

MINUTES OF THE BOARD MEETING HELD ON
Monday, January 23, 2012 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

I. OPENING

A. Call to Order

President Beneke called the meeting to order.

B. Roll Call

Members present and answering roll call were: Mr. John Glander, Mr. Sean Maggard, Mr. James Pemberton, and Mr. Tim Beneke. Mr. Aaron Cooper was absent.

C. Pledge of Allegiance

Mr. Beneke led the Pledge of Allegiance.

D. Invocation

Mr. Beneke led the invocation.

E. District Mission Statement

Mr. Glander read the District Mission Statement.

Treasurer's Note: Mr. Cooper arrived at 7:31 p.m.

F. Adoption of the Agenda

Resolution 7.12 Motion was made by Mr. Glander, seconded by Mr. Pemberton to approve the January 23, 2012 Regular Board Meeting Agenda with Addendum of XII meeting date for next month.

Roll Call:

Yes: All

No: None.

President Beneke declared the motion carried 5-0.

II. APPROVAL OF MINUTES

Resolution 8.12 Motion was made by Mr. Cooper, seconded by Mr. Maggard to approve the Minutes of the December 19, 2011 Regular Board Meeting and the January 9, 2012 Organizational Meeting.

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Roll Call:

Yes: All

No: None

Mr. Pemberton abstained.

President Beneke declared the motion carried 4-0.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY

None

IV. ADMINISTRATIVE REPORTS

- A. Mrs. Kathy Poor – Food Service Director – Mrs. Poor provided her report. Mr. Beneke inquired of the concession sales.
- B. Mr. Scott Cottingim – High School Principal – Mr. Cottingim provided his report. Mrs. Smith provided a presentation on the district possibly offering science credit for some of the Ag Science classes. The thoughts are that the Animal Science and the Plant Science courses could each qualify as a ½ credit toward the “any” science credit for graduation. Mr. Beneke inquired of the yield on the district’s farm ground.
- C. Dr. Eva Howard – Middle School Principal – Dr. Howard was unable to attend.
- D. Ms. Patti Holly – Elementary School Principal – Ms. Holly provided her report.
- E. Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Lee Myers provided his report.
- F. Mr. Derrick Myers – Technology Coordinator – Dr. Moore and Mr. Derrick Myers are working on “Bring Your Own Device” policy for the district.
- G. Dr. Marvin Horton – Dr. Moore provided Dr. Horton’s District Special Ed Profile results.

V. BOARD MEMBER COMMENTS

Mr. Maggard congratulated Mrs. Moore and the cheerleaders for their success at Spirit Day.

Mr. Maggard also thanked Mr. Lee Myers for cleaning up the Ag. field.

Mr. Beneke announced that he is a proud grandpa to Liam who was born this month.

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VI. DISCUSSION ITEMS/INFORMATION ITEMS

- A. School Board Recognition – Dr. Moore presented certificates to the board members for their service.
- B. Community Meetings - Reviewed January 5, 2012 meeting; Community meeting hits the road. Dr. Moore shared that the community meetings will be going out to local groups to share where the district is with the budget.
- C. Marching Band Observation Tower – Logan South provided an update on his potential tower project. Logan shared he is working on getting an architect to approve the draft. There was discussion about where the stand would be placed. There are flags out on the practice field for possible tower locations. Logan would like the Boards tower location decision by the next board meeting.
- D. Marquee Sign Utilization – Dr. Moore shared the yearbook staff is responsible for the marquee sign. Dr. Moore shared one side would be for parent info and the other side would be for students.
- E. Request for consideration to purchase land – Dr. Moore was contacted by an agent interested in purchasing land frontage the district owns along Rt. 35. The Board requested Dr. Moore ask the agent for additional information.

VII. BOARD MEMBER REPORTS

- A. Mr. Maggard, Legislative Liaison – HB 116 has gone through the House and pertains to bullying.
- B. Mr. Glander, Student Achievement Liaison – No Report.
- C. Mr. Cooper, District Athletic Council Liaison – No Report.

VIII. TREASURER’S REPORT

Resolution 9.12 Motion was made by Mr. Maggard, seconded by Mr. Glander to approve items A through D.

- A. Financial Reports
Approved Financial Reports as submitted.
- B. Payment of Bills
Approved payment of bills as submitted.

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C. Appropriation Modifications

Approved the increase and decrease of Appropriations in the following accounts:

009 Uniform School Supplies Fund increase \$1,232.38 to \$11,191.45
012 Adult Education Fund increase \$475.58 to \$475.58
018 Public School Support (Principal Funds) increase \$10,000 to \$38,834
200 Student Managed Activity increase \$15,000 to \$105,542.57
300 District Managed Activity increase \$10,000 to \$95,019.95
504 Ed Jobs Grant FY12 increase \$6,307.76 to \$241,313.06
572 9012 Title I Disadvantaged Youth decrease (\$8,019.51) to \$248,692.49
590 Improving Teacher Quality decrease (\$1,458.09) to \$46,183.18

D. Transfer of Funds

Approved the following cash transfers:

\$9,959.07 from 009 (Uniform School Supplies) to 001 (General Fund)
\$475.58 from 012 (Adult Education) to 001 (General Fund)

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

IX. NEW BUSINESS

Resolution 13.12 Motion was made by Mr. Maggard, seconded by Mr. Pemberton to approve item A through B.

A. Non-resident Tuition Student

Approved the enrollment of non-resident tuition student Colden Altic (9th grade) at a monthly rate of \$436.35 per month (TVCLSD board policy JECB).

B. OASBO Annual Workshop

Approved the participation of Rachel Tait, Treasurer, in the OASBO Annual Workshop April 17, 2012 through April 20, 2012.

Roll Call:

Yes: All.

No: None.

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PERSONNEL

Resolution 14.12. Motion was made by Mr. Glander, seconded by Mr. Beneke to approve Employment Classified A and Supplemental Item A. (Mr. Maggard requested Employment Classified Item B be voted on separately.)

Employment – Classified

A. Substitute Educational Aide

Approved the addition of Michelle Hickey to the Substitute Education Aide list effective immediately.

Employment – Supplemental

A. 2011-2012 Supplemental Extracurricular Positions

Approved employment for the respectively listed supplemental contracts for the 2011-2012 school year.

Athletic Supplemental Contracts 2011-2012

John Bassler Varsity Baseball

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

Employment – Classified

Resolution 15.12. Motion was made by Mr. Maggard, seconded by Mr. Cooper to approve Employment Classified Item B.

B. Educational Aide Contract Status

Approved cancellation of the one year contract for Sandra Chapman issued August 22, 2011, and reinstatement of the 2-year contract granted April 25, 2011.

Approved cancellation of the one year contract for Renee Hansford issued August 22, 2011, and reinstatement of the 2-year contract granted April 25, 2011.

Roll Call:

Yes: All.

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Mr. Glander Abstained.

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X. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Mrs. Landwehr inquired about the online snow day being offered by some school districts. The district is monitoring how other districts are implementing the online program.

Mrs. Landwehr inquired why the district did not send students to Buckeye Boy & Girl State. Mr. Cooper said the district had previously participated. Dr. Moore will look into it.

XI. EXECUTIVE SESSION

Resolution 16.12. Motion was made by Mr. Maggard seconded by Mr. Glander that the Board enter Executive Session to consider the employment and compensation of public employees (ORG 121.22 (G)(1)).

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

Time In: 9:00 P.M.

Time Out: 9:45 P.M.

XII. NEXT BOARD MEETING

Resolution 17.12. Motion was made by Mr. Maggard seconded by Mr. Pemberton that the Board change the next regular meeting to February 22, 2012 at 7:30 pm.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

XIII. ADJOURNMENT

Resolution 18.12 Motion was made by Mr. Cooper, seconded by Mr. Glander the meeting be adjourned. Meeting adjourned at 9:47 P.M.

Roll Call:

Yes: All.

No: None.

President Beneke declared the motion carried 5-0.

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Next Regular Meeting: Wednesday, February 22, 2012 – 7:30 P.M. in the Media Center

President

Attest: Treasurer