



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

November 16, 2020 –Regular Meeting 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Coby** moved and **Frech** seconded that the Board of Education approve the minutes of the regular meeting held on October 19, 2020.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays

FINANCIAL REPORTS

A. Informational Reports

1. Cash Reconciliation
2. Fund Balances
3. Receipt Report
4. Appropriation Summary
5. Expenditures (including purchases obligated prior to Treasurer Certification)
6. SM-2
7. Appropriation Intra Fund Transfers
8. Appropriation Budget Amendments

B. **Farmer** moved and **Slechty** seconded that the Board of Education approve the expenditures as listed, appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-72

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS:

	Chairperson		Member
A. Transportation	- <u> Tim Bevins </u>	/	<u> Shane Coby </u>
B. Building and Grounds	- <u> Tracy Frech </u>	/	<u> Tom Schlechty </u>
C. MVCTC Advisory	- <u> Amy Farmer </u>	/	<u> Tim Bevins </u>
D. Legislative Liaison	- <u> Shane Coby </u>	/	<u> Tracy Frech </u>

PERSONNEL

A. **Coby** moved and **Frech** seconded that the Board of Education accept the resignation of Michael Dean, Assistant Girls Basketball Coach, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-73

- B. **Farmer** moved and **Bevins** seconded that the Board of Education approve the employment of Deborah Dynes, fiscal office substitute, effective December 8, 2020 at a rate of \$23.00 per hour as recommended by the Treasurer.

Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-74

- C. **Frech** moved and **Coby** seconded that the Board of Education issue a one year (2020-2021) limited supplemental contract to the following pending the issuance of a valid Ohio coaching certification/license, and all other requirements as set forth by the Ohio Department of Education and the Ohio High School Athletic Association, as recommended by the Superintendent.

Assistant Girls Basketball Coach	Mackenzie Taylor
Junior High Basketball Cheerleading Advisor	Cheyenne Meyers
8 th Grade Girls Basketball Coach	Rick Bell
Volunteer Junior High Basketball Cheerleading Advisor	Madison Green
Volunteer Assistant Girls Basketball Coach	Caleb South

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-75

- D. **Coby** moved and **Frech** seconded that the Board of Education approve the employment of substitute teachers for the 2020-2021 school year as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-76

- E. **Bevins** moved and **Farmer** seconded that the Board of Education approve the 2020-2021 school year hourly rate for Paige Greer, Wee Patriot Preschool Aide at \$12.00/hour, retro-active to October 6, 2020.

Mr. Bevins 1 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-77

- F. **Coby** moved and **Frech** seconded that the Board of Education recognize Julia Bell for obtaining additional education and training that will place her on the Masters step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-78

- G. **Bevins** moved and **Farmer** seconded that the Board of Education approve Caleb South as a High School Girls Basketball trainer to provide weekly sessions at a rate of \$50.00 per week. The Girls Basketball fund will pay for these services.

Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-79

NEW BUSINESS

- A. **Coby** moved and **Frech** seconded that the Board of Education accept the following donations, as recommended by the Treasurer.

- 1) \$500.00 from the Athletic Boosters to the Band account to benefit the purchase of Concession supplies
- 2) \$50.00 from Eileen Litchfield to the Athletic Department in Memory of Bill Burkett
- 3) \$20.00 from Scott and Janice Mills to the Athletic Department in Memory of Bill Burkett
- 4) \$200.00 from Weidners Construction to the Archery fund
- 5) \$200.00 from Sowers Construction to the Archery fund
- 6) \$100.00 from Singer Farms to the Archery fund

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-80

- B. **Frech** moved and **Farmer** seconded that the Board of Education approve the extension of the Exclusive Right to Sell Contract with Leis Realty Company, Inc. to April 15, 2021, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-81

- C. **Coby** moved and **Bevins** seconded that the Board of Education approve an overnight field trip for FFA soil contest winners to go to Oklahoma City, Oklahoma (National Land Judging) from May 3 – 7, 2021, under the direction of Mr. Justin Slone, as recommended by the Superintendent, pending COVID guidelines.

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-82

- D. **Farmer** moved and **Frech** seconded the Board of Education award the bus barn parking lot pavement project to Seamless Asphalt in the amount of \$58,000, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-83

- E. **Coby** moved and **Slechty** seconded that the Board of Education approve a bus barn project alternate to Hollinger Excavating (parking lot base and drain work) in the amount of \$21,185.24, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-84

EXECUTIVE SESSION

- A. Pursuant to Ohio revised code section 121.22 (G)(1) **Frech** moved and **Farmer** seconded that the Board of Education adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, as recommended by the Superintendent.

Time In: 6:32 p.m. Time Out: 7:35 p.m.

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5
President Bevins declared the motion: 5 Yeas, 0 Nays Res. # 21-85

COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

ADJOURNMENT

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

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5

President Schlechty declared the motion 5 Yeas, 0 Nays

President Schlechty declared the public meeting adjourned at 7:36 p.m.

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer