GREENE COUNTY VOCATIONAL SCHOOL DISTRICT Regular Meeting - Cafeteria February 10, 2021 5:30 p.m.

1-2/21 The meeting was called to order by Mrs. Reagan at 5:36 p.m.

Present: Mrs. Martindale, Mr. McQueen, Mrs. Reagan, Mr. Remaly, Mr. Taylor, Mr. Uecker Absent: Dr. Callahan

Others Present: Dave Deskins, Eva Anderson, Ginny Potter, Pam Downing, Becky Bond, Michael Hild, Michelle Martin

- The Pledge of Allegiance was led by Mrs. Reagan
- 3-2/21 Oath of office was administered for Mr. Adam Remaly, representative for Bellbrook-Sugarcreek Schools
- 4-2/21 Public Participation None

2-2/21

5-2/21 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the organizational and regular meeting minutes of January 13, 2021 (under separate cover)

The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; and Mr. Uecker, yes. Motion carried 6-0.

6-2/21 A motion was made by Mr. McQueen and seconded by Mr. Taylor to approve the Treasurer's January 2021 Reports (under separate cover)

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Mrs. Martindale, yes. Motion carried 6-0.

- 7-2/21 A motion was by Mrs. Martindale and seconded by Mr. Remaly for the second reading and adoption of the following policy revisions (under separate cover)
 - po1520 Employment of Administrators
 - po1530 Evaluation of Directors and Other Administrators
 - po2266 Nondiscrimination on the basis of sex in district programs
 - po2270 Religion in the Curriculum
 - po3124 Employment Contract
 - po5200 Attendance
 - po5517.02 Sexual Violence (rescind replace with policy 2266)
 - po5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 - po5611 Due Process Rights
 - po6000 Expense Reimbursements
 - po6114 Cost Principles Spending Federal Funds
 - po6144 Investments
 - po6152 Student Fees, Fines, and Charges
 - po6152.01 Waiver of School Fees for Instructional Material
 - po6325 Procurement Federal Grants
 - po8450.01 Protective Facial Coverings
 - po8800 Religious Patriotic Ceremonies and Observances

The vote: Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes; Mrs. Martindale, yes; and Mr. McQueen, yes. Motion carried 6-0.

- 8-2/21 The Board appoints Eva Anderson to the Greene County Tax Incentive Review Council
- 9-2/21 A motion was made by Mr. Uecker and seconded by Mr. McQueen to approve the following personnel items:
 - A. Employment of Will Wright as a part-time adult education personnel on an-as-needed basis for the 2020-2021 school year at the hourly rate of \$27 contingent upon all ODE and ORC employment requirements
 - B. Approval of the following Career-Technical Student Organization Days for the 2020-2021 school year:

Employee	CTSO Days Non School Days	Overnight	Purpose
Sarah Landis	3	0	Cedarville FFA Spring Career Development Events, Marysville, Washington C.H. and Columbus, OH 3/6/21, 3/13/21, & 3/27/21
Craig Lindsey	1	0	VEX Robotics Competition, Beavercreek, OH 2/6/21
Craig Lindsey	1	0	VEX Robotics Competition, Xenia, OH 2/20/21
Matt Lockwood	1	0	VEX Robotics Competition, Beavercreek, OH 2/6/21
Matt Lockwood	1	0	VEX Robotics Competition, Xenia, OH 2/20/21

David Oldiges	1	0	VEX Robotics Competition, Beavercreek, OH 2/6/21		
David Oldiges	1	0	VEX Robotics Competition, Xenia, OH 2/20/21		
Chris Severance	1	0	VEX Robotics Competition, Beavercreek, OH 2/6/21		
Chris Severance	1	0	VEX Robotics Competition, Xenia, OH 2/20/21		
Brian Stevenson	1	0	VEX Robotics Competition, Beavercreek, OH 2/6/21		
Brian Stevenson	1	0	VEX Robotics Competition, Xenia, OH 2/20/21		
Jake Wuebben	3	0	Xenia FFA Spring Career Development Events, Marysville, Washington C.H. and Columbus, OH 3/6/21, 3/13/21, & 3/27/21		
Doug Wickline	3	0	Xenia FFA Spring Career Development Events, Marysville, Washington C.H. and Columbus, OH 3/6/21, 3/13/21, & 3/27/21		

The vote: Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes; Mrs. Martindale, yes; Mr. McQueen, yes; and Mrs. Reagan, yes. Motion carried 6-0.

10-2/21 A motion was made by Mrs. Martindale and seconded by Mr. Remaly to approve the Memorandum of Understanding between the Greene County Career Center and Clark State College in regards to Adult Workforce Education (under separate cover) The vote: Mr. Taylor, yes; Mr. Uecker, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Remaly, yes.

Motion carried 6-0.

11-2/21 A motion was made by Mr. Uecker and seconded by Mr. Taylor to approve the Farm Lease Agreement with Rick Miller (under separate cover)

The vote: Mr. Uecker, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; and Mr. Taylor, yes. Motion carried 6-0.

12-2/21 A motion was made by Mr. Remaly and seconded by Mr. Taylor to approve the following modifications to appropriations:

Fund #	Fund Description	Additional Appropriation	Reduction of Appropriation
499	MISCELLANEOUS STATE GRANT	4,765.11	
508	GOVERNOR'S EMERGENCY EDUCATION RELIEF FUND	0.18	
	Total	4,765.29	

The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; and Mr. Uecker, yes. Motion carried 6-0.

13-2/21 A motion was made by Mr. Taylor and seconded by Mr. Remaly to approve the College Credit Plus Agreement with Sinclair Community College for the 2021-2022 school year (under separate cover)

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Mrs. Martindale, yes. Motion carried 6-0.

14-2/21 A motion was made by Mr. McQueen and seconded by Mrs. Martindale to approve the College Credit Plus Agreement with Clark State College for the 2021-2022 school year (under separate cover)

The vote: Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes; Mrs. Martindale, yes; and Mr. McQueen, yes. Motion carried 6-0.

15-2/21 A motion was made by Mr. Taylor and seconded by Mr. Remaly to approve the Income Tax Rebate Program Agreement between the City of Xenia, Ohio and Greene County Career Center (under separate cover)

The vote: Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes; Mrs. Martindale, yes; Mr. McQueen, yes; and Mrs. Reagan, yes. Motion carried 6-0.

16-2/21 A motion was made by Mr. Taylor and seconded by Mr. McQueen to approve the 2021-2022 school calendar (under separate cover)

The vote :Mr. Taylor, yes; Mr. Uecker, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Remaly, yes. Motion carried 6-0.

17-2/21 A motion was made by Mr. Uecker and seconded by Mr. Remaly to approve the revisions to the Non-eTPS evaluation form (under separate cover)

The vote: Mr. Uecker, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; and Mr. Taylor, yes. Motion carried 6-0.

18-2/21 A motion was made by Mrs. Martindale and seconded by Mr. Uecker to approve the Dayton Power and Light Company Grant for Electric Right of Way and Easement (under separate cover)

The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; and Mr. Uecker, yes. Motion carried 6-0.

19-2/21 Reports

- Board Members
 - Mr. Taylor (Beavercreek) –Has been reading up on the loss of education to students during the pandemic applauds GCCC for keeping kids at school; Beavercreek ramping efforts to get information out on the upcoming levy. There is a community member sharing disinformation. Many heartbreaking cuts if levy fails.
 - Mr. McQueen (Yellow Springs) Excitement for students to return to the classroom March 1. Return plan was
 established in December. Some apprehension among parents and some students may be lost to other options, but
 staff is ready to return.
 - Mrs. Martindale (Cedar Cliff) An increase in COVID cases caused the district to go partially remote and then fully remote. A large number of adults are out. Sports and adults appear to be the cause of the spread.
 - Mr. Remaly (Bellbrook) Levy on the ballot for May. More in-depth reports next month.
 - Mr. Uecker (Fairborn) Seeking donations for sports complex. One large donation has been received.
 - Mrs. Reagan (Greeneview) Currently 50% of the junior class has expressed interest in attending GCCC; They have remained in full face to face instruction.
- Director, Dr. Downing Open House went well, attendance and applications both strong; Parent Teacher conferences tomorrow; Everyone is settling in with the full-return. We are seeing 2-3 students each day coming from the remote option – Edmentum - back on campus. Teachers continue to receive training on Edmentum.
- Assistant Superintendent, Ginny Potter Edementum is challenging for the students and teachers are staying on-top of the student progress.
- Treasurer, Eva Anderson Received \$1300 refund from real estate assessment fees from Montgomery County; GCCC has not been able to avoid the nationwide crisis of fraudulent unemployment claims. To date more than 10% of our full-time staff have had fraudulent claims filed in their name; Tax Budget Commission meeting next week.
- Superintendent, Dave Deskins 92 Vaccinations were delivered last week in round one. Second rounds will be February 26 (Pfizer) and March 5 (Moderna). Staff were appreciative of the opportunity; Proud of the staff and the efforts into the second semester full return schedule; Open House was a success. Mr. Bolender did an excellent job marketing very intentionally; The previously postponed "Christmas" dinner rescheduled to April 14 cancelled. Hoping for a normal dinner next December; Update on the paint booth issue.
- Adult Education Updates
 - Basic Peace Officer Academy BAS 20-062 started on September 21, 2020. There are 19 cadets. They are scheduled to graduate in mid- March.
 - Middletown PD was here to recruit in January. In February, we have Hillsboro PD and Wilmington PD scheduled to recruit. Vandalia PD has also indicated they would like to set up a date to recruit soon.
 - The 2nd Basic Peace Officer Academy BAS 20-074 started December 7, 2020. There are 19 cadets. They are scheduled to graduate in June.
 - Our Field Training Officer program is scheduled for February 8-12. We currently have 21 officers enrolled.
 - Our First Line Supervision program is scheduled for March 8-12. We currently have 13 officers enrolled.
 - The next Correction Academy is scheduled to start in April. We currently have 17 enrolled.
 - Probation Training started for departments on September 21st (six times this school year). The fourth training session is scheduled for February.
 - The next Basic Peace Officer Academy will start in September 2021. We currently have 4 students enrolled.
- 20-2/21 At 6:34 p.m., a motion was made by Mr. Uecker and seconded by Mr. McQueen to enter executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees.
 - The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Mrs. Martindale, yes. Motion carried 6-0.
- 21-2/21 At 7:49 p.m., all were in favor of returning to regular session

Treasurer

22-2/21 At 7:50 p.m., a motion was made by Mr. McQueen and seconded by Mr. Remaly to adjourn the meeting

The vote: Mrs. Reagan, yes; Mr. Remaly, yes; Mr. Taylor, yes; Mr. Uecker, yes; Mrs. Martindale, yes; and Mr. McQueen, yes. Motion carried 6-0.

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_____ Signature: ____

Board President

Dated: 3/10/21