# Tri-Village Local Schools

*Darke County*

**AGENDA MINUTES**

Regular Board of Education Meeting

August 17, 2026 – Regular Meeting 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

## I. CALL TO ORDER BY THE BOARD PRESIDENT

- Roll Call – All Present

## II. APPROVAL OF MINUTES

**Dubbs** moved and **Frech** seconded to approve the meeting minutes of the regular meeting held on July 27, 2026.

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Mrs. Armstrong | 4 | Mr. Bevins | 3 | Mr. Dubbs | 1 | Mrs. Frech | 2 | Mr. Spencer | Abstain |
| President Dubbs declared the motion | | | | 4 Yeas, 0 Nays, 1 Abstain | | | | Res. # | 27-06 |

## III. RECOGNITION OF VISITORS

## IV. PUBLIC PARTICIPATION

Maximum of 30 minutes, with each topic presentation limited to three minutes duration, unless extended by the presiding officer. Each person addressing the Board shall state their name and address.

## V. ADMINISTRATIVE REPORTS

1. Principals Report
2. Report of the Superintendent
3. Treasurer Report

## VI. COMMITTEE REPORTS

| | | Chairperson | | Member |
|---|---|---|---|---|
| A. Transportation | - | Tim Bevins | / | Justin Spencer |
| B. Building and Grounds | - | Tracy Frech | / | Lauren Armstrong |
| C. MVCTC Advisory | - | Lauren Armstrong | / | Tim Bevins |
| D. Legislative Liaison | - | Justin Spencer | / | Tracy Frech |

*Following are recommendations or requests identified for approval under the consent agenda for the regular meeting. If a member of the Board should wish to remove any item(s) from the list for further discussion or separate consideration and vote, please inform the Board president.*

## VII. EXECUTIVE SESSION

1. Pursuant to Pursuant to Ohio revised code section 121.22 (G)(1) **Bevins** moved and **Spencer** seconded that the Board of Education adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Time In: **7:14 p.m.** Time Out: **7:55 p.m.**

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Mrs. Armstrong | 3 | Mr. Bevins | 1 | M. Dubbs | 4 | Mrs. Frech | 5 | Mr. Spencer | 2 |
| President Dubbs declared the motion | | | | 5 Yeas, 0 Nays | | Resolution Passed | 1 | Res. # | 27-07 |

## VIII. PERSONNEL CONSIDERATIONS

1. Recommendation to approve Alison Klingler, JH/HS Classroom Proctor / part-time Title Coach for the 2026-2027 school year. This position is excluded from the Negotiated Agreement.

2. Recommendation to issue a one-year (2026-2027) limited contract to Courtney Banis, part-time Cafeteria Food Services (dishwasher) with a placement on Step 0 of the approved salary schedule.

3. Recommendation to issue a one-year (2026-2027) contract to the following Title 1 Coaches. These positions are excluded from the Negotiated Agreement.

- Marcia Schlechty
- Patricia Rhoades
- Michael Lehman

4. Request to rescind board resolution 26-67 number 15, Kinsley Stevens, part-time Cafeteria Food Services (dishwasher).

5. Recommendation to approve a one-year (2026-2027) part-time contract to Sharon Lehman Wee Patriot Preschool Classroom Aide

6. Recommendation to issue a one-year (2026-2027) limited certified contract to Jennifer Pierre, Early Childhood (P-3).

7. Recommendation to employ Justina Martin, Brittney Crumley, Kathy Dafler and Heather Fornshil as school nurse substitutes for the 2026-2027 school year.

8. Recommendation to employ the following as classified substitutes for the 2026-2027 school year. (All Aide substitutes must have an active Educational Aide Student Monitor permit issued from the Ohio Department of Education and Workforce (ODEW).

| | | | | |
|---|---|---|---|---|
| Greg Pearson | Mark Cooley | Stephanie Newsom | Brittani Wehr | Hannah Markley |
| Misty Brummett | Theresa Graham | Karla Baker | Mary Wyne | Tara Brown |
| Sharon Lehman | Jewell Towery | Macy Howell | Natasha Balthis | Dawn Green |
| Erin Ayette | Vickie Willcox | Marcia Schlechty | Courtney Banis | Lorraine Holzapfel |

9. Request to rescind board resolution 26-57 number 12, Ethan Hemmerich 7th Grade Boys Basketball Coach.

10. Request to rescind board resolution 26-57 number 14, Rick McKinney JV Boys Basketball Coach.

11. Request to rescind board resolution 26-57 number 14, Reginald Osborne, 8th Grade Boys Basketball Coach.

12. Pursuant to R.C. 3313.53, the Board of Education has offered the foregoing position(s) to those employees of the district who are licensed individuals, and no such employee qualified to fill the position(s) has accepted it. The Board has then advertised the position(s) as available to any licensed individual who is qualified to fill it and who is not employed by the Board, and no such person has applied for and accepted the position(s).

Accordingly, the supplemental salary schedule set forth in the Agreement with the Tri-Village Education Association is not applicable to the circumstances, and the Board must consider other ways to recruit and retain individuals for these positions. To do so, the Board will consider volunteers to fill the positions. The Board will pay volunteers for the position(s) a nominal stipend as follows for the 2026-2027 school year:

| **Coaching/Activity** | **Volunteer** | **Stipend** |
|---|---|---|
| JV Boys Basketball Coach | Reginald Osborne | $3,871.00 |

Each person listed above volunteering for this position(s) must sign a "pupil activity contract" acknowledging that the nominal stipend attached to this position(s) is not guaranteed compensation. This fee is intended to cover the reasonable expenses associated with serving as a volunteer (travel, trophies, clinics, etc.). This fee is not a substitute for compensation. In addition, no current employee of the district who performs the same type of service may volunteer for this position(s). Persons volunteering

for this position(s) must also comply with all other provisions required by Ohio law for pupil-activity programs.

**13.** Recognize the volunteer below for the following program:

| Coaching/Activity | Volunteer |
|---|---|
| Volunteer Football Coach | Thomas (Tommy) Nuse |

**14.** Recommendation to approve Karis Lowrie for obtaining additional hours to place her on the Masters +15 step per the negotiated agreement.

**15.** Recommendation for Heather Brown to provide crossing guard services for the 2026-2027 school year.

**16.** Recommendation to hire Shane Mead, Title 1 Coordinator in the amount of $3500 for the 2026-2027 school year.

**Bevins** moved and **Armstrong** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Personnel Considerations, item 1-16.
Mrs. Armstrong 2 Mr. Bevins 1 Mr. Dubbs 4 Mrs. Frech 3 Mr. Spencer 5
President Dubbs declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-16 Res. # 27-08

**17.** Recommendation to issue a one-year (2026-2027) limited certified contract to Beau Shepherd, 7-12 Science Teacher, with a placement on Step 0 (Bachelors) of the approved salary schedule. Contract is conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2026-2027 school year.

**Frech** moved and **Armstrong** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Personnel Considerations, item 1-16.
Mrs. Armstrong 2 Mr. Bevins 3 M. Dubbs 4 Mrs. Frech 1 Mr. Spencer 5
President Dubbs declared the motion 5 Yeas, 0 Nays Resolution Passed 17 Res. # 27-09

**18.** Recommendation to issue a one-year (2026-2027) limited supplemental contract to the following individuals:

| Supplemental | Staff Member |
|---|---|
| Yearbook | Beau Shepherd |
| Concession Stand Coordinator | Brad Gray |
| 7th Grade Boys Basketball Coach | Beau Shepherd |
| 8th Grade Boys Basketball Coach | Ethan Hemmerich |

**Spencer** moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Personnel Considerations, item 18.
Mrs. Armstrong 3 Mr. Bevins 4 M. Dubbs 5 Mrs. Frech 2 Mr. Spencer 1
President Dubbs declared the motion 5 Yeas, 0 Nays Resolution Passed 18 Res. # 27-10

## IX. FINANCIAL CONSIDERATIONS

**1.** Recommendation to approve the following Financial Reports
- Cash Reconciliation
- Appropriation Summary Report
- Receipts Ledger Report
- Revenue Summary Report
- Disbursement Summary Report (including purchases obligated prior to Treasurer Certification)

- Spending Plan Summary
- Cash Summary Report
- Appropriation Amendments
- Appropriation Intra Fund Transfers
- Investments

2. Recommendation to approve the hourly rate for Sharon Lehman, Wee Patriot Preschool Aide at $13.50 for the 2026-2027 school year.

3. Recommendation to approve the 2026-2027 substitute hourly rate of $12.00 for Wee Patriot Preschool aides.

4. Recommendation to approve the Title 1 Coach pay rate of $100.00/day for the 2026-2027 school year.

5. Recommendation to approve the junior high / high school fees as submitted and the elementary school fees at a rate of $75.00 per student for the 2026-2027 school year.

6. Recommendation to approve a contract with Maxim Healthcare Services to provide student nursing services at the following hourly rates: LPN - $50/hr. and RN - $50/hr.

7. Recommendation to approve the following 2026-2027 season pass ticket prices. Season pass tickets are only good for home events (excluding Holiday Tournaments and post season events). There will be a processing fees from hometown tickets fee for all online purchases. Family Passes ONLY include immediate family members that live in your home, this does not include cousins, aunts, uncles, and/or grandparents.
    - Adult All Sports Pass - $175.00
    - Lifetime Senior Citizen All Sports $110.00
    - *Assigned Seat (Basketball) - $50.00 (Must be a pass holder to purchase a reserved seat)*
    - *Reserved Seat (Football) - $30.00 (Must be a pass holder to purchase a reserved seat)*

8. Recommendation to pay Haedon and Destiney Schlechty $300.00 per month for transportation fees, for the 2026-2027 year.

9. Recommendation to approve payments to ticket takers of $35.00 per athletic event.

10. Recommendation to approve the JH/HS Classroom Proctor / part-time Title Coach rate at $180.00 a day for the 2026-2027 school year. This position is excluded from the Negotiated Agreement.

11. Recommendation to approve a participation purchased service contract with the Miami County Educational Service Center for Gifted Services during the 2026-2027 school year, not to exceed 20 days.

12. Recommendation to approve the initial FY 2027 financial forecast (current budget year plus three forecast years).

13. Recommendation to accept the following donations:

| Donor | Account | Amount | Purpose |
|---|---|---|---|
| Clint and Ashley Stewart | Athletics | $146.00 | |
| Joyce and Richard Gray | Athletics | $50.00 | |
| Robin and Lee Morris | Athletics | $100.00 | |
| Schlechty's Sports Bar & Grill | Athletics | $10,156.00 | |
| Tom and Bonita Schlechty | Athletics | $290.00 | |

| | | | |
|---|---|---|---|
| Ohio High School Athletic Association | Athletics | $1,250.00 | |
| Keystone Charitable Foundation | Food Service | $2,140.00 | Outstanding Debt |
| Kyle and Brooke Clevenger | Football | $550.00 | |
| Brian D Anderson (New Madison Supermarket | HS Cheerleading | $500.00 | Mini Footballs |
| Mimi's Store | HS Cheerleading | $50.00 | Shirt Sponsor |
| Sugar & Sage | HS Cheerleading | $50.00 | Shirt Sponsor |
| The Bunger Family | HS Cheerleading | $140.00 | |

**Bevins** moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under IX. Financial Considerations, items 1-13.
Mrs. Armstrong 4 Mr. Bevins 1 Mr. Dubbs 3 Mrs. Frech 2 Mr. Spencer 5
President Dubbs declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-13 Res. # 27-11

## X. NEW BUSINESS CONSIDERATIONS

1. Recommendation to enter into a transportation agreement with Spirit Medical Transport, L.L.C. from September 1, 2026 through June 4, 2027.

**Frech** moved and **Armstrong** seconded that the Board of Education approve recommendations and requests for approval as presented under X. New Business Considerations, item 1.
Mrs. Armstrong 2 Mr. Bevins 5 Mr. Dubbs 3 Mrs. Frech 1 Mr. Spencer 4
President Dubbs declared the motion 5 Yeas, 0 Nays Resolution Passed 1 Res. # 27-12

## XI. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

## XII. ADJOURNMENT

**Dubbs** moved and **Frech** seconded that the Board of Education meeting be adjourned.
Mrs. Armstrong 4 Mr. Bevins 3 Mr. Dubbs 1 Mrs. Frech 2 Mr. Spencer 5
President Dubbs declared the motion 5 Yeas, 0 Nays
President Dubbs declared the meeting adjourned at 8:06 p.m.

Mr. Darin Dubbs, Board President

Mrs. Kimberly Chowning, Treasurer