



## Organizational Governing Board Meeting

January 20, 2021

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### 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 11:14 a.m.

#### THOSE IN ATTENDANCE:

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

Absent: Mr. Pat Dubbs

### 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) (2021-001) MOTION TO ELECT ALLEYN UNVERSAW, CHIEF FINANCIAL OFFICER, AS PRESIDENT PRO-TEMPORE UNTIL OFFICERS ARE ELECTED

1<sup>st</sup> Mr. Pat Dubbs \_\_\_ Mr. Larry Hook \_\_\_ Mr. Tim Ackermann \_\_\_ Dr. Mike Sander  Mr. Tom Isaacs \_\_\_

2<sup>nd</sup> Mr. Pat Dubbs \_\_\_ Mr. Larry Hook \_\_\_ Mr. Tim Ackermann  Dr. Mike Sander \_\_\_ Mr. Tom Isaacs \_\_\_

**VOTE:** Mr. Pat Dubbs ABS, Mr. Larry Hook Y, Mr. Tim Ackermann Y, Dr. Mike Sander Y, Mr. Tom Isaacs Y

MOTION CARRIED

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### 4) (2021-002) ELECTION OF GOVERNING BOARD PRESIDENT FOR 2021:

**Motion and vote to elect Mr. Pat Dubbs as Board President for 2021**

1<sup>st</sup> Mr. Pat Dubbs \_\_\_ Mr. Larry Hook \_\_\_ Mr. Tim Ackermann \_\_\_ Dr. Mike Sander  Mr. Tom Isaacs \_\_\_

2<sup>nd</sup> Mr. Pat Dubbs \_\_\_ Mr. Larry Hook \_\_\_ Mr. Tim Ackermann  Dr. Mike Sander \_\_\_ Mr. Tom Isaacs \_\_\_

**VOTE:** Mr. Pat Dubbs ABS, Mr. Larry Hook Y, Mr. Tim Ackermann Y, Dr. Mike Sander Y, Mr. Tom Isaacs Y

MOTION CARRIED

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**5) (2021-003) ELECTION OF GOVERNING BOARD VICE PRESIDENT FOR 2021:**

**Motion and vote to elect Mr. Larry Hook as Board Vice President for 2021**

1<sup>st</sup> Mr. Pat Dubbs \_\_\_ Mr. Larry Hook \_\_\_ Mr. Tim Ackermann \_\_\_ Dr. Mike Sander  Mr. Tom Isaacs \_\_\_

2<sup>nd</sup> Mr. Pat Dubbs \_\_\_ Mr. Larry Hook \_\_\_ Mr. Tim Ackermann  Dr. Mike Sander \_\_\_ Mr. Tom Isaacs \_\_\_

**VOTE:** Mr. Pat Dubbs ABS, Mr. Larry Hook Y, Mr. Tim Ackermann Y, Dr. Mike Sander Y, Mr. Tom Isaacs Y

**MOTION CARRIED**

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**6) A.** The Executive Director recommends that the Governing Board approve standing authorizations for calendar year 2021:

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, 2021 and remain in effect through December 31, 2021.
- 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 2021 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) (2021-004) RECOMMENDATION TO APPROVE AGENDA IN ONE RESOLUTION:**

1<sup>st</sup> Mr. Pat Dubbs \_\_\_ Mr. Larry Hook \_\_\_ Mr. Tim Ackermann \_\_\_ Dr. Mike Sander  Mr. Tom Isaacs \_\_\_  
 2<sup>nd</sup> Mr. Pat Dubbs \_\_\_ Mr. Larry Hook \_\_\_ Mr. Tim Ackermann  Dr. Mike Sander \_\_\_ Mr. Tom Isaacs \_\_\_

**VOTE:** Mr. Pat Dubbs ABS, Mr. Larry Hook Y, Mr. Tim Ackermann Y, Dr. Mike Sander Y, Mr. Tom Isaacs Y

**MOTION CARRIED**

8) (2021-005) ADJOURNMENT Time 11:20 a.m.

1<sup>st</sup> Mr. Pat Dubbs \_\_\_ Mr. Larry Hook \_\_\_ Mr. Tim Ackermann \_\_\_ Dr. Mike Sander  Mr. Tom Isaacs \_\_\_

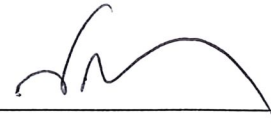
2<sup>nd</sup> Mr. Pat Dubbs \_\_\_ Mr. Larry Hook \_\_\_ Mr. Tim Ackermann  Dr. Mike Sander \_\_\_ Mr. Tom Isaacs \_\_\_

**VOTE:** Mr. Pat Dubbs ABS, Mr. Larry Hook Y, Mr. Tim Ackermann Y, Dr. Mike Sander Y, Mr. Tom Isaacs Y

MOTION CARRIED

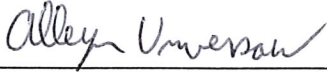
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Signature: \_\_\_\_\_



Mr. Pat Dubbs, President

Attest: \_\_\_\_\_



Mr. Alleyn Unversaw, Treasurer