REGULAR MEETING

JANUARY 16, 2024

The Board of Education met in a regular session on January 16, 2024, at 6:00 p.m. in the Valley View High Choir Room, 6027 Farmersville Pike, Germantown, OH 45327.

ROLL CALL

By call of roll, the following members were present: Ms. Griffith, Mr. Rudd, Dr. Smith, Mr. Dillon, and Mr. Skidmore.

Also in attendance were Carson Kinder and Ella Moler, student representatives, Mr. Joe Scholler, Superintendent, and Mrs. Valorie Hill, Treasurer.

PLEDGE ALLEGIANCE

The Board President led the audience in the pledge of allegiance.

2024-018: AGENDA AMENDMENT – FARMERSVILLE BUILDING DISCUSSION

A motion was made by Mr. Rudd and seconded by Mr. Skidmore to approve an agenda item addition:

VII. NEW BUSINESS

D.) Board Discussion of the Farmersville Building.

<u>Call on motion:</u> Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Karl Keither, Montgomery County Auditor Discussion on Property Taxes
- B. Greg Van Bebber, Executive Director/Fiscal Officer, Germantown Library Discussion of the Nomination Process for a Library Board Trustee
- C. High School Presentation Patrick McKee (New Curriculum, Valedictorian & Salutatorian Honor Method, Community Service)

PUBLIC PARTICIPATION

Justin Cline

2358 Farmersville West Alex Road, Farmersville

Nicolas Lamb Martha Mover

112 Ashland Trail, Farmersville

104 California Street, Farmersville

2024-019: MINUTES

A motion was made by Mr. Skidmore and seconded by Dr. Smith to approve the minutes of the following Board of Education Meeting: December 11, 2023 – Regular Board Meeting.

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

BUILDING PROJECT UPDATE

Erick Depew presented current progress on the building project.

FINANCIAL REPORTS/REQUESTS

2024-020: FINANCIAL REPORTS/REQUESTS

A motion was made by Mr. Dillon and seconded by Mr. Skidmore to approve the Financial Statements for the month ending December 31, 2023.

<u>Call on motion:</u> Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

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2024-021: THEN AND NOW CERTIFICATION

A motion was made by Mr. Rudd and seconded by Mr. Skidmore to approve the following Then and Now Certifications. The amount required to meet these obligations was in the treasury or in the process of collection:

Vendor: Bricker Graydon Invoice Date: 5/30/2023 Purchase Order Date: 7/01/23

Amount: \$8,487.50

Vendor: Montgomery County Educational Service Center

Invoice Date: 10/17/23 Amount: \$12,708.00 Invoice Date: 11/21/23 Amount: \$6,897.00 Invoice Date: 11/21/23 Amount: \$3,177.00

Call on motion: Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes.

Motion Passed (5 yes)

2024-022: DONATION APPROVAL

A motion was made by Mr. Rudd and seconded by Mr. Dillon to approve a donation from the Valley View Junior Spartan Football to the Valley View Junior High School Football program in the amount of \$1,000 for the purchase of updated equipment.

<u>Call on motion:</u> Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

2024-023: PURCHASE ORDER APPROVAL

A motion was made by Mr. Rudd and seconded by Mr. Skidmore to approve three purchase orders to the Montgomery County Educational Service Center – Learning Center in the amounts of (1) \$50,850.00, (2) \$60,400.00, (3) \$55,950.00 for a total of \$167,200.00.

<u>Call on motion:</u> Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

2024-024: PURCHASE ORDER APPROVAL

A motion was made by Mr. Rudd and seconded by Ms. Griffith to approve the purchase order to Gordon Food Service in the amount of \$100,000.00.

<u>Call on motion:</u> Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

NEW BUSINESS

2024-025: PERSONNEL

A motion was made by Mr. Skidmore and seconded by Dr. Smith to approve personnel action as recommended.

<u>Call on motion:</u> Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

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2024-026: EARLY GRADUATION

A motion was made by Mr. Rudd and seconded by Dr. Smith to approve the early graduation of Connor Whisman, who has met all graduation requirements.

<u>Call on motion:</u> Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

2024-027: STIPEND APPROVAL

A motion was made by Mr. Dillon and seconded by Mr. Rudd to approve a stipend for educators who participate in the Ambassadors of Critical Thinking Program, which will be paid from Title II Funds.

2023-2024 School Year: \$1,000 2024-2025 School Year: \$2,000

<u>Call on motion:</u> Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

BOARD FARMERSVILLE BUILDING DISCUSSION

SUPERINTENDENT'S COMMENTS

Mr. Scholler expressed that the district is working as hard as they can to have the new school constructed, thanked the janitorial and maintenance staff for cleaning, disinfecting, and maintaining our current buildings over winter break, and briefly discussed the recent closure of the district due to the extreme cold.

BOARD MEMBER COMMENTS

2024-028: EXECUTIVE SESSION

Pursuant to Ohio Revised Code 121.22(G)(1), a motion was made by Mr. Rudd and seconded by Mr. Skidmore to enter into executive session for the purpose of discussing negotiations. Ms. Griffith, Mr. Rudd, Mr. Dillon, Mr. Skidmore, Dr. Smith, Mrs. Hill, Mr. Scholler and Dave Lampe, Bricker Graydon attorney, entered into Executive Session at 7:35 p.m. Executive session ended at 8:34 p.m.

<u>Call on motion:</u> Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

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2024-029: ADJOURNMENT

A motion was made by Mr. Skidmore and seconded by Dr. Smith to adjourn the meeting at 8:35 P.M.

<u>Call on motion:</u> Ms. Griffith, yes; Mr. Skidmore, yes; Mr. Rudd, yes; Mr. Dillon, yes; Dr. Smith, yes. Motion Passed (5 yes)

Treasurer

Board President