



JVSD BOARD IN ACTION June 9, 2024

Regular Meeting

- A. Board President, Mr. Arnold called the regular meeting to order.
- B. The pledge of allegiance was recited, and Mr. Crone gave the opening prayer.
- C. Mr. Reed and Mr. Roush were absent.
- D. Introduction of Guests –Mike Elliott and Evan Schaad.
- E. **Treasurer’s Report and Business**
 1. **Report**
 - a. Finances
 2. **Resolution #34-24**
 - a. Waived the reading and approved the minutes from the regular meeting on May 9, 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 May 2024.
 - c. Authorized the Treasurer to establish the Aspire Grant for the 2024-2025 school year.
 - d. Authorized the Treasurer to establish the Carl Perkins – Adult Grant for the 2024-2025 school year.
 - e. Authorized the Treasurer to establish the Carl Perkins – Secondary Grant for the 2024-2025 school year.
 - f. Authorized the Treasurer to increase the Career Exploration ODJFS for the 2023-2024 school year.
 - g. Authorized the Treasurer to amend the Carl Perkins – Secondary Grant for the 2023-2024 school year.
- F. **Superintendent’s Report and Business**
 1. **Report**
 - a. Honor Roll – 4th Nine Weeks
 - b. Summer Projects
 - c. 2024 Career Camp
 - d. Board Meeting, Tuesday, June 25, 2024 @ 6:00 PM
 - e. Financing Projects
 2. **Resolution #35-24**
 - a. Accepted the following donation:
 1. Wings Etc. donated \$200 worth of wings to the Electricity program.
 - b. Renewed Classified Staff Contracts beginning July 1, 2024.
 - c. Employed part-time Adult Technical Training instructors for the year ending June 30, 2025.
 - d. Employed part-time Adult Technical Training non-instructors for the year ending June 30, 2025.
 - e. Employed part-time High School non-instructors for the year ending June 30, 2024.
 - f. Employed the following part-time High School non-instructors for the year ending June 30, 2024.
 - g. Approved the supplemental contracts for the 2024-2025 school year.
 - h. Approved Resident Education allocation for July 1, 2024, through June 30, 2025.
 - i. Employed instructors for the Summer School program ending June 30, 2024.
 - j. Approved textbook and workbook the Complete Guide for the Phlebotomy Technician for the Medical College Prep program.



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- k. Approved the Adult Technical Training 2024-2025 Adult Student Handbook.
 - l. Approved renewal of AVI contract to operate the lunchroom program effective July 1, 2024, through June 30, 2025, the second renewal.
3. **Resolution #36-24 – Food Prices for the 2024-2025**

Next:
Regular Meeting
June 25, 2024, @ 6:00 p.m.
Washington County Career Center – Annex Board Room