



**JVSD BOARD IN ACTION
September 14, 2023**

Regular Meeting

- A. President, Mrs. West called the regular meeting to order.
- B. The pledge of allegiance was recited, and Mr. Arnold gave the opening prayer.
- C. Introduction of Guests – Mike Elliott, Tim Kilpatrick, Evan Schaad, Gretchen Dowler, Rebecca Hilverding, Webb Hall, MaKenna & Krista Long.
- D. Public Participation
- E. **Treasurer’s Report and Business**

1. Report

- a. Finance Committee
- b. Records Commission

2. Resolution #51-23

- a. Waived the reading and approved the minutes from the regular meeting on August 10, 2023.
- 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 August 2023.
- c. Approved Final Appropriations for the 2023-2024 school year.
- d. Approved the transfer of \$115,284.64 to the Capital Acquisition and Maintenance Reserve fund per the requirement of H.B. 4122 and H.B. 345 for the 2023-2024 school year.

F. Superintendent’s Report and Business

1. Report

- a. 2022-2023 State Report Card
- b. Enrollment
- c. Sophomores
- d. Online Delivery of Instruction Plan
- e. Southeast Region Fall Conference
- f. 400 Hall Reconstruction
- g. Annex Roof Update
- h. 2023 Clery Act Report/2022 Data

2. Resolution #52-23

- a. Accepted the following donations:
 - 1. Chuck Ditchendorf, 331 5th Street, Marietta, OH donated routers and docking stations to the IT department.
 - 2. Marietta City Health Department, Becky Jones, 304 Putnam Street, Marietta donated medical supplies to the high school and adult technical training medical programs.
- b. Employed 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>
*Seth Deem	EMT	\$24.40	September 15, 2023
*Kayla Hatfield	Surgical Technologist	\$24.40	September 15, 2023
Malyssa Jack	STNA	\$24.40	September 18, 2023
Megan Jones	Medical Billing Specialist	\$24.40	September 18, 2023
*Timothy Clayton Lang	DIT	\$41.00	September 25, 2023



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<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
*Timothy Clayton Lang	Industrial Maintenance Mechanic	\$28.00	September 25, 2023
*Teresa Ward	Chemical Operator	\$30.00	September 25, 2023
*Teresa Ward	DIT	\$43.00	September 25, 2023

*Pending Ohio Department of Education permit and background checks.

- c. Employed the following part-time Washington County Career Center non-instructor for the year ending June 30, 2024:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
*Cathy Learn	PT Program Administrator of Practical Nursing - K-4	\$43.27	September 15, 2023

*Pending new hire paperwork and background checks.

- d. Employed the following substitute teachers for the 2022-2023 school year: *Brenda Garletts, *Jarod Kiggans, and *Donna Matheny at a rate of \$150.00/per day. *Pending Ohio Department of Education license.
- e. Employed Lloyd D. Dennis, M.D. as consulting physician for the 2023-2024 school year.
- f. Approved Online Delivery of Instruction Plan for the 2023-2024 school year.

3. Resolution #53-23 – Approved Neola Policy

- G. The Board recessed into Executive Session to consider matters required to be kept confidential by federal law or regulations or state statutes.

1. Resolution #54-23 – Approved Ratification of Classified Employee

Next:
 Regular Meeting
 October 12, 2023 @ 6:00 PM
 Washington County Career Center – Annex Board Room