The Georgetown Exempted Village School District Board of Education met for its Regular Board of Education meeting on June 17, 2020 at 6:00 p.m. The meeting was held at the Georgetown Jr-Sr High School, 987 Mt. Orab Pike, Georgetown, Ohio. The following members were present: Mr. Greg Barlow, Mr. Richard Colwell, Mr. Jonathan Linkous, Mr. Ralph Sininger, and Dr. Raymond Virost. Also present were Treasurer Eric Toole and Superintendent Brad Winterod.

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.

### The Pledge of Allegiance was performed.

#### Approval of Agenda #06-20-080

Mr. Linkous moved, Mr. Sininger seconded to approve the agenda as presented.

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye Motion carried: 5-0-0

#### Minutes #06-20-081

Mr. Colwell moved, Mr. Barlow seconded to approve the minutes of the regular board meeting held May 20, 2020.

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye Motion carried: 5-0-0

### Treasurer's Financial Report #06-20-082

Mr. Sininger moved, Mr. Linkous seconded, based upon the recommendation of the Treasurer, to approve the Treasurer's Financial Report for the month ended May 31, 2020.

### (SEE MINUTE BOOK FOLDER)

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye Motion carried: 5-0-0

### Resolution of Necessity - Permanent Improvement Levy Renewal #06-20-083

Mr. Linkous moved, Mr. Barlow seconded, based upon the recommendation of the Treasurer, to approve a resolution declaring it necessary to renew an existing levy for the purpose of providing for the general permanent improvements of the school district and requesting the county auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by the renewal of said levy.

### (SEE MINUTE BOOK FOLDER)

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye Motion carried: 5-0-0

### Cafeteria Prices - 2020-2021 #06-20-084

Mr. Sininger moved, Mr. Colwell seconded, based upon the recommendation of the Treasurer, Superintendent, to approve the cafeteria prices for the 2020-2021 school year, as presented.

## (SEE MINUTE BOOK FOLDER)

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye Motion carried: 5-0-0

### Student Fees - 2020-2021 #06-20-085

Mr. Linkous moved, Mr. Colwell seconded, based upon the recommendation of the Treasurer, Superintendent, to approve the student fees for the 2020-2021 school year, as presented.

### (SEE MINUTE BOOK FOLDER)

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye Motion carried: 5-0-0

#### #06-20-086

Mr. Linkous moved, Mr. Colwell seconded, based upon the recommendation of the Treasurer, Superintendent, to approve the final appropriations for fiscal year 2020, as presented.

#### (SEE MINUTE BOOK FOLDER)

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye Motion carried: 5-0-0

### Temporary Appropriations - Fiscal Year 2021 #06-20-087

Mr. Colwell moved, Mr. Sininger seconded, based upon the recommendation of the Treasurer, Superintendent, to approve the temporary appropriations for fiscal year 2021, as presented.

### (SEE MINUTE BOOK FOLDER)

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye Motion carried: 5-0-0

#### Executive Session #06-20-088

Mr. Colwell moved, Mr. Linkous seconded, in accordance with Ohio Revised Code (O.R.C.) 121.22, to enter into executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion or compensation of an employee, all other matters required to be kept confidential by state statute.

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye Motion carried: 5-0-0

#### Time entered executive session:6:10 p.m.

Those present in executive session included the five Board Members, Mr. Toole and Mr. Winterod.

#### Time returned to open session: <u>6:40 p.m.</u>

Upon return to open session, the Chairman declared that the Board had discussed the appointment, employment, dismissal, discipline, promotion or compensation of an employee, and other matters required to be kept confidential by state statute.

#### Employment – Certified and Non-Certified – Substitute Personnel – Renewals for 2020-2021 School Year #06-20-089

Mr. Sininger moved, Mr. Linkous seconded, based upon the recommendation of the Superintendent, approve the renewal of following persons as substitute personnel for the 2020-2021 school year at the Board adopted salary schedule. These positions are contingent upon completion of successful Ohio Bureau of Criminal Identification and Investigation (BCII) and Federal Bureau of Investigation (FBI) background checks, proof of proper licensure, when applicable, and completion of all personnel file requirements.

#### SUBSTITUTE TEACHERS

Bill Arn Amy Balzhiser Sarah Brooke Beath La'Tisha Davies Angela Dee Sandra Eversole Mike Fadeley Kelly Galley Debbe Gardner Arica Gullett Sandra Hastings Vernon Hawkins Lisa Hord John Ludy Seth Meranda Lori McKenney **Elizabeth Pfeffer** Sharon Preston Carly Ratliff Christopher Renshaw Sarah Rought Frankie Stith-Scott Savannah Swartz Carolyn Tinnat **Courtney Vining** 

SUBSTITUTE AIDES Renee Burke Jessica Carrington

Ruth Edmisten Wendy Macario Anita McKinzie Kristen Moor Michelle Moye Caitlyn Richey Kylie Sawyers Victoria Schmitt Peggy Watson

#### SUBSTITUTE CAFETERIA PERSONNEL

Melissa Cox Tracy Frodge Ronnie Griffith Loretta Snyder

### SUBSTITUTE CUSTODIANS

Robert Aker Ronnie Griffith Mike Kistler William Snyder

### SUBSTITUTE BUS DRIVERS

Taylor Garrett Darrell Henson Jamie Loudon Jackie Stith Nate Young

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye Motion carried: 5-0-0

### Employment – Non-Licensed – Limited Supplemental Contracts #06-20-090

Mr. Colwell moved, Mr. Barlow seconded, based upon the recommendation of the Superintendent, approve the following for a one-year limited supplemental contract for the 2020-2021 school year. This employment is contingent upon completion of successful Ohio Bureau of Criminal Identification and Investigation (BCII) and Federal Bureau of Investigation (FBI)

background checks, proof of current Pupil Activity Permit, and completion of all other employment requirements.

Name	Position
Mindy Hastings	Jr. High Volleyball Coach
Grant Jones-Loudon	Varsity Boys Soccer Coach
Michael McHenry	Girls High School Cross Country Coach
Tony Watson	Boys High School Cross Country Coach
Vernon Hawkins	Basketball Ticket Seller
Taylor Garrett	Freshman Boys Basketball Coach
Cory Copas	Varsity Boys Basketball Coach
Krista Cahall	Reserve & Varsity Cheerleading Advisor
Christy Lucas	Prom Advisor
Christy Lucas	Yearbook Advisor
Andrew Gill	Varsity Girls Basketball Coach

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye Motion carried: 5-0-0

### Employment – Certified – Limited Supplemental Contracts #06-20-091

Mr. Linkous moved, Mr. Colwell seconded, based upon the recommendation of the Superintendent, approve the following for a one-year limited supplemental contract for the 2020-2021 school year. This employment is contingent upon completion of successful Ohio Bureau of Criminal Identification and Investigation (BCII) and Federal Bureau of Investigation (FBI) background checks, proof of current Pupil Activity Permit, and completion of all other employment requirements.

Name	Position	
Jamie Loudon	50 Extended Days	
Pamela McKinney	10 Extended Days	
Robert Thomas	20 Extended Days	
Robert Thomas	Pep Band	
Erin Bright	Jr./Sr. High School Art Club Advisor/Coor.	
Molly Ellis	Jr. High Boys & Girls Cross Country Coach	
Susan Noll	National Honor Society Advisor	
Susan Noll	Jr. High It's Academic Advisor	
Susan Noll	High School It's Academic Advisor	
Susan Noll	Spanish Club Advisor	
Cory Kidwell	Reserve Boys Basketball Coach	
Alison Ernst	Varsity Volleyball Coach	

Minute Record of Proceedings Georgetown Exempted Village School District Regular Board of Education Meeting Held June 17, 2020		
Erin Meranda	Jr. Varsity Volleyball Coach	
Jennie Campbell	Varsity Girls Soccer Coach	

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: abstain, Mr. Sininger: aye, Dr. Virost: aye. Motion carried: 4-0-1

### Volunteer Assistant Coaches #06-20-092

Mr. Colwell moved, Mr. Barlow seconded, based upon the recommendation of the Superintendent, to approve the following as volunteer assistant coaches for the 2020-2021 school year, contingent upon completion of successful Ohio Bureau of Criminal Identification and Investigation (BCII) and Federal Bureau of Investigation (FBI) background checks, proof of current Pupil Activity Permit, and completion of all other employment requirements.

- · Chelsea Drake Jr. High Cross Country
- · Makayla Florence High School Cross Country
- · Cory Cahall Varsity Boys Soccer
- · Mike Miles Varsity Boys Soccer

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye Motion carried: 5-0-0

#### Adjournment #06-20-093

Mr. Colwell moved, Mr. Linkous seconded to adjourn.

Mr. Barlow: aye, Mr. Colwell: aye, Mr. Linkous: aye, Mr. Sininger: aye, Dr. Virost: aye Motion carried: 5-0-0

Adjournment time: <u>6:43 p.m.</u>

**Board President** 

Treasurer