COSHOCTON COUNTY JOINT VOCATIONAL SCHOOL DISTRICT BOARD OF EDUCATION 23640 AIRPORT ROAD, COSHOCTON, OH 43812-9599

THURSDAY, DECEMBER 14, 2023, 7:30 A.M. REGULAR MEETING

MINUTES

LORD'S PRAYER IN UNISON

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL OF MEMBERS – (A) Absent; (P) Present

Cordell Brown	Present
Jere Butcher	<u>Absent</u>
Gail Gallwitz	Present
Tad Johnson	Present
Cathy McCrea	Present

APPROVAL OF THE MINUTES of the November 16, 2023, Regular Board meeting.

Motion By: <u>Tad Johnson</u> Seconded By: <u>Cathy McCrea</u>

Roll Call: Cordell Brown Yes

Jere Butcher
Gail Gallwitz
Abstain
Tad Johnson
Cathy McCrea
Yes

Motion carried.

HEARING OF THE PUBLIC

- A. This meeting is a meeting of the Board of Education *in public* for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during this meeting as indicated under the Hearing of the Public, Item C.
- B. Recognition of visitors.
- C. Items will be accepted for discussion at this time from those in attendance.
- D. Maintenance Report

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TREASURER'S BUSINESS

A. Approval of the Financial Report and Investments for November 2023, as follows:

Star-Ohio	<u>Rate</u> 5.57%	Interest Earned \$11,793.18
Peoples Bank – General	1.51%	\$ 431.49
Peoples Bank – Payroll	1.32%	\$ 10.70

- B. Approval of the listings of Warrants and Checks paid for November 2023, in the amount of \$455,888.66 and receipts totaling \$275,461.47.
- C. #81-2023 RESOLUTION to set date and time for the Budget Hearing at 7:30 a.m. on January 18, 2024.
- D. #82-2023 RESOLUTION to set date and time for the Reorganizational meeting at 7:35 a.m. on January 18, 2024.
- E. Motion to appoint <u>Jere Butcher</u> as the President Pro-Tempore for the Reorganizational meeting.
- F. Motion to approve the following purchase orders over \$10,000:

<u>PO#</u> <u>Vendor</u> <u>Amount</u> 914801 Hathaway Inc. \$18,230.00

G. #85-2023 RESOLUTION to approve the revenue/appropriations for FY24 for the following funds:

Fund 003-9023 – Perm Improvement - \$379,108.00 Fund 495-9023 – Career Technical Construction Fund \$4,437,462.00

Motion to approve Treasurer's Business <u>Item(s)</u> A-G.

Motion By: <u>Cathy McCrea</u> Seconded By: <u>Tad Johnson</u>

Roll Call: Cordell Brown Yes
Jere Butcher Absent
Gail Gallwitz Yes
Tad Johnson Yes
Cathy McCrea Yes

Motion carried.

SUPERINTENDENT'S RECOMMENDATIONS

A. #83-2023 RESOLUTION to approve the Coshocton County Joint Vocational Schools District's participation in the Ohio School Boards Association Legal Assistance Fund; and

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WHEREAS, the Coshocton County Joint Vocational School District's Board of Education wishes to support the efforts of other Boards of Education to obtain favorable judicial decisions; and

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, BE IT RESOLVED, that the Coshocton County Joint Vocational School District Board of Education resolves to participate in the OSBA LAF for calendar year 2024 and authorizes the Treasurer to pay to the LAF \$250.00.

- B. #84-2023 RESOLUTION to renew O.S.B.A. Annual Membership dues for 2024 at a cost of \$3,546.00, included with the annual membership are subscription to the Journal, our award-winning bimonthly magazine, and the OSBA Update, a biweekly electronic newsletter that replaces the Briefcase; Annual School Management News subscription, (Option 1) email delivery at a cost of \$150.00.
- C. Motion to approve the architectural services of SHP of Columbus, Ohio for the building construction project.

Motion to approve Superintendent's Recommendation <u>Item(s)</u> A- <u>C</u>.

Roll Call: Cordell Brown Jere Butcher Gail Gallwitz Tad Johnson Cathy McCrea Yes Yes Yes Yes	

Motion carried.

SUPERINTENDENT'S EXCELLENCE IN REVIEW

- A. Career Partnership Day was held November 29, 2023.
- B. Finalizing our Equipment Grant Proposal.
- C. Perkin V Update

ADDITIONS TO THE AGENDA

- A. Christmas Break December 20, 2023, through January 2, 2024. (Early Dismissal on December 19, 2023.)
- B. End of 2nd 9 weeks January 12, 2024, (Early Dismissal).
- C. The next Board of Education meeting is scheduled for Thursday, January 18, 2024,7:30 a.m. in the Board Room of the Coshocton County Career Center.

MINUTES

DECEMBER 14, 2023, REGULAR MEETING

MOTION TO ADJOURN THE MEETING - 8:15 a.m.

Motion By: <u>Tad Johnson</u>		Seconded By: Cordell Brown	
Roll Call: Motion carried.	Cordell Brown Jere Butcher Gail Gallwitz Tad Johnson Cathy McCrea	Yes Absent Yes Yes Yes Yes	
President		Attest	