



JVSD BOARD IN ACTION May 11, 2023

Regular Meeting

- A. Board President, Mrs. West called the regular meeting to order.
- B. The pledge of allegiance was recited, and Mr. Booth gave the opening prayer.
- C. Ms. Adams Hall and Mr. Lyons were absent.
- D. Introduction of Guests – Mike Elliott, Tim Kilpatrick, Evan Schaad, Evan Vowls & family, Wyatt Erb & family, Eric McPeck, Kiera Starcher & family, Gracie Cartmell & family, Sam Casto & family, Chase Sloan & family, Emma Bauerbach & family, Kelly Prim & family, BayLee Hollingsworth & family, Rebecca Safko & family, Mandy Holman & family, Amanda Warren & family, Pat Love, Lori Smith, Daniel Dailey, Robin Wright, Ken Gebhart, & Penny Jenkins.
- E. **Resolution #26-23 – Recognized State SkillsUSA Contest Winners**
- F. **Resolution #27-23 – Recognized 2022-2023 Outstanding Student**
- G. **Resolution #28-23 – Recognized Alumni Hall of Fame Award Winners**
- H. **Treasurer’s Report and Business**
 - 1. **Report**
 - a. Five-Year Financial Forecast Update
 - 2. **Resolution #29-23**
 - a. Waived the reading and approved the minutes from the regular meeting on April 13, 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 April 2023.
 - c. Amended Five-Year Forecast.
 - d. Authorized the Treasurer to increase the Career Exploration ODJFS for the 2022-2023 school year; approved revenue and appropriations in the amount of \$83,187.
 - e. Authorized the Treasurer to enter into an agreement with META for software and network services and support for the 2023-2024 school year at \$16.75 per student enrolled.
 - f. Approved transfer of \$10,000 to Student C & B account from General fund.
 - g. Authorized the Treasurer to enter into an agreement with Interstate Gas Supply, Inc. for a period of November 2023 through November 2025 at a fixed price of \$4.24 per DTH for natural gas.
 - h. Authorized the Treasurer to enter into an agreement with GeoStar Communications, for local and long-distance telephone services for three (3) years, not to exceed a base rate of \$575.00/month.
 - i. Authorized the Treasurer to enter into an agreement with Vertical Communications for three (3) years at a maintenance cost of \$9,280.

I. Superintendent’s Report and Business

- 1. **Report**
 - a. Senior Awards Assembly – Tuesday, May 23, 2023, @ 9:30 AM
 - b. Staff Appreciation Breakfast – Friday, May 26, 2023, @ 8:30 AM
 - c. Career Camp – June 5-9, 2023



- d. Transition/Placement Coordinator Job Description
- e. July Board Meeting – moved to Tuesday, June 27, 2023

2. Resolution #30-23

- a. Employed the following part-time Adult Technical Training instructor for the year ending June 30, 2023:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
*Malyssa Jack	Medical Assistant	\$24.40	May 15, 2023
*Malyssa Jack	Medical Billing Specialist	\$24.40	May 15, 2023
*Malyssa Jack	Surgical Technologist	\$24.40	May 15, 2023

*Pending BCI/FBI background checks, adult tech permit, and new hire paperwork.

- b. Renew Administration Contract beginning July 1, 2023.

<u>Name</u>	<u>Contract</u>
Elliott, Michael	4 Year

- c. Renew Certificated Staff Contracts beginning August 21, 2023.

<u>Name</u>	<u>Contract</u>
Barth, Chad	2 Year
Klintworth, Heather	1 Year
Pinkerton, Amy	1 Year
Porter, Christopher	1 Year
Porter, Darcie	1 Year
Schramm, Betsy	1 Year
Snyder, Lynette	4 Year
Stacy, Tyler	1 Year
Wright, Robin	4 Year

- d. Renew Classified Staff Contracts beginning July 1, 2023.

<u>Name</u>	<u>Contract</u>	<u>Step/Classification</u>
O'Connor, Daelon	2 Year	D/2
Scharff, Amanda	2 Year	B/4

- e. Approved an agreement with Holzer Health Systems and Washington County Career Center – Adult Technical Training for medical programs beginning August 1, 2023, and ending on July 31, 2024.
- f. Approved Accounts Payable/Inventory Specialist part-time job description.
- g. Approved Transition/Placement Coordinator job description, amended from Board Resolution #27-21.
- h. Amended Transition/Placement Coordinator contract from 219 to 200 workdays for the 2023-2024 school year, Board Resolution #30-22.
- i. Approved classified calendars for the 2023-2024 school year.
- j. Approved agreement with Learn & Hostetler LLC Consulting and Washington County Career Center beginning May 1, 2023, and ending June 30, 2024.
- k. Approved EMS Training Affiliation Agreement between Warren Township Volunteer Fire Department and Washington County Career Center – Adult Technical Training beginning May 15, 2023, until terminated.



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1. Approved placement for the part-time Program Administrator of Practical Nursing position at Class K on the part-time/as-needed contract employee pay scale.
3. **Resolution #31-23 – Approved Biennium Construction Budget**

Next:
Regular Meeting
June 8, 2023, @ 6:00 p.m.
Washington County Career Center – Annex Board Room