

The meeting of the Tri-County North Board of Education was held on January 15, 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. Baughman – Present
Mr. Schaar – Present
Mr. Seibel – Present
Mr. Wagoner – Present
Mrs. Woodyard – Present

Five Members Present.

#013-25 APPROVAL OF MINUTES

Mrs. Woodyard moved and Mr. Seibel seconded the motion for the approval of the December 23, 2024 Regular Board Meeting minutes.

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

ADMINISTRATIVE REPORTS

Joe Finkbine

P-4 Principal

- **See attachment.**
- Per Mr. Derringer, Mr. Finkbine was unable to attend tonight's meeting.
- Preble County Spelling Bee will be held on January 16, 2025.

Tom Misenko

5-8 Principal

- **See attachment.**
- CTC 5th grade visit was rescheduled – January 31, 2025 because of snow.

Kristen Mills

9-12 Principal

- **See attachment.**

William Derringer

Superintendent

- **See attachment.**
- Presentation of Certificates of Appreciation to Board Members in honor of School Board Recognition Month.
- Used three calamity days to date.

TREASURER'S REPORT

#014-25 APPROVE FINANCIAL REPORTS FOR DECEMBER, 2024.

Mrs. Woodyard moved and Mr. Baughman seconded the motion to approve financial reports for December, 2024. **(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.

#015-25 APPROVE THE ATTACHED CHECK REGISTER LIST.

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

January 15, 2025

\$ 275,282.73

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#016-25 APPROVE THE ATTACHED CHECK REGISTER LIST.

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

January 8, 2025

Woodyard Electric

\$ 499.00

ROLL CALL:

Mr. Seibel – Aye

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

Four Ayes. One Abstain PRESIDENT DECLARED MOTION ADOPTED.

Information: Auditors are still working on the audit.
Preble County Auditor – Lavone Wright

- News release in the paper concerning lowering school tax rates.
- Valuations went up. Reduce mills on the emergency levies.

INVESTMENT REPORT

NEW BUSINESS

#017-25 APPROVE CONTRACT WITH PREBLE COUNTY GENERAL HEALTH DISTRICT FOR THE 2025 CALENDAR YEAR.

Mrs. Woodyard moved and Mr. Wagoner seconded the motion to approve contract with Preble County General Health District for the 2025 calendar year. (**see attachment**)

ROLL CALL:

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

Five Ayes. PRESIDENT DECLARED MOTION ADOPTED.

#018-25 ADOPT THE C SCHOOL CALENDAR FOR 2025-2026..

Mr. Seibel moved and Mr. Baughman seconded the motion to adopt the C school calendar for 2025-2026.

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 2025-2026 school year is hereby adopted. (**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.

**#019-25 ACCEPT A DONATION FROM THE LEWISBURG TRAIL
RIDERS SPORTSMEN’S CLUB.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to accept a donation from Lewisburg Trail Riders Sportsmen’s Club.

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: | Lewisburg Trial Riders Sportsmen’s Club, Inc. |
| Gift: | Monetary donation to Success Program |
| Value: | \$200.00 |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#020-25 APPROVE PROFESSIONAL LEAVE FOR THE TREASURER.

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

Lynn Ferguson to attend OASBO 2025 Annual Conference on April 8-11, 2025 in Columbus, Ohio.

Cost: Registration, Mileage, Parking, Lodging

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#021-25 ADOPT THE TRI-COUNTY NORTH PROGRAM OF STUDY FOR GRADES 9-12 FOR THE 2025-2026 SCHOOL YEAR.

Mr. Seibel moved and Mr. Wagoner seconded the motion to adopt the Tri-County North program of study for grades 9-12 for the 2025-2026 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. Wagoner - Aye
Mr. Baughman – Aye
Mrs. Woodyard – Aye
Mr. Schaar – Aye

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#022-25 SANCTION THE FOLLOWING ACTIVITY.

Mrs. Woodyard moved and Mr. Baughman 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: TC Fastpitch / Baseball (JH Softball & Baseball)
- Area: Gymnasiums
- Date: February 17, 2025 – mid-May
Per the discretion of the Athletic Director

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#023-25 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Seibel moved and Mrs. Woodyard 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)

a. Employment of public employee

ROLL CALL:

Mr. Seibel – Aye
Mrs. Woodyard – 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 9:11 p.m.

ROLL CALL:

Mr. Baughman – Present

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

Five Members Present.

CERTIFICATED PERSONNEL

**#024-25 EMPLOYMENT OF KAYLEIGH MICHAEL AS A SUBSTITUTE
TEACHER FOR THE 2024-2025 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion for employment of Kayleigh Michael as a substitute teacher for the 2024-2025 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.

1. Kayleigh Michael

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**#025-25 EMPLOY MICAH BROWN AS A VOLUNTEER (NON-PAID)
PERSON TO ASSIST FOR THE 2024-2025 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ Micha Brown as a volunteer (non-paid) person to assist for the 2024-2025 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 for the 2024-2025 school year.

1. Micah Brown Band Volunteer

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

#026-25 EMPLOY VOLUNTEER (NON-PAID) PERSON TO ASSIST IN ATHLETICS FOR THE 2024-2025 SCHOOL YEAR.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to employ volunteer (non-paid) person to assist in athletics for the 2024-2025 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. Paula Heltsley Band Volunteer
2. Cynthia Burckhard Band Volunteer

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

**027-25 EMPLOY CLASSIFIED SUBSTITUTE PERSONNEL FOR THE
2024-2025 SCHOOL YEAR.**

Mr. Seibel moved and Mrs. Woodyard 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

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.47, the following employment action is taken and such names shall be listed on an approved list of substitute personnel.

- | | |
|--------------------|--------------------------|
| 1. Jessica Spencer | Substitute Latchkey Aide |
| 2. Shelly Lykins | Ticket Taker |

ROLL CALL:

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

Five Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#028-25 ADJOURNMENT.

Mrs. Woodyard moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education adjourn at 9:12 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 January 15, 2025 Regular Board Meeting of the Tri-County North Board of Education.



PRESIDENT



TREASURER