



**JVSD BOARD IN ACTION
March 14, 2024**

Regular Meeting

- A. Vice President, Mr. Lauer called the regular meeting to order.
- B. The pledge of allegiance was recited, and Mr. Lauer gave the opening prayer.
- C. Mr. Crone, Treasurer, administered the oath of office to the following:
Jesse Roush/Warren Local School District (3/2024-12/2026)
- D. Introduction of Guest –Tim Kilpatrick, Evan Schaad, Michelle Dillon (Reporter), and Natalie Greathouse (and family).
Recognition of March Student of the Month – Natalie Greathouse & James Shuster.
- E. Hugh Arnold was elected President.

F. Treasurer’s Report and Business

1. Report

- a. Financial Update

2. Resolution #16-24

- a. Waived the reading and approved the minutes from the regular meeting on February 8, 2024.
- b. Approved the Financial Report by the fund/special cost center, check register, bank reconciliation, and record of cash and investments for the month of February 2024.
- c. Authorized the Treasurer to establish a CTE Equipment Grant Fund for the 2023-2024 school year.
- d. Authorized the Treasurer to enter into an agreement with the Auditor of the State’s Local Government Service (LGS) to compile the general-purpose financial statements for the fiscal year ending June 30, 2024.
- e. Adopted amounts and rates set by the county budget commission for 2023-2024.

G. Superintendent’s Report and Business

1. Report

- a. Renovation 400 Hallway
- b. Medical Renovations
- c. CTE Equipment Grant
- d. SkillsUSA/BPA
- e. ACCSC
- f. High School Enrollment
- g. Ameresco

2. Resolution #17-24

- a. Accepted the following donation:
 - 1. Jay Houser donated a 1987 Buick LeSabre to the Auto Collision Repair & Refinishing program.
- b. Employed the following part-time Adult Technical Training instructors for the year ending June 30, 2024:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Charles “Brad” Griffin	Fiber Optics	\$31.00	January 25, 2024
*Stacy Jarvis	Medical Billing Specialist	\$24.40	March 18, 2024
*Elizabeth Phelps	Surgical Technologist	\$22.80	March 14, 2024
Linda Wilson	Aspire	\$23.00	March 18, 2024



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*Pending BCI/FBI background checks, Ohio Department of Education and Workforce – Adult Education permit and new hire paperwork.

- c. Approved the Aspire/Ohio Options Instructor job description.
3. **Resolution #18-24 – Employed Surgical Technologist Coordinator – Megan Ludwig effective date April 1, 2024**
4. **Resolution #19-24 – Approved Adult Technical Training Tuition Increase**
5. **Resolution #20-24 – Approved DCB Roof Restoration Project**

Next:
Regular Meeting
April 11, 2024, @ 6:00 p.m.
Washington County Career Center – Annex Board Room