

RECORD OF PROCEEDINGS

HELD

April 8, 2021

The Board of Education of the Washington County Joint Vocational School District met for the Regular meeting on April 8, 2021 at 6:00 p.m. in Foor Technology Center

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. Lang gave the opening prayer.

Introduction of Guests – Kaye Spiker and Tony Huffman

Treasurer's Report and Business

- a. Finance Committee – May 13 @ 5:15 PM
- b. Pre-Bid Meeting – April 22 @ 10 AM

Resolution #15-21

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

- a. Waive the reading and approve the minutes of the regular meeting of March 11, 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 March 2021.
- c. Authorize the Treasurer to establish the **Foundation Fund Awards (019-921F)** for the 2020-21 school year; increase and approve revenue and appropriations in the amount of \$45,000.

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. Honor Roll – 3rd Nine Weeks
 - i. Directly Enrolled – Jackson Schaad – 4.0
- b. School Calendar 2021-2022
- c. Senior Awards Assembly – Tuesday, May 18, 2021
- d. Career Center Prom – Friday, May 7, 2021

- e. Board Policies
- f. Student Wellness and Success Funding
- g. New Robotics/Automation Program for 2021-2022 School Year

Resolution #16-21

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

- a. Accept the following donation:
 - 1. R.E. Michel Company, Doug Meeks, 1170 46th Street #3, Vienna, WV 26105 for the donation of HVAC Equipment worth \$5,200 for the HVAC program.
 - 2. Amber Schultz, 150 Camelot Road Lot 20, Belpre, OH 45714 for the donation of Chevy S Truck for the Auto Mechanics program.
- b. Employ the following part-time Adult Technical Training instructor for the year ending June 30, 2021:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Ashley Hardesty	Medical Assistant	\$21.60	February 14, 2021
Shayne Garner	DIT	\$46.00	April 12, 2021

- c. Authorize Superintendent to notify Staff regarding possible reductions.
- d. Approve Guarantee Trust Life Insurance Company for Student Accident Insurance for 2021-2022.
- e. Recognize Teacher & Staff Appreciation Week – May 3–7, 2021.
- f. Authorize Ohio Valley Educational Service Center in collaboration with Washington County Career Center to use a portion of the Student Wellness and Success Funding (HB110) for FY 2022 and FY2023.
- g. Approve textbook for Patient Health Care “The Complete Textbook of Phlebotomy” Fifth Edition – (ISBN 9781337284240).

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.

Resolution #17-21 – Approve Board Policies

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

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



<u>Policy Number</u>	<u>Policy Name</u>	<u>Change</u>
1422	Nondiscrimination and Equal Employment Opportunity	Revised
1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment	Revised
1662	Anti-Harassment	Revised
2240	Controversial Issues	Revised
2260	Nondiscrimination and Access to Equal Educational Opportunity	Revised
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability	Revised
2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities	Revised
3122	Nondiscrimination and Equal Employment Opportunity	Revised
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	Revised
3362	Anti-Harassment	Revised
4122	Nondiscrimination and Equal Employment Opportunity	Revised
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	Revised
4362	Anti-Harassment	Revised
5517	Anti-Harassment	Revised
6144	Investments	Revised
6220	Budget Preparation	Revised
6600	Deposit of Public Funds: Cash Collection Points	Revised
7440.01	Video Surveillance and Electronic Monitoring	Revised
7450	Property Inventory	Revised
7455	Accounting System for Capital Assets	Revised
8450.01	Protective Facial coverings During Pandemic/Epidemic Events	Revised
8500	Food Services	Revised
8510	Wellness	Revised

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.

Resolution #18-21 – School Calendar for 2021-2022 School Year

Moved by Mr. Booth and seconded by Mr. Arnold to approve the School Calendar for Teachers and Students for the 2021-2022 School Year.

WASHINGTON COUNTY CAREER CENTER
 2021-2022 SCHOOL CALENDAR

JULY						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SEPTEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER						
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

NOVEMBER						
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER						
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JANUARY						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRUARY						
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

MARCH						
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL						
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY						
S	M	T	W	T	F	S
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE						
S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

- Aug 23 & 24 Teacher In-Service
- Aug 25 First Day of School
- Sept 6 Labor Day (SC)
- Sept 17 Progress Reports Due
- Sept 23 P/T Conf (4-7 pm) (S Open)
- Oct 14 Open House (4-7 pm) (S Open)
- Oct 15 1st Gr Per Ends (38 days)
- Nov 11 Veterans Day (SC)
- Nov 24 Progress Reports Due
- Nov 25-29 Thanksgiving Break (SC)
- Dec 22 2nd Gr Per Ends (44 days)
- Dec 23 - Jan 3 Christmas Break (SC)
- Jan 3 Teacher In-Service
- Jan 17 M.L. King Day (SC)
- Jan 28 Progress Reports Due
- Feb 17 P/T Conf/Soph Parent Night (4-7 pm) (S Open)
- Feb 21 Feb 21
- March 11 March 11
- April 13-18 April 13-18
- April 22 April 22
- April 28 April 28
- May 24 May 24
- May 26 May 26
- May 27 May 27
- May 30 May 30
- Presidents' Day (SC)
- 3rd Gr Per Ends (47.5 days)
- Spring Break (SC)
- Progress Reports Due
- P/T Conf/Soph Sch (4-7pm) (S Open)
- Senior Awards Ceremony
- 4th Gr Per Ends (50.5 days)
- & Last School Day
- Teacher In-Service
- Memorial Day (SC)
- red Holiday
- blue In-Service
- green P/T Conferences/Soph Night/50th
- orange End of 9 weeks
- purple Progress Reports Due

180 Days in Session (incl. P/T Confs., Open House and Soph Night) + 4 Days Teacher In-Service = 184 total days.
 If required, make-up days would be: April 13 & 14 and all other days to be added at the end of the school year.

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. Lauer 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
6:31 p.m.

President

Treasurer