

The meeting of the Tri-County North Board of Education was held on February 8, 2022 at 7:30 p.m. in the Tri County North High School Lecture Room.

This is a meeting of the Board of Education in public and is not to be considered a public community meeting.

ROLL CALL

Mrs. Woodyard – Present
Mr. Schaar – Present
Mr. Baughman – Present
Mr. Seibel – Present
Mr. Wagoner – Present

Five Members Present.

#29-22 APPROVAL OF MINUTES

Mr. Seibel moved and Mr. Baughman seconded the motion to the approval of January 18, 2022 Regular Board Meeting minutes.

ROLL CALL

Mr. Seibel-Aye
Mr. Baughman-Aye
Mr. Schaar-Aye
Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

STUDENT ACHIEVEMENT LIAISON’S REPORT – Bryan Wagoner (see **attachment**)

ADMINISTRATIVE REPORTS

- | | |
|------------------|--|
| A. Joe Finkbine | K-4 Principal • See Attachment |
| B. Joe Hoelzle | 5-8 Principal • See Attachment |
| C. Kristen Mills | 9-12 Principal • See Attachment -National Counselors Week. Thank you to Brenda Smith, Shannon Blankenship and Shelley Helfinstine |

D. William Derringer

Superintendent

- a. Resignation: Rusty Hutchinson – Volunteer Varsity Baseball Coach – effective February 7, 2022
 - Two calamity days used last Thursday and Friday

TREASURER’S REPORT

#30-22 APPROVE FINANCIAL REPORTS FOR JANUARY, 2022.

Mr. Seibel moved and Mr. Schaar seconded the motion to approve financial reports for January, 2022. (see attachment)

ROLL CALL

Mr. Seibel-Aye
 Mr. Schaar-Aye
 Mr. Moyer-Aye
 Mr. Wagoner-Aye
 Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#31-22 APPROVE THE ATTACHED CHECK REGISTER LISTS.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve the attached check register lists. (see attachment)

| | |
|----------|------------------|
| 02/02/22 | \$187,165.56 |
| 02/08/22 | <u>29,290.82</u> |
| | \$216,456.38 |

ROLL CALL

Mr. Schaar-Aye
 Mr. Seibel-Aye
 Mr. Baughman-Aye
 Mr. Wagoner-Aye
 Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

#32-22 RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mr. Schaar moved and Mr. Wagoner seconded the motion to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

WHEREAS this Board of Education in accordance with the provisions of law has previously adopted a tax budget for the next succeeding fiscal year commencing on July 1, 2022.

WHEREAS the Budget Commission of Preble County, Ohio has certified its action hereon to this council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this council and what part thereof is without and what part within the ten mill tax limitation.

THEREFORE BE IT RESOLVED by the Board of Education of the Tri-County North Local School District, Preble County, Ohio that the amounts and rates as determined by the Budget Commission, is its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there by and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as attached; and

BE IT FURTHER RESOLVED that the clerk of this Board by and is hereby directed to certify a copy of this resolution to the County Auditor of said County. **(see attachment)**

ROLL CALL

Mr. Schaar-Aye
Mr. Wagoner-Aye
Mr. Baughman-Aye
Mr. Seibel-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#33-22 APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2021-2022 SCHOOL YEAR.

1. TCN FFA

200-9315

Mr. Wagoner moved and Mr. Seibel seconded the motion to approve the following purpose clause for the 2021-2022 school year.

ROLL CALL

Mr. Wagoner-Aye
Mr. Seibel-Aye
Mr. Baughman-Aye
Mr. Schaar-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#34-22 GRANT THE TREASURER PERMISSION TO ESTABLISH THE FOLLOWING FUND FOR FY22.

It was moved by Mr. Schaar and seconded by Mr. Seibel to grant the Treasurer permission to establish the following fund for FY22.

1. Jackson Dale Ferguson Scholarship Fund 007-9521

ROLL CALL

Mr. Schaar-Aye
Mr. Seibel-Aye
Mr. Baughman-Aye
Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#35-22 ADOPT THE TRI-COUNTY NORTH PROGRAM OF STUDY FOR GRADES 9-12 FOR THE 2022-2023 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to adopt the Tri-County North Program of Study for the grades 9-12 for the 2022-2023 school year.

WHEREAS the Board of Education is required to adopt a program of study.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.20, the Program of Study for Grades 9-12 as presented by the Principal is hereby adopted; and

BE IT FURTHER RESOLVED that the faculty and students shall be taught the contents and procedures outlined in this handbook to facilitate fair and consistent implementation. **(see attachment)**

ROLL CALL

Mr. Seibel-Aye
Mr. Schaar-Aye
Mr. Baughman-Aye
Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#36-22 APPROVE PROFESSIONAL LEAVE AS REQUESTED HEREIN.

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve professional leave as requested herein.

1. Lynn Ferguson to attend OASBO 2022 Annual Conference in Columbus, Ohio, on April 10-13, 2022.

Cost: Registration, Hotel, Parking

ROLL CALL

Mr. Schaar-Aye
Mr. Wagoner-Aye
Mr. Baughman-Aye
Mr. Seibel-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#37-22 ADOPT THE 2022-2023 SCHOOL CALENDAR.

Mr. Schaar moved and Mr. Wagoner seconded the motion to adopt the 2022-2023 school calendar option (C).

WHEREAS adopting the school calendar is vested in the Board of Education;
and

WHEREAS formal adoption of a school calendar does not prevent the Board from amending such a calendar at a later date.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.48 and ORC 3313.46 other appropriate ORC, OAC and the standard operating procedures, the attached school calendar for the 2022-2023 school year is hereby adopted. **(see attachment)**

ROLL CALL

Mr. Schaar-Aye

Mr. Wagoner-Aye
Mr. Baughman-Aye
Mr. Seibel-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#38-22 AUTHORIZE CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2022-2023 SCHOOL YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to authorize continued membership in the Ohio High School Athletic Association for the 2022-2023 school year.

WHEREAS Tri-County North Local Schools, District IRN number: 091397, of 436 N. Commerce Street, Preble County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS the Board of Education and its Administration desire for the schools with one or more grades at 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE BE IT RESOLVED by the Board of Education that Tri-County North do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

THEREFORE BE IT RESOLVED that the Board authorizes membership and agrees that all athletics will be conducted according to the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School

Athletic Association. This resolution shall remain in effect for the 2022-2023 school year.

ROLL CALL

Mr. Seibel-Aye
Mr. Schaar-Aye
Mr. Baughman-Aye
Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#39-22 ADOPT THE REVISED TRI-COUNTY NORTH LOCAL SCHOOLS LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE'S GUIDELINES, FORMS, AND CEU OPTIONS.

Mr. Schaar moved and Mr. Baughman seconded the motion to adopt the revised Tri-County North Local Schools Local Professional Development Committee's Guidelines, Forms and CEU Options.

WHEREAS the Board of Education is required to adopt a revision to the LPDC guidelines.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.20, the LPDC's Guidelines as presented by the Committee is hereby adopted; and

BE IT FURTHER RESOLVED that the faculty shall be taught the contents and procedures outlined in this revision to facilitate fair and consistent implementation. (see attachment)

ROLL CALL

Mr. Schaar-Aye
Mr. Baughman-Aye
Mr. Seibel-Aye
Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#40-22 SANCTION THE FOLLOWING ACTIVITY.

Mr. Schaar moved and Mr. Seibel seconded the motion to sanction the following activity.

WHEREAS the following request has been made to the Tri-County North Board of Education to sanction the activity outlined herein;

NOW THEREFORE BE IT RESOLVED that the Board sanction the proposed event.

BE IT FURTHER RESOLVED that the district cooperate with these endeavors in every way possible. (NOTE: The Board of Education will not collect rental fees)

1. Group: Twin Valley South Schools
Area: Risers for Spirit Day
Date: Pick up – February 4 or 5, 2022
Use – February 6, 2022
Drop off – February 7, 2022

ROLL CALL

Mr. Schaar-Aye
Mr. Seibel-Aye
Mr. Baughman-Aye
Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#41-22 ACCEPT DONATION

Mr. Seibel moved and Mr. Schaar seconded the motion to accept donation.

WHEREAS the gift herein described has been unconditionally offered to the Tri-County North Local School District.

WHEREAS the Board has the statutory authorization to accept such gifts, providing such acceptance does not remove any portion of the public school from the control of the Board,

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47 the Board accept the gift; and

BE IT FINALLY RESOLVED that the Board is appreciative of the generosity of this gift and the remembrance of this school district and the students.

1. Benefactor: The Ferguson Family/The Dull Family
Gift: Scholarship Fund
Value: \$4,500.00

ROLL CALL

Mr. Seibel-Aye
Mr. Schaar-Aye
Mr. Baughman-Aye
Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#42-22: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS
PROVIDED FOR IN ORC 121.22.

Mr. Schaar moved and Mr. Seibel seconded the motion that the Tri-County Board of Education will go into Executive Session at 8:44 p.m.

- A. Personnel matters (G) (1)
 - a. Employment

ROLL CALL

Mr. Schaar-Aye
Mr. Seibel-Aye
Mr. Baughman-Aye
Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:24 p.m.

ROLL CALL

Mrs. Woodyard – present
Mr. Schaar – present
Mr. Baughman – present
Mr. Seibel – present
Mr. Wagoner – present

Five Members Present.

CERTIFICATED PERSONNEL

#43-22 EMPLOY SUBSTITUTE TEACHER FOR THE 2021-2022 SCHOOL
YEAR.

Mr. Seibel moved and Mr. Schaar seconded the motion to employ substitute teacher for the 2021-2022 school year.

WHEREAS upon the recommendation of the Superintendent, the following recommendation for employment of certificated personnel is made; and

WHEREAS to prepare for temporary absences of certificated personnel as needed to provide educational services for students; and

WHEREAS ORC 3319.10 grants authority for the Board to employ eligible personnel on such a temporary, as needed, on-call substitute basis.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3310.19 the following employment action is taken.

1. JoEllen Hickey

ROLL CALL

Mr. Seibel-Aye
Mr. Schaar-Aye
Mr. Baughman-Aye
Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#44-22 APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2021-2022 SCHOOL YEAR.

Mr. Schaar moved and Mr. Seibel seconded the motion to approve supplemental contracts for the 2021-2022 school year.

WHEREAS upon the recommendation of the Local Superintendent of Schools, the following certificated personnel recommendation is made; and

WHEREAS ORC 3319.07 and 3319.08 provide for the employment of certificated persons for supplemental duties; and

WHEREAS the certificated persons listed below are acceptable to the administration for the supplemental contract duty specified.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.07 and 3319.08 the following employment action is taken; and

BE IT FURTHER RESOLVED that under the provisions of ORC 3319.01 such employees shall be directed and assigned.

1. Rusty Hutchinson ½ Assistant Varsity Baseball Coach

ROLL CALL

Mr. Schaar moved and Mr. Seibel seconded the motion to employ volunteer (non-paid) person to assist in the athletics for the 2021-2022 school year.

WHEREAS the below mentioned individuals are being recommended to be employed as a volunteer; and

WHEREAS the individual is not placed in charge of any class or activity;

NOW THEREFORE BE IT RESOLVED that the individual mentioned herein be employed as a volunteer in our athletic department.

1. Hannah Loughman Volunteer Varsity Softball Coach

ROLL CALL

Mr. Schaar-Aye
Mr. Seibel-Aye
Mr. Baughman-Aye
Mr. Wagoner-Aye
Mrs. Woodyard-Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#47-22 ADJOURNMENT

Mr. Seibel moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education to adjourn at 9:27 p.m.

ROLL CALL

Mr. Seibel – Aye
Mr. Schaar – Aye
Mr. Baughman– Aye
Mr. Waggoner - Aye
Mrs. Woodyard – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the February 8, 2022,
Regular Board Meeting of the Tri-County North Board of Education.


President


Treasurer