



Tri-Village Local Schools

The Tri-Village Local School District Board of Education held its 2024 organizational meeting on Monday, January 8, 2024, at 5:45 p.m. with the following members present: Tim Bevins, Darin Dubbs, Tracy Frech, Tom Schlechty, and Justin Spencer. Administrators attending were Josh Sagester, Kim Chowning, Lee Morris, and Shane Mead. Mrs. Chowning administered oaths of offices with Mr. Bevins and Mr. Spencer. Mr. Schlechty was elected as President of the Board of Education for 2024 and Mr. Dubbs was elected as Vice-President. The date, time, and place of regular meetings for 2024 were also approved by the Board members. Committee appointments are as follows: Transportation chair is Mr. Bevins and member Mr. Spencer, 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, and Legislative Liaison chair is Mr. Spencer and member Mrs. Frech. Mr. Dubbs will serve as a member of the Athletic Council and Mr. Schlechty will serve as the 2024 OSBA Student Liaison. The 2024 organizational meeting was adjourned at 5:57.

The Board of Education members and administrators entered the 2025 Budget Hearing meeting at 6:00 p.m. Mrs. Chowning reviewed the proposed 2025 Tax Budget. Mr. Schlechty called the meeting adjourned at 6:09 p.m.

At 6:15 p.m., the Board of Education members and administrators entered a public hearing to discuss the proposed 2024-2025 district calendar. There were no questions raised on the presented calendar. The meeting was adjourned at 6:18 p.m.

The regular Board of Education meeting began at 6:30 p.m. The regular meeting minutes and records commission meeting minutes held on December 18, 2023, were approved by the board members.

Superintendent Report: January is School Board Appreciation month and Mr. Sagester thanked the board members for their service. He welcomed back re-elected members Bevins and Spencer. Sagester gave a project update on the baseball and softball complex. The track updates should begin sometime in May (awaiting confirmation from the sales representative) and will be closed until August 5, which is the tentative completion date. Mr. Gray, athletic director, has a zoom meeting set up with Scorevision to discuss potential options for the football stadium scoreboard upgrade. The district has placed an order for a new bus to be added to their existing fleet of buses and it should be arriving any day. Mr. Coby, Transportation Supervisor, has sold one of the older buses on Govdeals.com. Sagester shared that the Christmas holiday break was a good time to provide extra cleaning and to shore up maintenance and/or technology issues. The Patriot Activity Center Spirit Shop is expected to open for business on January 19. The gear has been ordered and will be sold at the home boys' and girls' basketball games. The items available for sale will be showcased on the gym monitors. The boys' basketball team will be playing in the MLK Classic at Fort Loramie against Marion Local on Sunday, January 14 at 3:00 p.m. Tickets sold on campus are \$10 (the district will receive 50% of the profit) and \$15 at the door. Sagester concluded his report with the girls' and boys' basketball records to this point.

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 2023-2024 school year as submitted and updated monthly by the Darke County Educational Service Center.

FINANCIAL CONSIDERATIONS

1. Recommendation to approve financial reports as submitted by the Treasurer.
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.

NEW BUSINESS CONSIDERATIONS

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

Mr. Schlechty adjourned the meeting at 6:41 p.m.