

# TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO. 3

## OFFICIAL MINUTES

August 18, 2021

### I. ROLL CALL

The Tri-Valley Board of Education held a meeting in Downs, Illinois, on Wednesday, August 18, 2021. The meeting was called to order at 6:00 p.m.

Upon roll call, the following members answered present: Carl Neubauer, Brian Myers, Jessica Alt, J.B. Goff, Jill Messamore, and Bobby Brown. Others Present: Dr. David Mouser, Superintendent. Lori Stickling arrived at 6:05 pm.

### II. CONSENT AGENDA

Motion by Brian Myers to approve the Consent Agenda that included the following items:

- Board Meeting Minutes from July 2021
- Board Bills from August 2021
- Student Activity Accounts for July 2021
- Treasurer's Reports for July 2021
- Destruction of Executive Session Tapes Dating Back Eighteen Months

Seconded by Jill Messamore. The following members voted aye: Carl Neubauer, Brian Myers, Jessica Alt, J.B. Goff, Jill Messamore, and Bobby Brown. The motion carried.

### III. VISITORS AND REPORTS

- A. Visitors: Miranda Smith: parent to observe meetings
- B. Committee Reports: None
- C. Administrator Reports: Tyler (ES), Ben (HS)

### IV. ACTION ITEMS

#### A. APPROVE THE TENTATIVE BUDGET FOR 2021-2022

Motion by Jill Messamore that the Board approve the tentative budget for 2021-2022. Seconded by Bobby Brown. The following members voted aye: Carl Neubauer, Brian Myers, Jessica Alt, J.B. Goff, Jill Messamore, Bobby Brown and Lori Stickling. The motion carried.

#### B. APPROVE THE SECOND READING OF BOARD POLICY MANUAL UPDATES & REVISIONS

Motion by JB Goff that the Board approve the second reading of board policy manual updates and revisions. Seconded by Lori Stickling. The following members voted aye: Carl Neubauer, Brian Myers, Jessica Alt, J.B. Goff, Jill Messamore, Bobby Brown and Lori Stickling. The motion carried.

**C. APPROVE THE SECOND READING OF ES, MS, HS HANDBOOKS**

Motion by Jessica Alt that the Board approve the second reading of the elementary, middle and high school handbooks. Seconded by Jill Messamore. The following members voted aye: Carl Neubauer, Brian Myers, Jessica Alt, J.B. Goff, Jill Messamore, Bobby Brown and Lori Stickling. The motion carried.

**D. APPROVE RETURN TO LEARN PLAN FOR 2021-2022**

Motion by Brian Myers that the Board approve the return to learn plan for 2021-2022. Seconded by Jill Messamore. The following members voted aye: Carl Neubauer, Brian Myers, Jessica Alt, J.B. Goff Jill Messamore, Bobby Brown and Lori Stickling. The motion carried.

**V. DISCUSSION ITEMS**

**A. FY22 Tentative Budget**

Dr. Mouser shared with the Board the current state of budget for the new fiscal year

**B. High School Ribbon Cutting**

The Board discussed the details for Friday night. Arrival time, 5:00 pm. Dr. Mouser and Carl will speak, and tours will begin after. Volleyball and Football will scrimmage, and the band will play.

**VI. EXECUTIVE SESSION**

The Board did not need to enter.

**VII. PERSONNEL REPORT**

The Board approved all personnel issues. Motion by Lori Stickling to approve the personnel report, and seconded by Bobby Brown. All members voted aye.

**VIII. ADJOURNMENT**

Motion by Brian Myers to adjourn the meeting, and seconded by Jill Messamore. The following members voted aye: Carl Neubauer, Lori Stickling, JB Goff, Jill Messamore, Brian Myers, Jessica Alt, and Bobby Brown. The motion carried.

The meeting adjourned at 6:34 p.m.

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**Approved**

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**Board President**

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**Board Secretary**