



# Tri-Village Local Schools

The Tri-Village Local School District Board of Education held its 2022 organizational meeting on Wednesday, January 5, 2022, at 5:45 p.m. with the following members present: Tim Bevins, Shane Coby, Darin Dubbs, Tracy Frech and Tom Schlechty. Administrators attending were Josh Sagester, Kim Chowning, Lee Morris, and Shane Mead. Mrs. Chowning administered oaths of offices to Mr. Dubbs, Mrs. Frech, and Mr. Schlechty. Mr. Schlechty was elected as President of the Board of Education for 2022 and Mr. Coby was elected as Vice-President. The date, time, and place of regular meetings for 2022 were also approved by the Board members. Committee appointments are as follows: Transportation chair is Mr. Bevins and member Mr. Coby. Building and grounds chair is Mrs. Frech and member Mr. Schlechty. Miami Valley Career Technology Center Advisory chair is Mr. Dubbs and member Mr. Bevins. Legislative Liaison chair is Mr. Coby and member Mrs. Frech. Mr. Dubbs will serve as a member to the Athletic Council and Mr. Bevins will serve as the 2022 OSBA Student Liaison. The 2022 organizational meeting was adjourned at 6:02.

The Board of Education members and administrators entered the 2023 Budget Hearing meeting at 6:02 p.m. Mrs. Chowning reviewed the proposed 2023 Tax Budget with those present. The meeting was adjourned at 6:14 p.m.

At 6:14 p.m., the Board of Education members and administrators entered a public hearing to discuss the proposed 2022-2023 district calendar. There were no questions raised on the presented calendar. The meeting was adjourned at 6:15 p.m.

The regular Board of Education meeting began at 6:30 p.m. The regular meeting minutes for December 20, 2021, were approved.

Superintendent Report: The groundbreaking for the Patriot Activity Center and Patriot Early Learning Center will take place on Sunday, January 9 at 2:00 p.m. Mr. Sagester provided a COVID update and a guidance change on quarantine procedures. Quarantines are now moved to five days. Mr. Sagester praised the custodial efforts over the holiday break as well as Sarah Eley and Brittani Hampton for spearheading the elementary Adopt-a-Family campaign once again. The fundraising effort by the district was amazing for the campaign. Sagester also thanked all the individuals who continue to make the Patriot Holiday Classic special including Brad Gray, Chris Pearson, and Lee Morris who spearhead the event. Girls' basketball record as of this writing: Varsity 8-2, JV 1-6, 8<sup>th</sup> grade 8-2, and 7<sup>th</sup> grade 6-3. Boys' basketball: Varsity 7-2, JV 6-0, 8<sup>th</sup> grade 7-1, and 7<sup>th</sup> grade 8-0. The Patriot Holiday Classic all-tournament team consisted of Layne Sarver (MVP), Josh Scantland, and Wilson Suggs.

The following motions were voted upon by the Board of Education members:

## **PERSONNEL CONSIDERATIONS**

1. Recommendation to approve the monthly employment of substitute teachers for the 2021-2022 school year as submitted and updated monthly by the Darke County Educational Service Center.
2. Recommendation to issue a one year (2021-2022) limited part-time contract to Marilee Beisner, part-time food service, effective January 10, 2022.

## **FINANCIAL CONSIDERATIONS**

1. Recommendation to approve financial reports
2. Recommendation to accept the following donations:
  - \$60.00 from Steve Moore to the Elementary Principal fund to benefit the Adopt-a-Family program
  - \$500.00 Tech Force Onsite to the Elementary Principal fund to benefit the Adopt-a-Family program
3. Recommendation approving the GMP amendment to the CMR agreement with Level MB, LLC for the Patriot Activity Center project and authorizing execution of the amendment.
4. Recommendation approving the GMP amendment to the CMR agreement with Level MB, LLC for the Patriot Early Learning Center project and authorizing execution of the amendment.
5. Recommendation to approve the 2023 tax year school district budget.
6. The Treasurer recommends a \$3,000,000 subsequent transfer to USAS 070 (the "Capital Projects Fund"), special cost center 9219, from the General Fund (USAS 001) for the purpose of accumulating resources for

the acquisition, construction, or improvement of fixed assets. If no contracts have been entered relating to the Special Cost Center during a period of ten (10) years after its establishment, such monies shall be returned to the fund from which they originated.

**NEW BUSINESS CONSIDERATIONS**

1. Recommendation to approve Board policy 6146 – Post Issuance Compliance for Tax Exempt and Tax Advantaged Obligations.

The regular meeting was adjourned at 6:50 p.m. Mrs. Chowning, Mr. Sagester, and Mr. Schlechty entered a district records commission meeting and exited at 6:51 p.m.