

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

Regular Meeting Minutes

August 10, 2022

- 1-8/22 The meeting was called to order by Mr. Taylor at 5:34 p.m.
- 2-8/22 Present: Pam Callahan, Steve McQueen, Angela Reagan, Matt Sheridan, Gene Taylor, Mike Uecker
Absent: Adam Remaly
Others Present: Eva Anderson, David Deskins, Brian McKnight, John Demmitt, Becky Bond, Robert Bond, and Michelle Martin
- 3-8/22 The Pledge of Allegiance was led by Mr. Taylor
- 4-8/22 A motion was made by Mrs. Reagan and seconded by Mr. Uecker to amend the agenda and appoint Mr. McQueen President Pro Tem for the meeting
The vote: Dr. Callahan, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Sheridan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.
Motion carried: 6-0
- 5-8/22 Public Participation: None
- 6-8/22 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the Regular Meeting Minutes of July 13, 2022
The vote: Dr. Callahan, yes; Mr. McQueen, yes; Mrs. Reagan, abstain; Mr. Sheridan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.
Motion carried: 5-0-1
- 7-8/22 A motion was made by Dr. Callahan and seconded by Mr. Uecker to approve the Treasurer's July 2022 Report (under separate cover)
The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Sheridan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes.
Motion carried: 6-0
- 8-8/22 A motion was made by Mrs. Reagan and seconded by Dr. Callahan to approve the following personnel items:

A. Approval of the following Career-Technical Student Organization Days for the 2022-2023 school year:

Employee	CTSO Days Non School Days	Overnight	Purpose
Rednour, Alexa	1		FFA Team Building Kayak Trip, 8/21/22 (Approved for previous teacher in May 2022)

- B. Resignation of Kris Leininger, Public Information Coordinator, effective July 20, 2022
- C. Resignation of Becky Bond, Administrative Assistant to the Director, effective August 5, 2022
- D. Employment of Marissa Couch, Public Information Coordinator, one (1) year contract effective July 1, 2022, 220 days, Classified Exempt Salary Schedule, Level BA/BS, Step 3, contingent upon all ORC and ODE employment requirements
- E. Employment of Erin Monroe, Secretary, one (1) year contract effective July 1, 2022, 203 days, Classified Salary Schedule, Level II, Step 5, contingent upon all ORC and ODE employment requirements
- F. Employment of the following Department Chair for the 2022-2023 school year:
Brandon Prather, Student Services
- G. Transfer of Sherry Bryan to Administrative Assistant to the Director effective August 8, 2022
- H. Approval of the following extended day requests for 2022-2023:

Staff	# of days	Purpose
Prather, Brandon	7	Job Placement and Financial Aid
Kleinhenz-Ott, Anne	7	PLTW training
Bottorff, Kasey	2	Max. Potential lean six sigma training

- I. Approval of the following extended day request for 2021-2022

Staff	# of days	Purpose
Bottorff, Kasey	1	Max. Potential lean six sigma training

J. Employment of Amanda Davidson for secretarial support training for the 2022-2023 school year, \$25 per hour, not to exceed 12 hours

K. Move in certified salary column for Anna Hall from MA to MA+30 effective the 2022-2023 school year

The vote: Mrs. Reagan, yes; Mr. Sheridan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; and Mr. McQueen, yes.
Motion carried: 6-0

9-8/22 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the Student Handbook for the 2022-2023 school year (under separate cover)

The vote: Mr. Sheridan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.
Motion carried: 6-0

10-8/22 A motion was made by Mr. Taylor and seconded by Mrs. Reagan to approve **the Staff Handbook for the 2022-2023 school year** (under separate cover)

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Sheridan, yes.
Motion carried: 6-0

11-8/22 The Greene County Vocational School District Board of Education appointed Mr. McQueen as delegate and Mr. Taylor as alternate to the Ohio School Boards Association Conference, November 13-15, 2022

12-8/22 A motion was made by Mr. Uecker and seconded by Dr. Callahan to approve the Memorandum of Understanding with the Greene County Career Center Education Association regarding Fairborn City Schools contractual work year

The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Sheridan, yes; and Mr. Taylor, yes.
Motion carried: 6-0

13-8/22 Reports

Board Members

Mr. Uecker (Fairborn) – Start of school year is being delayed due to construction.

Mrs. Reagan (Greeneview) – Open houses on August 15, first day of classes on August 17.

Mr. Taylor (Beavercreek) – First teacher day is tomorrow with school starting next week. Everyone is excited for the new year to start. New Treasurer is in place and assimilating well.

Mr. McQueen (Yellow Springs) – Very few new staff members this year; Fall sports have begun.

Dr. Callahan (Xenia) – Warner Middle School construction moving along. Traffic has been re-routed to accommodate construction. Reviewed internal building plan. Contains a great deal of natural light and a multi-purpose room that will serve as a storm shelter. In the early stages of planning a high school remodel; Electronic payments at sporting events to begin this fall; Warner open house to be virtual, others staggered with the first day of classes August 17.

Mr. Sheridan (Cedar Cliff) – Teachers return on August 15, classes start on August 17; New football and volleyball coaches have been hired; Expecting the resignation of a board member due to conflicts with a new job.

Administrators

Brian McKnight (Director of Secondary Education) – Was introduced as the new director and shared his background and excitement for the upcoming year.

Eva Anderson (Treasurer) - Office is busy with beginning of the year activities.

Adult Education Updates – New commander, Bryan Cook has started his duties; Next academy starts September 19, currently 20 students enrolled. Three area police departments are each sending one cadet.

Dave Deskins (Superintendent) – Back to School night tomorrow from 4:00 to 7:00 p.m.; Prepping for the ACCSC re-accreditation for adult ed. On-site scheduled for December 8-9.

14-8/22 At 6:02 p.m., a motion was made by Mr. Uecker and seconded by Mr. Sheridan to enter executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

The vote: Dr. Callahan, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Sheridan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.

Motion carried: 6-0

15-8/22 At 6:39 p.m., all were in favor of returning to regular session

16-8/22 At 6:40 p.m., a motion was made by Mr. Uecker and seconded by Mrs. Reagan to adjourn the meeting

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Sheridan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes.

Motion carried: 6-0

Signature: _____

Treasurer

Signature: _____

Board President

Dated: September 14, 2022