

Minutes  
Greene County Vocational School District Board of Education  
Regular Meeting  
Greene Room  
June 12, 2019

- 1-6/19 The meeting was called to order by Michael Uecker, Board Member at 5:33 p.m.  
Present: Mrs. Reagan, Mr. McQueen, Mr. Taylor and Mr. Uecker.  
Absent: Dr. Callahan, Mrs. Frantz, and Mrs. Martindale  
Others Present: Dave Deskins, Eva Anderson, Pam Downing, Ron Bolender, Alex Reising, Kate Tiffany, Chasity Love, Michelle Martin, Shannon Martin
- 2-6/19 Appointment of Michael Uecker as President Pro Tem
- 3-6/19 Pledge of Allegiance was led by Mr. Uecker
- 4-6/19 Public Participation – None
- 5-6/19 Career Education in Action – Alex Reising, Junior IT Student, Jackson Aviation Scholarship recipient
- 6-6/19 A motion was made by Mr. Taylor and seconded by Mr. McQueen to approve the meeting minutes of May 8, 2019 (under separate cover).  
 The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.  
 Motion carried 4-0.
- 7-6/19 A motion was made by Mrs. Reagan and seconded by Mr. Taylor to approve the Treasurer’s April Reports (under separate cover).  
 The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Mr. McQueen, yes;  
 Motion carried 4-0.

**New Business**

- 8-6/19 A motion was made by Mr. McQueen and seconded by Mrs. Reagan to approve the second reading and adoption of the following Board Policy revisions (under separate cover):
- 5113.02 School Choice Options
  - 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students
  - 6325 Procurement – Federal Grants/Funds
  - 6605 Crowd Funding
  - 7540.02 Web Accessibility, Content, Apps, and Services
  - 8400 School Safety
- The vote: Mr. Taylor, yes; Mr. Uecker, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.  
 Motion carried 4-0.

**Personnel**

- 9-6/19 A motion was made by Mr. Taylor and seconded by Mrs. Reagan to approve the following personnel items:

A. Approval of the following Career-Technical Student Organization days for the 2018-2019 school year:

Employee	CTSO Days Non School Days	Overnight/ Late Night	Purpose
Sarah Landis	4	3	Ohio Leadership Camp, Carrollton, 6/21-6/24

\*all external expenses paid for students and staff

B. Approval of the following Career-Technical Student Organization days for the 2019-2020 school year:

Employee	CTSO Days Non School Days	Over night	Purpose
Sarah Landis	5	4	Ohio FFA Camp, Carrollton, 7/8-7/12
Sarah Landis	1	0	Officer Team Bldg, Waynesville, 8/24

- C. Resignation of Ryan McCoart, Supervisor of Satellite Operations, effective June 30, 2019
- D. Employment of Litford Puckett, Electrical Wiring and Motor Controls Instructor, one (1) year contract effective July 1, 2019, Certified Salary Schedule, Level BA, Step 9, contingent upon all ORC and ODE employment Requirements
- E. Employment of Melanie Poindexter, Career X Instructor, one (1) year contract effective July 1, 2019, Certified Salary Schedule, Level BA, Step 0, contingent upon all ORC and ODE employment requirements
- F. Employment of Gregg Haines, Supervisor of Satellite Operations, two (2) year contract effective July 1, 2019, Administrative Salary Schedule, Level MA, Step 4, contingent upon all ORC and ODE employment requirements
- G. Resignation of Gregg Haines, Beaver Creek Engineering Technology Instructor, effective June 30, 2019
- H. Resignation of Gregg Haines, Resident Educator Mentor, for the 2019-2020 school year
- I. Approval of the following Resident Educator Mentor for the 2019-2020 school year: John Wilson
- J. Approval of the following LPDC members for the 2019-2020 school year:  
Becky Covey, Faith Sorice, Cathy Mullen, Jessica Taylor, Jenny Adkins, Brett Doudican, Pamela Downing
- K. Move in salary column to the Master's Plus Thirty Semester Hours(30) for the following certified staff effective

July 1, 2019:

Elisabeth Cline

Maurice Harden

Rebecca King

Matthew Lockwood

Christine Marino

Michele Martin

Kelly Rickabaugh

- L. Move in salary column from BA/BS+ to Master's for the following certified staff effective July 1, 2019:

Michael Spahr

- M. Employment of the following for summer maintenance and grounds keeping beginning May 28, 2019 and ending August 13, 2019 on an as-needed basis at the hourly rate of \$8.55:

Daniel Davidson

Chas Jaynes

- N. Approval of extended service requests for the 2019-2020 school year:

Staff	# of days	Purpose
Blair, Lea	2	Curriculum and technology review, re-write PLTW curriculum to match technology
Burton, Rick	3	Curriculum revision
Calhoun, Beth	8	Job Placement/Work-Based Learning
Cline, Elisabeth	8	Job Placement/Work-Based Learning
Colman, Lynn	3	Curriculum development – new course
DeLange, Jim	12	Counselor duties and Adult Ed financial aid
Hamdy, Khalid	3	2 Saturdays, 1 Taste of Greene County
Hodgson, Joanne	11	New lab, Job Placement/Work-Based Learning
Hutson, Heather	8	Job Placement/Work-Based Learning
Landis, Sarah	10	AG Science
Lindsey, Craig	3	New lab
Lockwood, Matthew	2	Curriculum and technology review, re-write PLTW curriculum to match technology
Love, Chasity	8	Safety Council, Crisis Mgt, Medication Administration, Emergency Action Plan, Clinic, New Teacher Orientation, Designated Officer training, Navigate Prepare, Public School Works
McKinley, Lyna	4	Saturday labs, curriculum updates, STNA prep testing, check-offs
Morris, Cynthia	15	VOSE duties, new transition meeting policy

Mullen, Cathy	2	Inventory and barcode new textbooks and materials
Nelson, Russell	2	Curriculum and technology review, re-write PLTW curriculum to match technology
New Engineering	3	New lab
Patterson, John	15	VOSE duties, new transition meeting policy
Poindexter, Melanie	3	New lab
Pompeii, Barb	13	Job Placement/Work-Based Learning, 2 Saturday Salon days
Prather, Brandon	16	Master schedule and input schedules, run schedules and fix conflicts, print and distribute schedules for back to school night, meet with incoming parents prior to start of school and other counselor duties
Puckett, Litford	3	New lab
Rice, Jessamyn	10	AG Science
Rickabaugh, Dr. Kelly	10	AG Science
Scarbro, Lindsay	10	Counselor duties
Smith, Lori	3	Curriculum development, job placement, help with new lab set up
Sorice, Faith	4	Sinclair eLearning training, HOSA Advisory board meeting, curriculum development
Spahr, Mike	10	AG Science
Sproull, David	10	AG Science
Stevenson, Brian	2	Curriculum and technology review, re-write PLTW curriculum to match technology
Tiffany, Kate	2	Course preparation, impact of technology and GIS
Ward, Barbara	2	Home/Hospital visits, meetings with county agencies
Wickline, Doug	10	AG Science
Wilson, John	4	Curriculum development after AP Conference, new teacher training as RESA mentor
Wolf, Ken	8	Job Placement/Work-Based Learning
Wuebben, Jacob	10	AG Science

O. Approval of the following CTSO Advisor for the 2019-2020 school year:

Business Professionals of America – Joanne Hodgson

P. Employment of Angela Reese as STNA Coordinator on an as-needed basis (up to 275 hours) for the 2019-2020 school year, effective July 1, 2019, at the hourly rate of \$25

The vote: Mr. Uecker, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.

Motion carried 4-0.

### Fiscal

10-6/19 A motion was made by Mr. Taylor and seconded by Mr. McQueen to approve the following resolution:

*The Superintendent recommends that the Board ratify a change to Design-Build Change Order 001 to the Design-Build Agreement with Shook Touchstone, LLC (Shook) for the New Greene County Career Center Project (Project), reducing the total amount to \$1,274,140.98.*

*Background:*

- 1. The Board selected Shook as the best value design-builder for the Project and executed a design-build agreement for the Project on March 4, 2019, following the selection process for design-builders outlined in the Ohio Revised Code and Ohio Administrative Code.*
- 2. On May 8, 2019, the Board approved Design-Build Change Order 001 in the amount of \$1,276,290.45.*
- 3. Since the May 8, 2019 Board meeting, the Superintendent negotiated a lower amount of \$1,274,140.98 for Change Order 001, which has been executed by the Superintendent, Treasurer, and Board President.*

*The Greene County Joint Vocational School District Board of Education resolves as follows:*

- 1. Based upon the recommendation of the Superintendent, the Board ratifies action taken by the Superintendent, Treasurer, and Board President to sign Design-Build Change Order 001 to the Design-Build Agreement with Shook in the reduced amount of \$1,274,140.98.*

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.  
Motion carried 4-0.

11-6/19 A motion was made by Mr. McQueen and seconded by Mrs. Reagan to approve the following resolution:

*The Superintendent recommends that the Board authorize the Treasurer to enter into negotiations with Shook Touchstone, LLC (Shook) of Design-Build Change Order 002 to the Design-Build Agreement with Shook for the New Greene County Career Center Project (Project) in an amount up to \$1,200,000.00, and authorize the Treasurer to execute Design-Build Change Order 002 at the satisfactory conclusion of negotiations.*

*Background:*

1. *The Board selected Shook as the best value design-builder for the Project and executed a design-build agreement for the Project on March 4, 2019, following the selection process for design-builders outlined in the Ohio Revised Code and Ohio Administrative Code.*
2. *At the time Shook was selected, the Board also authorized the Superintendent and Treasurer to conduct business related to the Project.*
3. *It has been anticipated that certain of the infrastructure improvements, including installation of water and sanitary sewer service mains and access road will be completed by the City of Xenia's (City) at the City's expense. However, in order to avoid delay in the construction of the Project, the installation and construction of portions of these infrastructure improvements must be undertaken now in order for the Project to remain on schedule.*
4. *The Superintendent recommends that the Treasurer be authorized to negotiate Design-Build Change Order 002 in an amount up to \$1,200,000.00 with Shook to complete certain portions of the infrastructure improvements and execute the change order at the satisfactory conclusion of negotiations.*

*The Board of Education of the Greene County Joint Vocational School District resolves as follows:*

1. *The Board authorizes the Treasurer to enter into negotiations with Shook of Design-Build Change Order 002 to the Design-Build Agreement with Shook in an amount up to \$1,200,000.00 for additional infrastructure improvements.*
2. *Based upon the recommendation of the Superintendent, the Board authorizes the Treasurer to execute Design-Build Change Order 002 at the satisfactory conclusion of negotiations.*

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Mr. McQueen, yes;  
Motion carried 4-0.

12-6/19 A motion was made by Mr. Taylor and seconded by Mrs. Reagan to approve to following modifications to the appropriations:

Fund #	Fund Description	Additional Appropriation	Reduction of Appropriation
001	GENERAL		(825,000.00)
002	BOND RETIREMENT		(4.92)
003	PERMANENT IMPROVEMENT		(11,145,539.00)
006	FOOD SERVICE	5,000.00	
007	SPECIAL TRUST		(200.00)
011	ROTARY-SPECIAL SERVICES		(9,804.00)
019	OTHER GRANT		(2,357.00)
027	WORKMANS COMPENSATION		(3,891.00)
035	Termination Benefits		(10,103.00)
300	DISTRICT MANAGED ACTIVITY		(13,476.00)
413	POST SECONDARY VOC EDUCATION		(6,714.00)
461	VOCATIONAL EDUC. ENHANCEMENTS		(13,100.00)
499	MISCELLANEOUS STATE GRANT		(1,433.00)
524	VOC ED: CARL D. PERKINS		(32,571.00)
	Total	5,000.00	(12,064,192.92)

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.

Motion carried 4-0.

13-6/19 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to approve the following fiscal items:

A. Final appropriations for 7/1/2018 to 6/30/18.

Greene County Career Center  
Final Appropriations  
Fiscal Year 2019

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
001	GENERAL	12461988.1
002	BOND RETIREMENT	824382.66
003	PERMANENT IMPROVEMENT	4382975.22
004	BUILDING FUND	12518483
006	FOOD SERVICE	313363.55
007	SPECIAL TRUST	750
011	ROTARY-SPECIAL SERVICES	49781.7
018	PUBLIC SCHOOL SUPPORT	2693
022	DISTRICT AGENCY	276109
027	WORKMANS COMPENSATION	7897
035	TERMINATION BENEFITS	65523.37
300	DISTRICT MANAGED ACTIVITY	36383.48
413	POST SECONDARY VOC EDUCATION	423612.89
451	DATA COMMUNICATION FUND	1800
461	VOCATIONAL EDUC. ENHANCEMENTS	18127.01
499	MISCELLANEOUS STATE GRANT	28567
524	VOC ED: CARL D. PERKINS	306579.94
<b>TOTAL</b>		<b>31,719,016.92</b>

B. Temporary appropriations for 7/1/2019 to 6/30/2020.

Greene County Career Center  
Temporary Appropriations  
Fiscal Year 2020

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
001	GENERAL	13,000,000
002	BOND RETIREMENT	10,503,500
003	PERMANENT IMPROVEMENT	12,000,000
004	BUILDING FUND	50,000,000
006	FOOD SERVICE	315,000
007	SPECIAL TRUST	750
011	ROTARY-SPECIAL SERVICES	60,000
018	PUBLIC SCHOOL SUPPORT	5,000
022	DISTRICT AGENCY	275,000
027	WORKMANS COMPENSATION	10,000
035	TERMINATION BENEFITS	75,000
300	DISTRICT MANAGED ACTIVITY	42,000
413	POST SECONDARY VOC EDUCATION	450,000
451	DATA COMMUNICATION FUND	1,800
461	VOCATIONAL EDUC. ENHANCEMENTS	30,000
524	VOC ED: CARL D. PERKINS	305,000
<b>TOTAL</b>		<b>87,073,050</b>

The vote: Mr. Uecker, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.  
Motion carried 4-0.

14-6/19 A motion was made by Mr. McQueen and seconded by Mrs. Reagan to accept the following donations:

<u>Donor</u>	<u>Item</u>	<u>To Benefit</u>	<u>Est Value</u>
John Wilson	2000 Ford Customline	Auto Tech	\$ 100
Jefferson Kilburn	1986 Chevrolet El Camino	Auto Collision/Auto Technology	\$ 6,000
Jim Meckstroth	100 Tons Sand	Equine	\$ 4,000

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.  
Motion carried 4-0.

15-6/19 A motion was made by Mr. Taylor and seconded by Mrs. Reagan to approve the Memorandum of Understanding with Miami Valley Educational Computer Association for motorcycle training facilities (under separate cover)

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Mr. McQueen, yes;  
Motion carried 4-0.

16-6/19 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to approve a three-year agreement with Clark Schaefer Hackett for GAAP Services (under separate cover)

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.  
Motion carried 4-0.

17-6/19 A motion was made by Mr. Taylor and seconded by Mr. McQueen to approve the Member Agreement for Computer Services with Miami Valley Educational Computer Association for the 2019-2020 school year (under separate cover)

The vote: Mr. Uecker, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.  
Motion carried 4-0.

18-6/19 A motion was made by Mr. McQueen and seconded by Mrs. Reagan to a one (1) year HVAC maintenance service agreement with Waibel Energy Systems effective July 1, 2019 (under separate cover)

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.  
Motion carried 4-0.

19-6/19 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to approve the Property, Fleet, and Liability Insurance quoted by Anderson-Williamson Insurance Agency on behalf of Liberty Mutual Insurance for \$39,683

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Mr. McQueen, yes;  
Motion carried 4-0.

20-6/19 A motion was made by Mrs. Reagan and seconded by Mr. Taylor to approve the following resolution:

*The Superintendent recommends rejecting the bids received for the Greene County Airport Project because they exceeded the published estimate by more than 10% and requests authority to rebid the work.*

*Rationale:*

1. *Bids were received and opened for the Greene County Airport Project on June 6, 2019, and the total amount of the lowest bid received exceeded the published estimate for the cost of the work by more than 10%; ORC 153.12 prohibits the award of contracts for the work in this situation.*
2. *The Board's Architect believes the low bidder response and the high bid amounts are indicative of the current market saturation with construction work.*
3. *The Superintendent plans to work with the Architect to evaluate the bids, potentially adjust the scope of the Project, revise the estimate, and re-bid the work, with an anticipated contract award to be presented to the Board for approval later this year, in order for the planned work to proceed and be completed by the start of the 2020-2021 school year.*

*The Board resolves as follows:*

1. *The bids received for the Greene County Airport Project are rejected because they exceeded the published construction cost estimate by more than 10%, and ORC 153.12 prohibits award of a contract in this situation.*
2. *The Treasurer is directed to return the bid submittals to the bidders submitting a bid for the work, along with notice of the rejection.*

3. *The Superintendent is authorized to work with the Architect to review and revise, if necessary, the drawings and specifications for the work, including the estimated construction cost for the project and to place the required statutory notice for bidding the work, with bids to be received and opened later this year*

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.  
Motion carried 4-0.

### Curriculum

21-6/19 A motion was made by Mrs. Reagan and seconded by Mr. McQueen to approve the following textbooks and curriculum resources for the 2019-2020 school year:

Course/Program	Text/Resource
Digital Design and Development	CIW - Site Development, ESL Advanced HTML5 and CSS3 Specialist
Information Technology	Andrews, Jean, et al. <i>CompTIA A+ Guide to IT Technical Support</i> . 10 <sup>th</sup> ed., Cengage Learning, 2017. Dean, Tamara. <i>Network + Guide to Networks</i> . 8 <sup>th</sup> ed., Cengage Learning, 2013.
Science – Forensics	Saferstein, Richard. <i>Criminalistics</i> . 12 <sup>th</sup> ed., Pearson, 2017.
Social Studies – Global Information Systems	Law, Michael, and Amy Collins. <i>Getting to Know ArcGIS</i> . 4 <sup>th</sup> ed., Langara College, 2017.
Social Studies – AP Government	Edwards, George C. <i>Government in America: People, Politics, and Policy</i> . 17 <sup>th</sup> ed., Pearson Higher Education, 2018.

The vote: Mr. Uecker, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.  
Motion carried 4-0.

22-6/19 A motion was made by Mr. Taylor and seconded by Mr. McQueen to approve the following courses of study:

- Information Technology
  - Information Technology
  - Digital Design and Development
  - Video and Animation
- Engineering
- Manufacturing
  - Welding
- Social Studies
- Science

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.  
Motion carried 4-0.

23-6/19 A motion was made by Mrs. Reagan and seconded by Mr. Taylor to approve the Intent to Participate in the 2019-2020 OTES Pilot Agreement (under separate cover)

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Mr. McQueen, yes;  
Motion carried 4-0.

24-6/19 A motion was made by Mr. McQueen and seconded by Mrs. Reagan to approve the Memorandum of Understanding with Cedarville University Teacher Education Program for student teaching opportunities (under separate cover)

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.  
Motion carried 4-0.

25-6/19 A motion was made by Mrs. Reagan and seconded by Mr. Taylor to approve the 2019-2020 Student Handbook changes (under separate cover)

The vote: Mr. Uecker, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.  
Motion carried 4-0.

26-6/19 A motion was made by Mr. Taylor and seconded by Mr. McQueen to approve the Advisory Committees for 2019-2020 (under separate cover)

The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.

Motion carried 4-0.

## Reports

27-6/19

### Board Members

Mr. Taylor (Beavercreek) –Tornadoes damaged two of the Beavercreek school buildings, removing partial roofs and causing a loss of power. This was a very serious situation with the loss of many homes. Construction company has been involved in repairs and reconstruction. Trying to get back to a new normal as clean up continues; Passage of the levy was good but came to late to prevent the loss of 30 positions. The restructuring will ultimately impact 60 staff members.

Mrs. Reagan (Greeneview) – Staff members are adjusting to the change in assignment; Will be hiring the new Middle School Principal at Monday’s meeting. She is coming from Greenfield, Ohio.

Mr. McQueen (Yellow Springs) – New superintendent, Dr. Terri Holden preparing to take over, but sorry to see Mario go; Interim Treasurer, Tammy Emrick in place and doing a good job; No tornado damage in Yellow Springs.

Mr. Uecker (Fairborn) – Fairborn schools were not damaged in the tornados, but did experience personal property damage; Gave an update on the GCCC building project to the Fairborn School Board at their last meeting; Had the opportunity to represent the administration at the Adult Education Peace Officer Basic Training graduation last week. Pleased to be a part of this very positive event.

### Administrators

Ron Bolender, Public Relations – Onsite construction camera is operating. Link is accessible from the school website.

Dr. Downing, Director of Secondary Education – Keeping busy with housekeeping items, handbook changes, advisory committee makeup, uniform website, all the summer activities.

Eva Anderson, Treasurer – Update on Melisa Shock; Update on HLMC.

Adult Education –David Deskins, Superintendent – Twenty –three POBT cadets will graduated on June 7, 2019; The cadets will be taking their final POBT state exam on June 25, 2019 at OPOTA; Four cadets from this academy were hired prior to graduation. Upon completion of the state exam, they will be working for Kettering PD, Tipp City PD, Moraine PD and Montgomery Co. SO; Over half of the remaining students are in the final stages of the hiring process with Vandalia PD, Kettering PD, Montgomery Co. S.O., Wilmington PD, Middletown PD and Forest Park PD; There is a lot of interest in the September 2019 POBT academy. We have 23 registered as of 6/5/19. Registration will continue through the summer. The academy is scheduled to begin on September 16, 2019.

28-6/19 At 6:41 p.m. a motion was made by Mrs. Reagan and seconded by Mr. McQueen to enter into executive session for the purpose of consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

- a. the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
- b. an unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; and Mr. McQueen, yes;  
Motion carried 4-0.

At 7:59 the Board came out of executive session and resumed the meeting

29-6/19 A motion was made by Mr. Taylor and seconded by Mrs. Reagan to authorize the Superintendent and Treasurer to negotiate and enter into an Infrastructure Development Agreement and grant of Right of Way with the City of Xenia for the extension of Innovation Way.



The vote: Mr. Taylor, yes; Mr. Uecker, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.  
Motion carried 4-0.

30-6/19 At 7:28 p.m. a motion was made by Mr. McQueen and seconded by Mr. Taylor to adjourn the meeting.

The vote: Mr. Uecker, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.  
Motion carried 4-0.

Signature: \_\_\_\_\_

Eva Anderson, Treasurer

Signature: \_\_\_\_\_

Board President

**MEMO**

- August 8, 2019 – Back to School Night
- August 12, 2019 – Professional Development Day
- August 13, 2019 – Teacher Work Day
- August 14, 2019 – First Day for Students/Board Meeting
- September 2, 2019 – Labor Day – No School
- September 11, 2019 – Board Meeting
- September 19, 2019 - All Advisory Committee Dinner