

Minutes

Greene County Vocational School District Board Of Education
 Regular Meeting
 Greene Room
 February 12, 2020

- 1-2/20 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: David Deskins, Eva Anderson, Jenny Adkins, Ron Bolender, Bill Wagner, Susan DeLong, Mike Thompson, Sandra Thompson, A. Eugene Frazier, Mike Yauger, Nancy Early, Kate Tiffany, Chasity Love, Michelle Martin, Dave Oldiges, Warren Porter, Tammy Osburn, Terri Mountjoy, Becky Bond, Kim Torrence, Laine Meek
- 2-2/20 Pledge of Allegiance was led by Mr. Uecker
- 3-2/20 Oath of Office was administered to Michael Uecker, Board Representative from Fairborn City Schools and Mary Frantz, Board Representative from Bellbrook-Sugarcreek Schools
- 4-2/20 Public Participation – Michael Thompson – Denial of Master’s Pay; A. Eugene Frazier & Mike Yauger – Welding Department
- 5-2/20 Career Education in Action – Jenny Adkins, PBIS
- 6-2/20 A motion was made by Dr. Callahan and seconded by Mr. McQueen to approve the Organizational and Regular meeting minutes of January 8, 2020 (under separate cover)
 The vote: Dr. Callahan, yes; Mrs. Frantz, abstain; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, abstain
 Motion carried 5-0-2
- 7-2/20 A motion was made by Mr. McQueen and seconded by Mrs. Martindale to approve the Treasurer’s January 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
- 8-2/20 First reading of the following board policy revision (under separate cover)
 3120.05 Employment of Professional Staff Members in Summer School and Adult Education Programs
- 9-2/20 Discussion of board policy 7510 – Use of District Premises (under separate cover)
- 10-2/20 A motion was made by Mr. Taylor and seconded by Mrs. Frantz to approve the 2020-2021 school calendar (under separate cover)
 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
- 11-2/20 A motion was made by Mrs. Martindale and seconded by Mrs. Reagan to approve the following personnel items:
 A. Approval of the following Career-Technical Student Organization days for the 2019-2020 school year:

Employee	CTSO Non-School Days	Overnight	Purpose
Lea Blair	1		TSA State Competition; Middletown, OH 4/25/20
P.R. Frank		1	BPA State Leadership Conference; Columbus, OH; 3/12/20-3/13/20
JoAnne Hodgson		1	BPA State Leadership Conference; Columbus, OH; 3/12/20-3/13/20
Heather Hutson	1	1	Ohio DECA CDC; Columbus, OH; 3/13/20-3/14/20
Richard Kayser		1	BPA State Leadership Conference; Columbus, OH; 3/12/20-3/13/20
Sarah Landis	1		Livestock Judging Clinic and Quality Assurance Training; Xenia, OH 2/22/20

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Sarah Landis	1		Greene Co. FFA Alumni Toy Show; Xenia, OH 2/23/20
Matthew Lockwood	1		TSA/VEX State Competition Prep Day; Beavercreek, OH 2/29/20
Matthew Lockwood	2		TSA/VEX State Competitions; Middletown, OH 4/18/20, 4/25/20
Laura McCabe	1	1	Ohio DECA CDC; Columbus, OH; 3/13/20-3/14/20
Jessamyn Rice	4		Spring Career Development; Ohio; 3/7/20, 3/14/20, 3/21/20, 3/28/20
Dr. Kelly Rickabaugh	1		Greene Co. Livestock Clinic and Quality Assurance; Xenia, OH; 2/22/20
Dr. Kelly Rickabaugh	4		Spring Career Development; Ohio; 3/7/20, 3/14/20, 3/21/20, 3/28/20
Michael Spahr	1		Greene Co. Livestock Clinic and Quality Assurance; Xenia, OH; 2/22/20
Michael Spahr	4		Spring Career Development; Ohio; *3/7/20, 3/14/20, 3/21/20, 3/28/20
Michael Spahr	2		FFA Alumni Auction; Xenia, OH; *3/7/20, 3/8/20
Brian Stevenson	1		TSA/VEX State Competition Prep Day; Xenia, OH 2/29/20
Brian Stevenson	2		TSA/VEX State Competitions; Middletown, OH 4/18/20, 4/25/20
Doug Wickline	1		Greene Co. Livestock Clinic and Quality Assurance; Xenia, OH; 2/22/20
Doug Wickline	4		Spring Career Development; Ohio; 3/7/20, 3/14/20, 3/21/20, 3/28/20
Jake Wuebben	1		Greene Co. Livestock Clinic and Quality Assurance; Xenia, OH; 2/22/20
Jake Wuebben	4		Spring Career Development; Ohio; 3/7/20, 3/14/20, 3/21/20, 3/28/20
Jake Wuebben	1		Greene Co. FFA Alumni Toy Show; Xenia, OH 2/23/20
Jake Wuebben	1		State Dairy Handler's Contest; Columbus, OH; 3/26/20

*On 3/7/20, Michael Spahr will either be participating in Spring Career Development OR the FFA Alumni Auction. His participation in the Spring Career Development is dependent upon total number of FFA students attending this event.

B. Resignation of David Williams, Director of Security, effective January 20, 2020

C. Resignation of Jessamyn Rice, Equine Science Instructor, effective the end of the 2019-2020 contract year

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

12-2/20 A motion was made by Mrs. Frantz and seconded by Dr. Callahan to approve the following donation:

<u>Donor</u>	<u>Item</u>	<u>To Benefit</u>	<u>Value</u>
Christopher Shearer	Cash Donation	Robotics - Ferguson	\$250.00
Indian Oxygen	Assorted Supplies	Welding	\$7964.93

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

13-2/20 A motion was made by Mr. Taylor and seconded by Mr. McQueen to approve the College Credit Plus Agreement with Sinclair Community College for the 2020-2021 school year (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

14-2/20 A motion was made by Mrs. Martindale and seconded by Mr. McQueen to approve the College Credit Plus Agreement with Clark State Community College for the 2020-2021 school year (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

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- 15-2/20 A motion was made by Dr. Callahan and seconded by Mrs. Frantz to approve the Schedule of Rental Rates and Fees for Use of School District Facilities (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
- 16-2/20 A motion was made by Mrs. Reagan and seconded by Dr. Callahan to approve Change Order 04 with Shook Touchstone for toilet partitions in the amount of \$27,435.26 (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
- 17-2/20 A motion was made by Mr. Taylor and seconded by Mrs. Martindale to approve Change Order 04 with Brumbaugh Construction for winterization in the amount of \$3,925.34 (under separate cover)
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
- 18-2/20 A motion was made by Dr. Callahan and seconded by Mr. McQueen to authorize the Superintendent and Treasurer to enter into a contract with Patriot Engineering for Special Inspection Services for the Maintenance Facility in an amount not to exceed \$13, 436 (proposal 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
- 19-2/20 A motion was made by Mrs. Frantz and seconded by Mrs. Reagan to approve Amendment 2 with Brandstetter Carroll Inc. for additional services, Airport Project, in the amount of \$2,750 (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
- 20-2/20 Reports
- Mr. Taylor, Beaver Creek: Much effort being put into March renewal levy to take it from continuing to permanent; Congratulated GCCC on Facebook posts; Watching to see how EdChoice plays out; Enjoyed PBIS presentation.
 - Dr. Callahan, Xenia: Moving ahead with levy plans to replace the middle school. This was at the recommendation of a two-year visioning campaign; Nominations for Hall of Honor just closed.
 - Mr. McQueen, Yellow Springs: Tough times, bus driver passed away in front of students yesterday; Community discussion on how schools are funded is planned.
 - Mrs. Martindale, Cedar Cliff: Everything going well; Working on levy.
 - Mrs. Frantz, Bellbrook: Meetings have been very well attended; Levy in March. Proposed spending cuts, short list if levy passes and much longer list if not.
 - Mrs. Reagan, Greeneview: Construction of the old Board office to become the new Board office currently underway.
 - Mr. Uecker, Fairborn: No levy until fall; Plan to open the primary school in the fall and relocate the middle school students to the old primary.
 - Mr. Bolender, Public Information Administrator: Applications for next year at 410; Hosted students interested in the new Cyber Security lab on a field trip today; Applications for Aviation Maintenance at 19.
 - Mrs. Adkins, Supervisor of Student Services: Condolences to the Yellow Springs community on the death of the bus driver. Kudos to the crisis team who were well prepared to deal with the crisis.
 - Mr. Wagner, Supervisor of Maintenance: Had an opportunity to work at the new location installing bracing for the Vet Science operating room light and covering an old hand dug 50 foot well.

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- Mrs. Anderson, Treasurer: - Polled the Board members on attendance at the OSBA Regional conference March 10; Informed the Board Public Records training was completed on January 11, 2020; Statutory requirement notice to charter schools for sale of building were mailed last week; Michelle Martin, the Nutrition Group, has been returned to GCCC.
- Mr. Deskins, Superintendent: Time capsule for new site to be filled in the next few weeks; House on new campus site will need to be demolished; Airport project well underway. Metal structure up and temporary heat expected in two weeks; Main campus moving rapidly, painting and flooring underway; Contacted last night for members of our TECIP team to respond to the crisis in Yellow Springs. The driver drove the career center route. Ms. Adkins accompanied the students on the route at the end of today.

Adult Education Updates:

- Fall Peace Officer Academy has 25 students remaining in the class, one was hired by the Federal Government (Border Patrol). Graduation is March 13th. The graduates will be taking the Ohio Peace Officer Basic Training state exam on April 14, 2020.
- Winter Peace Officer Academy has 13 students remaining in the class. One individual dropped due to an injury.
- We are hosting the Greene County Law Enforcement luncheon on February 20th in the Howard Conference Center.
- The last correction academy test results came in and we had 100% pass.
- In addition to POBT, we have several upcoming training sessions:
- FTO: Twenty-five officers are registered to attend the Field Training Officer course that begins March 2nd. These officers will be responsible for providing "In the field" training to newly hired officers at their respective agencies. Most agencies require new officers to participate in 14-20 weeks of FTO training before patrolling on their own.
- First Line Supervision training will begin on March 16, 2020.
- Correction Basic Training will begin on April 14, 2020.
- Probation Training is ongoing

21-2/20 At 7:29 p.m., a motion was made by Mrs. Reagan 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. 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.

At 7:30 Mrs. Frantz left the meeting

At 9:08 p.m., the Board came out of executive session and resumed the regular meeting

22-2/20 At 9:09 p.m., a motion was made by Mrs. Reagan and seconded by Mrs. Martindale to adjourn the meeting

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.

Treasurer Signature

3/11/20

Board President Signature

3/11/20