



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting

October 21, 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

II. APPROVAL OF MINUTES

Frech moved and **Dubbs** seconded to approve the minutes of the regular meeting minutes held on September 16, 2024.

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>5</u>	Mr. Spencer	<u>3</u>
President Schlechty declared the motion						5 Yeas, 0 Nays		Res. #	25-15

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

VI. COMMITTEE REPORTS

	Chairperson	Member
A. Transportation	<u>Tim Bevins</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 Bevins</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 approve the following as classified substitutes for the 2024-2025 school year.
 - Theresa Graham – retroactive to September 25, 2024
 - Mark Cooley
3. Recommendation to approve the following as van bus drivers for the 2024-2025 school year: Jordan Renfro, Debbie Frech, Sharon Lipps, and Carol Pearson.

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

Mr. Bevins	<u>1</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>5</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>3</u>
President Schlechty declared the motion						5 Yeas, 0 Nays	Resolutions Passed	1-3	Res. # 25-16

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. Recommendation to set the part-time Maintenance and Grounds rate at \$25.00 per hour for the 2024-2025 school year.

3. Recommendation to approve the amended Achievement for Educational Services (ACES) contract between Council on Rural Services (CORS) and the Tri-Village School District.

4. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Barry Family Dentistry, LLC	Archery Club	\$200.00	
Beech Grove Church of the Brethren	Archery Club	\$100.00	
Downing Fruit Farms	Archery Club	\$500.00	
Dugan's Dobermans & Boarding	Archery Club	\$100.00	
Gabor and Leona Petho	Archery Club	\$100.00	
JV Moore Farms, LLC	Archery Club	\$100.00	
Keep It Kool, LLC	Archery Club	\$100.00	
Kevin Flory Landscaping & Lawn Care	Archery Club	\$200.00	
Kraut Creek Natural Feed Co.	Archery Club	\$200.00	
Sowers Construction LLC	Archery Club	\$200.00	
Whittington Produce Inc	Archery Club	\$200.00	
Janet Ashworth	Athletics	\$30.00	In Memory of Dorothy Hiatt
Linda Hunt	Athletics	\$20.00	In Memory of Dorothy Hiatt
Mindi Ashworth & Family	Athletics	\$250.00	In Memory of Dorothy Hiatt
Robert and Brenda Carr	Athletics	\$20.00	In Memory of Dorothy Hiatt
Tom and Cheryl Purdy	Athletics	\$200.00	In Memory of Dorothy Hiatt
Whirlpool Corporation	Football	\$2,000.00	

Dubbs moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-4.

Mr. Bevins 4 Mr. Dubbs 1 Mrs. Frech 2 Mr. Schlechty 5 Mr. Spencer 3
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-4 Res. # 25-17

IX. NEW BUSINESS

1. Recommendation to appoint Marcus Bingham to an extended seven-year term as a Trustee of the New Madison Public Library Board commencing on January 1, 2025, and continue through December 31, 2031.
2. Recommendation to implement the Continuity of Learning Plan for the 2024-2025 school year for calamity days six, seven and eight. The Tri-Village Continuity of Learning Plan was signed and approved by TVEA President, Zac Graham.

Dubbs moved and Frech seconded that the Board of Education approve recommendations and requests for approval as presented under IX New Business Considerations, items 1-2.									
Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>5</u>	Mr. Spencer	<u>3</u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolutions Passed	1-2	Res. #		25-18	

X. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report


XI. EXECUTIVE SESSION

1. Pursuant to Ohio revised code section 121.22 (G)(1) **Dubbs** moved and **Frech** 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: 6:57 p.m. Time Out: 7:58 p.m.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>3</u>	Mr. Spencer	<u>4</u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolution Passed	1	Res. #		25-19	

XII. ADJOURNMENT

Dubbs moved and Spencer seconded that the Board of Education meeting be adjourned.									
Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>3</u>	Mr. Schlechty	<u>5</u>	Mr. Spencer	<u>2</u>
President Schlechty declared the motion		5 Yeas, 0 Nays							
President Schlechty declared the meeting adjourned at						8:07 p.m.			



Mr. Thomas Schlechty, Board President



Mrs. Kimberly Chowning, Treasurer