

Georgetown Exempted Village Schools
Georgetown, Ohio 45121
REGULAR BOARD OF EDUCATION MEETING

Date: November 17, 2021
Time: 6:00 P.M.
Place: Jr./Sr. High School Student Center, 987 Mt. Orab Pike, Georgetown, Ohio 45121

AGENDA

- I. Board of Education Section**
 - A. Roll Call and Pledge of Allegiance**
 - B. Communications**
 - C. Approve Agenda**
 - D. Approval of Minutes**
 - E. Reports**
 - 1. Superintendent Update
 - 2. OSBA Legislative Liaison
 - 3. Southern Hills JVS Liaison
 - 4. School Updates
 - 5. Staff & Student Services Update
 - 6. Facilities Update
 - 7. Technology Update
 - 8. Transportation/Food Service Update
 - F. Public Participation**
- II. Treasurer's Section**
 - A. Monthly Financial Report**
 - B. 5-Year Forecast**
 - C. Bus Bid Authorization**
- III. Superintendent's Section**
 - A. Overnight/Extended Student Trips**
 - B. Revised Quarantine Protocol**
 - C. Executive Session**
 - D. Human Resources**
- IV. Adjournment**

GEORGETOWN SCHOOLS BOARD OF EDUCATION

November 17, 2021

6:00 P.M. -- REGULAR BOARD MEETING

MISSION STATEMENT

The Mission of the Georgetown Exempted Village School District and the school community is to ensure that all students are engaged in successful learning as a result of collaboration with parents and community, high academic standards, a safe learning climate, and effective use of fiscal resources.

PARAMETERS

- ★ We will make all decisions in the student’s best interest.
- ★ We will treat each person with dignity and respect and ensure a safe environment for each individual.
- ★ We will practice individual and organizational responsibility and accountability.
- ★ We will operate in an environment of open communication.

I. Board of Education Section

A. Roll Call and Pledge of Allegiance

The Georgetown Exempted Village School District Board of Education met for its Regular Board meeting on November 17, 2021, at 6:00 P.M. at the Jr./Sr. High School Student Center, 987 Mt. Orab Pike, Georgetown, Ohio 45121 with the following members present: Mr. Greg Barlow ____, Mr. Dick Colwell ____, Mr. Jon Linkous ____, Mr. Ralph Sininger ____, and Dr. Raymond Virost ____. Also present were Superintendent Brad Winterod, Treasurer Eric Toole, and _____

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 the meeting as indicated on the agenda.

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B. Approve Agenda

Approve the agenda as presented.

Motion: _____

Second: _____

VOTE: Mr. Barlow _____

Mr. Sininger _____

Mr. Colwell _____

Dr. Virost _____

Mr. Linkous _____

C. Approval of Minutes

Regular Meeting - October 20, 2021

Motion: _____

Second: _____

VOTE: Mr. Barlow _____

Mr. Sininger _____

Mr. Colwell _____

Dr. Virost _____

Mr. Linkous _____

D. Communications

E. Reports

1. Superintendent Update
 - a) Hope Squad Presentation
 - b) High School Student Presentation
2. OSBA Legislative Liaison
3. Southern Hills JVS Liaison
4. School Updates
5. Staff & Student Services Update
6. Facilities Update
7. Technology Update
8. Food Service/Transportation Update

F. Public Participation

II. Treasurer's Section

A. Monthly Financial Report

Based upon the recommendation of the Treasurer, approve the monthly financial report for the month ending October 31, 2021, as presented.

Motion: _____ Second: _____

VOTE: **Mr. Barlow** ____ **Mr. Sininger** ____
 Mr. Colwell ____ **Dr. Virost** ____
 Mr. Linkous ____

B. Five-Year Forecast Approval

Based upon the recommendation of the Treasurer, approve the five-year forecast, as presented.

Motion: _____ Second: _____

VOTE: **Mr. Barlow** ____ **Mr. Sininger** ____
 Mr. Colwell ____ **Dr. Virost** ____
 Mr. Linkous ____

C. Bus Bid Authorization

Based upon the recommendation of the Treasurer, authorize the Treasurer to advertise for bids for the purchase of two (2) 90-passenger school buses.

Motion: _____ Second: _____

VOTE: **Mr. Barlow** ____ **Mr. Sininger** ____
 Mr. Colwell ____ **Dr. Virost** ____
 Mr. Linkous ____

III. Superintendent's Section

A. Overnight/Extended Student Trips

Based upon the recommendation of the Superintendent, approve the overnight/extended student trips.

Motion: _____ Second: _____

VOTE: **Mr. Barlow** ____ **Mr. Sininger** ____
 Mr. Colwell ____ **Dr. Virost** ____
 Mr. Linkous ____

B. Revised Quarantine Protocol

Based upon the recommendation of the Superintendent, approve the COVID-19 updated quarantine protocol.

Motion: _____ Second: _____

VOTE: **Mr. Barlow** ____ **Mr. Sininger** ____
 Mr. Colwell ____ **Dr. Virost** ____
 Mr. Linkous ____

C. Executive Session

In accordance with ORC 121.22, enter into executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, or compensation of an employee, and all other matters required to be kept confidential by state statute.

Motion: _____ Second: _____

VOTE: **Mr. Barlow** ____ **Mr. Sininger** ____
 Mr. Colwell ____ **Dr. Virost** ____
 Mr. Linkous ____

Time entered executive session: _____

Time returned to open session: _____

D. Human Resources

- 1. Resignation - Non-Certified**
- 2. Resignation - Certified**
- 3. Employment - Substitute Personnel**
- 4. Employment - Non-Certified Limited Contract Revision**
- 5. Employment - Superintendent Contract Renewal**

Motion: _____

Second: _____

VOTE: Mr. Barlow ____

Mr. Sininger ____

Mr. Colwell ____

Dr. Virost ____

Mr. Linkous ____

IV. Adjournment

Motion: _____

Second: _____

VOTE: Mr. Barlow ____

Mr. Sininger ____

Mr. Colwell ____

Dr. Virost ____

Mr. Linkous ____

Adjournment Time: _____