

**MINUTES**  
**Regular Governing Board Business Meeting**  
**September 18, 2019**

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**1) CALL TO ORDER:**

The Governing Board for Greater Ohio Virtual School met in a regular business session at the Warren County Educational Service Center on the 18th day of September, 2019 and was called to order at 11:20 a.m.

**THOSE IN ATTENDANCE:** Mr. Pat Dubbs, Mr. Tim Ackermann, Mr. Larry Hook, Mr. Tom Isaacs and Dr. Mike Sander

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

A. No requests for public comments to discuss non-agenda related items

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**3) TREASURER'S REPORT:**

A) The minutes of the August 21, 2019 Regular Board Meeting were approved as presented

B) The following reports were approved as presented by the Treasurer:

Finsumm (August 2019)

Cash Flow Statement (August 2019)

Appropriations

Check Register

Transfer of \$0.01 from General Fund (001-0000) to Title I FY (572-9919)

Discussed claw back for FY 19

-2 year period to pay FY 19 back \$740K

-Overall claw back to be paid in FY 20 = \$1,131,000.00

-197 % increase in enrollment since FY 15 however GOVS is receiving 15 % less in FTE payments

**GREATER OHIO VIRTUAL SCHOOL  
FY 2020  
PERMANENT APPROPRIATIONS**

9/11/2019

FUND	SCC	DESCRIPTION	Initial	July	August	September	October	November	December	TOTAL ACCOUNT
001	0000	GENERAL FUND (OPERATING FUND)	\$ 4,884,210.00	\$ 3,000.00						\$ 4,887,210.00
035	9900	TERMINATION BENEFITS FUND								\$ -
516	9019	6B IDEA RESORATION FY20			\$ 14,006.34					\$ 14,006.34
516	9919	IDEA FY19 FUND			\$ 90,063.98					\$ 90,063.98
516	9920	IDEA FY20 FUND	\$ 110,000.00		\$ 61,102.31					\$ 171,102.31
572	9919	TITLE I FY19 FUND			\$ 34,628.58					\$ 34,628.58
572	9920	TITLE I FY20 FUND	\$ 142,000.00		\$ (13,497.96)					\$ 128,502.04
590	9919	TITLE II-A FY19 FUND			\$ 15,671.24					\$ 15,671.24
590	9920	TITLE II-A FY20 FUND	\$ 35,000.00		\$ (4,768.39)					\$ 30,231.61
599	9919	TITLE IV-A FY19 FUND			\$ 6,885.23					\$ 6,885.23
599	9920	TITLE IV-A FY20 FUND	\$ 15,000.00		\$ (5,000.00)					\$ 10,000.00
		Monthly Appropriation Changes		\$ 3,000.00						
<b>SUB TOTAL FY19 APPROPRIATIONS - ALL FUNDS</b>			<b>\$5,186,210.00</b>	<b>\$5,189,210.00</b>	<b>\$5,189,210.00</b>	<b>\$5,189,210.00</b>	<b>\$5,189,210.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$ 5,388,301.33</b>

Transfers:

From	To	Amount	Month/Year	Description
590	572	\$9,058.89	July '19	Title IIA to Title I Schoolwide Transfer
599	572	\$3,980.07	July '19	Title IVA to Title I Schoolwide Transfer
590	572	\$618.31	August '19	Title IIA to Title I Schoolwide Transfer
599	572	\$271.65	August '19	Title IVA to Title I Schoolwide Transfer

**4) EXECUTIVE DIRECTOR'S REPORT:** The executive director recommends approval of the following items:

- A. Enrollment/Graduate Update-6,000 hours ahead compared to last year and enrollment approaching 700 students.
- B. Orientation/MAP Testing/Registration Gateway – All new programs are operating appropriately and meetings are being held to continue improving upon the new procedures.
- C. Tutoring and Mentoring-Use Wellness Funds for Mentors – A new mentoring supplemental will be created. These new Super Mentors will have additional duties above and beyond the regular mentors including increased focus on student engagement and graduation requirements and face to face meeting with mentees on a by monthly basis. The Super Mentors will focus on Seniors and students beyond their senior year.
- D. ODE Funding Committee/State Board Work Group-Dr. Sander suggested getting a letter of support on new funding model from all 50 districts that use GOVS. Work continues to progress on the development of a new Report Card for Drop Out Prevention and Recovery Schools. GOVS has been in attendance at all of the work group sessions sponsored by the State Board of Education. Funding meetings with State Senator Steve Wilson and Representative Scott Lipps are scheduled and GOVS will be participating in a Funding meeting with the Ohio department of Education and all Eschools.
- E. GRADS Coalition Discussion
- F. Approval of the following Graduates
  - Angel Welling
  - Austin Terry
- G. Residency Report Approved

**Employment & Modifications**

Name: Judy Bowra  
Position: Tutor  
Contract Period: 9/18/2019 – 7/31/2020  
Contract Days: As Needed  
Salary: \$40 Face to Face/\$30 Remote

Name: Rachel Green  
Position: Tutor  
Contract Period: 9/18/2019 – 7/31/2020  
Contract Days: As Needed  
Salary: \$40 Face to Face/\$30 Remote

Name: Laura Knox  
Position: Tutor  
Contract Period: 9/18/2019 – 7/31/2020  
Contract Days: As Needed  
Salary: \$40 Face to Face/\$30 Remote

Name: Caitlyn Turner  
Position: English Learner Tutor  
Contract Period: 9/18/2019 – 7/31/2020  
Contract Days: As Needed  
Salary: \$40 Face to Face/\$30 Remote

Name: Ashley Nicholson  
Position: Tutor  
Contract Period: 9/18/2019 – 7/31/2020  
Contract Days: As Needed  
Salary: \$40 Face to Face/\$30 Remote

Name: Paula White  
Position: Tutor  
Contract Period: 9/18/2019 – 7/31/2020  
Contract Days: As Needed  
Salary: \$40 Face to Face/\$30 Remote

Name: Tracey Warm  
Position: Data Specialist  
Contract Period: 9/18/2019 – 7/31/2020  
Contract Days: As Needed  
Salary: \$20 Per Hour

**Vacation Day Payout**

Approval of Superintendent’s vacation payout at the rate of \$455.02 per day for 10 days per his employment contract.

**Approval of Mentors for 2019-2020 \$1000 to be paid in two installments  
(December \$500/May \$500)**

Aimee Beisner  
Daniel Beisner  
Glen Burchfield  
Corri Burns  
Trent Burns  
Kayla Rybarczyk (Formerly Collins)  
Kyra Gibbins  
Erica Goubeaux  
Chrissy Gabel  
Rachel Greene  
Christina Grolnic  
MacKenzie Hammock  
Janet Harbort  
Bill Harris  
Jim Helsinger  
Pam Helsinger  
Stacie Hutton  
Ronda Nisbet  
Tracy Reeves  
Kristin Richmond  
Dan Rizzotte  
Susan Seitz  
Amy Stuvén  
Sherri Swiger  
Mike Younkman  
Jeannine Zeigler (formerly Jeannine Quigley)

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**4) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:**

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**5) OTHER BUSINESS:**

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**1) (2019-010) RECOMMENDATION TO APPROVE AGENDA IN ONE MOTION**

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

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

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

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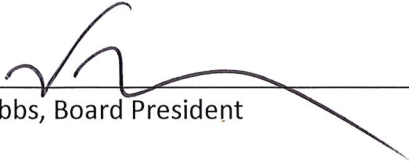
**2) (2019-011) ADJOURNMENT** Time 11:53 a.m.

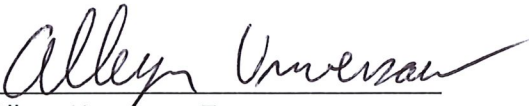
1<sup>st</sup> Mr. Pat Dubbs  Mr. Larry Hook  Mr. Tim Ackermann  Dr. Mike Sander  Mr. Tom Isaacs

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

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

**MOTION CARRIED**

  
\_\_\_\_\_  
Pat Dubbs, Board President

Attest:   
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Alleyn Unversaw, Treasurer