

GREENE COUNTY VOCATIONAL SCHOOL DISTRICT
 Regular Meeting Minutes – Media Center
 March 6, 2024
 5:30 p.m.

- 1-3/24 The Meeting was called to order by Mrs. Arthur at 5:34 p.m.
- 2-3/24 Present: Suzanne Arthur, Brittney Gillaugh, George Leightenheimer, Patrick McCourt, Steve McQueen, and Gene Taylor.
 Absent: Adam Remaly
 Others Present: David Deskins, Georgia Lewis, Danielle DeSale, Erin Monroe, Tammy Osburn, Warren Porter, and Beverly Strunk.
- 3-3/24 Suzanne Arthur will act as President Pro Temp to preside over the March meeting in the President’s absence
- 4-3/24 The Pledge of Allegiance was led by Mrs. Arthur.
- 5-3/24 Career Education in Action – Drone Competition: From Ankeney Middle School students Jackson DeBorde, Colin Gray and David Nagel with teacher Russell Nelson and from Coy Middle School students Faelynn Gill, Matt Susainathan, Courtney Vaughn, and Abi Dockery with teacher Kris Doggett spoke about their success at the drone competition that was held on campus.
- 6-3/24 Administrator Presentation – Nathan Opicka, Supervisor of Student Affairs, Lean Six Sigma: Yellow Belt
- 7-3/24 Public Participation – None
- 8-3/24 A motion was made by Mr. McQueen and seconded by Ms. Gillaugh to approve the Regular Meeting Minutes of February 7, 2024.
 The vote: Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McCoart, yes; Mr. McQueen, yes; and Mr. Taylor, yes.
 Motion carried 6-0.
- 9-3/24 A motion was made by Mr. Taylor and seconded by Mr. Leightenheimer to approve the Treasurer’s February 2024 Report (under separate cover)
 The vote: Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McCoart, yes; Mr. McQueen, yes; Mr. Taylor, yes; and Mrs. Arthur, yes.
 Motion carried 6-0.
- 10-3/24 A motion was made by Mr. McCourt and seconded by Ms. Gillaugh to approve the Superintendent recommendation to revise the Administrative Salary Schedule to include Community Outreach Coordinator (under separate cover)
 The vote: Mr. Leightenheimer, yes; Mr. McCoart, yes; Mr. McQueen, yes; Mr. Taylor, yes; Mrs. Arthur, yes; and Mrs. Gillaugh, yes.
 Motion carried 6-0.
- 11-3/24 A motion was made by Mr. McQueen and seconded by Mr. Taylor 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
Erbaugh, Steven	0	2	SkillsUSA State, Columbus, 4/8-4/10
Downing, Tyler	0	2	
McCabe, Laura	1	1	DECA State, Columbus, 3/8-3/9
Nelson, Russell	1	0	Drone Competition, GCCC, 2/24
Rieser, Christopher	1	0	
Spahr, Michael	0	1	FFA State CDE, Wooster, 4/17-4/18
Spahr, Michael	0	1	FFA State Mech Skills, Wooster 4/3-4/4
Goodwin, Rebecca	0	1	HOSA State, Toledo, 4/10-4/11
McKinley, Lyna	0	1	
Warfield, Adrian	0	1	
Sorice, Faith	0	1	
Wavra, Molly	0	1	
Rednour, Alexa	1	0	

Warfield, Adrian	0	1	HOSA State, Oregon, 4/9-4/10
Wickline, Doug	1	0	Quality Assurance, Xenia, 4/6
Nelson, Jacob	0	1	BPA State, Columbus, 3/7-3/8
Doggett, Kris	0	1	VEX State, Marion, 3/7-3/8
Puckett, Rick	0	1	SkillsUSA State, Columbus, 4/8-4/9 (additional night added – approved 1 st night in February)

- B. Approval of the following unpaid leave for February 2024:
Maurice Harden, 2/16/24 (1 day)
Mary Jo Hines, 2/28-29/24 (2 days)
- C. Approval of the following unpaid leave for March 2024:
Mary Jo Hines, 3/1/24 (1 day)
- D. Addition of the following anticipated positions for the 2024-2025 school year:
Health Science Instructor
- E. Reassignment of Adrian Warfield from Sports & Exercise Science/Health Science Instructor to Sports & Exercise Science Instructor effective 2024-2025 school year
- F. Reassignment of Melanie Wavra from Biotechnology Instructor Xenia High School to Biotechnology Instructor Beaver Creek High School effective 2024-2025 school year
- G. Employment of Keshia Harper, Community Outreach Coordinator, one year two-month contract effective May 1, 2024, Administrative Salary Schedule, Level MA, Step 0, contingent upon all ORC and ODE employment requirements
- H. Employment of Martha Rutan, Biotechnology Instructor, Xenia High School, one (1) year contract, effective 2024-2025 school year, Certified Salary Schedule, Level MA+30, Step 10, contingent upon all ORC and ODE employment requirements
- I. Employment of Don Fuson, Jr., Maintenance A Second Shift, one (1) year 260-day contract, prorated for 2023-2024, 8 hours per day, effective February 12, 2024, Classified Salary Schedule, Level II, Step 7, contingent upon all ORC and ODE employment requirements
- J. Employment of Jeffrey Grice, Airframe Maintenance Teaching Assistant, one (1) year 191-day contract, prorated for 2023-2024, 6 hours per day, effective February 20, 2024, Classified Salary Schedule, Level II, Step 9, contingent upon all ORC and ODE employment requirements
- K. Approval of anticipated Childcare Leave for Kaylani DeSanctis from April 22, 2024 through May 24, 2024
- L. Resignation of Jennifer Hall, Teaching Assistant, effective March 8, 2024

The Vote: Mr. McCourt, yes; Mr. McQueen, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; and Mr. Leightenheimer, yes.
Motion Carried 6-0

12-3/24 A motion was made by Ms. Gillaugh and seconded by Mr. Leightenheimer to accept the following donations:

Donor	Item	To Benefit	Value
Mills Park Hotel	Cash	Skills Student Activity Account	\$250
Charles Hughart	2005 Chevrolet Impala	Auto Collision/Auto Technology	\$467
Five Star Home Services	10 HVAC Systems	HVAC	\$200,000

The vote: Mr. McQueen, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; and Mr. McCoart, yes.
Motion carried 6-0.

13-3/24 A motion was made by Mrs. Gillaugh and seconded by Mr. McQueen to approve the Assignment and Assumption of and Amendment to Economic Development Grant Agreement with Russ Research Center LLC (under separate cover)

The Vote: Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McCoart, yes; and Mr. McQueen, yes.
Motion carried 6-0.

14-3/24 A motion was made by Mr. Leightenheimer and seconded by Mr. McCourt to approve the following rates and amounts as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor for the calendar year 2025

Fund	Mills	Amounts
General Fund	2.70	13,286,000
Bond Fund	0.67	4,118,000
Permanent Improvement Fund	0.75	2,498,000

The Vote: Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McCoart, yes; Mr. McQueen, yes; and Mr. Taylor, yes. Motion carried 6-0.

15-3/24 A motion was made by Mr. McQueen and seconded by Mrs. Gillaugh to approve the Service Agreement with Kettering Health (under separate cover)

The Vote: Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McCoart, yes; Mr. McQueen, yes; Mr. Taylor, yes; and Mrs. Arthur, yes. Motion carried 6-0.

16-3/24 A motion was made by Mr. Taylor and seconded by Mr. Leightenheimer to approve of the Resolution and 2024 Master Supply Agreement with Southwestern Ohio Educational Purchasing Council (EPC) (under separate cover)

The Vote: Mr. Leightenheimer, yes; Mr. McCoart, yes; Mr. McQueen, yes; Mr. Taylor, yes; Mrs. Arthur, yes; and Mrs. Gillaugh, yes. Motion carried 6-0.

17-3/24 A motion was made by Mrs. Gillaugh and seconded by Mr. McQueen to approve the following Supplemental Appropriation modifications:

Fund #	Fund Description	Additional Appropriation	Reduction of Appropriation
499	MISC STATE GRANT	405,962.00	
	Total	405,962.00	

The Vote: Mr. McCoart, yes; Mr. McQueen, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; and Mr. Leightenheimer, yes. Motion carried 6-0.

18-3/24 A motion was made by Mrs. Gillaugh and seconded by Mr. McQueen to approve the Service Agreement for transportation services with First Student for the 2024-2025 school year (under separate cover)

The Vote: Mr. McQueen, yes; Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; and Mr. McCoart, yes. Motion carried 6-0.

19-3/24 A Motion was made by Mr. McCourt and seconded by Mrs. Gillaugh to approve the Agreement for Services with Greene County ESC for the 2024-2025 School Year (under separate cover)

The Vote: Mr. Taylor, yes; Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, abstain; Mr. McCoart, yes; and Mr. McQueen, yes. Motion carried 5-0-1.

20-3/24 Reports

Board Members:

Mr. McCourt (Fairborn) – Presented details on an equipment grant; Spoke on keys for the new building in May; Future plans call for Baker Middle School to move to the current High School building; Interviews are being held for architects for the middle school building project; A meeting was held with the Governor to ask for additional funding for the project; The woman's high school wrestling team has qualified for the state tournament.

Mr. Taylor (Beavercreek) – Three Junior ROTC students have qualified for a \$10,000 scholarship; There is a lot of excitement surrounding the solar eclipse; The Master Facility Plan calls for turning the current administration building into a preschool (this will be an addition of 7 classrooms); The district has held community chats with the Superintendent to allow for more transparency; There are many winter concerts and events on their schedule; The Drone competitors created much excitement. It was incredible to witness; The district sent 10 swimmers to the state competition. A 500 meter swimmer won their event; Report was given on attendance to the open house.

Mr. McQueen (Yellow Springs) – Tucharad Ghandi’s great nephew visited the district; Black History Month theme in the Middle and High School was “Black Joy”; Elementary theme was “Black Alumni – Making a Difference”

Mr. Leightenheimer (Xenia) – Three students were selected for the Wright State Honor Band; Representative Mike turner hosted a job fair with a panel presenting information about different jobs; An Honorable Mention was received for the Girls Basketball team; Ronnie Butler will participate in the 100th Victory walkthrough in April for the new building.

Mrs. Gillaugh (Cedar Cliff) – The PTO Mother-Daughter event is on Saturday, March 9th; Their Wellness Night will be March 19th; She reported on the upcoming 8th grade Washington D.C. trip; The Boys Basketball team maintained their 1st place position in the Ohio Heritage Conference; Quick Recall won their 4th straight OHC championship.

Mrs. Arthur (Greeneview) – Their Boys Basketball team finished their season with a 13-10 record and the Girls finished 15-8; The band and choir concerts are this week; The choir will be singing the National Anthem at the Ohio State University Women’s hockey game; The vote on the district levy is March 19th; There was a community meal hosted at the elementary to reach out and connect with them; A report was given on Family Literacy Night; There are many events currently taking place.

Administrators

Brian McKnight (Director of Secondary Education) – App 534 was accepted; Enrollment next year is expected to reach 1,000; Breakfast Club will be meeting on Friday for students nominated by a faculty member; Prom season has started. Mock Prom will be held April 9th. Prom will take place on April 20th; We will find out in April our status as a Military Kids Purple Star School; This is hiring season for staff; ACT for the Juniors will be held March 12th; Senior Recognition is May 14th; Children’s Festival will be Friday at Treibein Elementary; Attendance at this year’s Open House was 1,100.

Georgia Lewis (Treasurer) - On February 28th the state auditor announced that the district received the Auditor of State Award for its clean audit. Also received a 4-star rating from the auditor for implementing 5 or more best practices when it comes to public records requests and record retention.

Adult Education Updates - Peace Officer Basic Training graduation was held on February 28th with eighteen graduates. Their Advisory meeting was February 15th; The Corrections Academy starts on March 12th with 10 officers currently enrolled; Probation training is scheduled for March and April; Partnership has been entered into with Wright State University for students taking courses at GCCC to receive credit there. This is the first instance of this kind of partnership in the State of Ohio.

Dave Deskins (Superintendent) – Mock Prom on April 9th will include a training for prom students with disabilities; Ohio School Board Association dinner and awards will be tomorrow with the expected attendance of 180-200 people.

21-3/24 A motion was made by Mr. Leightenheimer and seconded by Mr. McQueen to enter into executive session at 7:00 p.m. for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employees and consideration of the purchase of property for public purposes or sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

The Vote: Mrs. Arthur, yes; Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McCoart, yes; Mr. McQueen, yes; and Mr. Taylor, yes. Motion carried 6-0.

22-3/24 At 7:30 p.m., all were in favor of returning to regular session

Mr. McQueen left at 7:30 p.m.

23-3/24 At 7:31 p.m. a motion was made by Mr. McCourt and seconded by Mr. Taylor to adjourn the meeting.

The Vote: Mrs. Gillaugh, yes; Mr. Leightenheimer, yes; Mr. McCoart, yes; Mr. Taylor, yes; and Mrs. Arthur, yes. Motion carried 5-0.

Signature: _____
Treasurer

Signature: _____
Board President