

The meeting of the Tri-County North Board of Education was held on August 19, 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. Seibel - Present
Mrs. Woodyard – Absent
Mr. Baughman – Present
Mr. Schaar – Present
Mr. Wagoner – Present

Four Members Present. One member Absent.

#221-24 APPROVAL OF MINUTES.

Mr. Schaar moved and Mr. Baughman seconded the motion for the approval of the July 15, 2024 Regular Board Meeting minutes.

ROLL CALL:

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

Four Aye. PRESIDENT DECLARED MOTION ADOPTED.

Rhonda Schaar spoke to the Board and would like them to investigate what happened to materials purchased by the District that are no longer on site.

Lisa Filbrun thanked the Board for allowing her to teach at Tri-County North. She gave an overview of her years with the District and sited a situation with the Administration. All her items in her room were cleaned out. Everything was gone. School funds were used. She read some Bible verses. Long term sub is needed this year by the District; she hasn't been called to fill the position.

ADMINISTRATIVE REPORTS

- | | |
|---------------|--------------------------------------|
| Joe Finkbine | P-4 Principal |
| | • See attachment. |
| Tom Misendo | 5-8 Principal |
| | • See attachment. |
| Kristen Mills | 9-12 Principal |
| | • 93% attendance for the open house. |
| | • See attachment. |

William Derringer Superintendent

- See attachment.
- Barbara Kauffman and Rusty Hutchinson had Perfect Attendance for the 2023-2024 school year. Barbara Kauffman was not present.
- Resignation: Cooper Pierce – Custodian, effective August 2, 2024.
- Resignation: Nikki Schaefer – Bus Driver, effective August 30, 2024.
- Resignation: Terra Moniaci – Sophomore Class Advisor, effective August 13, 2024.
- Resignation: Raiann Rohlfis – HOPE Squad Advisor, effective August 13, 2024.

TREASURER’S REPORT

#222-24 APPROVE FINANCIAL REPORTS FOR JULY, 2024.

Mr. Baughman moved and Mr. Wagoner seconded the motion to approve financial reports for July, 2024. (see attachment)

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#223-24 APPROVE THE ATTACHED CHECK REGISTER LIST.

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

August 14, 2024	\$1,333,877.69
August 19, 2024	<u>\$ 176,269.88</u>
	\$1,510,147.52 .

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

INVESTMENT REPORT

#224-24 ACCEPT THE RECOMMENDATION OF THE TREASURER TO APPROVE THE FOLLOWING PURPOSE CLAUSES FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mr. Baughman seconded the motion to accept the recommendation of the Treasurer to approve the following purpose clauses for the 2024-2025 school year.

- | | |
|-----------------------------|----------|
| 1. TCN FFA | 200-9315 |
| 2. TCN HS Principal Fund | 018-9300 |
| 3. TCN MS Pop Fund | 007-9200 |
| 4. TCN Athletic Department | 300-9300 |
| 5. TCN High School Yearbook | 200-9380 |
| 6. TCN ES Principal Fund | 018-9100 |
| 7. TCN MS Principal Fund | 018-9200 |
| 8. TCN ES Pop Fund | 007-9100 |
| 9. TCN HS Pop Fund | 007-9300 |

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

#225-24 ESTABLISH SUBSTITUTE TEACHER PAY.

Mr. Schaar moved and Mr. Wagoner seconded the motion to establish substitute teacher pay.

WHEREAS OAG70-042 opinion permits school districts to establish different compensation for the substitute teachers from that provided by the negotiated salary schedule.

WHEREAS the Superintendent recommends that the Board stay in line with the other Preble County districts and set the substitute teacher daily salary rate at \$125.00.

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#226-24 GRANT PERMISSION TO THE SUPERINTENDENT TO ACCEPT THE CHILDREN OF NON-RESIDENT CERTIFIED EMPLOYEES FROM OTHER DISTRICTS AS OPEN ENROLLMENT FOR THE 2024-2025 SCHOOL YEAR.

Mr. Baughman moved and Mr. Wagoner seconded the motion to grant permission to the superintendent to accept the children of non-resident certified employees from other districts as open enrollment for the 2024-2025 school year.

WHEREAS a request to attend school in this school district has been received on behalf of the students herein named; and

WHEREAS such students are from other districts that qualify for Open Enrollment.

BE IT FURTHER RESOLVED that the following students be processed as Open Enrollment for the 2024-2025 school year under the Interdistrict Open Enrollment Policy to become a student in the Tri-County North Local Schools.

<u>Name</u>	<u>District of Residence</u>
1. Gabriel Corder	Brookville
2. Cory Hicks	Northmont
3. Liam Hicks	Northmont
4. Lana Hicks	Northmont

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#227-24 ACCEPT DONATIONS.

Mr. Schaar moved and Mr. Wagoner 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: Pratt Industries (Corrugated)
Gift: Hole Sponsor for the Boys Basketball Golf Outing
Value: \$300.00
2. Benefactor: FSR Landscaping LLC
Gift: Monetary Donation to Spirit Committee (Cheer)
Value: \$800.00
3. Benefactor: FSR Landscaping LLC
Gift: Monetary Donation to TCN Student Ticket Fund
Value: \$1,200.00
4. Benefactor: John's Tire Service
Gift: Monetary Donation to Spirit Committee (Cheer)
Value: \$300.00
5. Benefactor: Outer Limits Gym LLC
Gift: Monetary Donation to Spirit Committee (Cheer)
Value: \$300.00

ROLL CALL:

Mr. Schaar - Aye
Mr. Wagoner - Aye

Mr. Baughman - Aye
Mr. Seibel – Aye

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

**#228-24 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 the SW Region Fall School Finance Workshop on August 27, 2024 at the Hilton Garden Inn (Dayton South/Austin Landing) in Dayton, Ohio.

Cost: Registration, Mileage

2. Lynn Ferguson to attend STRS Workshop on September 18, 2024 at the Hilton Garden Inn in Mason, Ohio.

Cost: Registration, Mileage

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#229-24 SANCTION THE FOLLOWING ACTIVITY.

Mr. Baughman moved and Mr. Wagoner 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)

1. Group: Girl Scouts of America

Area: Multi-Purpose Room

- Date: August 30, 2024
6:00-7:00 pm
2. Group: Community of Faith Churches
- Area: High School Gymnasium
- Date: August 4, 11, 18, 2024
7:00 am. – 12:00 p.m.
3. Benefactor: TCN Pee Wee Football
- Area: Football Stadium/Field
- Dates: September 1, 15, 29, 2024, October 20, 2024
11:00 a.m. – 6:00 p.m.

ROLL CALL:

Mr. Baughman - Aye
Mr. Wagoner - Aye
Mr. Schaar - Nay
Mr. Seibel – Aye

Three Aye. One Nay. PRESIDENT DECLARED MOTION ADOPTED.

#230-24 MODIFY RESOLUTION #049-24 TO REFLECT A REVISION TO THE DATES FOR THE 8TH GRADE WASHINGTON D.C. TRIP.

Mr. Schaar moved and Mr. Wagoner seconded the motion to modify resolution #049-24 to reflect a revision to the dates for the 8th grade Washington D.C. trip to now be April 29, 2025 – May 2, 2025.

ROLL CALL:

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

Four Aye. PRESIDENT DECLARED MOTION ADOPTED.

#231-24 AMEND RESOLUTION #211-24 TO REFLECT AN UPDATE IN THE TRI-COUNTY NORTH LATCHKEY FAMILY HANDBOOK FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mr. Wagoner seconded the motion to amend resolution #211-24 to reflect an update in the Tri-County North Latchkey Family Handbook for the 2024-2025 school year. (see attachment)

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#232-24 ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT TO APPROVE A CONTRACT WITH THE MONTGOMERY COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2024-2025 SCHOOL YEAR FOR HEARING AND AUDIOLOGY SERVICES.

Mr. Wagoner moved and Mr. Baughman seconded the motion to accept the recommendation of the superintendent to approve a contract with the Montgomery County Educational Service Center for the 2024-2025 school year for hearing and audiology services.

WHEREAS the MCESC and the TCNBOE hereby find and determine the services for the handicapped provided by the MCESC are in the best interests of the students and related services from students with handicaps, and

WHEREAS the MCESC and the TCNBOE hereby find and determine the services for the handicapped provided by the MCESC are in the best interests of the students and related services from students with handicaps, and

WHEREAS through adoption of identical resolutions, under which the MCESC will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between the MCESC and the TCNBOE be adopted. (see attachment)

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#233-24 ADOPT THE TRI-COUNTY NORTH STUDENT WELLNESS AND SUCCESS FUNDS AND DISADVANTAGED PUPIL IMPACT AID PLAN.

Mr. Schaar moved and Mr. Baughman seconded the motion to adopt the Tri-County North Student Wellness and Success Funds and Disadvantaged Pupil Impact Aid Plan.

WHEREAS Ohio law requires districts to develop a plan for using Student Wellness and Success Funds in collaboration with both community mental health prevention or treatment provider or local alcohol, drug addiction, and mental health services board and another community partner.

WHEREAS the plan has to be board approved along with posted on the school website within 30 days after development of the plan.

NOW THEREFORE BE IT RESOLVED that the Board adopt the Tri-County North Wellness and Success Funds and Disadvantaged Pupil Impact Aid Plan. (see attachment)

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#234-24 ADOPT TEXTBOOKS FOR ENGLISH LANGUAGE ARTS K-4.

Mr. Schaar moved and Mr. Baughman seconded the motion to adopt textbooks for English Language Arts K-4..

WHEREAS the Board of Education is required at a regular meeting to determine which textbooks shall be adopted for the district.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3329.08, the Board hereby adopts textbooks as specified below:

GRADE	COURSE	TITLE	PUBLISHER	COPYRIGHT
K-4	English Language Arts	Into Reading	Houghton Mifflin Harcourt	2020

Lisa Galpin reported that we now have English Language Arts textbooks for K-12.

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#235-24 APPROVE THE CONTRACT WITH THE PREBLE COUNTY ESC FOR PROFESSIONAL SERVICES FOR THE 2024-2025 SCHOOL YEAR ON AN AS NEEDED BASIS TO SERVE AS SUBSTITUTE CLASSROOM PARA-TEACHERS.

Mr. Baughman moved and Mr. Wagoner seconded the motion to approve the contract with the Preble County ESC for professional services for the 2024-2025 school year on an as needed basis to serve as substitute classroom Para-Teachers to assist teachers in providing students with academic instruction and intervention as assigned by the Tri-County North Local School District. Note: funds will be paid out of Title I and General Fund. (see attachment)

ROLL CALL:

Mr. Baughman - Aye
Mr. Wagoner - Aye
Mr. Schaar - Abstain
Mr. Seibel – Aye

Three Aye. One Abstain.

PRESIDENT DECLARED MOTION ADOPTED.

#236-24 MODIFY LUNCH & BREAKFAST AL A CARTE PRICES EFFECTIVE THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mr. Wagoner seconded the motion to modify lunch & breakfast al a carte prices effective the 2024-2025 school year.

WHEREAS the Board of Education supports nutritious and high-quality food for the students in the district;

WHEREAS the Board of Education strives to provide quality food to the students at a reasonable cost,

BE IT RESOLVED that the Board of Education finds it necessary to modify Lunch and Breakfast a la carte prices for the 2024-2025 school year as follows:

Gatorade	\$1.50 small \$2.00 large
Cheese Cups for Pretzels	\$0.75
Bag of Chips	\$1.00
Pop-Tarts	\$0.75 single pack \$1.25 double pack

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#237-24 APPROVE AN OVERNIGHT, OUT OF STATE TRIP TO MYRTLE BEACH, SC FOR THE 2024-2025 TCN HIGH SCHOOL GIRLS SOFTBALL TEAM.

Mr. Schaar moved and Mr. Baughman seconded the motion to approve an overnight, out of state trip to Myrtle Beach, SC for the 2024-2025 TCN High School girls softball team.

WHEREAS a request for an extended camp as described herein involving transportation by parents has been received; and

WHEREAS such extended camps offer athletic opportunities beneficial to total-athlete physical aims.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.47, the camp or excursion herein specified is approved;

BE IT FURTHER RESOLVED that payment shall be made partly by past team fundraising and the remaining balance shall be the responsibility of the athlete. \$100/day for a total of \$400. (see attachment)

- | | |
|-----------------|---|
| 1. Destination: | Myrtle Beach, SC |
| Date: | March 28, 2025 – April 3, 2025 (Spring Break) |
| Group: | TCN High School Girls Softball Team |
| Transportation: | Parents/Guardians of Softball Players |
| Funding: | Parents/TCN Softball Fund (Coach’s account) |

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#238-24 RESOLUTION FOR THE TRI-COUNTY NORTH BOARD OF EDUCATION TO GO INTO RECESS.

Mr. Schaar moved and Mr. Baughman seconded the motion for the Tri-County North Board of Education to go into recess to look at the improvements to the building at 8:21 pm.

Returned out of recess at 8:41 pm.

#239-24 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Schaar moved and Mr. Wagoner seconded the motion that the Tri-County North Board of Education go into Executive Session at 8:42 p.m.

A. Personnel matters (G) (1)

a. Employment

The following staff members were invited to attend: Joe Finkbine, Lisa Galpin, and Tim Watts.

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 10:47 p.m.

ROLL CALL:

Mr. Seibel - Present
Mr. Baughman - Present
Mr. Schaar - Present
Mr. Wagoner - Present

Four Members Present.

CERTIFICATED PERSONNEL

#240-24 APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mr. Wagoner seconded the motion to approve Supplemental contracts for the 2024-2025 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. Bridgette O'Connell | HS BLT Member |
| 2. Jodi Neanen | Elementary Science Fair Advisor |
| 3. Jeff Schmidt | Site Manager |
| 4. Terra Moniaci | ½ Sophomore Class Advisor |
| 5. Laura Riegel | ½ HOPE Squad Advisor |
| 6. Raiann Rohlfs | ½ HOPE Squad Advisor |
| 7. Allison Roush | ½ NHS Advisor |
| 8. AJ Heck-Booso | MS Cross Country Coach |
| 9. Tanner Larson | Ticket Taker |

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#241-24 TO EMPLOY JENNIFER BARNES TO ASSIST IN ATHLETICS FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mr. Wagoner seconded the motion to employ Jennifer Barnes to assist in athletics for the 2024-2025 school year.

WHEREAS the below mentioned individual is 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 for athletics.

1. Jennifer Barnes Volunteer Cross Country Coach

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#242-24 APPROVE A MEDICAL LEAVE OF ABSENCE FOR CERTIFIED STAFF MEMBERS LISTED BELOW.

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

1. Name: Stephanie Caudill
Position: K-12 Librarian
Date of Leave: August 12, 2024 – TBD
2. Name: Dodi Finnigan
Position: 6th Grade Math Teacher
Date of Leave: August 12, 2024 - TBD

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED PERSONNEL

#243-24 EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mr. Wagoner seconded the motion to employ the following classified personnel for the 2024-2025 school year.

WHEREAS a need exists for the services to be rendered by the person(s) herein named; and

WHEREAS a vacancy exists for this employment action

WHEREAS under the provisions of ORC 3319.081 the following employment action is taken; and

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.01 the employee(s) shall be assigned and directed.

1. Name: Alicia George
Position: Paraprofessional Aide
Start Date: August 12, 2024
Salary & Benefits: as per OAPSE Agreement
2. Name: Ashley Morris
Position: Paraprofessional Aide
Start Date: August 12, 2024
Salary & Benefits: as per OAPSE Agreement
3. Name: Nathan Ward
Position: Custodian
Start Date: August 7, 2024
Salary & Benefits: as per OAPSE Agreement

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#244-24 TRANSFER BRENDA HYPES TO THE POSITION OF CUSTODIAN.

Mr. Schaar moved and Mr. Wagoner seconded the motion to transfer Brenda Hypes to the position of Custodian.

WHEREAS a need exists for the services to be rendered by the persons herein named; and

WHEREAS a vacancy exists for this employment action

WHEREAS under the provisions of Article 10 (7), the following employment action is taken; and

NOW THEREFORE BE IT RESOLVED that under the provisions of Article 10 (7), the employee shall be transferred as follows:

- 1. Name: Brenda Hypes
- Position: Custodian
- Start Date: August 8, 2024

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#245-24 EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE 2024-2025 SCHOOL YEAR.

Mr. Schaar moved and Mr. Wagoner seconded the motion to employ Classified Substitute Personnel for the 2024-2025 school year.

WHEREAS to prepare for temporary absences of non-teaching personnel for whom substitutes may be needed to provide support services in conjunction with the management and control of the school; and

WHEREAS ORC 3313.47, grants authority for the Board of Education to employ personnel on such a temporary, as needed, substitute basis

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 2024-2025 school year at the same salary offered to certified persons for the pupil activity program as indicated.

- | | |
|----------------------|--------------------------------|
| 1. Tracy Woodworth | ½ Sophomore Class Advisor |
| 2. Dale Spitler, Jr. | Shuttle Driver |
| 3. Jessica Spitler | Shuttle Driver
Ticket Taker |
| 4. Shelly Lykins | Shuttle Driver |
| 5. Deanna Goehring | Shuttle Driver |
| 6. Denise Loughman | Shuttle Driver
Ticket Taker |

ROLL CALL:

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

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#248-24 ADJOURNMENT.

Mr. Schaar moved and Mr. Baughman seconded the motion that the Tri-County North Board of Education adjourn at 10:49 p.m.

ROLL CALL:

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


Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the July 15, 2024 Regular Board Meeting of the Tri-County North Board of Education.



PRESIDENT



TREASURER