

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

Date: December 15, 2021
Time: 5:30 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. Bus Purchase**
- III. Superintendent's Section**
 - A. January 2022 Organizational/Regular Board of Education Meeting**
 - B. Resolution of Appointment to Southern Hills Career and Technical Center Board of Education**
 - C. Executive Session**
 - D. Human Resources**
- IV. Adjournment**

GEORGETOWN SCHOOLS BOARD OF EDUCATION

December 15, 2021

5:30 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 December 15, 2021, at 5:30 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 - November 17, 2021

Motion: _____

Second: _____

VOTE: Mr. Barlow _____

Mr. Sininger _____

Mr. Colwell _____

Dr. Virost _____

Mr. Linkous _____

D. Communications

E. Reports

1. Superintendent Update
 - a) November Gtown Elite recipients will be recognized
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 November 30, 2021, as presented.

Motion: _____ Second: _____

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

B. Bus Purchase

Based upon the recommendation of the Treasurer, approve the bus bid received from Cardinal Bus Sales, in the amount of \$220,970, for the purchase of two 90-passenger front engine transit style buses (\$110,485 per bus).

Motion: _____ Second: _____

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

III. Superintendent's Section

A. January 2022 Organizational/Regular Board of Education Meeting

Set a date and time within the first 15 days of January 2022 for the Board of Education Organizational/Regular Board of Education Meeting and appoint a chairperson for the meeting.

Date: January 5, 2022
Time: 6:00 P.M.
Chairperson: _____

Motion: _____ Second: _____

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

B. Resolution of Appointment to Southern Hills Career and Technical Center Board of Education

Based upon the recommendation of the Superintendent, approve the Resolution of Appointment to Southern Hills Career and Technical Center Board of Education.

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 - Certified**
- 2. Employment - Substitute Personnel**
- 3. Employment - Non-Certified - Limited Contract**
- 4. Employment - Non-Certified - Continuing Contract**
- 5. Employment - Certified - Limited Contract**

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: _____