

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

February 24, 2021 – Regular Meeting 6:30 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL –

APPROVAL OF MINUTES

- A. **Coby** moved and **Bevins** seconded that that the Board of Education approve the minutes of the organizational, tax budget hearing, school calendar, records commission. and regular meetings held on January 4, 2021.

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 3 Mr. Schlechty 5
President Schlechty declared the motion: 5 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. **Frech** moved and **Farmer** 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 4 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-113

RECOGNITION OF VISITORS – Government students in the library galley.

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
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. **Coby** moved and **Frech** seconded that the Board of Education approve the hourly rate for Christy Sarver, Wee Patriot Preschool Aide to \$16.00 / hour, retroactive to February 8, 2021 as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-114

NEW BUSINESS

- A. **Frech** moved and **Bevins** seconded that that the Board of Education approve the following resolution:

THE REGION VIII EDUCATION SERVICE CENTER FOR THE INTERLOCAL PURCHASING SYSTEM
AND
TRI-VILLAGE BOARD OF EDUCATION

WHEREAS, the entity listed above, pursuant to the authority granted by the applicant’s state purchasing Requirements, desires to participate in The Interlocal Purchasing System (TIPS). TIPS is a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas, (Camp County). Participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be realized by such entity listed above.

Therefore, be it RESOLVED, that the entity listed above has identified a stated need for participation in The Interlocal Purchasing System (TIPS) whereby Kimberly Chowning and Josh Sagester are authorized and directed to sign and deliver any and all necessary documents herewith for and on behalf of above named entity requesting membership in TIPS.

Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-115

- B. **Coby** moved and **Farmer** seconded that the Board of Education approve the 2021-2022 school calendar, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-116

- C. **Frech** moved and **Slechty** seconded that the Board of Education accept the following donations, as recommended by the Treasurer.

1. Whole Hog to the Athletic Department for a fundraiser, market value for hog and processing is \$400.00.
2. \$75.00 from the American Legion Auxiliary to the Elementary Principal fund.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-117

- D. **Coby** moved and **Frech** seconded that the Board of Education approve the remote learning plan for the 2020-2021 school year, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-118

EXECUTIVE SESSION

- A. Pursuant to Ohio revised code section 121.22 (G)(4) **Coby** moved and **Frech** seconded that the Board of Education adjourn to executive session preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, as recommended by the Superintendent.

Time In 7:33 p.m. **Time Out** 8:44: p.m.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-119

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. **Bevins** moved and **Frech** seconded that the Board of Education meeting be adjourned.

Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 3

President Schlechty declared the motion 5 Yeas, 0 Nays

President Schlechty declared the meeting adjourned at 9:16 p.m.

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer