

**Tri-Valley Local Board of Education**

**Regular**

**Thursday**

**June 22,**

**17**

**Board Members Present:**

ALL PRESENT

Eddie Brock, Jennifer Cox, Terry Hutchison, Jason Schaumleffel, Russ Wagner

**ADOPTION OF THE AGENDA:**

**RESOLUTION 17-199**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to accept the agenda as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**Public Participation:**

The following community members addressed the board and Mr. Schaumleffel specifically, requesting Mr. Schaumleffel's resignation: Mrs. Ruth Davis, Mr. Luke Davis, Mr. Herb Fitzer, and Mrs. Martha Prince all mentioned various points and concerns in regard to Mr. Schaumleffel's lack of morals and integrity, the pending lawsuit he has against the superintendent, the expenses incurred to tax payers due to him suing the superintendent, the allegation that he is unemployable, the shame he has caused the school district and his family, and the fact that he has lied to the community and fellow board members, etc. He was asked several questions to which he replied "no comment" He was specifically asked what his position would be if this was a district personnel member and not him involved with such a case to which he replied again, "no comment" and finally he was asked if he would answer any questions posed to him, to which Mr. Schaumleffel responded once again with "No comment. You can speak to my attorney."

**REQUEST FOR BOARD MEMBER RESIGNATION-JASON SCHAUMLEFFEL**

**RESOLUTION 17-200**

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to request that Mr. Schaumleffel resign from the Tri-Valley Board of Education. Mr. Wagner commented that he had tried to help Mr. Schaumleffel, but that Mr. Schaumleffel was not interested in any of the mentoring offered. Mr. Wagner then stated that he was very disappointed in Mr. Schaumleffel. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, abstain; Mr. Wagner, yes; Motion carried. Mr. Schaumleffel did not resign.

**APPROVE MINUTES**

**RESOLUTION 17-201**

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to approve the minutes from the Regular meeting of May 11<sup>th</sup>, 2017 and the Special meeting of May 26<sup>th</sup>, 2017 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE FINANCIAL REPORT FOR APRIL 2017**

**RESOLUTION 17-202**

Motion was made by Mr. Schaumleffel seconded by Mr. Wagner to approve the Financial Report for April 2017 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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**AUTHORIZE TREASURER TO REQUEST ITEMS FROM COUNTY BUDGET COMMISSION  
RESOLUTION 17-203**

Motion was made by Mr. Cox, seconded by Mr. Schaumleffel to authorize the Treasurer to request a revised amended certificate of estimated resources from the County Budget Commission and approve the updated appropriations for FY17 at the fund level as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE TEMPORARY APPROPRIATIONS  
RESOLUTION 17-204**

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve temporary appropriations for FY18 not to exceed 25% of FY17 actual expenditures. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE ADVANCEMENT OF FUNDS TO FITNESS CENTER FOR APRIL 2017  
RESOLUTION 17-205**

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to approve an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of April 2017 in the amount of \$4,976.<sup>67</sup>. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE ADVANCEMENT OF FUNDS TO FITNESS CENTER FOR MAY 2017  
RESOLUTION 17-206**

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of May 2017 in the amount of \$3,102.<sup>72</sup>. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE ADVANCEMENT OF FUNDS TO FITNESS CENTER FOR JUNE 2017  
RESOLUTION 17-207**

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to approve an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of June 2017 in the amount of \$10,000.00. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE ADVANCEMENT OF FUNDS TO THE TITLE I FUND  
RESOLUTION 17-208**

Motion was made by Mrs. Cox, seconded by Mr. Schaumleffel to approve an advance of funds to the Title I Fund (Fund #572-9917) of \$81,613.33, the Title II-A Fund (Fund #590-9917) of \$12,574.21, and the Title VI-B Fund (Fund #516-9917) of \$49,703.53 from the General Fund for the period of June 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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**APPROVE SUBSTITUTE AND MISCELLANEOUS PAY RATES FOR 2017-2018**

**RESOLUTION 17-209**

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve the Substitute and Miscellaneous Pay Rates for 2017-2018 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE CYBER LIABILITY FROM LIBERTY MUTUAL**

**RESOLUTION 17-210**

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to approve the Cyber Liability coverage from Liberty Mutual with an annual premium of \$1,699.<sup>00</sup> as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE CERTIFIED RESIGNATION-TRACY WHITLOW**

**RESOLUTION 17-211**

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to accept the resignation of *Tracy Whitlow*, Intervention Specialist at Adamsville Elementary, effective at the start of the 2017-2018 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE CERTIFIED CONTRACT-LAUREN PEADON**

**RESOLUTION 17-212**

Motion was made by Mrs. Cox, seconded by Mr. Brock to approve *Laura Peadon* as Intervention Specialist at Adamsville Elementary beginning with the 2017-2018 school year pending verification of all license requirements, background checks and years of experience calculations. Step 1. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE CERTIFIED CONTRACT-ALAINA THARP**

**RESOLUTION 17-213**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve *Alaina Tharp* as Family and Consumer Science Instructor at the High School beginning with the 2017-2018 school year pending verification of all license requirements, background checks and years of experience calculations. Step 0. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**Internal Transfer:**

~*Joy Tyo* transferring from 5.5 hr. Librarian at Adamsville Elementary to 5.5 hr. Librarian at Frazeyburg Elementary.

**APPROVE CLASSIFIED CONTRACT-JESSICA CLAPPER (SPECIAL EDUC.AIDE)**

**RESOLUTION 17-214**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve a one year limited contract to *Jessica Clapper* as a 5.5 hour Special Educational Aide at Frazeyburg Elementary beginning with the 2017-2018 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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**APPROVE CLASSIFIED RESIGNATION-JESSICA CLAPPER (COOK)**  
**RESOLUTION 17-215**

Motion was made by Mr. Schaumleffel, seconded by Mr. Hutchison to accept the resignation of *Jessica Clapper* as 2.0 hour assistant cook at Frazeyburg Elementary effective at the end of the 2016-2017 contracted school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE CLASSIFIED RETIREMENT-VERA CURTIS**  
**RESOLUTION 17-216**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to accept the retirement of *Vera Curtis*, HS Custodian, effective July 31, 2017. Ms. Curtis has served Tri-Valley schools for over 32 years. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE CLASSIFIED RESIGNATION-MEGAN NEWTON**  
**RESOLUTION 17-217**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to accept the resignation of *Megan Newton*, full time secretary at Dresden Elementary, effective June 1, 2017. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE SUMMER SCHOOL INSTRUCTOR/COORDINATOR-MEGAN HAYWOOD**  
**RESOLUTION 17-218**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve *Megan Haywood* as the 2017 Summer School Coordinator for the High School. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE VOLLEYBALL COACHES**  
**RESOLUTION 17-219**

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve the following *volleyball assistant coaches* for the 2017-2018 school year:

- 7<sup>th</sup> Grade - Steve Kozusko
- 8<sup>th</sup> Grade - Aubrey Hand
- Freshman - Charlene Freuh
- JV - Brooke Graham

Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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**APPROVE FFA OVERNIGHT EVENTS**

**RESOLUTION 17-220**

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve Vo Ag Instructor, Brian Merce and 6-7 FFA students to attend the following overnight events:

<u>Event</u>	<u>Location</u>	<u>Date</u>
FFA Camp	Carroll County, Ohio	July 10-14, 2017
Officer Training	Salt Fork State Park	August 6-7, 2017

Expenses will be paid by the parents and Vo Ag fund. Travel provided via the school van. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE 2016-2017 RESIDENT EDUCATOR STIPENDS**

**RESOLUTION 17-221**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve stipends to *Resident Educator* mentors for the 2016-2017 school year program at \$750 per educator mentored:

Jennifer Archer	Dickie Barrick
Tracy Jenkins	Mary Joan Lewis
Lori Searls	Mark Prince
Amy Baughman	Connie Ring
Mike Brown	Justin Buttermore
Kirstin Blair	Jenny Pottmeyer
Megan Starrett	Lori McLoughlin
Ashley LoVallo	Michelle Hill

Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE ATHLETIC TRAINERS FOR 2017-2018**

**RESOLUTION 17-222**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve *Matt Salmons* and *Kaitlyn Trickett* as Volunteer Athletic Trainers for the 2017-2018 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE EXTENDED SERVICE DAYS**

**RESOLUTION 17-223**

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to approve extended service day schedules to the following certified staff members for the 2017-2018 school year:

- ~Amanda Blevins- Band Director/10 days
- ~Megan Haywood-Student Services/10 days
- ~Brian Merce-FFA/40 days

Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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**APPROVE ADMINISTRATIVE STIPEND-HEATHER WELCH**

**RESOLUTION 17-224**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve an administrative stipend to *Heather Welch* as K-6 Curriculum Director-\$3,000.00 for the 2017-18 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE BASA/OALSS MEMBERSHIPS**

**RESOLUTION 17-225**

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to accept the Buckeye Association of School Administrators/Ohio Association of Local School Superintendents (*BASA/OALSS*) membership fees for the 2017-2018 school year as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, abstain; Mr. Wagner, yes; Motion carried.

**APPROVE EAST CENTRAL OHIO EDUCATIONAL SERVICE CENTER (ECOESC)**

**RESOLUTION 17-226**

Motion was made by Mr. Schaumleffel, seconded by Mr. Wagner to approve the following agreements, as presented, for the 2017-2018 school year:

1. East Central Ohio Educational Service Center Service Agreement for classroom instruction:
  - a. *Mandarin Chinese* via video conferencing & face-to-face instruction.
  - b. *American Sign Language* via video conferencing & face-to-face instruction.
  - c. *Spanish* via face-to-face instruction.

Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE MIDDLE SCHOOL FEES FOR 2017-2018 SCHOOL YEAR**

**RESOLUTION 17-227**

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to approve the attached fees for the Middle School students beginning with the 2017-2018 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE ADDENDUM TO CLIENT AGREEMENT WITH E-RATE CONSULTING SERVICES**

**RESOLUTION 17-228**

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve the Addendum to Client Agreement with E-Rate consulting services for the Funding Year 2017 (*see attached*) Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP FOR 2017-2018**

**RESOLUTION 17-229**

Motion was made by Mr. Wagner, seconded by Mrs. Cox to authorize continued membership with the *Ohio High School Athletic Association* for the 2017-2018 school year. (*attached*) Roll call: Mr. Brock, yes; Mrs. Cox,

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yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE LUNCH PRICE INCREASES FOR 2017-2018**

**RESOLUTION 17-230**

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve an increase in lunch prices of \$.10 for all grade levels as mandated by Federal regulation section 205 of the Healthy, Hunger-Free Kids Act of 2010. New lunch prices will be \$2.20 for grades PS-6 and \$2.35 for grades 7-12. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE THE AMENDED AGREEMENT WITH OME-ERSA-NATURAL GAS**

**RESOLUTION 17-231**

Motion was made Mr. Wagner, seconded by Mr. Hutchison to approve the amended agreement for a 1-year extension, as presented, to purchase natural gas as bid to the Ohio Mid-Eastern Regional Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #17-3 (K). The extension will begin on 7/1/2018 and end on 06/30/2019. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE BRIAN ADDIS, ARCHITECT, LLC BID**

**RESOLUTION 17-232**

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to approve the proposal, as presented, with Brian Addis, Architect, LLC, to provide architectural services for the football stadium restroom relocation project. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE AGREEMENT WITH STEP BY STEP ACADEMY, INC**

**RESOLUTION 17-233**

Motion was made by Mrs. Cox seconded by Mr. Hutchison to approve the service agreement with Step By Step Academy, Inc. as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE COOPERATIVE SERVICES AGREEMENT WITH OME-RESA ITC**

**RESOLUTION 17-234**

Motion was made by Mr. Brock, seconded by Mr. Hutchison to approve the Cooperative Services agreement with OME-RESA ITC for the OME-RESA Cooperative Purchasing Program for FY2018 as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE MUSKINGUM VALLEY EDUCATIONAL SERVICE CENTER AGREEMENT**

**RESOLUTION 17-235**

Motion was made by Mr. Wagner, seconded by Mrs. Cox to approve the Muskingum Valley Educational Service Center (MVESC) Agreement for the 2017-2018 school year as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

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**APPROVE ADDENDUM TO THE SUPERINTENDENT'S CONTRACT**

**RESOLUTION 17-236**

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to approve the addendum to the Superintendent's Contract as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, abstain; Mr. Wagner, yes; Motion carried.

**APPROVE ADDENDUM TO THE TREASURER'S CONTRACT**

**RESOLUTION 17-237**

Motion was made by Mr. Schaumleffel, seconded by Mrs. Cox to approve the addendum to the Treasurer's Contract as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

***ADDENDUM ITEMS:***

**APPROVE EXTENDED SERVICE DAYS FOR 2017-2018 SCHOOL YEAR**

**RESOLUTION 17-238**

Motion was made by Mrs. Cox, seconded by Mr. Wagner to approve extended service day schedules to the following certified staff members for the 2017-2018 school year:

- ~Alaina Tharp-Family & Consumer Science/6 days
- ~Amanda Blevins-Band Director/10 days
- ~Megan Haywood-Student Services/10 days
- ~Brian Merce-FFA/40 days

Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE PRIME VENDOR PARTICIPATION AGREEMENT**

**RESOLUTION 17-239**

Motion was made by Mrs. Cox, seconded by Mr. Hutchison to approve the Prime Vendor Participation Agreement with OME-RESA for the 2017-2018 school year as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE CONTINUED MEMBERSHIP WITH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM**

**RESOLUTION 17-240**

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to authorize the continued membership with the Ohio Department of Administrative Services Cooperative Purchasing Program for the 2017-2018 school year. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**Committee Reports:**

Facilities, Finance, Policy, Technology, Career Center



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**EXECUTIVE SESSION**

**RESOLUTION 17-241**

Motion was made by Mr. Hutchison, seconded by Mrs. Cox to enter into *Executive Session* regarding the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

Time entered into Executive Session: 7:39 p.m.

Time Executive Session Ended: 8:23 p.m.

**APPROVE ADMINISTRATIVE JOB DESCRIPTION & POSITION**

**RESOLUTION 17-242**

Motion was made by Mr. Wagner, seconded by Mr. Hutchison to approve district office administrative position of *Coordinator of Special Education and Auxiliary Services* and the corresponding job description as presented. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**APPROVE ADMINISTRATIVE CONTRACT-TODD WOODARD**

**RESOLUTION 17-243**

Motion was made by Mr. Hutchison, seconded by Mr. Wagner to approve a three year administrative contract to *Todd Woodard* as Coordinator of Special Education and Auxiliary Services beginning with the 2017-2018 school year. Step 4 on the salary schedule as approved at the May 26, 2017 board meeting. Roll call: Mr. Brock, yes; Mrs. Cox, yes; Mr. Hutchison, yes; Mr. Schaumleffel, yes; Mr. Wagner, yes; Motion carried.

**ADJOURNMENT**

**RESOLUTION 17-244**

Motion was made by Mr. Schaumleffel, seconded by Mr. Brock to adjourn. Meeting adjourned at 8:26 P.M.

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PRESIDENT

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TREASURER

*The next Board of Education Meeting will be held Thursday, July 13, 2017 at 5:30 p.m.*

**Tri-Valley Local Board of Education**

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