



MINUTES

Organizational Governing Board Meeting

January 15, 2020

1) CALL TO ORDER:

The Governing Board of the Greater Ohio Virtual School met in an Organizational Governing Board Meeting at the Warren County Educational Service Center Board Room on the 15th day of January 2020 and was called to order at 11:10 a.m.

THOSE IN ATTENDANCE: Mr. Pat Dubbs, Dr. Mike Sander, Mr. Tom Isaacs

ABSENT: Mr. Larry Hook, Mr. Tim Ackermann

PLEDGE OF ALLEGIANCE

2) VISITOR(S) TO BOARD:

Dave Cash – Charter School Sponsor

3) (2020-001) ELECTION OF GOVERNING BOARD PRESIDENT FOR 2020:

Motion and vote to elect Pat Dubbs as Board President for 2020

1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander ___ Mr. Tom Isaacs √

2nd Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander √ Mr. Tom Isaacs ___

VOTE: Mr. Pat Dubbs Y Dr. Mike Sander Y Mr. Tom Isaacs Y

ABSENT: Mr. Larry Hook, Mr. Tim Ackermann

MOTION CARRIED

4) (2020-002) ELECTION OF GOVERNING BOARD VICE PRESIDENT FOR 2020

Motion and vote to elect Larry Hook as Board Vice President for 2020

1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander ___ Mr. Tom Isaacs v

2nd Mr. Pat Dubbs v Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander ___ Mr. Tom Isaacs ___

VOTE: Mr. Pat Dubbs Y Dr. Mike Sander Y Mr. Tom Isaacs Y

ABSENT: Mr. Larry Hook, Mr. Tim Ackermann

MOTION CARRIED

5) A. The Executive Director recommended that the Governing Board approve standing authorizations for calendar year 2020:

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, 2020 and remain in effect through December 31, 2020.

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 recommended that the Governing Board grant permission to the Executive Director, Treasurer, and Board Members to attend the following professional meetings and conference during the 2020 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

C.

Greater Ohio Virtual School
REGULAR GOVERNING BOARD MEETINGS FOR 2020

PLACE: WARREN COUNTY ESC
1879 Deerfield Road, Lebanon Ohio
TIME: 11:00 a.m.
(unless otherwise noted)

January 15 th	Regular Board Meeting
February 19 th	Regular Board Meeting
March 18 th	Regular Board Meeting
April 15 th	Regular Board Meeting
May 20 th	Regular Board Meeting

June 17th Regular Board Meeting
July 15th Regular Board Meeting
August 19th Regular Board Meeting
September 16th Regular Board Meeting
October 21st Regular Board Meeting
November 18th Regular Board Meeting
December 16th Regular Board Meeting

Meetings are generally scheduled for the 3rd Wednesday of each month.

Upon request of the Executive Director, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.

6) RECOMMENDATION TO APPROVE IN ONE MOTION

1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander ___ Mr. Tom Isaacs √

2nd Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander √ Mr. Tom Isaacs ___

VOTE: Mr. Pat Dubbs Y Dr. Mike Sander Y Mr. Tom Isaacs Y

ABSENT: Mr. Larry Hook, Mr. Tim Ackermann

7) (2020-003) RECOMMENDATION TO APPROVE AGANDA IN ONE RESOLUTION:

1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander ___ Mr. Tom Isaacs √

2nd Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander √ Mr. Tom Isaacs ___

VOTE: Mr. Pat Dubbs Y Dr. Mike Sander Y Mr. Tom Isaacs Y

ABSENT: Mr. Larry Hook, Mr. Tim Ackermann

8) (2020-004) ADJOURNMENT Time: 11:13 a.m.

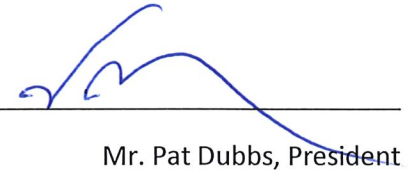
1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander ___ Mr. Tom Isaacs √

2nd Mr. Pat Dubbs √ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander ___ Mr. Tom Isaacs ___

VOTE: Mr. Pat Dubbs Y Dr. Mike Sander Y Mr. Tom Isaacs Y

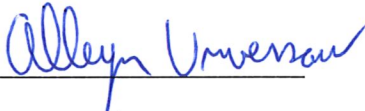
ABSENT: Mr. Larry Hook, Mr. Tim Ackermann

Signature: _____



Mr. Pat Dubbs, President

Attest: _____



Alleyn Unversaw, Treasurer