

MINUTES
Regular Governing Board Business Meeting
February 20, 2019

1) CALL TO ORDER:

The Governing Board for Greater Ohio Virtual School met in a regular business session at the Warren County Education Service Center on the 20th day of February 2019 and was called to order at 11:12 a.m.

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

2) VISITORS: Kara Putinsky-Reed joined via conference call

3) GOVS Organizational Meeting:

NOMINATIONS AND ELECTIONS FOR BOARD PRESIDENT FOR 2019

It was moved by Tom Isaacs and seconded by Tim Ackermann to elect Pat Dubbs as President of the Greater Ohio Virtual School Governing Board for the 2019 calendar year.

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

NOMINATIONS AND ELECTIONS FOR BOARD VICE-PRESIDENT FOR 2019

It was moved by Tom Isaacs and seconded by Tim Ackermann to elect Larry Hook as Vice-President of the Greater Ohio Virtual School Governing Board of Directors for the 2019 calendar year.

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

The Executive Director recommends that the Governing Board approve standing authorizations for calendar year 2019:

1. Authorization of the Board Treasurer as the official signature on all checks.

2. Authorization for the 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 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 a 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, 2019 and remain in effect through December 31, 2019.
14. Authorize Executive Director to approve Assisted Living Services for specific individuals.

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

The Executive Director recommends the Governing Board grant permission to the Executive Director, Treasurer, and Board Members to attend the following professional meetings and conferences during the 2019 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 Treasurers of Educational Service Centers Association
- Ohio Educational Service Center Association
- Educational Tax Policy Institute
- Ohio Charter School Organization
- Any work-related meetings

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

4) TREASURER’S REPORT and RECOMMENDATIONS:

A) The minutes of the January 16, 2019 regular business meeting were approved as presented

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

- Finsum (January 2019)
- Cash Flow Statement (January 2019)
- Appropriations
- Check Register

FUND	SCC	DESCRIPTION	Initial	September	October	November	December	January	TOTAL ACCOUNT
001	0000	GENERAL FUND (OPERATING FUND)	\$ 4,253,310.00	\$ 259,181.90	\$ (9.36)		\$ 149,200.00	\$ 45,000.00	\$ 4,706,682.54
035	9900	TERMINATION BENEFITS FUND	\$ -						\$ -
516	9918	IDEA FY18 FUND	\$ 34,370.73		\$ (20,551.45)				\$ 13,819.28
516	9919	IDEA FY19 FUND	\$ 123,353.89				\$ 20,551.45		\$ 143,905.34
572	9918	TITLE I FY18 FUND	\$ 44,436.32		\$ (39,777.82)				\$ 4,658.50
572	9919	TITLE I FY19 FUND	\$ 152,704.24			\$ (9,923.47)	\$ 50,158.73		\$ 192,939.50
590	9918	TITLE II-A FY18 FUND	\$ 19,507.19				\$ (9,923.47)		\$ 9,583.72
590	9919	TITLE II-A FY19 FUND	\$ 25,554.77				\$ 9,923.46		\$ 35,478.23
599	9918	TITLE IV-A FY18 FUND	\$ 6,103.71			\$ (3,105.01)			\$ 2,998.70
599	9919	TITLE IV-A FY19 FUND	\$ 12,477.18				\$ 3,105.01		\$ 15,582.19
		Monthly Appropriation Changes							
SUB TOTAL FY19 APPROPRIATIONS - ALL FUNDS			\$4,671,818.03	\$4,671,818.03	\$4,671,818.03	-\$13,028.48	\$223,015.18	\$45,000.00	\$ 6,126,648.00

Transfers:

From	To	Amount	Month/Year	Description
590	572	\$8,421.56	August '18	Title IIA to Title I Schoolwide Transfer
599	572	\$2,635.07	August '18	Title IVA to Title I Schoolwide Transfer
590	572	\$1,162.16	October '18	Title IIA to Title I Schoolwide Transfer
599	572	\$363.63	October '18	Title IVA to Title I Schoolwide Transfer
590	572	\$2,848.78	November '18	Title IIA to Title I Schoolwide Transfer
599	572	\$1,390.93	November '18	Title IVA to Title I Schoolwide Transfer
590	572	\$4,555.34	January '19	Title IIA to Title I Schoolwide Transfer
599	572	\$1,860.99	January '19	Title IVA to Title I Schoolwide Transfer

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

- A. Enrollment and Data Update-Current enrollment is 1000 students. GOVS has stopped new student enrollment and is focused on making sure students are on the pathway for graduation.
- B. Tutor/Mentor Update was tabled for the next board meeting
- C. Testing Equipment Update-Mike Copeland demonstrated the new testing program and equipment. The new system allows for student information to be accessed immediately through the scanning of a QR code on their Student ID's. Gas cards are also scanned and monitored through the use of the new program allowing for greater efficiency when testing.
- D. Improvement Grant/Funding/Report Card Update-School improvement grant was finished in January and we will find out the results in April. New Funding system for E-Schools might be part of the Governor's new 2-year budget. Report Card changes are being discussed and will be implemented over the next three years.

- E. Residency Report-No residency issues for the month.
- F. Approval given for \$10,000 Gas Card purchase for End of Course Testing-1000 cards purchased
- G. Approval of Settlement for Warren County Educational Service Center Sponsor/Fiscal Services for FY 2018-WCESC shall pay the amount owed in one equal installment of \$44,311.29 on or before July 1, 2019.
- H. Approval of the following 2018-2019 Graduates:
 - Alexa Sams
 - Shaunda Simmons
 - Nomun Khishigjargal
 - Cierra Bush
 - Alissa Stacy
 - Natalie Theuring
 - Adrianna Mason
 - Nicholas Robuck

6) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:

7) OTHER BUSINESS:

Next GOVS Board Meeting is March 20, 2019

(2019-005) RECOMMENDATION TO APPROVE AGENDA IN ONE MOTION

1st Mr. Pat Dubbs__ Mr. Larry Hook __ Mr. Tim Ackermann X Dr. Mike Sander __ Mr. Tom Isaacs__

2nd Mr. Pat Dubbs__ Mr. Larry Hook X 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

(2019-006) ADJOURNMENT **TIME: 11:47 AM**

1st Mr. Pat Dubbs__ Mr. Larry Hook __ Mr. Tim Ackermann __ Dr. Mike Sander X Mr. Tom Isaacs __
2nd Mr. Pat Dubbs__ Mr. Larry Hook __ Mr. Tim Ackermann X 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

Signature: 
Mr. Pat Dubbs, President

Attest: 
Alleyn Unversaw, Treasurer