

**TUSCARAWAS VALLEY LOCAL BOARD OF EDUCATION
SPECIAL MEETING MINUTES
July 11, 2024**

I. CALL TO ORDER

The special meeting of the Tuscarawas Valley Local Board of Education was called to order by President Richard Gooding on Thursday, July 11, 2024 at 7:33am in the District Trojan Center. Roll call showed the following members present: Mrs. Burrier, yes; Mrs. Green, yes; Mrs. Johnson, yes; Mr. Overton, yes; Mr. Gooding, yes.

II. DECLARATIONS

A. Mission Statement

The Tuscarawas Valley Local School District will focus on high achievement for all students by providing a challenging curriculum in a positive learning environment.

B. Board of Education Goals

1. Provide a safe and positive environment for our students and staff focused on students' educational success.
2. Provide quality educational and learning opportunities for all students.
3. Demonstrate financial responsibility and integrity by maximizing resources, spending conservatively, and operating efficiently.
4. Maintain credibility and open communications with students, parents, staff, employers, and the community.
5. Strive for educational equity so that all students have access to relevant and challenging academic experiences and educational resources necessary for success across race, gender, ethnicity, language, disability, family background and/or income.

III. NEW BUSINESS/CONSENT AGENDA

7/1/24 Mr. Overton moved, Mrs. Johnson seconded and all members present voted yes to the following superintendent recommendations:

1. Approve the employment of the following certificated individual, pending verification of all credentials: Amber Sloan, TVES Intervention Specialist, one-year limited contract, BA, Step 10, effective August 26, 2024.

7/2/24 **IV.** Mrs. Green moved, Mrs. Johnson seconded, and all members present voted yes to approve a change order to Dant Clayton, originally approved December 11, 2023, for increased scope on the stadium renovation project at an approximate cost of \$25,000.

V. EXECUTIVE SESSION

7/3/24 **A.** At 7:40Am, Mrs. Johnson moved, Mr. Burrier seconded, and all members present voted yes to enter into executive session for the purpose of considering the appointment, employment, and compensation of a public employee, or official.

At 9:35am, all members came out of executive session.

VI. ANNOUNCEMENT

- The Board will hold a special meeting for the purpose of a work session on August 5, 2024, at 7:30am in the Superintendent's office.
- The next regular Board of Education meeting will be held August 12, 2024 at 6pm in the District Trojan Center.

VII. ADJOURNMENT

7/4/24 At 9:37am, Mrs. Green moved, Mr. Overton seconded, and all members present voted yes to adjourn said meeting.

Richard Gooding, President
Tuscarawas Valley Local Board of Education

Mark Phillips, Treasurer
Tuscarawas Valley Local School District

		Burrier	Green	Johnson	Overton	Gooding
		P	P	P	P	P
7/1/24	III. New Business/Consent Agenda	Y	Y	Y(2)	Y(1)	Y
7/2/24	IV. Change Order – Dant Clayton	Y	Y(1)	Y(2)	Y	Y
7/3/24	V. Executive Session	Y(2)	Y	Y(1)	Y	Y
7/4/24	VII. Adjournment	Y	Y(1)	Y	Y(2)	Y
