

Minutes
GREENE COUNTY VOCATIONAL SCHOOL DISTRICT
Regular Meeting – Cafeteria
August 12, 2020
5:30 p.m.

- 1-8/20 The meeting was called to order by Mr. Uecker at 5:30 p.m.
Present: Dr. Callahan, Mrs. Frantz, Mrs. Martindale, Mr. McQueen, Mrs. Reagan, Mr. Taylor, Mr. Uecker
Others Present: Dave Deskins, Eva Anderson, Ginny Potter, Tom Frantz, Michael Hild, Terri Mountjoy, Chasity Love, Becky Bond
- 2-8/20 Pledge of Allegiance was led by Mr. Uecker
- 3-8/20 Public Participation- None
- 4-8/20 A motion was made by Mr. Taylor and seconded by Mrs. Frantz to approve the regular meeting minutes of July 8, 2020 and special meeting minutes of July 24, 2020. (under separate cover)
- The vote: Dr. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes;
Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.
- Motion carried 7-0
- 5-8/20 A motion was made by Dr. Callahan and seconded by Mr. McQueen to approve the Treasurer's July 2020 Report (under separate cover)
- The vote: Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes;
Mr. Taylor, yes; Mr. Uecker, yes; and Dr. Callahan, yes
- Motion carried 7-0
- 6-8/20 A motion was made by Mrs. Reagan and seconded by Mrs. Martindale to approve the second reading and adoption of the following board policy revisions:
- PO 3220 Standards Based Teacher Evaluations
- The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes;
Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Frantz, yes.
- Motion carried 7-0
- 7-8/20 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to approve the Employability Skill Curriculum due to the modified instruction related to the pandemic. (under separate cover)
- The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes;
Dr. Callahan, yes; Mrs. Frantz, yes; and Mrs. Martindale, yes.
- Motion carried 7-0
- 8-8/20 A motion was made by Mr. Taylor and seconded by Mrs. Frantz to approve of the following personnel items:
- A. Employment of Tami Jankowski, Assistant to the Treasurer, one (1) year contract, 260 days prorated to 237 days, effective August 3, 2020, Classified Exempt Salary Schedule, BA/BS, Step 4, contingent upon all ODE and ORC requirements
 - B. Resignation of Tracy Weber, Secretary, effective August 11, 2020.
 - C. Approval of Student Agricultural Experience CTSO Days for FY2021, to be paid fully from the Agriculture Education 5th Quarter grant \$225 per day. 11.75 days each: Morgan Kiehl; Sarah Landis; Kelly Rickabaugh; Michael Spahr; David Sproull; Doug Wickline and Jacob Wuebben.
 - D. Approval of Morgan Kiehl, Barn Worker, \$20 per hour on an as needed basis.
- The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes;
Mrs. Frantz, yes; Mrs. Martindale, yes; and Mr. McQueen, yes.
- Motion carried 7-0

9-8/20 A motion was made by Dr. Callahan and seconded by Mrs. Reagan to approve the Sunrise Cooperative Propane Pre-Buy Price Contract (under separate cover)

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

Motion carried 7-0

10-8/20 A motion was made by Mrs. Martindale and seconded by Mrs. Frantz to approve the School Resource Officer Memorandum of Understanding (under separate cover)

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

Motion carried 7-0

11-8/20 A motion was made by Mr. Taylor and seconded by Mrs. Reagan to approve the Facility Rental Rates (proposal under separate cover)

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

Motion carried 7-0

12-8/20 A motion was made by Mrs. Martindale and seconded by Mr. McQueen to approve Change Order #03 with BlueScope Construction for the maintenance facility, in the amount of \$2024 for plumbing changes (under separate cover)

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

Motion carried 7-0

13-8/20 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to accept the following donation:

Donor	Item	Value
Greene County Public Library	Full Spectrum Laser Engraver	\$3,000

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

Motion carried 7-0

14-8/20 A motion was made by Dr. Callahan and seconded by Mrs. Martindale to approve the Student Handbook for the 2020-2021 School year (under separate cover)

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

Motion carried 7-0

15-8/20 A motion was made by Mrs. Reagan and seconded by Mr. Taylor to approve the Remote Learning Plan for the 2020-2021 School year (under separate cover)

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

Motion carried 7-0

16-8/20 Reports
Adult Education Updates

- Basic Peace Officer Academy for the fall currently has 36-37 registered for the first class. The Cost for this course is \$5796.00 per student. This is an OPOTC certified course and is very controlled (requires 100%) attendance.
- County wide ALICE training was conducted at Greene ESC on Monday, August 10, more than 62 county school staff trained.

Introduction of Virginia (Ginny) Potter to the Board

17-8/20 At 6:08 p.m., a motion was made by Dr. Callahan and seconded by Mrs. Reagan to adjourn the meeting

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

Motion carried 7-0

Treasurer Signature

Board President Signature

Dated: September 9, 2020