

The meeting of the Tri-County North Board of Education was held on February 24, 2025, 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  
Mrs. Woodyard – Present  
Mr. Baughman – Present  
Mr. Seibel – Present  
Mr. Wagoner – Present

Five Members Present.

**#029-25    APPROVAL OF MINUTES**

Mr. Seibel moved and Mrs. Woodyard seconded the motion for the approval of the January 15, 2025 Organizational Meeting and the January 15, 2025 Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

Bruno Millas thanked the school for accepting him as a foreign exchange student.

Heather Brown, ISE representative, expressed her appreciation for allowing Bruno Millas to attend TCN and welcoming the students to this school..

**ADMINISTRATIVE REPORTS**

Joe Finkbine

P-4 Principal

- **See attachment.**
- Unable to attend.

Tom Misenko

5-8 Principal

- **See attachment.**
- Thank you to the staff that helped with STEM Regionals Lego team.

Kristen Mills

9-12 Principal

- **See attachment.**

William Derringer

Superintendent

- Resignation: Tawny Cooper – Elementary Yearbook Advisor, effective February 7, 2025
- Elementary Gold Rating will last three (3) years.
- Maintain Ipads to take assessment.
- Highlighted the Literacy Night on March 6, 2025 at 5:30 pm to 7:15 pm.
- Full lockdown on Thursday, February 27, 2025.
- Wednesday, February 26, 2025 there will be an inspection by the Fire Department.
- 5 calamity days have been used

#### TREASURER'S REPORT

##### **#030-25 APPROVE FINANCIAL REPORTS FOR JANUARY, 2025.**

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve financial reports for January, 2025. (see attachment)

#### ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

##### **#031-25 APPROVE THE ATTACHED CHECK REGISTER LIST.**

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

February 18, 2025	\$ 690,173.81
February 24, 2025	<u>\$ 665,603.51</u>
	\$1,355,777.32

#### ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

## INVESTMENT REPORT

**#032-25    ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY  
THE BUDGET COMMISSION AND AUTHORIZING THE  
NECESSARY TAX LEVIES AND CERTIFYING THEM TO  
THE COUNTY AUDITOR.**

Mrs Woodyard moved and Mr. Seibel 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, 2025.

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:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#033-25    APPROVE TRANSFERS FROM THE GENERAL FUND.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve transfers from the General Fund.

- |                                     |         |
|-------------------------------------|---------|
| 1. HRA Fund (024-0000)              | 100,000 |
| 2. TCN Severance Reserve (035-0000) | 94,200  |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#034-25    APPROVE THE FOLLOWING PURPOSE CLAUSE FOR THE  
TCN CLASS OF 2028 FOR THE 2024-2025 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve the following purpose clause for the TCN class of 2028 for the 2024-2025 school year.

- |                      |          |
|----------------------|----------|
| 1. TCN Class of 2028 | 200-9328 |
|----------------------|----------|

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

NEW BUSINESS

**#035-25    AUTHORIZE CONTINUED MEMBERSHIP IN THE OHIO  
HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2025-  
2026 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to authorize continued membership in the Ohio High School Athletic Association for the 2025-2026 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 2025-2026 school year.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#036-25    ADOPT THE TCN WEE PANTHERS FAMILY HANDBOOK  
FOR THE 2025-2026 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Wagoner seconded the motion to adopt TCN Wee Panthers Family Handbook for the 2025-2026 school year.

WHEREAS the Board of Education is required to adopt a Student Handbook.

NOW THEREFORE BE IT RESOLVED under to provisions of ORC 3313.20 the Family Handbook, 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. Calendar and building directory will be included as they are available. (see attachment)

1. TCN Wee Panthers Family Handbook

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#037-25 ACCEPT DONATIONS FROM BUCKED UP OUTDOORS.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to accept donations from Bucked Up Outdoors.

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:	Bucked Up Outdoors
Gift:	Archer Sponsor for the Archery Club
Value:	\$150.00

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#038-25    APPROVE K-12 SUMMER INTERVENTION.**

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve K-12 Summer Intervention (Funded by Title funds and the General fund).

1. June 2 – 5, 2025	8:30 a.m. – 11:00 a.m.
June 9 – 12, 2025	8:30 a.m. – 11:00 a.m.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#039-25    APPROVE ADMISSION OF CHARLOTTE FRIEDA BEELITZ  
A FOREIGN EXCHANGE STUDENT FOR THE 2025-2026  
SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion approve admission of Charlotte Frieda Beelitz a foreign exchange student for the 2025-2026 school year.

WHEREAS a request has been received for the student herein named to attend school in this district;

WHEREAS this student is a foreign exchange student and residing with a family within the limits of this school district;

WHEREAS under the definitions of “resident” for school attendance purposes in the Ohio Revised Code, such student is not a legal resident (and entitled to free education);

WHEREAS the board must act in public session on such request.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.64, the student herein named is admitted as a non-resident student for the period specified; and

BE IT FINALLY RESOLVED under the provisions of ORC 3313.64, last paragraph, tuition is hereby waived in that this student is a foreign exchange student temporarily residing in the school district.

Student's Name: Charlotte Frieda Beelitz Grade: 11

Country of Origin: Germany

Local Guardians: Jevon & Melissa Laux  
105 Nikki Lane  
Lewisburg, OH 45338

School Attending: Tri-County North High School

Effective Dates: August 13, 2025 – May 21, 2026

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#040-25 ADOPT THE TRI-COUNTY NORTH COURSE CATALOG  
FOR GRADES 5-8 FOR THE 2025-2026 SCHOOL YEAR.**

Mr. Seibel moved and Mr. Baughman seconded the motion to adopt the Tri-County North course catalog for grades 5-8 for the 2025-2026 school year.

WHEREAS the Board of Education is required to adopt a course catalog.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.20, the Course Catalog for Grades 5-8 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. Baughman – Aye  
Mr. Wagoner - Aye  
Mrs. Woodyard – Aye



Mr. Schaar – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#041-25 SANCTION THE FOLLOWING ACTIVITIES.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to sanction the following activities.

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 fees)

1. Group:           Lewisburg Alumni Association  
  
Area:               High School Gymnasium  
  
Date:               June 12, 2025 (set up)  
                          3:00-6:00 p.m.  
                          June 14, 2025 (banquet)  
                          3:00-9:00 p.m.
2. Group:           Class of 2026 TCN After Prom Parents  
  
Area:               Middle & High School Gymnasiums  
  
Date:               April 26 & 27, 2025  
                          3:00 p.m. – 2:00 a.m.
3. Group:           Tri-County Triple Threat AAU (Girls)  
  
Area:               MS or HS Gymnasiums  
  
Date:               March 1 – June 1, 2025  
                          7:00-9:00 p.m. (per the discretion of the AD)

**ROLL CALL:**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#042-25    APPROVE 8<sup>th</sup> GRADE CLASS FIELD TRIP TO  
WASHINGTON D.C. FOR 2025-2026 SCHOOL YEAR.**

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve 8<sup>th</sup> grade class field trip to Washington D.C. for 2025-2026 school year.

WHEREAS a request for an extended field trip as described herein involving transportation by commercial carrier (not school buses) has been received; and

WHEREAS such extended field trips offer co-curricular educational opportunities beneficial to total-student educational aims.

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

BE IT FURTHER RESOLVED that payment shall be made from the fund specified herein. (**see attachment**)

1. Destination:	Washington D.C.
Group:	8 <sup>th</sup> Grade Class
Date:	October 21, 2025 – October 24, 2025
Payment:	Self-funded by Student

**ROLL CALL:**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#043-25    APPROVE 2025-2026 6<sup>th</sup> GRADE TRIP TO DEARBORN,  
MICHIGAN.**

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve 2025-2026 6<sup>th</sup> grade class field trip to Dearborn, Michigan.

WHEREAS a request for an extended field trip as described herein involving transportation by commercial carrier (not school buses) has been received; and

WHEREAS such extended field trips offer co-curricular educational

opportunities beneficial to total-student educational aims.

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

BE IT FURTHER RESOLVED that payment shall be made from the fund specified herein. (**see attachment**)

Destination: Dearborn, MI

Group: 6<sup>th</sup> Grade Class

Date: May 7-8, 2026

Payment: Self-funded by Student

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#044-25 SANCTION THE HIGH SCHOOL GIRLS BASKETBALL LEAGUE.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to sanction the High School girls basketball league.

WHEREAS the Superintendent recommends that the proposed summer league and activities be approved as listed below;

NOW THEREFORE BE IT RESOLVED that the following League and activities be approved as described.

1. HS Varsity Girls Basketball Summer League (**see attached**)  
(six teams – league schools) June 3, 10, 16, 23, 2025  
5:30, 6:30 & 7:30 pm

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#045-25    APPROVE TICKET PRICING FOR BASEBALL AND  
SOFTBALL ATHLETIC EVENTS.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve ticket pricing for Baseball and Softball athletic events.

WHEREAS the WOAC has added baseball and softball ticket pricing for the spring of 2025.

NOW THEREFORE BE IT RESOLVED that the Board of Education adopt the following ticket pricing for baseball and softball athletic events:

Adults:	\$7.00
Students:	\$5.00
TCN Students:	Free
Spring Adult Pass	\$45.00

TCN Senior Citizens 62 years old and up can get a pass from the Athletic Director they can use to get in free at all home events.

**ROLL CALL:**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#046-25    EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS  
PROVIDED FOR IN ORC 121.22.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education go into Executive Session at 7:59 p.m.

A. Personnel matters      (G)      (1)

Employment

**ROLL CALL:**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 9:51 p.m.

ROLL CALL:

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

Five Members Present.

CERTIFICATED PERSONNEL

**#047-25    EMPLOY SUBSTITUTE TEACHERS FOR THE 2024-2025  
SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ substitute teachers for the 2024-2025 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. Jordan Hammond
2. Sarah Cooper
3. Ricky Mondello-Garrett

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#048-25    APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2024-2025 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard 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. Audrey Bowlin    | Saturday School Monitor        |
| 2. Allison Ulitzsch | Elementary Yearbook Advisor    |
| 3. Steve Boozier    | Ticket Taker<br>Shuttle Driver |

**ROLL CALL:**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

CLASSIFIED EXEMPT PERSONNEL

**#049-25 ACCEPT THE RESIGNATION BY RETIREMENT OF TONY AUGSPURGER, ATHLETIC DIRECTOR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to accept the resignation by retirement of Tony Augspurger, Athletic Director.

WHEREAS the employee herein named has requested to be released from the employment contract as specified at the effective date indicated.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.22 and 3313.081, resignation is accepted at the effective date requested;

AND BE IT FINALLY RESOLVED under the provisions of ORC 3313.20, the athletic director's resignation is accepted and final salary settlements shall be made. (see attachment)

Name: Tony Augspurger

Effective Date: June 30, 2025

**ROLL CALL:**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**CLASSIFIED PERSONNEL**

**#050-25 APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2024-2025 SCHOOL.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve employment of classified extra-curricular personnel for the 2024-2025 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 2024-2025 school year at the same salary offered to certified persons for the pupil activity program as indicated.

- |                  |                                     |
|------------------|-------------------------------------|
| 1. Jon Bradfield | Assistant Varsity Track Coach       |
| 2. Ken Hartman   | Head Varsity Track Coach            |
| 3. Jazmyn Petry  | Assistant Middle School Track Coach |
| 4. Falon Werner  | JV Basketball Cheer Coach           |
| 5. Matt Lykins   | Assistant Softball Coach            |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#051-25 EMPLOY BETHANY SALYERS AS A VOLUNTEER (NON-PAID) PERSONS TO ASSIST FOR THE 2024-2025 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ Bethany Salyers as a volunteer (non-paid) persons to assist 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 the 2024-2025 school year.

- |                    |                      |
|--------------------|----------------------|
| 1. Bethany Salyers | Drama Club Volunteer |
|--------------------|----------------------|

ROLL CALL:

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



Mr. Schaar – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#052-25    APPROVE A MEDICAL LEAVE OF ABSENCE FOR ALICIA GEORGE, CLASSIFIED STAFF MEMBER.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve a medical leave of absence for Alicia George classified staff member.

1. Name:                      Alicia George
- Position:                      Paraprofessional Aide
- Date of Leave:              January 23, 2025 – April 14, 2025

**ROLL CALL:**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#53-25    MODIFY RESOLUTION #294-24 TO EXTEND A MEDICAL LEAVE OF ABSENCE FOR BRENDA GULLICKSON TO MARCH 3, 2025.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to approve modify resolution #294-24 to extend a medical leave of absence for Brenda Gullickson to March 3, 2025.

**ROLL CALL:**

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#054-25    ADJOURNMENT.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education adjourn at 9:52 p.m.

**ROLL CALL:**

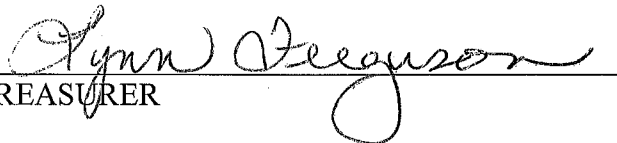
Mrs. Woodyard – Aye  
Mr. Seibel – Aye  
Mr. Baughman – Aye  
Mr. Wagoner - Aye  
Mr. Schaar – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the February 24, 2025  
Regular Board Meeting of the Tri-County North Board of Education.

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
TREASURER