



The Tri-Village Local School District Board of Education met in special session on June 28, 2023, at 6:00 p.m. for the annual records commission meeting with Darin Dubbs, Tom Schlechty, Justin Spencer, Josh Sagester, and Kim Chowning attending. Mrs. Chowning presented a records retention schedule listing projected records to be disposed of. She will update the list if needed once the actual records have been selected for shredding. At 6:15 p.m. the following members were present for the annual special education meeting: Darin Dubbs, Tom Schlechty, and Justin Spencer. Josh Sagester and Kim Chowning were in attendance as well. The purpose of the meeting was to hold the annual public hearing for federal funds. Mrs. Chowning presented and discussed the various federal funds budgets with the board members for FY 2024. There was no public participation involvement. The regular Board of Education meeting started at 6:30 p.m. with all members present except Tim Bevins. New hires attending the meeting were Anya Bauman (sixth grade) and Tara Ford (third grade).

The Board of Education approved the minutes of the regular meeting held on May 15, 2023.

Superintendent’s Report: Mr. Sagester began his report with an update on punch list items for the Patriot Activity Center. The atrium floor update repair will begin on June 26 as well as the gym floor repainting and refinishing. The hold opens are still on backorder for the gymnasium entry doors, also waiting on Bluetooth accessibility in the locker rooms yet, and thermostat controls for the district office. Forty Nine Degrees is working on an update to the atrium area which will display the girls’ basketball team State championship trophy. Mr. Sagester thanked Kim and Deb Baker for their donation of \$8,000 towards this project. Tri-Village is one of the few schools in Darke County that is taking advantage of having a Physician’s Assistant on campus. Ms. Tina Huffman, P.A., will be offering health care to our students and staff during the school day. Family Health has received a grant to provide this service and will also be footing the bill to renovate the nurse’s clinic. Mr. Sagester was happy to announce that the employee banquet went very well. He heard many positive comments regarding the year end faculty celebration and honoring of the retirees. The House of Representatives did not concur with the Senate’s changes so the differences have been sent on to the conference committee for reconciliation. Mr. Sagester distributed an Amended Substitute House Bill 33 communication as written by OASBO, BASA, and OSBA. Within the article, these organizations expressed their thoughts and views on several of the issues regarding the bill. Sagester also shared a comparison chart of spring testing results for the Darke County schools. The data may be scrubbed a bit yet. However, he is hoping that Tri-Village will be recognized as a 5-star district. Due to Mrs. Leslie Doppler’s resignation, Mrs. Angie Everman will be transferring to kindergarten. Thus, Mrs. Tara Ford will replace Everman in third grade. Ms. Anya Bauman will be replacing Mrs. Samantha Selzer in the sixth grade due to her resignation. The junior high/high school secretarial position has been posted due to the resignation of Mrs. Teresa Miller. Mrs. Rudmann, Food Service Supervisor, has offered part-time café positions to Jamee Blankenship and Brittani Wehr pending board approval. Mr. Sagester shared a summer projects update. Schlechty Sports Bar and Grill will be hosting the second annual “Night at the Races.” Schlechty’s will donate all proceeds to the Athletic Department. Congratulations to the following athletes for their accomplishments at the State track meet: Justin Finkbine finished fourth in the 110 hurdles, Loryn Metzcar place ninth in the Shot Put and 13th in the Discus, and Adalynn Hines placed 14th in the Long Jump.

The Board of Education voted on the following motions:

PERSONNEL CONSIDERATIONS

1. Recommendation to employ Morgan Hunt, as summer help retro-active to June 5, 2023.
2. Recommendation to employ Angie Thomas, Summer School Instructor.
3. Recommendation to approve the following contracts:

One Year (2023-2024) Limited Classified Contract

Theresa Graham – School Bus Driver

One Year (2023-2024) Limited Part-Time Classified Contract

Brittani Wehr – Part-Time Food Service

Jamee Blankenship – Part-Time Food Service

4. Recommendation to issue a one-year (2023-2024) limited certified contract to Tara Ford, Early Childhood (Grades P-3) teacher.
5. Recommendation to issue a one-year (2023-2024) limited certified contract to Anya Bauman, Middle Childhood (Grades 4-9) teacher.
6. Recommendation to approve the issuance of a School Bus Driver's Certificate to school bus drivers for the 2023-2024 school year, as recommended by the Superintendent.
7. Recommendation to approve the classified substitutes (school bus drivers) for the 2023-2024 school year.
8. Recommendation to approve a 2022-2023 AESOP Sub Coordinator stipend to Shellie Francis in the amount of \$4,000 payable on or before July 31, 2023.
9. Recommendation to accept the resignation of Samantha Selzer, Middle Childhood (4-9) Reading, Science Social Studies teacher, effective June 1, 2023.
10. Recommendation to accept the resignation of Leslie Doppler, Early Childhood (P-3) / Early Childhood Generalist 4-5 teacher, effective June 1, 2023.
11. Recommendation to accept the resignation of Terry Miller, Junior High /High School Secretary, effective June 16, 2023.

FINANCIAL CONSIDERATIONS

1. Recommendation to approve the financial reports as presented by the Treasurer.
2. Recommendation to approve payment of summer school at a rate of \$31.75 per hour through June 30 and \$32.39 per hour effective July 1, 2023.
3. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Fleagle's Home Improvement	Athletics	\$ 250.00	
Tri-Village Music Boosters, Inc.	Band	\$ 2,750.00	Equipment Lease
Fleagle's Home Improvement	Capital Improvement	\$ 250.00	Scoreboard Project
PATS	Elementary Principal	\$ 1,000.00	
Jerome and Debra Baker	General Fund	\$ 8,000.00	Girls Basketball Trophy Case
C. David Trimble (Maid-Rite)	JH Student Council	\$ 100.00	Jr. High Awards
Farmers State Bank	JH Student Council	\$ 100.00	
First Rate Industries		\$20,188.50	In-Kind Student Bleachers Stairs
Flaig Lumber		\$ 553.09	In-Kind Auditorium

4. Recommendation to approve the New Madison Public Library's 2024 budget.
5. Recommendation to authorize the Treasurer to request advance draws, borrow, and/or make investments as necessary during the 2023-2024 fiscal year.
6. Recommendation to approve the 2023-2024 Comprehensive Continuous Improvement Plan (CCIP) application and participation for Special Education IDEA-B funds, preschool special education funds, and Title federal funds.
7. Request to delegate the Darke County Educational Service Center to serve as the fiscal agent for an all-county and exempted village preschool cooperative, using preschool grant dollars and Title funds in support of the education of preschool special education classes for the 2023-2024 school year.
8. Recommendation to enter into an agreement with the Darke County Educational Service Center to provide related/curriculum services in the amount of \$319,140.84 for fiscal year 2024.
9. Recommendation to enter into an agreement with the Darke County Educational Service Center per ORC 3313.843 (related to per-pupil amounts \$6.50 or more and supervisory services per ORC 3317.023 (E) plus an additional \$29.00, which will be a total of \$35.50, from July 1, 2023 – June 30, 2024.
10. Recommendation to approve FY 2024 temporary appropriations not to exceed 25% of the FY 2023 expenditures.
11. The Board of Education has determined to replace existing baseball and softball backstops. Eagle Fence and Construction Inc. has provided estimate #425734 for the construction of the baseball backstop in the amount of \$45,550 and the softball backstop in the amount of \$39,775. Therefore, be it resolved that the Board of

Education hereby agrees to accept the estimate from Eagle Fence and Construction to construct the baseball and softball backstops.

NEW BUSINESS

1. Recommendation for students who were enrolled and completed (with a passing grade) the Enhance U or Sport Performance class will be given the equivalent Physical Education grade for the yearlong course of 0.5 credit. This course covers the standards of Physical Education and meets the state requirement needed for graduation in the State of Ohio.
2. Recommendation to approve an overnight field trip for eighth graders to visit Washington DC from May 7 - 10, 2024, under the direction of Mr. Lee Morris and Ms. Annette Black.
3. Recommendation to authorize the Superintendent to be the purchasing agent for the school district for the 2023-2024 fiscal year.
4. Recommendation to approve the handbooks for the 2023-2024 school year.
5. Recommendation to allow the Educational Purchasing Council (EPC) to advertise and receive bids for the purchase of one (1) or more school buses.
6. Recommendation to approve calamity day language for the 2023-2024 school year:
7. Recommendation to approve the resolution, "Adopting A Calamity Day Alternative Make-Up Plan."

EXECUTIVE SESSION - The Board of Education entered executive session pursuant to ORC Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Time in 6:47 and time out 7:31.

COMMUNICATIONS AND ITEMS OF INTEREST – Mr. Sagester shared that Level MB will be providing baseball and softball field prints soon for the press box and concession stand area. He also discussed with the Board student fee admission to athletic events.

Mr. Schlechty adjourned the meeting at 7:45 p.m.