

## RECORD OF PROCEEDINGS

HELD

February 11, 2021

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on February 11, 2021 at 6:00 p.m. via Microsoft TEAMS.

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

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

Introduction of Guests – Mike Elliott, Tony Huffman, Kaye Spiker, and Evan Schaad

Treasurer's Report and Business

- a. Open and Transparent Government Award
- b. Ohio Auditor of State Award
- c. Cares Act Institution Portion

### **Resolution #9-21**

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

- a. Waive the reading and approve the minutes of the regular meeting of January 14, 2021.
- b. Approve the Financial Report by fund/special cost center, check register, bank reconciliation, and record of cash and investments for the month of January 2021.
- c. Approve transfer of \$400,000.00 from the General Fund (001) to Permanent Improvement Fund (003-0000) Building, Facility and Grounds Improvement.
- d. Approve increase of Revenue and Appropriations for **Cares Act** (Fund 599-921C) allocation of \$281,490 for FY2021.

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

Superintendent’s Report and Business

- a. Sophomore Hands On
- b. Renovation Project
- c. 4<sup>th</sup> Nine Weeks all student back on campus March 15, 2021
- d. Governor DeWine announced “catch-up” plan due April 1, 2021

**Resolution #10-21**

Moved by Mr. Lyons and seconded by Ms. Adams Hall to approve the following consent agenda items:

- a. Accept from Barbara Dempsey, 206 Chamberlain Drive, Marietta, OH 45750. She donated a 1995 Oldsmobile Regency to the Auto Mechanic’s program.
- b. Employ Adult Technical Training instructors for the year ending June 30, 2021:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
*Ashley Arthur-Parsons	Surgical Technologist	\$21.60	February 12, 2021

(\*) – Pending BCI/FBI Background Check.

- c. Employ the following substitute teacher at a rate of \$125/per day for 2020-2021 school year: Lisa Mills (Pending ODE License) & Rebecca Wears.

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

ADJOURNMENT

Moved by Mr. Booth and seconded by Mr. Lyons 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, Aye. President West declared the meeting adjourned at  
6:27 p.m.

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President

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Treasurer