GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

Organizational Meeting – Media Center January 10, 2024 5:30 p.m.

- 1-1/24 The meeting was called to order by Mr. McQueen, President Pro-Tem at 5:35 p.m.
- 2-1/24 Present: Suzanne Arthur, Brittnay Gillaugh, George Leightenheimer, Steve McQueen, Adam Remaly, Tim Steininger, and Gene Taylor

Others Present: David Deskins, Georgia Lewis, Warren Porter, Kari Fritz, Erin Monroe, John Wilson, Kelli Cook, and Cathy Johnson

- 3-1/24 The Pledge of Allegiance was led by Mr. McQueen
- 4-1/24 Oath of office was administered to Newly Elected Board of Education Members:
 - 1. Brittnay Gillaugh
 - 2. George Leightenheimer
 - 3. Gene Taylor
- 5-1/24 Mr. McQueen requested nominations for School Board President for the 2024 calendar year. Mr. McQueen nominated Adam Remaly as Board President. A motion was made by Mr. Taylor and seconded by Mr. Steininger that the nominations be closed and to accept/approve the nomination of Adam Remaly as Board President.

The vote: Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McQueen, yes; Mr. Remaly, yes; Mr. Steininger, yes; and Mr. Taylor, yes. Motion carried 7-0.

Mr. McQueen requested nominations for School Board Vice-President for the 2024 calendar year. Mr. Remaly nominated Suzanne Arthur as Board Vice-President. A motion was made by Mr. Remaly and seconded by Mr. Taylor that nominations be closed and to accept/approve the nomination of Suzanne Arthur as Board Vice-President.

The vote: Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McQueen, yes; Mr. Remaly, yes; Mr. Steininger, yes; Mr. Taylor, yes; and Mrs. Arthur, yes.

Motion carried 7-0.

6-1/24 A motion was made by Mr. McQueen and seconded by Mr. Taylor to approve the Tax Budget (under separate cover)

The vote: Mr. Leightenheimer, yes; Mr. McQueen, yes; Mr. Remaly, yes; Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; and Mrs. Gillaugh, yes.

Motion carried 7-0.

- 7-1/24 A motion was made by Mr. Taylor and seconded by Mrs. Arthur to authorize performance bonds to be secured as follows:
 - A. Treasurer, \$100,000
 - B. Superintendent, \$40,000
 - C. President, \$20,000
 - D. Blanket bond on all other personnel \$40,000 aggregate

The vote: Mr. McQueen, yes; Mr. Remaly, yes; Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; and Mr. Leightenheimer, yes.

Motion carried 7-0.

8-1/23 A motion was made by Mrs. Gillaugh and seconded by Mrs. Arthur to establish regular Board of Education meeting dates on the second Wednesday of each month at 5:30 p.m. with the exception of February and March which will be the first Wednesday (February 7, March 6, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13, and December 11)

The vote: Mr. Remaly, yes; Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; and Mr. McQueen, yes. Motion carried 7-0.

- 9-1/24 Mr. McQueen made the following appointments:
 - A. Public Records Training Designee: Mrs. Lewis
 - B. HLMC Committee: Mr. Deskins
 - C. Comprehensive Local Needs Assessment: Mrs. Arthur
 - D. Greene County Tax Incentive Review Council: Mrs. Lewis
- 10-1/24 A motion was made by Mr. McQueen and seconded by Mr. Leightenheimer to approve the following annual business items:
 - A. Designate the Superintendent as representative for all federal programs
 - B. Designate the Superintendent as the drug-free workplace representative
 - C. Designate the Director (Brian McKnight) and the Supervisor of Student Services (Jill Anon) as the Title IX, Section 504 Coordinators and Grievance Officers
 - D. Authorize the Treasurer to request advance draws via ACH or in check form from the County Auditor
 - E. Authorize the Treasurer to borrow against anticipated receipts in accordance with the Ohio Revised Code 1333.10C
 - F. Authorize the Treasurer to pay approved bills within the appropriations
 - G. Authorize Board members, Superintendent and Treasurer to attend business meetings within continental USA, as necessary
 - H. Authorize the Treasurer to use facsimile signature
 - I. Waive reading of minutes
 - J. Authorize the Treasurer to invest funds
 - K. Authorize the Superintendent or designee to approve professional meetings within continental USA for staff
 - L. Authorize the Treasurer to accept and open bids upon official receipt
 - M. Designate the Xenia Daily Gazette as the official newspaper of the District
 - N. Appoint the Director of Secondary Education or designee to serve as the suspension appeals hearing officer
 - O. Employ Bricker Graydon LLP as the District's legal counsel
 - P. Establish Board member mileage at the rate approved by the IRS
 - Q. Authorize the Superintendent and Treasurer to approve registration, lodging, and travel expenses, as determined by the Superintendent, for qualifying students and designated chaperones for approved career-technical student organization (CTSO) state and national competitive events/conventions. These CTSOs include: Business Professionals of America; Distributive Clubs of America; Skills USA; Health Occupations Students of America; Family, Career and Community Leaders of America; Technical Student Association; and FFA
 - R. Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by

- this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal record check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy
- S. Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance
- T. Authorize the Treasurer to attend professional meetings as deemed necessary
- U. Appoint the Superintendent or designee to serve as the expulsion hearing officer and designate a representative from the law firm of Bricker Graydon LLP to be the hearing officer to hear necessary expulsion appeals and issue a written decision with finding of fact and conclusions of law on behalf of the Board regarding said appeals
- V. Authorize the Superintendent or Treasurer to enter into contracts that are less than \$50,000 subject to appropriations and without further action by the Board.
- W. Authorize the Treasurer to establish a Petty Cash Fund per Board Policy 6620. One fund will be established in the amount of \$175. A single expenditure not to exceed \$100. The accounting specialist will be the custodian of the fund
- X. Authorize the Superintendent to approve the following memberships at the approximate costs:

Fairborn Area Chamber of Commerce - \$450

Yellow Springs Area Chamber of Commerce - \$525

Xenia Area Chamber of Commerce - \$800

Bellbrook-Sugarcreek Area Chamber of Commerce - \$175

Ohio School Boards Association - \$3906

Beavercreek Area Chamber of Commerce - \$750

Cedarville Area Chamber of Commerce - \$50

Jamestown Area Chamber of Commerce - \$75

The vote: Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McQueen, yes; and Mr. Remaly, yes.

Motion carried: 7-0

- 11-1/24 The Organizational Meeting concluded at 5:48 p.m.
- 12-1/24 The Regular Meeting convened immediately after the conclusion of the Organizational Meeting at 5:48 p.m.
- 14-1/24 Public Participation None
- 15-1/24 A motion was made by Mr. Taylor and seconded by Mr. Steininger to approve the regular meeting minutes of November 8, 2023

The vote: Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McQueen, yes; and Mr. Remaly, yes; and Mr. Steininger, yes.

Motion carried: 7-0

16-1/24 A motion was made by Mr. Leightenheimer and seconded by Mrs. Arthur to approve the Treasurer's November and December 2023 Reports (under separate cover)

The vote: Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McQueen, yes; Mr. Remaly, yes; Mr. Steininger, yes; and Mr. Taylor, yes.

Motion carried 7-0.

17-1/24 A motion was made by Mr. Leightenheimer and seconded by Mr. McQueen to approve the following Resolution of Commendation:

RESOLUTION OF COMMENDATION

WHEREAS, Pam Callahan will end her service as a Board of Education member effective December 31, 2023

WHEREAS, Pam Callahan served as the Xenia Community Schools representative on the Greene County Vocational School District Board of Education beginning February 13, 2019 through December 31, 2023

WHEREAS, Pam Callahan has demonstrated outstanding commitment to career-technical and adult education through active involvement in both local and state educational activities and advocacy for adequate resources

WHEREAS, Pam Callahan has positively influenced the lives of Greene County Vocational School District secondary and adult students through support of rigorous career-technical and academic curricula, state-of-the-art educational facilities and equipment, technology integration, and fiscal stability

WHEREAS, Pam Callahan has been sincere and energetic in her approach to her work, she has given freely of her time and abilities far beyond what was required or expected and has displayed a genuine commitment to attaining the myriad goals of the district in a skillful and professional manner. The enthusiasm and generosity she has shown in her endeavors has earned her the respect and admiration of all those with whom she has worked

THEREFORE, BE IT RESOLVED, that the Greene County Vocational School District Board of Education commends Pam Callahan for her four years and ten months of service, leadership, and dedication to the students of the Greene County Vocational School District; and

BE IT FURTHER RESOLVED that the Board of Education publicly extends its appreciation to Pam Callahan for her contributions to our school district and wishes her many years of health and happiness in her future endeavors.

The vote: Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McQueen, yes; Mr. Remaly, yes; Mr. Steininger, yes; Mr. Taylor, yes; and Mrs. Arthur, yes.

Motion carried 7-0.

18-1/24 A motion was made by Mrs. Gillaugh and seconded by Mrs. Arthur to approve the following Resolution of Commendation:

RESOLUTION OF COMMENDATION

WHEREAS, Matt Sheridan will end his service as a Board of Education member effective December 31, 2023 WHEREAS, Matt Sheridan served as the Cedar Cliff Local School District representative on the Greene County Vocational School District Board of Education beginning January 1, 2022 through December 31, 2023

WHEREAS, Matt Sheridan has demonstrated outstanding commitment to career-technical and adult education through active involvement in both local and state educational activities and advocacy for adequate resources

WHEREAS, Matt Sheridan has positively influenced the lives of Greene County Vocational School District secondary and adult students through support of rigorous career-technical and academic curricula, state-of-the-art educational facilities and equipment, technology integration, and fiscal stability

WHEREAS, Matt Sheridan has been sincere and energetic in his approach to his work, he has given freely of his time and abilities far beyond what was required or expected and has displayed a genuine commitment to attaining the myriad goals of the district in a skillful and professional manner. The enthusiasm and generosity he has shown in his endeavors has earned him the respect and admiration of all those with whom he has worked

THEREFORE, BE IT RESOLVED, that the Greene County Vocational School District Board of Education commends Matt Sheridan for his two years of service, leadership, and dedication to the students of the Greene County Vocational School District; and

BE IT FURTHER RESOLVED that the Board of Education publicly extends its appreciation to Matt Sheridan for his contributions to our school district and wishes him many years of health and happiness in his future endeavors.

The vote: Mr. Leightenheimer, yes; Mr. McQueen, yes; Mr. Remaly, yes; Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; and Mrs. Gillaugh, yes. Motion carried 7-0.

19-1/24 A motion was made by Mr. McQueen and seconded by Mrs. Arthur to approve the following Resolution of Commendation:

RESOLUTION OF COMMENDATION

WHEREAS, Tim Steininger will end his service as a Board of Education member effective January 31, 2024

WHEREAS, Tim Steininger served as the Fairborn City Schools representative on the Greene County Vocational School District Board of Education beginning January 1, 2023 through January 31, 2024

WHEREAS, Tim Steininger has demonstrated outstanding commitment to career-technical and adult education through active involvement in both local and state educational activities and advocacy for adequate resources

WHEREAS, Tim Steininger has positively influenced the lives of Greene County Vocational School District secondary and adult students through support of rigorous career-technical and academic curricula, state-of-the-art educational facilities and equipment, technology integration, and fiscal stability

WHEREAS, Tim Steininger has been sincere and energetic in his approach to his work, he has given freely of his time and abilities far beyond what was required or expected and has displayed a genuine commitment to attaining the myriad goals of the district in a skillful and professional manner. The enthusiasm and generosity he has shown in his endeavors has earned him the respect and admiration of all those with whom he has worked

THEREFORE, BE IT RESOLVED, that the Greene County Vocational School District Board of Education commends Tim Steininger for his year of service, leadership, and dedication to the students of the Greene County Vocational School District; and

BE IT FURTHER RESOLVED that the Board of Education publicly extends its appreciation to Tim Steininger for his contributions to our school district and wishes him many years of health and happiness in his future endeavors.

The vote: Mr. McQueen, yes; Mr. Remaly, yes; Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; and Mr. Leightenheimer, yes.

Motion carried 7-0.

20-1/24 A motion was made by Mrs. Gillaugh and seconded by Mr. Steininger to approve the following proclamation:

WHEREAS, it shall be the mission of the Greene County Vocational School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that we do hereby proclaim January 2024 as School Board Recognition Month in at Greene County Vocational School District. We encourage all citizens to publicly and privately thank the school board members from all school districts serving this community for their dedicated service to our children.

The vote: Mr. Remaly, yes; Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; and Mr. McQueen, yes. Motion carried 7-0.

A motion was made by Mr. Taylor and seconded by Mrs. Gillaugh to approve the Resolution authorizing 21-1/24 Southwestern Ohio Educational Purchasing Council to issue a Request for Proposal for the purchase of competitive retail natural gas service (under separate cover)

The vote: Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McQueen, yes; and Mr. Remaly, yes. Motion carried 7-0.

First reading of the following board policy revisions/additions (under separate cover): 22-1/24

> po1000 Definitions po6700 Fair Labor Standards Act po0141.2 Conflict of Interest po7440 Facility Security po3120.08 Employment for Co-Curricular po8210 School Calendar Activities po5320 Immunization po8330 Student Records po5330 Use of Medications po8650 Transportation by School Van po5337 Care of Students with Active Seizure Disorders

23-1/24 At 6:02 p.m., a motion was made by Mr. McQueen and seconded by Mrs. Arthur to enter executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees.

The vote: Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McQueen, yes; and Mr. Remaly, yes; and Mr. Steininger, yes.

Motion carried: 7-0.

- 24-1/24 At 7:45 p.m., all were in favor of returning to regular session.
- 25-1/24 A motion was made by Mr. Remaly and seconded by Mr. Leightenheimer to approve an agreement between the board and an employee as presented (under separate cover)

The vote: Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McQueen, yes; Mr. Remaly, yes; Mr. Steininger, yes; and Mr. Taylor, yes. Motion carried: 7-0.

- 26-1/24 A motion was made by Mrs. Arthur and seconded by Mr. McQueen to approve the following personnel items:
 - A. Approval of the following Career-Technical Student Organization Days for the 2023-2024 school year

Employee	CTSO Days Non School Days	Overnight	Purpose	
Doggett, Kris	1	0	Vex Competition, Washington C.H., 1/27	
Doggett, Kris	1	0		
Stevenson, Brian	1	0		
Lockwood, Matthew	1	0	Vex Competition, Bellefontaine, 1/13	
Hellmund, Dan	1	0	vex Competition, beliefortaine, 1/13	
Bruggeman, Kayla	1	0		
Julian, Jennifer	1	0		
Stevenson, Brian	1	0		
Lockwood, Matthew	1	0	Vex Competition, Harrison, 2/24	
Doggett, Kris	1	0		

Hellmund, Dan	1	0	
Stevenson, Brian	1	0	
Lockwood, Matthew	1	0	Pohotics Competition Milford 2/17
Doggett, Kris	1	0	Robotics Competition, Milford, 2/17
Hellmund, Dan	1	0	
Stevenson, Brian	1	0	Debatics Competition Marange 1/27
Hellmund, Dan	1	0	Robotics Competition, Morengo, 1/27
Lockwood, Matthew	1	0	VRC Qualifier, Washington C.H., 1/27
Lockwood, Matthew	1	0	VRC MS State, Marion, 3/7
Rednour, Alexa	1	0	Pancake Breakfast, Cedarville, 12/16
Wuebben, Jake	1	0	Officer Retreat, Xenia, 1/5 (during winter
	I		break)
Hamdy, Khalid	1	0	FCCLA Regional, Columbus, 2/24

- B. Resignation of Joseph Mark West, Maintenance, effective December 29, 2023
- C. Resignation of Stephanie Seeley, Cosmetology Instructor, effective November 10, 2023
- D. Resignation of Dirk Webb, Aviation Teaching Assistant, effective the end of the day January 12, 2024
- E. Resignation of Laura McCabe, Marketing Satellite Instructor, Fairborn, effective the end of the 2023-2024 contract year
- F. Approval of the Separation Agreement and resignation of Samantha Bennett, Career X Teaching Assistant, effective the end of the day December 21, 2023
- G. Employment of Anne Shell, Cosmetology Instructor, one (1) year pro-rated contract effective November 27, 2023, Certified Salary Schedule, Level BA/BS, Step 10, contingent upon all ORC and ODE employment requirements
- H. Employment of Hunter O'Cull, Maintenance B, one (1) year 260-day contract, prorated for 2023-2024, 8 hours per day, effective December 11, 2023, Classified Salary Schedule, Level III, Step 5, contingent upon all ORC and ODE employment requirements
- I. Approval of the following unpaid leave for November 2023

Frankie Travis – November 9 and 10 (2 days)

J. Approval of the following CTSO Advisor prorated for 2023-2024:

Joslyn Miller – SkillsUSA

K. Approval of the following extended day for 2023-2024:

Staff	# of days for board	Purpose
Allbritain, Nolan	.5	AWS Certificates, 11/17/23

The vote: Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McQueen, yes; Mr. Remaly, yes; Mr. Steininger, yes; Mr. Taylor, yes; and Mrs. Arthur, yes.

Motion carried: 7-0

27-1/24 A motion was made by Mr. Taylor and seconded by Mrs. Gillaugh to approve the following donations

Donor	Item	To Benefit	Value
Gene Taylor	2011 Indian Scout Motorcycle received 11/8/23	Power Equipment, FFA	\$ 3,200.00
MH Equipment	Cash received 11/9/23	Robotics & Automation Power Equipment	\$10,000.00
Order of Daedalians	Cash received 11/14/23	Drone	\$300.00
Racheal Rutland	2007 Honda CRV received 12/1/23	Auto Collision Auto Technology	\$ 4,000.00
Thomas & Grushon Insurance Agency	Cash received 11/30/23	Criminal Justice	\$100.00
Daniel & Miranda Biedenharn	Cash received 11/30/23	Criminal Justice	\$100.00
Yaskawa America Inc, Motoman	Equipment received 12/21/23	Robotics & Automation	\$37,783.73

The vote: Mr. Leightenheimer, yes; Mr. McQueen, yes; Mr. Remaly, yes; Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; and Mrs. Gillaugh, yes.

Motion carried: 7-0

28-1/24 A motion was made by Mr. Steininger and seconded by Mr. Leightenheimer to approve the following appropriation modifications:

Fund #	Fund Description	Additional Appropriation	Reduction of Appropriation
001	General Fund	5,500,000.00	
019	Other Grant	4,300.00	
499	Miscellaneous State Grant	277,500.00	
	Total	5,781,800.00	

The vote: Mr. McQueen, yes; Mr. Remaly, yes; Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; and Mr. Leightenheimer, yes.

Motion carried: 7-0

29-1/24 A motion was made by Mrs. Arthur and seconded by Mrs. Gillaugh to approve the amount and rate as determined by the Budget Commission authorizing the necessary tax levies, and certifying them to the County Auditor for the calendar year 2024

Bond \$62,000,000 .67 Mills \$4,212,000.00

The vote: Mr. Remaly, yes; Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr.

Leightenheimer, yes; and Mr. McQueen, yes.

Motion carried: 7-0

30-1/24 A motion was made by Mr. Taylor and seconded by Mr. McQueen to discontinue the Marketing Satellite Program at Fairborn High School effective the end of the 2023-2024 school year.

The vote: Mr. Steininger, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McQueen, yes; and Mr. Remaly, yes.

Motion carried: 7-0

Board Members

Mr. Taylor (Beavercreek) – Excited for the start of the second semester, and the different sporting and club events.

Mr. McQueen (Yellow Springs) – Started yonder pouches for cellphones with mixed reactions from the district. Hoping to see a decrease in discipline from cellphones. The students have been allowed to personalize their pouches.

Mr. Steininger (Fairborn) – Enjoyed his time on the Career Center board, and looks forward to Fairborn's new board member taking his position.

Mrs. Gillaugh (Cedar Cliff) – The new superintendent is fitting in nicely; Organizational meeting took place on Monday, January 8th; Winter sports are going well, most notably for the Varsity Boys Basketball who are 10-2.

Mrs. Arthur (Greeneview) – Multiple athletic awards for fall sports, with 3 OHC players of the year; The Holiday Basketball Tournament went well; There will be a levy on the ballot, and the district plans to host events to reach out to the community.

Mr. Leightenheimer (Xenia) – Mary Grech was elected school board president; During the last board meeting the City of Xenia gave a presentation on the upcoming Market District Project and the types of businesses the project could bring.

Mr. Remaly (Bellbrook) – The Lions Club is building a new playground that will be wheelchair accessible; A new podcast, Eagle Eggs, has been started; After eight years of service on the board David Carpenter retired in December.

Administrators

Georgia Lewis (Treasurer) – Received the district audit back for last fiscal year with no findings.

<u>Adult Education Updates</u> – There are currently 21 cadets in September class. Columbus PD, Springboro PD, Troy PD, City of Powell PD, and Genoa Twp/ PD were here to recruit in November. Beavercreek PD recruited in December. The Corrections Academy graduated November 3rd. The First Line Supervision Class was held November 27-30, 10 attendees. Hosted training for Animal Welfare officers in November and December.

<u>Dave Deskins (Superintendent)</u> – Let the board know about April 8th, Eclipse Day, and GCCC will probably need to close; The Industrial Park across the street from campus is one of the top two sites for Project Element, bringing a potential of 250 jobs to the area. The Career Center hosted two meetings with the company, with another taking place on January 31st. An article in the Dayton Business Journal featured the Career Center. There is an upcoming donation of robotic welding equipment worth about \$100,000 being made to the district. The engineering lab is currently partnering with the University of Dayton to make modifications to battery operated toy cars useable for children with disabilities.

26-1/23 At 8:07 p.m. a motion was made by Mr. McQueen and seconded by Mr. Leightenheimer to adjourn the meeting.

The vote: Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McQueen, yes; and Mr. Remaly, yes; and Mr. Steininger, yes.

Motion carried: 7-0

Signature:	Signature:
Treasurer	Board President

Dated: February 7, 2024