



## Regular Governing Board Meeting July 15, 2020

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### 1) CALL TO ORDER:

The Governing Board of the Greater Ohio Virtual School met in a regular business session at the Warren County ESC board room and was called to order at 11:15 a.m.

### THOSE IN ATTENDANCE:

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

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### 2) VISITOR(S) TO BOARD:

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### 3) TREASURER'S REPORT and RECOMMENDATIONS

- A. The minutes of the June 17, 2020 regular business meeting were approved as presented.
- B. The minutes of the June 25, 2020 special board meeting were approved as presented.
- C. The following reports were approved as presented by the Treasurer:
  - 1) Finsumm (June 2020)
  - 2) Cash Flow Statement (June 2020)
  - 3) Check Register

- D. The fiscal office successfully reconciled and closed the FY2020 accounting system for GOVS. The fiscal office uploaded appropriations to match the board approved Five Year Forecast rather than using the closeout budget. We will submit revised appropriations to the board in August for approval.

GOVS closed with a slightly higher cash balance than expected at \$1,553,598.00. The school received nearly \$65,000.00 in ESSER monies at the of June. The school was also funded for 30 FTEs more than expected; however, this will increase the amount owed back to ODE. The overall change in cash for FY 2020 was (\$1,470,111.00).

As we wait for the legislative funding fix, we will continue to operate following the budget provided in the Five-Year Forecast. I believe that we will end FY 2021 with slightly less than \$1,000,000.00, which is the amount needed to pay out all GOVS obligations except the ODE Claw back. One significant change to the budget is the re-employment of our teachers at \$3.50 per lesson. This is half of the rate we paid in FY2020. Previously, we discussed contracting teachers through VLA at \$4.15 per lesson. By employing our own teachers, we will maintain more control and it will cost exactly the same as utilizing VLA. Shawn Lenney will provide you more details about his plan.

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**4) EXECUTIVE DIRECTOR'S REPORT: The following items were approved:**

- A. Approve the following 2019-2020 Graduates
  - ❖ Andrew Morris
  - ❖ Maura Bryant
- B. Virtual Learning Academy 2020-2021 Contract
- C. GOVS 2020-2021 Student Handbook
- D. GOVS 2020-2021 Employee Handbook
- E. 2019-2020 Final Residency Report
- F. FY21 Teacher Rate of \$3.50 per graded Lesson
- G. FY21 WCESC Summary of Services \$340,035.20
- H. Warren County ESC Master Service Agreement Revised 5.18.2020
- I. FY21 Contracts

Name: Shawn E. Lenney  
Position: Executive Director  
Contract Period: 08/01/2020 – 07/31/2021  
Contract Days: 254  
Salary: \$115,576.00

Name: Mike Copeland  
Position: Technology Director  
Contract Period: 07/01/2020 – 06/30/2021  
Contract Days: 261  
Salary: \$74,584.00

Name: Vicki Hammock  
Position: Full Time Intervention Specialist  
Contract Period: 08/01/2020 – 07/31/2021  
Contract Days: 187  
Salary: \$60,126.00

## FY21 GOVS EMPLOYEE LIST

Last Name	First	Position	Contract Days	Step	Salary Schedule	Salary
Allen-Harman	Rhonda	Teacher	As Needed			\$3.50 per lesson
Allison	Robert	Teacher	As Needed			\$3.50 per lesson
Baratko	Thomas	Teacher	As Needed			\$3.50 per lesson
Barot	Brian	Teacher	As Needed			\$3.50 per lesson
Beisner	Aimee	Teacher	As Needed			\$3.50 per lesson
Beisner	Dan	Teacher	As Needed			\$3.50 per lesson
Burchfield	Glen	Teacher	As Needed			\$3.50 per lesson
Burchfield	Tammy	Teacher	As Needed			\$3.50 per lesson
Elliot	Kirstin	Teacher	As Needed			\$3.50 per lesson
Fogle	Patricia	Teacher	As Needed			\$3.50 per lesson
Goubeaux	Erica	Teacher	As Needed			\$3.50 per lesson
Griffith	Jeff	Teacher	As Needed			\$3.50 per lesson
Griffith	Michael	Teacher	As Needed			\$3.50 per lesson
Harris	William	Teacher	As Needed			\$3.50 per lesson
Hellemann	Leah	Teacher	As Needed			\$3.50 per lesson
Helsing	James	Teacher	As Needed			\$3.50 per lesson
Helsing	Pamela	Teacher	As Needed			\$3.50 per lesson
Jones	Gary	Teacher	As Needed			\$3.50 per lesson
Koch	Lisa	Teacher	As Needed			\$3.50 per lesson
Leibold	Gary	Teacher	As Needed			\$3.50 per lesson
Little	Linda	Teacher	As Needed			\$3.50 per lesson
Lorz	James	Teacher	As Needed			\$3.50 per lesson
Merk	George	Teacher	As Needed			\$3.50 per lesson
Merk	Jacqueline	Teacher	As Needed			\$3.50 per lesson
Miller	Joyce	Teacher	As Needed			\$3.50 per lesson
Mitter	Loraine	Teacher	As Needed			\$3.50 per lesson
Saylor	Trina	Teacher	As Needed			\$3.50 per lesson
Seitz	Susan	Teacher	As Needed			\$3.50 per lesson
Showalter	Tracy	Teacher	As Needed			\$3.50 per lesson
Statt	Andrew	Teacher	As Needed			\$3.50 per lesson
Swiger	Sherri	Teacher	As Needed			\$3.50 per lesson

5) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:

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6) OTHER BUSINESS:

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1) (2020-16) RECOMMENDATION TO APPROVE AGENDA IN ONE MOTION

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 Y, Mr. Larry Hook Y, Mr. Tim Akermann Y, Dr. Mike Sander Y, Mr. Tom Isaacs Y  
MOTION CARRIED

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2) (2020-17) ADJOURNMENT Time 11:48 a.m.

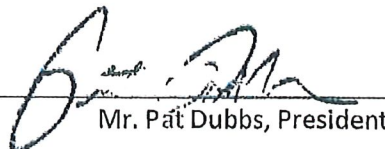
1<sup>st</sup> Mr. Pat Dubbs \_\_ Mr. Larry Hook \_\_ Mr. Tim Ackermann \_\_ Dr. Mike Sander √ Mr. Tom Isaacs \_\_

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

VOTE: Mr. Pat Dubbs Y, 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