

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

January 4, 2021 – Regular Meeting 6:20 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Coby** moved and **Frech** seconded that that the Board of Education approve the minutes of the regular meeting held on December 21, 2020.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 3
President Schlechty declared the motion: 5 Years, 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. **Coby** 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 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 5
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-108

RECOGNITION OF VISITORS

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. **Bevins** moved and **Coby** seconded that the Board of Education approve the employment of substitute teachers for the 2020-2021 school year as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 2
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-109

NEW BUSINESS

- A. **Farmer** moved and **Coby** seconded that the Board of Education approve the 2021-2022 tax year school district budget, as presented by the Treasurer.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-110

- B. **Frech** moved and **Slechty** seconded that the Board of Education accept the following donations to the Elementary Principals Fund to benefit the Adopt a Family Program, as recommended by the Treasurer.

1. \$250.00 from Darke County Fish and Game
2. \$400.00 from Kiwanis Club of New Madison

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-111

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

1. \$100.00 from James Connors to the Athletic fund in memory of Bill Burkett

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-112

COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 1 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 3
President Schlechty declared the motion 5 Yeas, 0 Nays
President Schlechty declared the meeting adjourned at 6:46 p.m.

Board President

Mrs. Kimberly Chowning, Treasurer