



Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting

January 4, 2023 – 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

Frech moved and Coby seconded to approve the meeting minutes of the regular meeting held on December 19, 2022.
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Mr. Bevins	<u>3</u>	Mr. Coby	<u>2</u>	Mr. Dubbs	<u>Abstain</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>5</u>
President Schlechty declared the motion						4 Yeas, 0 Nays, 1 Abstain		Res. # 23-37	

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

VI. 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>Darin Dubbs</u>	/	<u>Tim Bevins</u>
D. Legislative Liaison	-	<u>Shane Coby</u>	/	<u>Tracy Frech</u>

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. PERSONNEL CONSIDERATIONS

1. Recommendation to approve the monthly employment of substitute teachers for the 2022-2023 school year as submitted and updated monthly by the Darke County Educational Service Center.
2. Recommendation to hire Julia Bell, Wellness Center Fitness Instructor.

Frech moved and Coby seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-2.
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Mr. Bevins	<u>3</u>	Mr. Coby	<u>2</u>	Mr. Dubbs	<u>4</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>5</u>
President Schlechty declared the motion						5 Yeas, 0 Nays		Resolutions Passed 1-2 Res. # 23-38	

VIII. 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 Wellness Center Membership rate at \$75.00 per person per calendar year, effective January 2023. *You must be over the age of 21, and no one under 21 is permitted in the Wellness Center. Exceptions will be made for a student or groups of students who are participating in school sponsored activities/classes and being coached/taught by a Tri-Village board approved school employee.*
3. Recommendation to approve the Wellness Center fitness instructor rate to be:
 - \$3.00 for Staff Member Attendance
 - \$7.00 for Community Member Attendance
4. Recommendation to approve the rate of the Early Bird Saturday Special Sessions
 - \$5.00 for Staff Member per session
 - \$10.00 for Community Member per session
5. Recommendation to approve the 2023-2024 tax year school district budget.

Dubbs moved and **Coby** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-5.

Mr. Bevins	<u> 3 </u>	Mr. Coby	<u> 2 </u>	Mr. Dubbs	<u> 1 </u>	Mrs. Frech	<u> 4 </u>	Mr. Schlechty	<u> 5 </u>
President Schlechty declared the motion	5 Yeas, 0 Nays	Resolutions Passed	1-5	Res. #	23-39				

IX. NEW BUSINESS CONSIDERATIONS

1. Recommendation to approve the Wellness Center Guidelines and Wellness Center Waiver and Release of Liability.

Frech moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under IX. New Business Considerations, item 1.

Mr. Bevins	<u> 3 </u>	Mr. Coby	<u> 4 </u>	Mr. Dubbs	<u> 2 </u>	Mrs. Frech	<u> 1 </u>	Mr. Schlechty	<u> 5 </u>
President Schlechty declared the motion	5 Yeas, 0 Nays	Resolution Passed	1	Res. #	23-40				

X. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

XI. ADJOURNMENT

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

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

President Schlechty declared the motion 5 Yeas, 0 Nays

President Schlechty declared the meeting adjourned at 7:38 p.m.

Mr. Thomas Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer