

MINUTES OF THE BOARD MEETING HELD ON
Monday, December 16, 2013 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

I. OPENING:

A. Call to Order

President Maggard called the meeting to order.

B. Roll Call

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

C. Pledge of Allegiance

President Maggard led the Pledge of Allegiance.

D. Invocation

Mr. Beneke led the invocation.

E. District Mission Statement

Mr. Glander read the District Mission Statement.

F. Adoption of the Agenda

Resolution 86.13 Motion was made by Mr. Cooper, seconded by Mr. Pemberton, to approve the December 16, 2013 Regular Board Meeting agenda.

Roll Call:

Yes: All

No: None.

President Maggard declared the motion carried 5-0.

II. APPROVAL OF MINUTES:

Resolution 87.13 Motion was made by Mr. Pemberton, seconded by Mr. Beneke, that the Minutes of the November 25, 2013 Regular Board meeting be approved.

Roll Call:

Yes: Mr. Beneke, Mr. Cooper, Mr. Pemberton, Mr. Maggard

No: None

Mr. Glander abstained.

President Maggard declared the motion carried 4-0-1.

Resolution 88.13 Motion was made by Mr. Pemberton, seconded by Mr. Beneke, that the revised Minutes of the July 30, 2012 Regular Board meeting be approved.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

MINUTES OF THE BOARD MEETING HELD ON
Monday, December 16, 2013 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

Jason DeLong – Mr. DeLong thanked Mr. Glander and Mr. Cooper for their years of service on the board.

IV. ADMINISTRATIVE REPORTS

Mrs. Kathy Poor – Director of Food Service – Mrs. Poor provided her report.

Mr. Lee Myers – Maintenance/Transportation Supervisor – Mr. Myers provided his report.

Mr. Scott Cottingim – 7-12, Principal – Mr. Cottingim presented his report.

Dr. Marvin Horton – Director of Pupil Personnel Services – Dr. Horton provided his report.

Mr. Derrick Myers – Technology Coordinator – Mr. Myers provided his report.

V. SECIAL RECOGNITION

Mr. Maggard recognized Mr. Aaron Cooper and Mr. John Glander for exemplary service as board members for the Twin Valley Community Local School District.

VI. BOARD MEMBER COMMENTS

Mr. Beneke thanked Mr. Cooper and Mr. Glander for their service to the community.
Mr. Beneke wished everyone a Merry Christmas.

Mr. Pemberton wished Mr. Cooper and Mr. Glander best wishes.

Mr. Cooper reflected on his time on the board.

Mr. Glander reflected on his time on the board.

VII. DISCUSSION/INFORMATION ITEMS

A. Superintendent Mid-year Evaluation Review – Dr. Moore presented his work plan.

B. Grant Updates: Straight A Fund Grant and Safety and Security Grants – Dr. Moore said we did not receive the Straight A Fund Grant. He said they are working on the Safety & Security Grant.

C. 2014 – 2015 District Calendar – Days to hours – Dr. Moore presented two potential calendars for next school year.

D. Updated OSBA Policy Packets – Dr. Moore provided Policy Update Packets for the Board.

MINUTES OF THE BOARD MEETING HELD ON
Monday, December 16, 2013 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

VIII. BOARD MEMBER REPORTS (As requested)

Mr. Beneke, Legislative Liaison – None

Mr. Glander, Student Achievement Liaison – None

Mr. Cooper, District Athletic Council Liaison None

IX. TREASURER'S REPORT

Resolution 89.13 Motion was made by Mr. Glander, seconded by Mr. Cooper to approve items A through B.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

A. Financial Reports

The Board approved the Financial Reports as submitted.

B. Payment of Bills

The Board approved payment of bills as submitted.

X. OLD BUSINESS:

None

XI. NEW BUSINESS:

A. President Pro Tem Election

Resolution 90.13 Motion was made by Mr. Beneke, seconded by Mr. Pemberton to elect Mr. Maggard to serve as President Pro Tem beginning January 1, 2014 and to preside over the January 2014 Organizational Meeting until the 2014 President is elected and sworn in.

Roll Call:

Yes: Mr. Beneke, Mr. Cooper, Mr. Glander, Mr. Cooper

No: None

Mr. Maggard abstained

President Maggard declared the motion carried 4-0-1.

MINUTES OF THE BOARD MEETING HELD ON
Monday, December 16, 2013 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

B. 2014 Organizational/January 2014 Regular Board Meeting

Resolution 91.13 Motion was made by Mr. Pemberton, seconded by Mr. Beneke to set the 2014 Organizational/January 2014 Regular Board Meeting to be January 13, 2014 at 7:30pm in the TVS Media Center.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

PERSONNEL

Employment – Certificated

A. Substitute Teacher Roster

Resolution 92.13 Motion was made by Mr. Cooper, seconded by Mr. Glander that the board approve the amended Preble County Educational Service Center Substitute Teacher roster.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

Employment – Classified

A. Substitute Educational Aide

Resolution 93.13 Motion was made by Mr. Beneke, seconded by Mr. Glander that the board approve the employment of James Pemberton as a Substitute Educational Aide, as needed, pending background check and educational aide permit.

Roll Call:

Yes: Mr. Beneke, Mr. Cooper, Mr. Glander, Mr. Maggard

No: None

Mr. Pemberton abstained.

President Maggard declared the motion carried 4-0-1.

B. Resignation - Substitute Food Service

Resolution 94.13 Motion was made by Mr. Pemberton, seconded by Mr. Cooper that the board accept the resignation of Jane Gotwald as a Substitute Food Service Employee, effective immediately.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

MINUTES OF THE BOARD MEETING HELD ON
Monday, December 16, 2013 – 7:30 P.M.
Twin Valley South – Media Center
Regular Meeting
Traditional Values...Terrific Kids

XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

None

XIII. ADJOURNMENT

Resolution 95.13 Motion was made by Mr. Cooper, seconded by Mr. Glander that the meeting be adjourned. Meeting adjourned at 8:23 P.M.

Roll Call:

Yes: All.

No: None.

President Maggard declared the motion carried 5-0.

President

Attest: Treasurer