### 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

	CALL TO ORD	JEK –	All Fiesell							
	OATH OF OF	FICE	– Tim Bevi	ns and J	lustin Spen	cer				
	ORGANIZATI	ION								
1.	Nominations	1. 2. 3.	Tom Schl	echty			of Education*			
1.1	<u>Frech</u>	move	ed and <u>Dub</u>	bs seco	onded that	the no	minations be c	losed		
	Mr. Bevins	5	Mr. Dubbs	_2_	Mrs. Frech	1_	Mr. Schlechty	_4	Mr. Spencer	3
	President Pro	Tem S	Schlechty de	eclared t	the motion:		5 Yeas, O Nays		Res. #	24-31
E	Mr. Bevins		Mr. Dubbs		Mrs. Frech		Mr. Schlechty		Mr. Spencer	<del></del>
EC	Mr. Bevins		Mr. Dubbs Schlechty de	eclared t	Mrs. Frech he motion:		Mr. Schlechty		Mr. Spencer Res. #	24-32
	Mr. Bevins President Pro	Tem S	Schlechty de	clared t	he motion:		Mr. Schlechty		Mr. Spencer Res. #	24-32
	Mr. Bevins President Pro	Tem S and 1.	Schlechty de Election of Darin Dub	Vice-Pubs	he motion: resident of	the Bo	oard of Educatio		Mr. Spencer Res. #	24-32
	Mr. Bevins President Pro	Tem S and 1. 2.	Schlechty de Election of Darin Dub	Vice-Pubs	he motion: resident of	the Bo	pard of Education		Mr. Spencer Res. #	24-32
	Mr. Bevins President Pro	Tem S and 1. 2.	Schlechty de Election of Darin Dub	eclared t Vice-Pi bs	he motion:	the Bo	oard of Educatio		Mr. Spencer Res. #	24-32
	Mr. Bevins President Pro	Tem S and 1. 2.	Schlechty de Election of Darin Dub	eclared t Vice-Pi bs	he motion: resident of	the Bo	oard of Educatio		Mr. Spencer Res. #	24-32
2.	Mr. Bevins _ President Pro T Nominations	Tem S and 1 2 3 * Sec	Election of Darin Dub	Vice-Pi bs	resident of	the Bo	oard of Educatio	on*	Res. #	24-32
	Mr. Bevins President Pro T Nominations	Tem S and 1 2 3 * Sec s mov	Election of Darin Dub	Vice-Pi bs nomina	resident of ation are no	the Bo	oard of Education	on*	Res. #	24-32
2.	Mr. Bevins _ President Pro T Nominations	Tem S and 1 2 3 * Sec	Election of Darin Dub	Vice-Pi bs	resident of	the Bo	oard of Education	on*	Res. #	24-32
2.	Mr. Bevins President Pro  Nominations  Bevins  Mr. Bevins  President Pro	Tem S and 1. 2. 3. * Sec  * Tem S	Election of Darin Dub  conds of a  ved and From Mr. Dubbs schlechty de	Vice-Probs nomina ech sec	resident of onded that Mrs. Frech he motion:	the Bo	oard of Educations be of Mr. Schlechty 5 Yeas, 0 Nays	on*	Res. #  I.  Mr. Spencer  Res. #	5 24-33
2.1	Mr. Bevins President Pro  Nominations  Bevins  Mr. Bevins  President Pro  (For ea	Tem S and 1. 2. 3. * Sec s mov	Election of Darin Dub  conds of a  ved and From Mr. Dubbs ichlechty decomination,	Vice-Probs  nomina  ech second clared to	resident of ation are no onded that Mrs. Frech he motion:	the Botter the not require the notation that the notation that the notation the notation that the notation the notation that the	oard of Education	on*	Res. #  I.  Mr. Spencer  Res. #  al on the first	24-32 5 24-33 vote.)
2.1	Mr. BevinsPresident Pro To	Tem S and 1. 2. 3. * Sec s mov	Election of Darin Dub  conds of a  ved and From Mr. Dubbs schlechty descendents	Vice-Probs  nomina  ech second clared to unless	resident of ation are not onded that Mrs. Frech he motion:	the Bo	oard of Educations be of the control	closed  3 lividua cted \	Res. #  Mr. Spencer Res. #  al on the first Vice President	24-32 5 24-33 vote.)
2.1	Mr. Bevins President Pro  Nominations  Mr. Bevins President Pro  (For ea movucation for 202  Mr. Bevins	Tem S and 1 2 * Sec s mov 1 Tem S ach neved a 124.	Election of Darin Dub  conds of a  ved and From Mr. Dubbs Schlechty decomination, and Mr. Dubbs	Vice-Probs  nomina  ech second  clared t  unless  se	resident of ation are no onded that Mrs. Frech he motion:  a majority econded that Mrs. Frech	the Both	oard of Educations be of Mr. Schlechty 5 Yeas, 0 Nays	closed  3 lividua cted \	Res. #  Mr. Spencer Res. #  al on the first /ice President  Mr. Spencer	24-32 5 24-33 vote.)

Mr. Bevins	3 Mr. Dubbs 1 Mrs. Frech 2 Mr. Schlechty 5 Mr. Spencer 4
President Sc	hlechty declared the motion: 5 Yeas, 0 Nays Res. # 24-35
Committee	Appointments
	Transportation Committee - 2024
Δ.	Tim Bevins Chairperson
	Justin Spencer Member
2	Building and Grounds Committee – 2024
2.	Tracy Frech Chairperson
	Darin Dubbs Member
2	Miami Valley Career Technology Center Advisory Committee – 2024
3.	Darin Dubbs Chairperson
	Tim Bevins Member
4	Legislative Liaison Committee – 2024
4.	Justin Spencer Chairperson
	Tracy Frech Member
	2
	2.
	3.
	* Seconds of a nomination are not required
5.1. <u>Bevir</u>	3.
	* Seconds of a nomination are not required
Mr. Bevins	* Seconds of a nomination are not required  ns moved and Spencer seconded that the nominations be closed.
Mr. Bevins President Sch	* Seconds of a nomination are not required  **seconds of a nomination are not required  **ns moved and *Spencer** seconded that the nominations be closed.  1 Mr. Dubbs 4 Mrs. Frech 5 Mr. Schlechty 3 Mr. Spencer 2  **nlechty declared the motion: 5 Yeas, 0 Nays Res. # 24-36
Mr. Bevins President Sch	* Seconds of a nomination are not required  **seconds of a nomination seconds of a nomination are not required  **Note: The image: T
Mr. Bevins President Sch	* Seconds of a nomination are not required  **seconds of a nomination are not required  **noved and **Spencer** seconded that the nominations be closed.  **1 Mr. Dubbs
Mr. Bevins President Sch	* Seconds of a nomination are not required  **seconds of a nomination are not required  **noved and **Spencer** seconded that the nominations be closed.  **1 Mr. Dubbs
Mr. Bevins President Sch  5.2. (For end of the moder of the moder) Member for 20  Mr. Bevins	* Seconds of a nomination are not required  **seconds of a nomination seconds of a nomination be closed.  **Index of the seconds of a nomination second of the first volume is cast for an individual on the first v
Mr. Bevins President Sch  6.2. (For end of the school of t	* Seconds of a nomination are not required  **seconds of a nomination seconds of a nomination be closed.  **Index of the seconds of a nomination second of the first volume is cast for an individual on the first v
Mr. Bevins President Sch  6.2. (For end of the school of t	* Seconds of a nomination are not required  **seconds of a nomination are not required  **Index of the seconds of a nomination are not required  **Noved and seconds of a nomination are not required  **seconds of a nomination are not required  **Index of the seconds of a nomination are not required  **Index of the seconds of a nomination are not required  **Index of the seconds of a nomination are not required  **Index of the seconds of a nomination are not required  **Index of the seconds of a nomination are not required  **Index of the seconds of a nomination are not required  **Index of the seconds of a nomination are not required  **Index of the seconds of a nomination are not required  **Index of the seconds of the second of the seconds of the second of the seconds of the second of the seconds of the seconds of the seconds of the second of th
Mr. Bevins President Sch  5.2. (For end of the school of t	* Seconds of a nomination are not required  **seconds of a nomination seconds of a nomination be closed.  **Index of the seconds of a nomination second of the first volume is cast for an individual on the first v
Mr. Bevins President Sch  5.2. (For end of the second of t	* Seconds of a nomination are not required  **seconds of a nomination be closed.  **I Mr. Dubbs 4 Mrs. Frech 5 Mr. Schlechty 3 Mr. Spencer 2  **24-36  **each nomination, unless a majority vote is cast for an individual on the first vote.)  **noved and seconded that be elected as Athletic Council Meet D24.  **Mr. Dubbs Mrs. Frech Mr. Schlechty Mr. Spencer declared the motion: Res. # 24-37  **Is and Election of OSBA Student Liaison for 2024.**
Mr. Bevins President Sch  6.2. (For ell)  Member for 20  Mr. Bevins President	* Seconds of a nomination are not required  **seconds of a nomination seconds that the nominations be closed.  **  **Index moved and Spencer**  **seconds of a nomination seconds that the nominations be closed.  **  **Seconds of a nomination seconds that the nominations be closed.  **  **  **  **  **  **  **  **  **

7.1	. <u>Frech</u> move	ed and <u><b>Dubbs</b></u> sec	onded that th	ne no	minations be cl	osed.		
	Mr. Bevins 3	Mr. Dubbs 2	Mrs. Frech	1	Mr. Schlechty	5	Mr. Spencer	4
	President Schlechty	declared the moti	on:		5 Yeas, 0 Nays		Res.#	24-38
<b>7.2</b> — Lia		omination, unles and						
	Mr. Bevins	Mr. Dubbs	Mrs. Frech		Mr. Schlechty		Mr. Spencer	
	President	declared	the motion:				Res. #	24-39
IV.	Frech moved and attend public recordance 149.43 (C).  Mr. Bevins 5  President Schlechty  ADJOURNMENT	Mr. Dubbs 3 declared the moti	Mrs. Frech	Attorr	Mr. Schlechty 5 Yeas, 0 Nays	4	Mr. Spencer Res. #	
	bs moved and Fre							2
		. Dubbs <u>1</u>			_	ty _	_4 IVIT. Spe	ncer 3
	sident Schlechty dec sident Schlechty dec							
	7m St	chty, Board Presi			Kenibertz	<u>Q (</u> erly C	Liburus J Thowning, Tre	asurer

# 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

		Tri-village Board Office New Madison, Of
I.	Call To Order by the Board President  1. Roll Call – All present	
II.	2025 Tax Budget Hearing	
111.	Adjournment Bevins moved and Dubbs seconded that the Bu	dget Hearing meeting be adjourned.
	Mr. Bevins <u>1</u> Mr. Dubbs <u>2</u> Mrs. Frech President <u>Pro Tem Schlechty</u> declared the motion President <u>Pro Tem Schlechty</u> declared the meeting a	5 Yeas, 0 Nays
	Jom Schlecktor	Kuilrele a Chousing
	Mr. Tom Schlechty, Board President	Mrs. Kimberly Chowning, Treasurer

# Darke County SPECIAL MEETING AGENDA MINUTES

**Special Board of Education Meeting** 

Mr. Tom Schlechty, Board President

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

Mrs. Kimberly Chowning, Treasurer

**Call To Order by the Board President** ı. 1. Roll Call – All Present Public Hearing to precede board meeting. II. 1. New Madison - Tri-Village Local School District held a public hearing to discuss the proposed 2024-2025 district calendar. III. Adjournment <u>Frech</u> moved and <u>Dubbs</u> seconded that the District Calendar meeting be adjourned. 1 Mr. Schlechty 3 Mr. Spencer Mr. Dubbs Mrs. Frech Mr. Bevins President Pro Tem Schlechty declared the motion 5 Yeas, 0 Nays President Pro Tem Schlechty declared the meeting adjourned at 6:18 p.m.



#### **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 BO	ARD PRESI	DENT				
	• Roll C	all – All Present						
II.	APPROV	AL OF MINUTES						
Fr	ech moved	and Bevins seconded to		meeting mir	nutes of the	regular mee	ting and	records
co	mmission me	eeting held on December	18, 2023.	4 3.6	G 11 1	5 16	0	4
		2 Mr. Dubbs Abstair						4
Pr	esident Schle	echty declared the motion	1 4 Y	eas, 0 Nays,	1 Abstain		Res. #	24-41
III.	RECOGN	ITION OF VISITORS						
IV.		ARTICIPATION		. 4. 1. 1.			1	
	Maximum	of 30 minutes, with each	topic presenta	tion limited	to three min	nutes duration	i, uniess (	extended
	by the presi	iding officer. Each person	n addressing th	ne Board sha	II state then	name and ac	iaress.	
V.		TRATIVE REPORTS						
		pals Report						
	-	of the Superintendent						
	3. Treasu	rer Report						
VI.	COMMIT	TEE REPORTS						
V 1.	COMINIT	I EE REI ON 15	(	hairperson		Member		
	Α	Transportation		Tim Bevins	/	Justin Spend		
		Building and Grounds	-	Tracy Frech		Darin Dubl		
		MVCTC Advisory		Darin Dubbs	/	Tim Bevin		
		Legislative Liaison		stin Spencer		Tracy Free	h	
Follow		mendations or requests ide			e consent as			eting. If a
mombe	ring are recom or of the Roard	d should wish to remove an	v item(s) from t	he list for fur	her discussion	on or separate	considera	tion and
		he Board president.	,			1		

## 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.

<b>Dubbs</b> moved and <b>Bevins</b> seconded that the Board of Educa		ations and requ	ests for
approval as presented under VII. Personnel Considerations,	item 1.		
Mr. Bevins 2 Mr. Dubbs 1 Mrs. Frech 5	Mr. Schlechty 3	Mr. Spencer	4
	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>	Account	<b>Amount</b>	<b>Purpose</b>
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 <b>Dubbs</b> 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. Sch	lechty 3 Mr. Spencer 4					
President Schlechty declared the motion 5 Yeas, 0 Nays Resolution	ons 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.

<b>Dubbs</b> moved and <b>Frech</b> seconded that the Board of	Education approve recommendations and request	s for
approval as presented under IX. New Business Cons	iderations, item 1.	
Mr. Bevins 3 Mr. Dubbs 1 Mrs. Frech	2 Mr. Schlechty <u>4</u> Mr. Spencer <u></u>	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

X	XI. ADJOURNMENT	
	Bevins moved and Spencer seconded that the Board of Education meeting be adj	ourned.
	Mr. Bevins 1 Mr. Dubbs 5 Mrs. Frech 3 Mr. Schlechty	4 Mr. Spencer 2
	President Schlechty declared the motion 5 Yeas, 0 Nays	
	President Schlechty declared the meeting adjourned at 6:41 p.m.	
		une
	Mr. Tom Schlechty, Board President Mrs. Kimberly Cho	wning, Treasurer