



Organizational Governing Board Meeting

January 19, 2022

1) CALL TO ORDER:

The Governing Board of the Greater Ohio Virtual School met in an Organizational session at the Warren County ESC board room and was called to order at 11:00 a.m..

THOSE IN ATTENDANCE:

Mr. Larry Hook, Dr. Mike Sander, Mr. Tom Isaacs

Absent: Mr. Pat Dubbs and Mr. Randy Gebhardt

2) VISITOR(S) TO BOARD:

- A. No requests for public comments to discuss non-agenda related items
 - B. Public comments on agenda items
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3) (2022-001) MOTION TO ELECT ALLEYN UNVERSAW, CHIEF FINANCIAL OFFICER, AS PRESIDENT PRO-TEMPORE UNTIL OFFICERS ARE ELECTED

1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Dr. Mike Sander √ Mr. Tom Isaacs ___ Mr. Randy Gebhardt ___

2nd Mr. Pat Dubbs ___ Mr. Larry Hook ___ Dr. Mike Sander ___ Mr. Tom Isaacs √ Mr. Randy Gebhardt ___

VOTE: Mr. Pat Dubbs ABS Mr. Larry Hook Y Dr. Mike Sander Y Mr. Tom Isaacs Y Mr. Randy Gebhardt ABS

4) (2022-002) ELECTION OF GOVERNING BOARD PRESIDENT FOR 2022:

Motion and vote to elect Mr. Pat Dubbs as Board President for 2022

1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Dr. Mike Sander ___ Mr. Tom Isaacs √ Mr. Randy Gebhardt ___

2nd Mr. Pat Dubbs ___ Mr. Larry Hook ___ Dr. Mike Sander √ Mr. Tom Isaacs ___ Mr. Randy Gebhardt ___

VOTE: Mr. Pat Dubbs ABS Mr. Larry Hook Y Dr. Mike Sander Y Mr. Tom Isaacs Y Mr. Randy Gebhardt ABS

5) (2022-003) ELECTION OF GOVERNING BOARD VICE PRESIDENT FOR 2022:

Motion and vote to elect Mr. Larry Hook as Board Vice President for 2022

1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Dr. Mike Sander ___ Mr. Tom Isaacs √ Mr. Randy Gebhardt ___

2nd Mr. Pat Dubbs ___ Mr. Larry Hook ___ Dr. Mike Sander √ Mr. Tom Isaacs ___ Mr. Randy Gebhardt ___

VOTE: Mr. Pat Dubbs ABS Mr. Larry Hook Y Dr. Mike Sander Y Mr. Tom Isaacs Y Mr. Randy Gebhardt ABS

6) A. The Executive Director recommends that the Governing Board approve standing authorizations for calendar year 2022:

1. Authorization of the Board Treasurer as the official signature on all checks.
2. Authorization for Treasurer to invest interim funds, as required by the Ohio Revised Code.
3. Authorization for the Treasurer to advertise for bids as needed according to the appropriation resolution.
4. Authorization for the Treasurer to issue payroll checks as they become due according to at the appropriation resolution.
5. Authorization for the Treasurer to encumber monies within adopted line items within each fund classification of the appropriation without prior board approval.
6. Authorization for the Treasurer to pay all bills and to take advantage of discounts within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition.
7. Authorization for the Treasurer to transfer funds within accounts or as is necessary due to other board action and to include same to the board as a part of financial report.
8. Authorization for the Executive Director to send employees to professional meetings within the amount of the appropriation resolution.
9. Authorization for the Executive Director to employ such temporary personnel as needed in an emergency situation. Such employment will be presented for approval by the Board of Education at the next business meeting.
10. Authorize the Executive Director and Treasurer to comply with local emergency disaster officials in the non-routine use of personnel and the recovery of the costs associated with their usage in response to requests by said officials in the event of local disaster.
11. Authorization to appoint the Executive Director as Title IX Coordinator.

- 12. Authorize the Executive Director and Treasurer to apply for all federal, state and local grants available to the school district.
- 13. Authorize the Executive Director, on behalf of this Board, to accept resignations, were submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Executive Director's acceptance. The authorization provided by this resolution shall commence on January 1, 2022, and remain in effect through December 31, 2022.
- 14. Authorize Executive Director to approve Assisted Living Services for specific individuals.
- 15. Authorization for the Treasurer to be the public records designee.

B. The Executive Director recommends the Governing Board grant permission to the Executive Director, Treasurer, and Board Members to attend the following professional meetings and conference during the 2022 calendar year:

- Ohio Association of School Business Officials Meetings and Annual Workshop
- Ohio School Boards Association Southwest Regional Meeting
- Warren County Educational Workshop
- All-County Board Meeting
- Ohio School Boards Association Capital Conference
- Buckeye Association of School Administrators
- Ohio Treasures of Educational Service Centers Association
- Ohio Educational Service Center Association
- Educational Tax Policy Institute
- Ohio Charter School Organization
- Any work-related meetings

7) (2022-004) RECOMMENDATION TO APPROVE AGENDA IN ONE RESOLUTION:

1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Dr. Mike Sander √ Mr. Tom Isaacs ___ Mr. Randy Gebhardt ___

2nd Mr. Pat Dubbs ___ Mr. Larry Hook ___ Dr. Mike Sander ___ Mr. Tom Isaacs √ Mr. Randy Gebhardt ___


VOTE: Mr. Pat Dubbs ABS Mr. Larry Hook Y Dr. Mike Sander Y Mr. Tom Isaacs Y Mr. Randy Gebhardt ABS

8) (2022-005) ADJOURNMENT Time 11:09 a.m.


1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Dr. Mike Sander √ Mr. Tom Isaacs ___ Mr. Randy Gebhardt ___

2nd Mr. Pat Dubbs ___ Mr. Larry Hook ___ Dr. Mike Sander ___ Mr. Tom Isaacs √ Mr. Randy Gebhardt ___

VOTE: Mr. Pat Dubbs ABS Mr. Larry Hook Y Dr. Mike Sander Y Mr. Tom Isaacs Y Mr. Randy Gebhardt ABS

Signature:  _____

Mr. Pat Dubbs, President

Attest:  _____

Mr. Alleyn Unversaw, Treasurer