

RECORD OF PROCEEDINGS

HELD

October 13, 2022

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on October 13, 2022 at 6:00 p.m. in the Annex Board Room.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;
Mrs. West, Absent.

The Pledge of Allegiance was recited and Mr. Crone gave the opening prayer.

Introduction of Guests – Mike Elliott, Evan Schaad, and Tim Kirkpatrick.

Treasurer's Report and Business

- a. Finance Committee – November 10, 2022 at 5:15 PM

Resolution #64-22

- a. Moved by Mr. Lyons and seconded by Mr. Arnold to approve the following consent agenda items:
Waive the reading and approve the minutes of the regular meeting of September 8, 2022.
- b. Approve the Financial Report by the fund/special cost center, check register, bank reconciliation, and record of cash and investments for the month of September 2022.
- c. Authorize the Treasurer to reimburse each participating school district one-half of the expenses for members attending the Capital Conference, November 13-15, 2022.
- d. Approve transfer of \$100,000.00 from the General Fund (001) to Permanent Improvement Fund (003-0000) Building, Facility, and Grounds Improvement.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;
Mrs. West, Absent. Vice President Lauer declared the resolution adopted.

Superintendent's Report and Business

- a. Restroom Renovation
- b. Medical Renovation
- c. Manufacturing Day held on October 7 was a big success
- d. Report Card was recently released and have identified areas of improvement

Resolution #65-22

Moved by Mr. Booth and seconded by Mr. Arnold to approve the following consent agenda items:

- a. Accept the following donations:
 1. T&K Auto Parts (NAPA), 214 3rd Street Route 60, Marietta, OH donated Debeer automotive paint mixing system to the Auto Collision Repair and Refinishing program.
 2. Thermo Fisher, 401 Mill Creek Road, Marietta, OH donated 5 Lincoln welding hoods and a dozen Mustang welding gloves to the Welding program.
 3. C&C Dodge Toyota Body Shop, 1305 Pike Street, Marietta, OH 45750 donated sandpaper to the Auto Collision Repair and Refinishing program.
 4. Phillip and Deidra Dulaney, 66 Cummins Street, Washington, WV 26181 donated \$300.00 to the Diesel Truck Mechanics program.
 5. Elks 477 Charity Fund Inc., 414 Colegate Drive, Marietta, OH donated \$500.00 to the Auto Mechanics program.
- b. Employ the following part-time Adult Technical Training instructors for the year ending June 30, 2023.

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
*Chelsea Farley	Medical Assistant	\$23.60	October 17, 2022
*Chelsea Farley	Medical Billing Specialist	\$23.60	October 17, 2022
*Tony Pape	DIT	\$43.00	October 19, 2022
*Tony Pape	Industrial Maintenance Mechanic	\$30.00	October 19, 2022

(*) Pending new hire paperwork and Ohio Department of Education permit.

- c. Employ the following substitute teachers for the 2022-2023 school year: *Danelle Kilpatrick, Rodney Scott, and *Jack Sigman at a rate of \$150.00/per day, (*) Pending new hire paperwork.
- d. Approve renewal of AVI contract to operate the lunchroom program effective July 1, 2022, through June 30, 2023, the fourth renewal term is a written agreement between AVI and Washington County Career Center.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye; Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye; Mrs. West, Absent. Vice President Lauer declared the resolution adopted.

Resolution #66-22 – Approve Board Policies

Moved by Mr. Arnold and seconded by Mr. Lyons to approve the following resolution:

BE IT RESOLVED, the board approves the following policy changes (new, revised) as set forth below:

<u>Policy Number</u>	<u>Policy Name</u>	<u>Change</u>
1617	Weapons	Revised
2220	Adoption of Courses of Study	Revised
2413	Career Advising	Revised
2430	District-Sponsored Clubs and Activities	Revised
3217	Weapons	Revised
4217	Weapons	Revised
5335	Care of Students with Chronic Health Conditions	Revised
5336	Care of Students with Diabetes	Revised
6550	Travel Payment & Reimbursement	Revised
6700	Fair Labor Standards Act (FLSA)	Revised
7217	Weapons	Revised
7440	Facility Security	Revised
7440.03	Small Unmanned Aircraft Systems	Revised
8210	School Calendar	Revised
8320	Personnel Files	Revised
8330	Student Records	Revised

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
 Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye; Mrs. West, Absent.
 Vice President Lauer declared the resolution adopted.

ADJOURNMENT

Moved by Mr. Booth and seconded by Mr. Arnold to adjourn.

Roll Call: Ms. Adams Hall, Aye; Mr. Arnold, Aye; Mr. Booth, Aye;
 Mr. Lauer, Aye; Mr. Lang, Aye; Mr. Lyons, Aye;
 Mrs. West, Absent. Vice President Lauer declared the meeting
 adjourned at 6:39 p.m.

Vice - President

Treasurer