 2017-201 ) and PE (P-12), a	8, 2018	-2019) limite	d certified con	tract to	•	
(1)	Mr. Bevins			r. Dubbs	4	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	2 (	(5) M	r. Schlechty	1			
Pres	ident Bevins decl	ared the motion		4 Yea	s, 0 Nays			14-155
E.	2016, 2016-2017	nd <u>Schlechty</u> seco 7, 2017-2018, 201 3) / Early Educatio	18-2019	) limited certi	fied contract t	o Kare	n Lenhoff, Kind	dergarten-
(1)	Mr. Bevins		(2) M	r. Dubbs	1	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison			r. Schlechty		~ /		
` '	ident Bevins decl	- (	(-)	•	s, 0 Nays			14-156
	<u>Harrison</u> moved 2016, 2016-2017	d and <b>Dubbs</b> seco 7, 2017-2018, 201 3 Teacher, as rec	18-2019	() limited certi	of Education is fied contract t		•	-2015, 2015-
(1)	Mr. Bevins	4 (	(2) M	r. Dubbs	2	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	1 (	(5) M	r. Dubbs r. Schlechty	$\frac{2}{3}$			
Pres	ident Bevins decl		-		s, 0 Nays			14-157
G.	2016, 2016-2017	nd <u>Schlechty</u> seco 7, 2017-2018, 201 mmended by the	18-2019	) limited certi			•	
(1)	Mr. Bevins	•	-	r. Dubbs	1	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison			r. Schlechty	2	(-)		
• •	ident Bevins decl		- / 1/	•	s, 0 Nays			14-158

H.	Harrison moved a		conded that the Boar 2018-2019) limited			•	
			7 Teacher, as recom				Adolescent –
(1)	Mr. Bevins	4 (2)		3	(3)		Х
(1)				2	$(\mathbf{J})$	WIIS. Parmer	Λ
(4) D	Mr. Harrison	$\frac{1}{(5)}$	•				14 150
Pres	ident Bevins declare	ed the motion	4 Yeas	, 0 Nays			14-159
I.	2016) limited certi	fied contract to L	ded that the Board o indsay Bergman, Ea K-12 Teacher, as re	arly Childhoo	d P-3	Reading P-3 / I	Early
(1)	Mr. Bevins	4 (2)		1	(3)	Mrs. Farmer	X
(1) (4)	Mr. Harrison	$\frac{1}{3}$ (5)		2	(3)	ivito. i utilioi	
` '	ident Bevins declare	( )	•	, 0 Nays			14-160
1105	Ident Devins deciate		4 1 Cas	, O Mays			14-100
J. (1) (4) Pres		$\frac{1 \text{ certified contract}}{1 \text{ nended by the Su}} \frac{3}{2} (2)$	Mr. Dubbs Mr. Schlechty			•	
K.	-	fied contract to E	ded that the Board of lizabeth Roberts, Ea nended by the Super	arly Childhoo		•	
(1)	Mr. Bevins	4 (2)	• •	1	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	3 (5)		2			
· /	ident Bevins declare	( )	•	, 0 Nays			14-162
L. (1)	Harrison moved a 2015-2016, 2016-2 recommended by th Mr. Bevins	2017) administrat	ive contract to Lee I t.			•	
(1) (4)	Mr. Harrison	$\frac{4}{1}$ (2)			$(\mathbf{J})$	wits. I armer	Λ
· /	ident Bevins declare		•	, 0 Nays			14-163
M	<b><u>Dubbs</u></b> moved and 2016) limited class Superintendent.		ded that The Board Kevin Denlinger, B			-	4-2015, 2015-
(1)	Mr. Bevins	3 (2)	Mr. Dubbs	1	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	4 (5)	Mr. Dubbs Mr. Schlechty	2			
Pres	ident Bevins declare			, 0 Nays			14-164
N.	Harrison moved a 2015-2016, 2016-2 recommended by the second seco	2017) limited clas	sified contract to C				
(1)	Mr. Bevins	3 (2)	Mr. Dubbs	4	(3)	Mrs. Farmer	Х
(4) Dros	Mr. Harrison	1 (5)	Mr. Schlechty	2 0 Nove			14 165
ries	ident Bevins declare	tu me mouon	<u>4 1 eas</u>	, 0 Nays			14-165

	"Friend to Friend ( Superintendent.							
(1)		3	(2)	Mr. Dubbs	2	(3)	Mrs. Farmer	Х
(1) (4)	Mr. Bevins Mr. Harrison	4	-(2)	Mr. Schlechty	1	_ (3)	inition i uniter	11
. ,	sident Bevins declare				0 Nays	_		14-166
Р	Harrison moved a	nd <b>Schlech</b>	tv seco	nded that The Boar	d of Educa	tion and	ooint Stephanie I	Renedict
		r "Friend to		l (F2F)" Advisor fo				
(1)			(2)	Mr. Dubbs	4	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	1	(5)	Mr. Dubbs Mr. Schlechty	2	_ ` ´		
	sident Bevins declare	ed the motio	on Ó	4 Yeas,	0 Nays	_		14-167
Q	<b><u>Dubbs</u></b> moved and	<b>Schlechty</b>	second	ed that The Board o	of Educatio	n appro	ve Jim Foreman	Sr.,
	Volunteer Bus Aid	e, for the $20$	013-20	14 school year, as re	ecommend	ed by th	e Superintenden	it.
(1)	Mr. Bevins	3	(2)	Mr. Dubbs Mr. Schlechty	1	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	4	(5)	Mr. Schlechty	2			
Pres	sident Bevins declare	ed the motio	n	4 Yeas,	0 Nays	_		14-168
R.	Harrison moved a manager for FY20 athletic fund, as rea	14 at a rate	of \$50.	00 per home baseba	all and soft	ball gan	nes to be paid fro	
(1) (4)	manager for FY20	14 at a rate commended 4 1	of \$50. l by the (2) (5)	00 per home baseba Superintendent. Mr. Dubbs	all and soft $\frac{2}{3}$	ball gan	nes to be paid fro	
(1) (4) Pres	manager for FY20 athletic fund, as rea Mr. Bevins Mr. Harrison	14 at a rate commended 4 1	of \$50. l by the (2) (5)	00 per home baseba Superintendent. Mr. Dubbs Mr. Schlechty	all and soft $\frac{2}{3}$	ball gan	nes to be paid fro	om the
(1) (4) Pres NEW	manager for FY20 athletic fund, as red Mr. Bevins Mr. Harrison sident Bevins declare <b>BUSINESS</b>	14 at a rate commended 4 1 ed the motio	of \$50. l by the (2) (5) on	00 per home baseba Superintendent. Mr. Dubbs Mr. Schlechty 4 Yeas, ed that The Board o	all and soft $\frac{2}{3}$ 0 Nays	ball gan _ (3) 	nes to be paid fro Mrs. Farmer	om the <u>X</u> 14-169
(1) (4) Pres NEW	manager for FY20 athletic fund, as rea Mr. Bevins Mr. Harrison sident Bevins declare <b>BUSINESS</b> <b><u>Dubbs</u> moved and recommended by t</b>	14 at a rate commended 4 1 ed the motic <u>Schlechty</u> he Superint	of \$50. l by the (2) (5) on second endent:	00 per home baseba Superintendent. Mr. Dubbs Mr. Schlechty <u>4 Yeas</u> , ed that The Board o	all and soft 2 3 0 Nays of Educatio	ball gan _ (3) 	nes to be paid fro Mrs. Farmer	om the <u>X</u> 14-169
(1) (4) Pres <b>NEW</b> A.	manager for FY20 athletic fund, as rea Mr. Bevins Mr. Harrison sident Bevins declare <b>BUSINESS</b> <b><u>Dubbs</u> moved and recommended by t 1. \$92.41 from Ka</b>	14 at a rate commended 4 1 ed the motio <u>Schlechty</u> he Superinte roger to ben	of \$50. l by the (2) (5) on second endent:	00 per home baseba Superintendent. Mr. Dubbs Mr. Schlechty <u>4 Yeas</u> , ed that The Board o	all and soft 2 3 0 Nays of Educatio	ball gan (3)  n accep	nes to be paid fro Mrs. Farmer t the following d	om the X 14-169 lonation as
(1) (4) Pres <b>NEW</b> A. (1)	manager for FY20 athletic fund, as red Mr. Bevins Mr. Harrison sident Bevins declare <b>BUSINESS</b> <b>Dubbs</b> moved and recommended by t 1. \$92.41 from Ki Mr. Bevins	14 at a rate commended 4 1 ed the motion Schlechty he Superinte roger to ben 3	of \$50. l by the (2) (5) on second endent: lefit the (2)	00 per home baseba Superintendent. Mr. Dubbs Mr. Schlechty <u>4 Yeas</u> , ed that The Board o Backpack Program Mr. Dubbs	Ill and soft $     2     3     0 Nays $ of Education $     1     1   $	ball gan _ (3) 	nes to be paid fro Mrs. Farmer	om the <u>X</u> 14-169
(1) (4) Pres <b>NEW</b> A. (1) (4)	manager for FY20 athletic fund, as rea Mr. Bevins Mr. Harrison sident Bevins declard <b>BUSINESS</b> <b>Dubbs</b> moved and recommended by t 1. \$92.41 from Ki Mr. Bevins Mr. Harrison	14 at a rate commended 4 1 ed the motio Schlechty he Superint roger to ben 3 4	of \$50. by the (2) (5) on second endent: lefit the (2) (5)	00 per home baseba Superintendent. Mr. Dubbs Mr. Schlechty <u>4 Yeas</u> , ed that The Board of Backpack Program Mr. Dubbs Mr. Schlechty	all and soft $     \frac{2}{3} $ 0 Nays of Education n. 1 2 1 2 1 1 2 1 1 2 1 1	ball gan (3)  n accep	nes to be paid fro Mrs. Farmer t the following d	om the X 14-169 Ionation as X
(1) (4) Pres <b>NEW</b> A. (1) (4)	manager for FY20 athletic fund, as red Mr. Bevins Mr. Harrison sident Bevins declare <b>BUSINESS</b> <b>Dubbs</b> moved and recommended by t 1. \$92.41 from Ki Mr. Bevins	14 at a rate commended 4 1 ed the motio Schlechty he Superint roger to ben 3 4	of \$50. by the (2) (5) on second endent: lefit the (2) (5)	00 per home baseba Superintendent. Mr. Dubbs Mr. Schlechty <u>4 Yeas</u> , ed that The Board o Backpack Program Mr. Dubbs	all and soft $     \frac{2}{3} $ 0 Nays of Education n. 1 2 1 2 1 1 2 1 1 2 1 1	ball gan (3)  n accep	nes to be paid fro Mrs. Farmer t the following d	om the X 14-169 lonation as
(1) (4) Pres <b>NEW</b> A. (1) (4) Pres	manager for FY20         athletic fund, as reader         Mr. Bevins         Mr. Harrison         sident Bevins declared         BUSINESS         Dubbs         moved and recommended by t         1. \$92.41 from Ki         Mr. Harrison         Mr. Bevins         Mr. Bevins         Mr. Bevins         Mr. Harrison         Sident Bevins declared	14 at a rate commended 4 1 ed the motion Schlechty he Superinter roger to ben 3 4 ed the motion nd Schlech	of \$50. by the $(2)$ (5) (5) (5) (5) (2) (2) (5) (5) (5) (5) (5) (5) (5) (5) (5) (5) (5) (2) (5)	00 per home baseba Superintendent. Mr. Dubbs Mr. Schlechty <u>4 Yeas</u> , ed that The Board of Backpack Program Mr. Dubbs Mr. Schlechty <u>4 Yeas</u> , nded that The Board	and soft $     \frac{2}{3} $ 0 Nays of Educatio $     1 $ 0 Nays d of Educa	ball gan (3)  n accep (3)  tion app	nes to be paid fro Mrs. Farmer t the following d Mrs. Farmer	om the X 14-169 lonation as X 14-170 ht field trip
(1) (4) Pres <b>NEW</b> A. (1) (4) Pres	manager for FY20         athletic fund, as reader         Mr. Bevins         Mr. Harrison         sident Bevins declare <b>BUSINESS Dubbs</b> moved and recommended by t         1. \$92.41 from K         Mr. Bevins         Mr. Bevins         Mr. Bevins         Mr. Bevins         Mr. Barrison         sident Bevins declare	14 at a rate commended 4 1 ed the motio <b>Schlechty</b> he Superinte roger to ben 3 4 ed the motio nd <u>Schlech</u>	of \$50. by the (2) (5) on second endent: tefit the (2) (5) on (5) on (5) (5	00 per home baseba Superintendent. Mr. Dubbs Mr. Schlechty <u>4 Yeas</u> , ed that The Board o Backpack Program Mr. Dubbs Mr. Schlechty <u>4 Yeas</u> , nded that The Board Dhio, including New	Ill and soft $     \frac{2}{3} $ 0 Nays of Education n. 1 2 0 Nays d of Educat vport Aqua	ball gan (3)  n accep (3)  tion app urium, E	nes to be paid fro Mrs. Farmer t the following d Mrs. Farmer prove an overnig Duck Ride, and C	om the X 14-169 lonation as X 14-170 ht field trip Great Wolf
(1) (4) Pres <b>NEW</b> A. (1) (4) Pres	<ul> <li>manager for FY20 athletic fund, as reading of the series of the</li></ul>	14 at a rate commended 4 1 ed the motion <b>Schlechty</b> he Superinte roger to ben 3 4 ed the motion nd <u>Schlech</u> o visit Cinci 2-23, 2014,	of $$50.$ l by the (2) (5) on second endent: lefit the (2) (5) on ty seco nnati, ( under	00 per home baseba Superintendent. Mr. Dubbs Mr. Schlechty <u>4 Yeas</u> , ed that The Board of Backpack Program Mr. Dubbs Mr. Schlechty <u>4 Yeas</u> , nded that The Board Dhio, including New the direction of Mrs	Ill and soft $     \frac{2}{3} $ 0 Nays of Education n. 1 2 0 Nays d of Educat vport Aqua	ball gan (3)  n accep (3)  tion app urium, E	nes to be paid fro Mrs. Farmer t the following d Mrs. Farmer prove an overnig Duck Ride, and C	om the X 14-169 lonation as X 14-170 ht field trip Great Wolf
(1) (4) Pres <b>NEW</b> A. (1) (4) Pres B.	manager for FY20         athletic fund, as reading         Mr. Bevins         Mr. Harrison         sident Bevins declared         BUSINESS <b>Dubbs</b> moved and recommended by t         1. \$92.41 from K:         Mr. Bevins         Mr. Harrison         sident Bevins declared         Mr. Bevins         Mr. Bevins         Mr. Bevins         Mr. Harrison         sident Bevins declared         Lodge from May 2         recommended by t	14 at a rate of $\frac{1}{4}$ at the motion $\frac{1}{2}$ at the motion $\frac{1}{2}$ and $\frac{1}{2}$ at the motion $\frac{1}{2}$ and $\frac{1}{2}$ at the motion $\frac{1}{2}$ at	of \$50. by the (2) (5) on second endent: efit the (2) (5) on $\underline{(5)}$ $\underline{(5)}$ (5	00 per home baseba Superintendent. Mr. Dubbs Mr. Schlechty <u>4 Yeas</u> , ed that The Board of Backpack Program Mr. Dubbs Mr. Schlechty <u>4 Yeas</u> , nded that The Board Dhio, including New the direction of Mrs	ell and soft 2 3 0 Nays 1 1 2 0 Nays 1 2 0 Nays 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 3 1 2 1 3 3 3 3 3 3 3 3	ball gan (3) (3) n accep (3) (3) tion app tion app urium, E nith and	nes to be paid fro Mrs. Farmer t the following d Mrs. Farmer prove an overnig Duck Ride, and C d Mrs. Christy C	bom the $X$ 14-169 lonation as $X$ 14-170 ht field trip Great Wolf assel, as
(1) (4) Pres <b>NEW</b> A. (1) (4) Pres B. (1)	manager for FY20 athletic fund, as rea Mr. Bevins Mr. Harrison sident Bevins declard <b>BUSINESS</b> <b>Dubbs</b> moved and recommended by t 1. \$92.41 from Kr Mr. Bevins Mr. Harrison sident Bevins declard <b>Harrison</b> moved a for MD Students to Lodge from May 2 recommended by t Mr. Bevins	14 at a rate commended 4 1 ed the motion <b>Schlechty</b> he Superinte roger to ben 3 4 ed the motion nd <u>Schlech</u> o visit Cinci 2-23, 2014,	of $$50.$ l by the (2) (5) on second endent: efit the (2) (5) on ty second nnati, ( under endent. (2)	00 per home baseba Superintendent. Mr. Dubbs Mr. Schlechty <u>4 Yeas</u> , ed that The Board o Backpack Program Mr. Dubbs Mr. Schlechty <u>4 Yeas</u> , nded that The Board Dhio, including New the direction of Mrs Mr. Dubbs	2         3         0 Nays         of Education         1         2         0 Nays         d of Educa         vport Aqua         s. Karyn Su         4	ball gan (3)  n accep (3)  tion app urium, E	nes to be paid fro Mrs. Farmer t the following d Mrs. Farmer prove an overnig Duck Ride, and C	om the X 14-169 lonation as X 14-170 ht field trip Great Wolf
(1) (4) Pres <b>NEW</b> A. (1) (4) Pres B. (1) (4)	manager for FY20         athletic fund, as reading         Mr. Bevins         Mr. Harrison         sident Bevins declared         BUSINESS <b>Dubbs</b> moved and recommended by t         1. \$92.41 from K:         Mr. Bevins         Mr. Harrison         sident Bevins declared         Mr. Bevins         Mr. Bevins         Mr. Bevins         Mr. Harrison         sident Bevins declared         Lodge from May 2         recommended by t	14 at a rate of commended $\frac{4}{1}$ and $\frac{1}{1}$ and the motion $\frac{\text{Schlechty}}{1}$ be Superinter roger to be $\frac{3}{4}$ and the motion $\frac{\text{Schlechty}}{2-23, 2014}$ , he Superinter $\frac{3}{1}$	of \$50. by the $(2)$ (5) (5) (5) (2) (2) (2) (5) (5) (2) (5) (2) (5) (2) (2) (2) (2) (2) (2) (3) (2) (3)	00 per home baseba Superintendent. Mr. Dubbs Mr. Schlechty <u>4 Yeas</u> , ed that The Board of Backpack Program Mr. Dubbs Mr. Schlechty <u>4 Yeas</u> , nded that The Board Dhio, including New the direction of Mrs	2 $3$ $0$ Nays         of Education $1$ $2$ $0$ Nays         d of Educa         vport Aqua         s. Karyn Su $4$ $2$	ball gan (3) (3) n accep (3) (3) tion app tion app urium, E nith and	nes to be paid fro Mrs. Farmer t the following d Mrs. Farmer prove an overnig Duck Ride, and C d Mrs. Christy C	bom the $X$ 14-169 lonation as $X$ 14-170 ht field trip Great Wolf assel, as

(1)			mmended by the S	uperintendent			
	Mr. Bevins	$\frac{4}{2}$ (2)		1	(3)	Mrs. Farmer	X
(4) P	Mr. Harrison	3 (5)	•	2	-		14 170
Pres	ident Bevins declar	red the motion	4 Yea	as, 0 Nays			14-172
		A	GENDA ADD	ENDUM			
NEW	BUSINESS	11					
D.	Schlechty moved	and Harrison se	conded that the Boa	ard of Educati	on app	rove an overnigh	nt field trip
	for the High Scho	ol Boys Basketba	ll team members ai	nd coaches to	go to C	Columbus, Ohio	to compete
			n Wednesday, Mar			arch 22, 2014, u	nder the
		-	mended by the Atl	hletic Director			
(1)	Mr. Bevins	3 (2)		4	(3)	Mrs. Farmer	X
(4)	Mr. Harrison	2 (5	•	1	_		
Pres	ident Bevins declar	red the motion	4 Yea	as, 0 Nays			14-173
E.	Dubbs moved and	d Uarrison sacon	dad that the Roard	ofEducation	opprov	o on overnight fi	old trip for
Ľ.			ded that the Board heerleaders and co			-	-
	Ū.	•	ay, March 20 – Sat	•			
			by the Athletic Dir	•	22, 20	14, under the un	
(1)	Mr. Bevins	3 (2)	•	1	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	$\frac{3}{2}$ (5)			_ (3)		
(4)							
	ident Bevins declar		•		-		14-174
	_		•	as, 0 Nays	-		14-174
	ident Bevins declar	red the motion d <u>Harrison</u> secon	4 Yea	as, 0 Nays			ent of Fund
Pres	ident Bevins declar Dubbs moved and 300 SPCC (Specia	red the motion d <u>Harrison</u> secon al Cost Center) 97	4 Yea ded that the Board 700, a fund used to	of Education account for re	venues	and expenditure	ent of Fund es related to
Pres F.	ident Bevins declar <u>Dubbs</u> moved and 300 SPCC (Specia the High School H	red the motion d <u>Harrison</u> secon al Cost Center) 97 Boys Basketball se	4 Yea ded that the Board '00, a fund used to eason and off-seaso	of Education account for re	venues s recor	and expenditure nmended by the	ent of Fund es related to Treasurer.
Pres F. (1)	ident Bevins declar <u><b>Dubbs</b></u> moved and 300 SPCC (Specia the High School H Mr. Bevins	red the motion d <u>Harrison</u> secon al Cost Center) 97 Boys Basketball se <u>3</u> (2)	4 Yea ded that the Board 00, a fund used to eason and off-seaso ) Mr. Dubbs	of Education account for re on programs, a 1	venues	and expenditure	ent of Fund es related to
Pres F. (1) (4)	ident Bevins declar Dubbs moved and 300 SPCC (Specia the High School F Mr. Bevins Mr. Harrison	red the motion d <b>Harrison</b> secon al Cost Center) 97 Boys Basketball se 3 (2) 2 (5)	4 Yea ded that the Board '00, a fund used to eason and off-seaso ) Mr. Dubbs ) Mr. Schlechty	of Education account for reprograms, a $\frac{1}{4}$	venues s recor	and expenditure nmended by the	ent of Fund es related to Treasurer. X
Pres F. (1) (4)	ident Bevins declar <u><b>Dubbs</b></u> moved and 300 SPCC (Specia the High School H Mr. Bevins	red the motion d <b>Harrison</b> secon al Cost Center) 97 Boys Basketball se 3 (2) 2 (5)	4 Yea ded that the Board '00, a fund used to eason and off-seaso ) Mr. Dubbs ) Mr. Schlechty	of Education account for re on programs, a 1	venues s recor	and expenditure nmended by the	ent of Fund es related to Treasurer.
Pres F. (1) (4) Pres	ident Bevins declar Dubbs moved and 300 SPCC (Specia the High School H Mr. Bevins Mr. Harrison ident Bevins declar	red the motion d <u>Harrison</u> secon al Cost Center) 97 Boys Basketball se $\frac{3}{2}$ (2 2 (5) red the motion	4 Yea ded that the Board '00, a fund used to eason and off-seaso ) Mr. Dubbs ) Mr. Schlechty	of Education account for reprograms, a $\frac{1}{4}$	venues s recor	and expenditure nmended by the	ent of Fund es related to Treasurer. X
Pres F. (1) (4) Pres EXEC	ident Bevins declar <u>Dubbs</u> moved and 300 SPCC (Specia the High School H Mr. Bevins Mr. Harrison ident Bevins declar	red the motion d <b>Harrison</b> secon al Cost Center) 97 Boys Basketball se 3 (2) 2 (5) red the motion	4 Yea ded that the Board 700, a fund used to eason and off-seaso Mr. Dubbs Mr. Schlechty 4 Yea	of Education account for re on programs, a 1 4 as, 0 Nays	venues s recor (3)	and expenditure nmended by the Mrs. Farmer	ent of Fund es related to Treasurer. X 14-175
Pres F. (1) (4) Pres EXEC	ident Bevins declar <u>Dubbs</u> moved and 300 SPCC (Special the High School H Mr. Bevins Mr. Harrison ident Bevins declar CUTIVE SESSION Pursuant to Ohio	red the motion d <u>Harrison</u> secon al Cost Center) 97 Boys Basketball se 3 (2 2 (5) red the motion	<u>4 Yea</u> ded that the Board 700, a fund used to eason and off-seaso Mr. Dubbs Mr. Schlechty <u>4 Yea</u> etion 121.22(G)(4),	of Education account for reprograms, a $\frac{1}{4}$ of Nays	venues s recor (3) - 	and expenditure nmended by the Mrs. Farmer nd <u>Harrison</u> tha	ent of Fund es related to Treasurer. X 14-175 t the Board
Pres F. (1) (4) Pres EXEC	ident Bevins declar <u>Dubbs</u> moved and 300 SPCC (Special the High School H Mr. Bevins Mr. Harrison ident Bevins declar CUTIVE SESSION Pursuant to Ohio H Education adjourn	red the motion d <b>Harrison</b> secon al Cost Center) 97 Boys Basketball se 3 (2) 2 (5) red the motion N Revised Code Seconto executive sess	$\frac{4 \text{ Yea}}{2000 \text{ (00, a fund used to eason and off-season)}}$ $Mr. \text{ Dubbs}$ $Mr. \text{ Schlechty}$ $\frac{4 \text{ Yea}}{2000 \text{ (2000)}}$ $Mr. 121.22(G)(4),$ $Mr. Find the transformation of transformation of the transformation of transformation$	of Education account for reprograms, a $\frac{1}{4}$ of Nays	venues s recor (3) - - - oved an ew neg	and expenditure nmended by the Mrs. Farmer nd <u>Harrison</u> tha otiations or barg	ent of Fund es related to Treasurer. X 14-175 t the Board aining
Pres F. (1) (4) Pres EXEC	ident Bevins declar Dubbs moved and 300 SPCC (Special the High School H Mr. Bevins Mr. Harrison ident Bevins declar CUTIVE SESSION Pursuant to Ohio Education adjourn sessions with emp	red the motion d <b>Harrison</b> secon al Cost Center) 97 Boys Basketball se 3 (2) 2 (5) red the motion N Revised Code Secon to executive session	$\frac{4 \text{ Yea}}{4 \text{ Yea}}$ ded that the Board 700, a fund used to ason and off-seasc ) Mr. Dubbs ) Mr. Schlechty $\frac{4 \text{ Yea}}{4 \text{ Yea}}$ etion 121.22(G)(4), sion to prepare for, g compensation and	$\frac{1}{1}$ $\frac{1}{4}$ $\frac{1}$	venues s recor (3) - - oved ar ew neg and cor	and expenditure nmended by the Mrs. Farmer ad <u>Harrison</u> tha otiations or barg nditions of emplo	ent of Fund es related to Treasurer. X 14-175 t the Board aining oyment; and
Pres F. (1) (4) Pres <b>EXEC</b>	ident Bevins declar <u>Dubbs</u> moved and 300 SPCC (Special the High School H Mr. Bevins Mr. Harrison ident Bevins declar CUTIVE SESSION Pursuant to Ohio Education adjourn sessions with emp Pursuant to Ohio	red the motion d <u>Harrison</u> secon al Cost Center) 97 Boys Basketball secon $\frac{3}{2}$ (2) $\frac{2}{2}$ (5) red the motion N Revised Code Secon to executive sesses ployees concerning Revised Code Secon	$\frac{4 \text{ Yea}}{2000 \text{ Yea}}$ ded that the Board 200, a fund used to 200, a fund 200, a fund used to 200, a fund 200, a fund 200	of Education account for reprograms, a $\frac{1}{4}$ as, 0 Nays <b>Schlechty</b> me conduct, revised other terms a for the purpo	ovenues s recor (3) - - - - - - - - - - - - - - - - - - -	and expenditure nmended by the Mrs. Farmer and <u>Harrison</u> tha otiations or barg nditions of emplo	ent of Fund es related to Treasurer. X 14-175 t the Board aining oyment; and opointment,
Pres F. (1) (4) Pres EXEC	ident Bevins declar Dubbs moved and 300 SPCC (Special the High School F Mr. Bevins Mr. Harrison ident Bevins declar CUTIVE SESSION Pursuant to Ohio Education adjourn sessions with emp Pursuant to Ohio employment, disn	red the motion d <b>Harrison</b> secon al Cost Center) 97 Boys Basketball secon 3 (2) 2 (5) red the motion N Revised Code Secon to executive sessed ployees concerning Revised Code Secon h to executive sessed ployees concerning Revised Code Secon h to secon the second code Second h to executive setsed h	$\frac{4 \text{ Yea}}{2000 \text{ (00, a fund used to eason and off-season)}}$ $Mr. \text{ Dubbs}$ $Mr. \text{ Schlechty}$ $\frac{4 \text{ Yea}}{2000 \text{ (2000)}}$	of Education account for reprograms, a $\frac{1}{4}$ as, 0 Nays <b>Schlechty</b> me conduct, revised other terms a for the purpo	ovenues s recor (3) - - - - - - - - - - - - - - - - - - -	and expenditure nmended by the Mrs. Farmer and <u>Harrison</u> tha otiations or barg nditions of emplo	ent of Fund es related to Treasurer. X 14-175 t the Board aining oyment; and opointment,
Pres F. (1) (4) Pres EXEC	ident Bevins declar <u>Dubbs</u> moved and 300 SPCC (Special the High School H Mr. Bevins Mr. Harrison ident Bevins declar CUTIVE SESSION Pursuant to Ohio Education adjourn sessions with emp Pursuant to Ohio	red the motion d <b>Harrison</b> secon al Cost Center) 97 Boys Basketball secon 3 (2) 2 (5) red the motion N Revised Code Secon to executive sessed ployees concerning Revised Code Secon h to executive sessed ployees concerning Revised Code Secon h to secon the second code Second h to executive setsed h	$\frac{4 \text{ Yea}}{2000 \text{ (00, a fund used to eason and off-season)}}$ $Mr. \text{ Dubbs}$ $Mr. \text{ Schlechty}$ $\frac{4 \text{ Yea}}{2000 \text{ (2000)}}$	of Education account for reprograms, a $\frac{1}{4}$ as, 0 Nays <b>Schlechty</b> me conduct, revised other terms a for the purpo	ovenues s recor (3) - - - - - - - - - - - - - - - - - - -	and expenditure nmended by the Mrs. Farmer and <u>Harrison</u> tha otiations or barg nditions of emplo	ent of Fund es related to Treasurer. X 14-175 t the Board aining oyment; and opointment,
Pres F. (1) (4) Pres EXEC	ident Bevins declar <u>Dubbs</u> moved and 300 SPCC (Special the High School F Mr. Bevins Mr. Harrison ident Bevins declar CUTIVE SESSION Pursuant to Ohio Education adjourn sessions with emp Pursuant to Ohio employment, disn	red the motion d <b>Harrison</b> secon al Cost Center) 97 Boys Basketball secon 3 (2) 2 (5) red the motion N Revised Code Secon to executive sessed ployees concerning Revised Code Secon h to executive sessed ployees concerning Revised Code Secon h to secon the second code Second h to executive setsed h	<u>4 Yea</u> ded that the Board (00, a fund used to eason and off-seaso ) Mr. Dubbs ) Mr. Schlechty <u>4 Yea</u> etion 121.22(G)(4), sion to prepare for, g compensation and etion 121.22(G)(1), demotion, compensi- perintendent.	of Education account for report for report $\frac{1}{4}$ as, 0 Nays Schlechty macconduct, revised other terms a for the purport sation of an erect set of the set of th	ovenues s recor (3) - - - - - - - - - - - - - - - - - - -	and expenditure nmended by the Mrs. Farmer and <u>Harrison</u> tha otiations or barg nditions of emplo onsidering the ap e or official of th	ent of Fund es related to Treasurer. X 14-175 t the Board aining oyment; and opointment,
Pres F. (1) (4) Pres EXEC A.	ident Bevins declar <u>Dubbs</u> moved and 300 SPCC (Special the High School F Mr. Bevins Mr. Harrison ident Bevins declar CUTIVE SESSION Pursuant to Ohio Education adjourn sessions with emp Pursuant to Ohio employment, disn	red the motion d <b>Harrison</b> secon al Cost Center) 97 Boys Basketball secon 3 (2) 2 (5) red the motion N Revised Code Secon to executive sesses ployees concerning Revised Code Secon issal, discipline, mended by the Su Time In:	$\frac{4 \text{ Yea}}{4 \text{ Yea}}$ ded that the Board (00, a fund used to eason and off-seaso ) Mr. Dubbs ) Mr. Schlechty $\frac{4 \text{ Yea}}{4 \text{ Yea}}$ etion 121.22(G)(4), sion to prepare for, g compensation and etion 121.22(G)(1), demotion, compension perintendent. $\frac{7:12 \text{ p.m.}}{2}$	of Education account for re on programs, a <u>1</u> <u>4</u> as, 0 Nays <u>Schlechty</u> me conduct, revie d other terms a for the purpo sation of an er	ovenues s recor (3) - - - - - - - - - - - - - - - - - - -	and expenditure nmended by the Mrs. Farmer and <u>Harrison</u> tha otiations or barg nditions of emplo onsidering the ap e or official of th	ent of Fund es related to Treasurer. X 14-175 t the Board aining oyment; and opointment,
Pres F. (1) (4) Pres EXEC	ident Bevins declar Dubbs moved and 300 SPCC (Special the High School F Mr. Bevins Mr. Harrison ident Bevins declar CUTIVE SESSION Pursuant to Ohio Education adjourn sessions with emp Pursuant to Ohio employment, disn District, as recom	red the motion d <b>Harrison</b> secon al Cost Center) 97 Boys Basketball secon 3 (2) 2 (5) red the motion N Revised Code Secon to executive sesses ployees concerning Revised Code Secon issal, discipline, mended by the Su	$\frac{4 \text{ Yea}}{4 \text{ Yea}}$ ded that the Board 700, a fund used to ason and off-seasc ) Mr. Dubbs ) Mr. Schlechty $\frac{4 \text{ Yea}}{4 \text{ Yea}}$ etion 121.22(G)(4), sion to prepare for, g compensation and etion 121.22(G)(1), demotion, compensi- perintendent. $\frac{7:12 \text{ p.m.}}{1 \text{ Tim}}$	of Education account for report for report of the second	ovenues s recor (3) - - - - - - - - - - - - - - - - - - -	and expenditure nmended by the Mrs. Farmer and <u>Harrison</u> tha otiations or barg nditions of emplo onsidering the ap e or official of th	ent of Fund es related to Treasurer. X 14-175 t the Board aining oyment; and opointment, ne School

A. President of the Board of Education Report

# ADJOURNMENT

A. **<u>Dubbs</u>** moved and <u>**Harrison**</u> seconded that The Board of Education meeting be adjourned.

(1)	Mr. Bevins	3	(2)	Mr. Dubbs	1	(3)	Mrs. Farmer	Х
(4)	Mr. Harrison	2	(5)	Mr. Schlechty	4			
Pres	dent Bevins declar	red the motion		4 Yeas,	0 Nays			
Pres	dent Bevins declar	ed the meeting	g adjo	ourned at	8:27 p.m.			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer