GREENE COUNTY VOCATIONAL SCHOOL DISTRICT

Regular Meeting Minutes – Media Center August 9, 2023 5:30 p.m.

1-8/23	The meeting was called to order by Mr. McQueen at 5:32 p.m.
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- 2-8/23 Present: Suzanne Arthur, Pam Callahan; Steve McQueen, Matt Sheridan, Tim Steininger, and Gene Taylor Absent: Adam Remaly Others Present: Eva Anderson, David Deskins, Beverly Strunk, and Georgia Lewis.
- 3-8/23 The Pledge of Allegiance was led by Mr. McQueen
- 4-8/23 Public Participation None
- 5-8/23 A motion was made by Mr. Taylor and seconded by Mr. Sheridan to approve the Regular Meeting Minutes of July 19, 2023.

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

6-8/23 A motion was made by Dr. Callahan and seconded by Mr. Steininger to approve the Treasurer's July 2023 Report (under separate cover)

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

- 7-8/23 First reading of Board Policy revisions/additions (under separate cover).
 - 0131.1 Technical Corrections
 - 0131.1 Legislative Programs (rescind)
 - 0164 Notice of Meetings
 - 1615 Tobacco Use Prevention
 - 2271 College Credit Plus
 - 2412 Homebound Instruction Program
 - 3120.09 Volunteers (rescind)
 - 3215 Tobacco Use Prevention
 - 4120.09 Volunteers (rescind)
 - 4215 Use of Tobacco by Classified Staff
 - 5310 Health Services
 - 5512 Tobacco Use Prevention
 - 5610 Suspension, Expulsion, Permanent Exclusion of Students
 - 6325 Procurement Federal Grants/Funds
 - 7434 Tobacco Use Prevention
 - 7540 Technology
 - 7540.01 Technology Privacy
 - 7540.02 Web Accessibility, Content, Apps, and Services
 - 7540.03 Student Technology Acceptable Use and Safety
 - 7540.04 Staff Technology Acceptable Use and Safety
 - 8120 Volunteers
 - 8300 Continuity of Organizational Operations Plan
 - 8305 Information Security
 - 8315 Information Management
 - 8390 Animals on District Property
 - 8400 School Safety
 - 8420 Emergency Situations at Schools
 - 8462 Student Abuse and Neglect
 - 9160 Public Attendance at School Events
 - 9700.01 Advertising and Commercial Activities

- 8-8/23 A motion was made by Mr. Taylor and seconded by Mrs. Arthur to approve the following personnel items:
 - A. Approval of the following extended day requests for the 2023-2024 school year:

Staff	# of days	Purpose
Hanks, Kimberly	5	New Teacher Orientation (2), New Lab Set-up (1), Salon Days (2)

- B. Employment of Khalid Hamdy to work banquets and special events for the 2023-2024 school year at \$30 per hour
- C. Approval of the following CTSO Advisor for the 2023-2024 school year:

Adrian Warfield - HOSA

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

9-8/23 A motion was made by Mrs. Arthur and seconded by Dr. Callahan to approve the waiving of current and delinquent taxes on the parcels listed below so the City of Xenia may return them to a productive tax-paying use:

M40000100040014400 & M40000100040014300 960 Catherine St

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

10-8/23 A motion was made by Mr. Sheridan and seconded by Mr. Steininger to approve the 2023-2024 CTSO Handbook (under separate cover)

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

11-8/23 A motion was made by Dr. Callahan and seconded by Mrs. Arthur to approve the 2023-2024 Staff Handbook (under separate cover)

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

12-8/23 A motion was made by Mr. Taylor and seconded by Mr. Steininger to approve the cancellation of the August 22, 2023 Greene County Joint Vocational School District Special Board of Education Meeting be canceled

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

- 13-8/23 The Greene County Vocational School District Board of Education hereby appoints Mr. McQueen as delegate and Mr. Remaly as alternate to the Ohio School Boards Association Conference, November 12-14, 2023
- 14-8/23 Reports

Board Members

Dr. Callahan (Xenia) - No report

Mrs. Arthur (Greeneview) – The Ram Rally fundraiser for athletic facilities was met with great success as all sport teams participated. Mr. Steininger (Fairborn) – the last board meeting went well as new cellphone policies were discussed; received preliminary call from OFCC about their junior high building project; attended the OSBA regional meeting it was interesting to hear that students who are on full IEPs and reach age 23 can be credited towards graduation.

Mr. Taylor (Beavercreek) – The staff's first day was August 9, the student show choir, ROTC, and marching band all participated in the event; Outstanding and long-term employees were recognized during the opening day; Fall sports are in full swing, with the first football game against Xenia coming up; All open houses will be taking place this week on the same night; Students will have a staggered start back to school next week.

Mr. Sheridan (Cedar Cliff) – A special board meeting was held this week as the superintendent search gets started. The district is looking to have a replacement in place by the end of November; New staff orientation was held last week; First day for teachers is August 14 and students will start back August 16.

Mr. McQueen (Yellow Springs) – One of the district's school board members is resigning due to work, and the district is still actively looking for someone to replace them; School is getting ready to start with sports gearing up to have a good season, too.

Administrators

<u>Eva Anderson (Treasurer)</u> – A new POS system has been implemented, and it is expected to be integrated seamlessly into daily processes.

<u>Adult Education Updates</u> – The next Basic Police Academy starts September 11th. We are currently running PT tests for that academy. We currently have 11 students enrolled. We are also processing several students who are reported to be sponsored by agencies.

<u>Dave Deskins (Superintendent)</u> – ALICE training was held for all new staff members in Greene County; About 970 students will be starting back to school next week;

15-8/23 At 6:15 p.m. a motion was made by Dr. Callahan and seconded by Mr. Steininger to enter executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees.

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

- 16-8/23 At 6:46 p.m., all were in favor of returning to regular session.
- 17-8/23 At 6:47 p.m. a motion was made by Dr. Callahan and seconded by Mrs. Arthur to adjourn the meeting.

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

Signature: _		Signature:	
3 =	Treasurer		Board President
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Dated September 13, 2023