



**JVSD BOARD IN ACTION**  
**March 9, 2023**

**Regular Meeting**

- A. Board President, Mrs. West called the regular meeting to order.
- B. The pledge of allegiance was recited, and Mr. Lyons gave the opening prayer.
- C. Introduction of Guests – Mike Elliott, Tim Kilpatrick, Evan Schaad, and Linn Yost.
- D. **Resolution #12-23 – Outstanding Contributor to Career & Technical Education**

Recognized the following outstanding contributor to Career & Technical Education:

**Linn Yost** – AOMC President, Micro Machine Works; Nominated by Becky Hilverding, Transitions/Placement Coordinator

**E. Treasurer’s Report and Business**

**1. Report**

- a. New Grant Funds
- b. Roofing Contract Addendum

**2. Resolution #13-23**

- a. Waived the reading and approved the minutes from the regular meeting on February 9, 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 February 2023.
- c. Authorized the Treasurer to establish the **Ohio School Safety Grant – AG Fund** (499-923S) for the 2022-2023 school year; increase and approve revenue and appropriations in the amount of \$2,629.47.
- d. Authorized the Treasurer to establish the **ARP Homeless Support Grant Fund** (507-923H) for the 2022-2023 school year; increase and approve revenue and appropriations in the amount of \$16,500.00.
- e. Authorized the Treasurer to establish the **Ohio K-12 School Safety Grant – Governor Fund** (599-923S) for the 2022-2023 school year; increase and approve revenue and appropriations in the amount of \$100,000.
- f. Adopted amounts and rates set by the county budget commission for 2023-2024.

**F. Superintendent’s Report and Business**

**1. Report**

- a. Restroom Update
- b. Part-Time Program Administrator of Practical Nursing
- c. Annex Building Stairs
- d. Sophomore Academy
- e. Sophomore applications for the 2023-2024 school year are currently at 45%

**2. Resolution #14-23**

- 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>
Samuel Brookover	Industrial Maintenance Mechanic	\$33.00	April 3, 2023
Craig Hellinger	Industrial Maintenance Mechanic	\$29.00	April 3, 2023
*Kristin McGee	Driver's Education	\$25.00	March 13, 2023
*Jared Ross	EMS	\$24.40	March 13, 2023
*Darca Sapp	Surgical Technologist	\$23.60	March 13, 2023

\*Pending BCI/FBI background checks, Ohio Department of Education license, and new hire paperwork.

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

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
*Jared Ross	PT EMS Director	\$26.44	March 13, 2023

\*Pending BCI/FBI background checks and new hire paperwork.

- c. Employed the following part-time Washington County Career Center non-instructor for the year ending June 30, 2023:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
*Ashley Metts	PT Program Administrator of Practical Nursing	\$41.71	March 13, 2023

\*Pending BCI/FBI background checks and new hire paperwork.

- d. Approved Student Supply Costs for 2023-2024.  
 e. Approved overnight trip for SkillsUSA Heavy Equipment students to participate in the state competition events in Miamisburg, OH on April 14-15, 2023.  
 f. Approved the part-time Program Administrator of Practical Nursing job description.
3. **Resolution #15-23 – Approved Board Policies**
  4. **Resolution #16-23 – Approved Annex Roof Project – Joint Purchasing Program**
  5. **Resolution #17-23 – Approved Annex Roof Restoration Project**

Next:  
 Regular Meeting  
 April 13, 2023, @ 6:00 p.m.  
 Washington County Career Center – Annex Board Room