



# Tri-Village Local Schools

Darke County

## AGENDA MINUTES

Regular Board of Education Meeting

September 16, 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 - Mr. Spencer arrived at 6:45 p.m.

### II. APPROVAL OF MINUTES

Dubbs moved and Frech seconded to approve the minutes of the regular meeting minutes held on August 12, 2024

Mr. Bevens	<u>4</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>3</u>	Mr. Spencer	<u>X</u>
President Schlechty	declared the motion				<u>4</u>	Yeas – 0	Nays	Res. #	<u>25-10</u>

### 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 – Student Success and Wellness Funding Plan

### VI. COMMITTEE REPORTS

		Chairperson		Member
A. Transportation	-	<u>Tim Bevens</u>	/	<u>Justin Spencer</u>
B. Building and Grounds	-	<u>Tracy Frech</u>	/	<u>Tom Schlechty</u>
C. MVCTC Advisory	-	<u>Darin Dubbs</u>	/	<u>Tim Bevens</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 2024-2025 school year as submitted and updated monthly by the Darke County Educational Service Center.
2. Recommendation to rescind board motion 24-62 item 7, 7<sup>th</sup> Grade Boys Basketball Coach Rick Bell effective September 9, 2024
3. Recommendation to issue a one year (2024-2025) limited supplemental contract to the following individuals, 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.
  - 7<sup>th</sup> Grade Boys Basketball Coach – Reginald Osborne
  - Head Baseball Coach – Josh Davies
  - JV Baseball Coach - Shane Coby
  - Head Softball Coach – Emily Osborne
  - Fall Sports Coordinator – Chris Pearson

- Winter Sports Coordinator – Chris Pearson
- Assistant to Varsity Baseball Coach– Justin Slone
- Assistant to Varsity Softball Coach – Shane Mead
- Head High School Boys Track Coach – Zac Graham
- Head High School Girls Track Coach – Christy Sarver
- Junior High Boys Track Coach – Rick McCollum
- Junior High Girls Track Coach – Julie Bell
- Assistant JH Boys Track – Ron Bauman
- Volunteer Archery Coach – John Siegrist
- Volunteer Archery Coach – Gerald Osborne
- Volunteer Powerlifting Coach – Tracy Brown

4. Recommendation to employ the following as classified substitutes for the 2024-2025 school year. (All Aide substitutes must have an active Educational Aide Student Monitor permit issued from the Ohio Department of Education and Workforce (ODEW).

Danielle Bourne	Joyce Ayyette
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**Dubbs** moved and **Bevins** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-3.

Mr. Bevins	<u>2</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>4</u>	Mr. Schlechty	<u>5</u>	Mr. Spencer	<u>3</u>
President Schlechty declared the motion					5 Yeas, 0 Nays	Resolutions Passed	1-4	Res. #	25-11

## VIII. FINANCIAL CONSIDERATIONS

- 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
- Recommendation to approve Archery Club Fees of \$60.00 per member as per the Archery club Advisor for the 2024-2025 school year. This fee covers state tournament fees, St. Jude Tournament fees and bus travel costs.
- Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Wiley Well Drilling, Inc.	Archery Club	\$200.00	
Lefeld Industrial & Welding Supplies	Archery Club	\$100.00	
Darke County Fish and Game	Archery Club	\$375.00	
Schlechty's Sports Bar & Grill	Athletics	\$16,865.00	
Level MB LLC	Athletics	\$500.00	

Kevin Flory Landscaping & Lawn Care	Athletics	\$200.00	
Laux Seed Solutions	Athletics/Capital Improvement	\$1,500.00	Scoreboard Ad
Shane Bietry State Farm	Athletics/Capital Improvement	\$1,500.00	Scoreboard Ad
Red Front Inn Inc	Athletics/Capital Improvement	\$1,500.00	Scoreboard Ad
Jarrold Begoon	Band	\$1,000.00	
CBT (Michelle Groff)	HS Cheer	\$50.00	Shirt Sponsor
River House Artists	In-Kind	\$1,975.00	Music Program

**Frech** moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-3.

Mr. Bevins 4 Mr. Dubbs 2 Mrs. Frech 1 Mr. Schlechty 3 Mr. Spencer 5  
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-3 Res. # 25-12

## IX. COMMUNICATION AND ITEMS OF INTEREST

President of the Board of Education Report

## X. EXECUTIVE SESSION

- Pursuant to Ohio revised code section 121.22 (G)(1) **Dubbs** moved and **Spencer** 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.

Time In: 7:10 p.m. Time Out: 7:25 p.m.

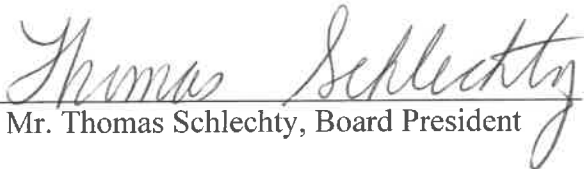
Mr. Bevins 5 Mr. Dubbs 1 Mrs. Frech 3 Mr. Schlechty 4 Mr. Spencer 2  
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolution Passed 1 Res. # 25-14

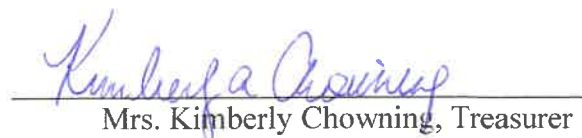
## XI. ADJOURNMENT

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

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Frech 2 Mr. Schlechty 3 Mr. Spencer 4  
 President Schlechty declared the motion 5 Yeas, 0 Nays

President Schlechty declared the meeting adjourned at 7:25 p.m.

  
 Mr. Thomas Schlechty, Board President

  
 Mrs. Kimberly Chowning, Treasurer