

Tri-Village Local Schools

Darke County

ORGANIZATIONAL MEETING MINUTES

Organizational Meeting of the Board of Education

January 8, 2024 – 5:45 p.m.

Tri-Village Board Office New Madison, Ohio

I. **CALL TO ORDER** – All Present

II. **OATH OF OFFICE** – Tim Bevins and Justin Spencer

III. **ORGANIZATION**

1. Nominations and Elections of President of the Board of Education*

1. Tom Schlechty
2. _____
3. _____

* Seconds of a nomination are not required

1.1. **Frech** moved and **Dubbs** seconded that the nominations be closed.

Mr. Bevins 5 Mr. Dubbs 2 Mrs. Frech 1 Mr. Schlechty 4 Mr. Spencer 3
President Pro Tem Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 24-31

1.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.)

_____ moved and _____ seconded that _____ be elected President of the Board of Education for 2024.

Mr. Bevins _____ Mr. Dubbs _____ Mrs. Frech _____ Mr. Schlechty _____ Mr. Spencer _____
President Pro Tem Schlechty declared the motion: _____ Res. # 24-32

2. Nominations and Election of Vice-President of the Board of Education*

1. Darin Dubbs
2. _____
3. _____

* Seconds of a nomination are not required

2.1. **Bevins** moved and **Frech** seconded that the nominations be closed.

Mr. Bevins 1 Mr. Dubbs 4 Mrs. Frech 2 Mr. Schlechty 3 Mr. Spencer 5
President Pro Tem Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 24-33

2.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.)

_____ moved and _____ seconded that _____ be elected Vice President of the Board of Education for 2024.

Mr. Bevins _____ Mr. Dubbs _____ Mrs. Frech _____ Mr. Schlechty _____ Mr. Spencer _____
President Pro Tem Schlechty declared the motion: _____ Res. # 24-34

3. Board of Education President **Slechty** takes the chair for 2024.

7.1. **Frech** moved and **Dubbs** seconded that the nominations be closed.

Mr. Bevins 3 Mr. Dubbs 2 Mrs. Frech 1 Mr. Schlechty 5 Mr. Spencer 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 24-38

7.2. (For each nomination, unless a majority vote is cast for an individual on the first vote.)
 moved and seconded that be elected as Student Achievement
Liaison for 2024.

Mr. Bevins Mr. Dubbs Mrs. Frech Mr. Schlechty Mr. Spencer
President declared the motion: Res. # 24-39

8. **Frech** moved and **Spencer** seconded that the Board of education appoint **Kimberly Chowning** to
attend public records training approved by the Attorney General (Ohio Revised Code Section (ORC)
149.43 (C).

Mr. Bevins 5 Mr. Dubbs 3 Mrs. Frech 1 Mr. Schlechty 4 Mr. Spencer 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 24-40


IV. **ADJOURNMENT**

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

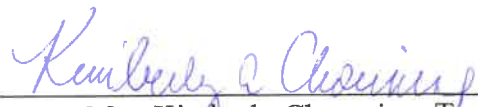
Mr. Bevins 5 Mr. Dubbs 1 Mrs. Frech 2 Mr. Schlechty 4 Mr. Spencer 3

President Schlechty declared the motion 5 Yeas, 0 Nays

President Schlechty declared the meeting adjourned at 5:57 p.m.



Mr. Tom Schlechty, Board President



Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools
Darke County
SPECIAL MEETING AGENDA MINUTES

Special Board of Education Meeting

January 8, 2024 – 6:00 p.m.
Tri-Village Board Office New Madison, Ohio

I. Call To Order by the Board President


1. Roll Call – All present

II. 2025 Tax Budget Hearing

III. Adjournment

Bevins moved and **Dubbs** seconded that the Budget Hearing meeting be adjourned.

Mr. Bevins 1 Mr. Dubbs 2 Mrs. Frech 4 Mr. Schlechty 5 Mr. Spencer 3
President Pro Tem Schlechty declared the motion 5 Yeas, 0 Nays
President Pro Tem Schlechty declared the meeting adjourned at 6:09 p.m.



Mr. Tom Schlechty, Board President



Mrs. Kimberly Chowning, Treasurer

Tri-Village Local Schools
Darke County
SPECIAL MEETING AGENDA MINUTES

Special Board of Education Meeting

January 8, 2024 – 6:15 p.m.
Tri-Village Board Office New Madison, Ohio

I. Call To Order by the Board President

- 1. Roll Call – All Present

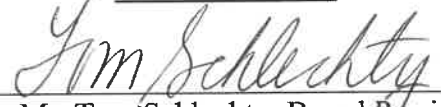
II. Public Hearing to precede board meeting.

- 1. New Madison – Tri-Village Local School District held a public hearing to discuss the proposed 2024-2025 district calendar.

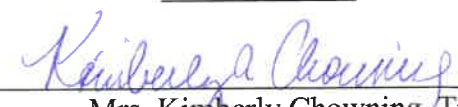
III. Adjournment

Frech moved and **Dubbs** seconded that the District Calendar meeting be adjourned.

Mr. Bevins 5 Mr. Dubbs 2 Mrs. Frech 1 Mr. Schlechty 3 Mr. Spencer 4
President Pro Tem Schlechty declared the motion 5 Yeas, 0 Nays
President Pro Tem Schlechty declared the meeting adjourned at 6:18 p.m.



Mr. Tom Schlechty, Board President



Mrs. Kimberly Chowning, Treasurer



Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting

January 8, 2024 – 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 **Bevins** seconded to approve the meeting minutes of the regular meeting and records commission meeting held on December 18, 2023.

Mr. Bevins	<u> 2 </u>	Mr. Dubbs	<u> Abstain </u>	Mrs. Frech	<u> 1 </u>	Mr. Schlechty	<u> 5 </u>	Mr. Spencer	<u> 4 </u>
President Schlechty declared the motion				4 Yeas, 0 Nays, 1 Abstain				Res. #	24-41

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	-	<u>Tim Bevins</u>	/	<u>Justin Spencer</u>
B. Building and Grounds	-	<u>Tracy Frech</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	-	<u>Darin Dubbs</u>	/	<u>Tim Bevins</u>
D. Legislative Liaison	-	<u>Justin Spencer</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 2023-2024 school year as submitted and updated monthly by the Darke County Educational Service Center.

Dubbs moved and **Bevins** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, item 1.

Mr. Bevins	<u> 2 </u>	Mr. Dubbs	<u> 1 </u>	Mrs. Frech	<u> 5 </u>	Mr. Schlechty	<u> 3 </u>	Mr. Spencer	<u> 4 </u>
President Schlechty declared the motion				5 Yeas, 0 Nays	Resolutions Passed	1	Res. #	24-42	

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. The Board authorizes and approves change order #3 for the baseball/softball complex update in the amount of \$92,272.60 due to changes in the Scope of Work, Contract Sum, and/or Contract Time of the Agreements made during the construction of the project.

3. The Treasurer recommends a \$92,272.60 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.

4. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Darke County Center for the Arts, Inc.	Art Club	\$ 500.00	
John and Jessica Lay	Boys Basketball	\$ 800.00	
John and Jessica Lay	Girls Basketball	\$ 800.00	
Bryston Zane Keating Memorial Fund	HS Cheer	\$ 100.00	Shirt Sponsor
Kyle Clevenger, Eagle Fence & Cons.	HS Cheer	\$ 50.00	Shirt Sponsor
Trent and Michelle Groff	HS Cheer	\$ 50.00	Shirt Sponsor
John and Jessica Lay	Washington DC Trip	\$ 800.00	

5. Recommendation to approve the 2024-2025 tax year school district budget.

Frech moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-5.
 Mr. Bevins 5 Mr. Dubbs 2 Mrs. Frech 1 Mr. Schlechty 3 Mr. Spencer 4
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-5 Res. # 24-43

IX. NEW BUSINESS CONSIDERATIONS

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

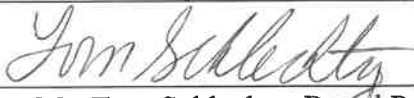
Dubbs moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under IX. New Business Considerations, item 1.
 Mr. Bevins 3 Mr. Dubbs 1 Mrs. Frech 2 Mr. Schlechty 4 Mr. Spencer 5
 President Schlechty declared the motion Resolutions Passed 1 Res. # 24-44

X. COMMUNICATION AND ITEMS OF INTEREST

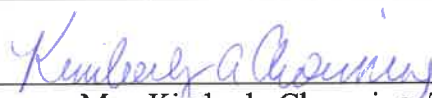
1. President of the Board of Education Report

XI. ADJOURNMENT

Bevins moved and Spencer seconded that the Board of Education meeting be adjourned.									
Mr. Bevins	<u> 1 </u>	Mr. Dubbs	<u> 5 </u>	Mrs. Frech	<u> 3 </u>	Mr. Schlechty	<u> 4 </u>	Mr. Spencer	<u> 2 </u>
President Schlechty declared the motion					<u> 5 Years, 0 Nays </u>				
President Schlechty declared the meeting adjourned at					<u> 6:41 p.m. </u>				



Mr. Tom Schlechty, Board President



Mrs. Kimberly Chowning, Treasurer