

The meeting of the Tri-County North Board of Education was held on January 9, 2024, at 7:30 p.m. in the Tri-County North 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:

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

Five Members Present.

#012-24 APPROVAL OF MINUTES

Mrs. Woodyard moved and Mr. Schaar seconded the motion for the approval of the December 18, 2023 Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

Joe Finkbine	P-4 Principal <ul style="list-style-type: none">• See attachment.
Tom Misenko	5-8 Principal <ul style="list-style-type: none">• See attachment.• Winter Fling this Friday.
Kristen Mills	9-12 Principal <ul style="list-style-type: none">• See attachment.• January 21, 2024 Spirit Day at Preble Shawnee.• Blood drive.
William Derringer	Superintendent <ul style="list-style-type: none">• See attachment.

- Presentation of Certificates of Appreciation to Board Members in honor of School Board Recognition Month.
- Safety Grant.

TREASURER’S REPORT

#013-24 APPROVE FINANCIAL REPORTS FOR NOVEMBER, 2023.

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve financial reports for December, 2023. (see attachment)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#014-24 APPROVE THE ATTACHED CHECK REGISTER LISTS.

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

01-04-2024	\$ 791,590.25
01-09-2024	<u>\$ 400,314.66</u>
	\$1,191,904.91

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#015-24 APPROVE THE ATTACHED CHECK REGISTER LIST.

Mr. Schaar moved and Mr. Baughman seconded the motion to approve the check register list. (see attachment)

01-04-2024	Woodyard Electric	\$ 791,590.25
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ROLL CALL:

Mr. Schaar – Aye

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

Four Ayes. One Abstain PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

#016-24 APPROVE PAYMENT IN LIEU OF TRANSPORTATION TO THE FOLLOWING PARENT FOR THE 2023-2024 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve payment in lieu of transportation to the following parent for the 2023-2024 school year.

1. Mr. & Mrs. David Steck for their children, Brady and Beau Steck, who attend Salem Christian Academy.

ROLL CALL:

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#017-24 APPROVE CONTRACT WITH PREBLE COUNTY GENERAL HEALTH DISTRICT FOR THE 2024 CALENDAR YEAR.
(see attachment)

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve contract with Preble County General Health District for the 2024 calendar year.

ROLL CALL:

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#018-24 ADOPT THE 2024-2025 (A) SCHOOL CALENDAR.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to adopt the 2024-2025 school calendar (A).

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 standard operating procedures, the attached school calendar for the 2024-2025 school year is hereby adopted. **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#019-24 ACCEPT DONATIONS.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to accept donations.

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 hereby accepts 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: Covenant of Peace Church
Gift: Monetary donation to the Hot Meals program
Value: \$300.00
2. Benefactor: Lewisburg Baptist Church

Gift: Monetary donation to the Hot Meals program

Value: \$500.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#020-24 APPROVE PROFESSIONAL LEAVE FOR THE TREASURER.

Mrs. Woodyard moved and Mr. Schaar seconded the motion to approve professional leave as requested for Lynn Ferguson.

Lynn Ferguson to attend OASBO 2024 Annual Conference on April 16-19, 2024 in Columbus, Ohio.

Cost: Registration, Mileage, Parking, Lodging

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#021-24 ADOPT THE TRI-COUNTY NORTH PROGRAM OF STUDY FOR GRADES 9-12 FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to adopt the Tri-County North program of study for grades 9-12 for the 2024-2025 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. Schaar – Aye
Mrs. Woodyard – Aye
Mr. Baughman – Aye
Mr. Wagoner - Aye
Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#022-24 MAKE AMENDMENTS TO THE TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT BOARD POLICY. (IGCF-R, IGD, IGDJ, IGDK, DJB, IBCD, EF/EFB, GBG, IGBEA, IGBEA-R, IIA, IKE, IL, JECE, JEDA, JHCD, JN).

Mr. Schaar moved and Mrs. Woodyard seconded the motion to make amendments to the Tri-County North Local School District Board policy. (IGCF-R, IGD, IGDJ, IGDK, DJB, IBCD, EF/EFB, GBG, IGBEA, IGBEA-R, IIA, IKE, IL, JECE, JEDA, JHCD, JN). **(see attachment)**

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#023-24 AUTHORIZE AND DIRECT THE TREASURER TO PLACE A NOTICE IN THE REGISTER HERALD, NO LATER THAN JANUARY 10, 2024, WHICH READS SUBSTANTIALLY AS FOLLOWS:

Mrs. Woodyard moved and Mr. Schaar seconded the motion to authorize and direct the Treasurer to place a notice in the Register Herald, no later than January 10, 2024, which reads substantially as follows:

PUBLIC NOTICE

The Tri-County North Local School District Board of Education hereby gives public notice in accordance with Section 3309.345 of the Ohio Revised Code that William K. Derringer, who is currently employed by the Board of Education as the Superintendent, will be retired and seeking re-employment with the Tri-County North Local School District in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on February 26, 2024 at 7:00 p.m. at the Tri-County North High School Lecture Room in Lewisburg, Ohio.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#024-24 SANCTION THE FOLLOWING ACTIVITY.

Mr. Schaar moved and Mrs. Woodyard 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 or custodial service fees)

Group: TC Fastpitch Softball
Area: HS & MS Gymnasiums/Softball Field
Date: February – May
TBD (per the discretion of the A.D.)

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#025-25 DESIGNATE THE FOLLOWING DESIGNEES TO ATTEND A PUBLIC RECORDS TRAINING.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to designate the following designees to attend a public records training.

WHEREAS the Tri-County North Board of Education needs to appoint a board of education member or designees for training for three (3) hours every term of office for which the elected official was appointed or elected to public office.

WHEREAS the term of such appointment is until the 31st of December, 2024.

NOW THEREFORE BE IT RESOLVED the following Board Member or designees are appointed to attend a public records training.

Designees: William Derringer and Lynn Ferguson

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#026-24 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Schaar moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education go into Executive Session at 7:56 p.m.

A. Personnel matters (G) (1)

a. Employment of public employee

ROLL CALL:

Mr. Schaar – Aye
Mrs. Woodyard – Aye
Mr. Baughman – Aye
Mr. Wagoner _ Aye
Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:27 p.m.

ROLL CALL:

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

Five Members Present.

**#027-24 AMEND RESOLUTION #024-24 TO REFLECT THE
CORRECT TCN MIDDLE SCHOOL GROUP ACTIVITY.**

Mr. Wagoner moved and Mrs. Woodyard 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 or custodial service fees)

Group: TCN Middle School Boys Baseball & Girls Softball
Area: HS & MS Gymnasiums/Baseball & Softball Fields
Date: February – May
TBD (per the discretion of the A.D.)

ROLL CALL:

Mr. Wagoner _ Aye
Mrs. Woodyard – Aye
Mr. Baughman – Aye
Mr. Schaar – Aye
Mr. Seibel – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CERTIFICATED PERSONNEL

#028-24 EMPLOYMENT OF SUBSTITUTE TEACHER FOR THE 2023-2024 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion for employment of substitute teacher for the 2023-2024 school year.

WHEREAS upon recommendation of the Superintendent of Schools, 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.

Ashley Galpin

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#029-24 APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2023-2024 SCHOOL YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve supplemental contracts for the 2023-2024 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. Jeff Schmidt

Middle School Track Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#030-24 APPROVE A MEDICAL LEAVE OF ABSENCE FOR CERTIFIED STAFF MEMBER LISTED BELOW.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to approve a medical leave of absence for certified staff member listed below.

Name: Cori Fischer
Position: 4th Grade Teacher
Date of Leave: March 8, 2024 (approximately) – May 24, 2024

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#031-24 EMPLOY VOLUNTEER (NON-PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2023-2024 SCHOOL YEAR.

Mr. Schaar moved and Mrs. Woodyard seconded the motion to employ volunteer (non-paid) person to assist in athletics for the 2023-2024 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.

Matt Lykins

Volunteer Softball Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#032-24 APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2023-2024 SCHOOL YEAR.

Mr. Schaar moved and Mrs Woodyard seconded the motion to approve employment of Classified Extra-Curricular personnel for the 2023-2024 school year.

WHEREAS the following extra-curricular positions have been offered to the certificated employees of this school district with no acceptable responses;

WHEREAS the following extra-curricular positions have been offered to or advertised to attract certificated persons not currently employed by this school district with no acceptable responses; and

WHEREAS the non-certificated individual herein recommended has been determined to meet the standard adopted by the State Board.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.53 the following persons are employed for the 2023-2024 school year at the same salary offered to certified persons for the pupil activity program as indicated.

Shelly Lykins

Head Varsity Softball Coach

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#033-24 ADJOURNMENT.

Mrs. Woodyard moved and Mr. Schaar seconded the motion that the Tri-County North Board of Education adjourn at 9:30 p.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the January 9, 2024 Regular Board Meeting of the Tri-County North Board of Education.



PRESIDENT



TREASURER