



**Minutes Organizational Governing Board Meeting  
January 16, 2024**

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**1) CALL TO ORDER**

The Governing Board of the Greater Ohio Virtual School met in an Organizational session at the Warren County ESC Board Room and was called to order at 2:04 P.M.

PRESENT: Mr. Pat Dubbs, Dr. Mike Sander, Mr. Tom Isaacs

ABSENT: Mr. Randy Gebhardt, Mr. Larry Hook

**THE MEETING BEGAN WITH THE PLEDGE OF ALLEGIANCE**

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

- A. No requests for public comments to discuss non-agenda items.
  - B. Public comments on agenda items.
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**3) (2024-001) MOTION TO ELECT CARY FURNISS, CHIEF FINANCIAL OFFICER, AS PRESIDENT PRO-TEMPORE UNTIL OFFICERS ARE ELECTED**

The motion was made by Dr. Mike Sander and seconded by Mr. Tom Isaacs to elect Cary Furniss, Chief Financial Officer, as President Pro-Tempore until officers are elected.

VORE: Mr. Pat Dubbs, Dr. Mike Sander, Mr. Tom Isaacs

NAY: None

Absent: Mr. Randy Gebhardt

Mr. Larry Hook arrived at 2:05 P.M.

**MOTION CARRIED**

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**4) (2024-002) ELECTION OF GOVERNING BOARD PRESIDENT FOR 2024**

The motion was made by Mr. Tom Isaacs and seconded by Mr. Pat Dubbs to elect Dr. Mike Sander as President for 2024.

VORE: Mr. Pat Dubbs, Dr. Mike Sander, Mr. Tom Isaacs, Mr. Larry Hook

NAY: None

Absent: Mr. Randy Gebhardt

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The oath of office was administered.

**MOTION CARRIED**

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**5) (2024-03) ELECTION OF GOVERNING BOARD VICE PRESIDENT FOR 2024**

The motion was made by Mr. Tom Isaacs and seconded by Dr. Mike Sander to elect Larry Hook as Board Vice President for 2024

VORE: Mr. Pat Dubbs, Dr. Mike Sander, Mr. Tom Isaacs, Mr. Larry Hook

NAY: None

Absent: Mr. Randy Gebhardt

The oath of office was administered.

**MOTION CARRIED**

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**6) OTHER BUSINESS:**

- A. The Executive Director recommends that the Governing Board approve standing authorizations for the calendar year 2024.

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, 2024, and remain in effect through December 31, 2024.
14. Authorize Executive Director to approve Assisted Living Services for specific individuals.
15. Authorization for the Treasurer to be the public records designee.
16. Authorize Executive Director and Treasurer as Corporate Officers of the Greater Ohio Virtual School for 2024.

- B. The Executive Director recommends the Governing Board grant permission to the Executive Director, Treasurer, and Board Members to attend the following professional meetings and conference during the 2024 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  
Digital Learning Annual Conference  
SREB Making Schools Work Conference  
Ohio Association of Administrators of State and Federal Programs Conference  
National Dropout and Prevention Conference  
Any work-related meeting

- C. Governing Board Meeting Date

# GREATER OHIO VIRTUAL SCHOOL REGULAR GOVERNING BOARD MEETINGS FOR 2024

LOCATION: WARREN COUNTY ESC  
1879 Deerfield Road, Lebanon, Ohio

TIME: 2:00 p.m.  
(Unless otherwise noted)

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|--------------------|------------------------------|
| January 16, 2024   | Organizational Board Meeting |
| January 16, 2024   | Regular Board Meeting        |
| February 20, 2024  | Regular Board Meeting        |
| March 19, 2024     | Regular Board Meeting        |
| April 16, 2024     | Regular Board Meeting        |
| May 21, 2024       | Regular Board Meeting        |
| June 18, 2024      | Regular Board Meeting        |
| July 16, 2024      | Regular Board Meeting        |
| August 20, 2024    | Regular Board Meeting        |
| September 17, 2024 | Regular Board Meeting        |
| October 15, 2024   | Regular Board Meeting        |
| November 19, 2024  | Regular Board Meeting        |
| December 17, 2024  | Regular Board Meeting        |
| January 21, 2025   | Organizational Board Meeting |

Meetings are scheduled for the 3rd Tuesday of each month.

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

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**1) (2024-004) RECOMMENDATION TO APPROVE AGENDA IN ONE MOTION**

The motion was made by Mr. Tom Isaacs and seconded by Mr. Pat Dubbs to approve the agenda items as presented in one motion.

VORE: Mr. Pat Dubbs, Dr. Mike Sander, Mr. Tom Isaacs, Mr. Larry Hook

NAY: None

Absent: Mr. Randy Gebhardt

**MOTION CARRIED**

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**2) (2024-005) ADJOURNMENT**

The motion was made by Mr. Pat Dubbs and seconded by Mr. Tom Isaacs to adjourn the meeting at 2:10 P.M.


VORE: Mr. Pat Dubbs, Dr. Mike Sander, Mr. Tom Isaacs, Mr. Larry Hook

NAY: None

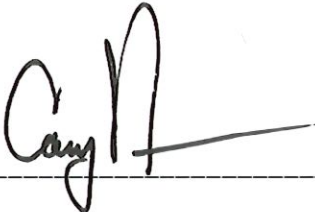
Absent: Mr. Randy Gebhardt

**MOTION CARRIED**

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Signature: 

Dr. Mike Sander, President

Attest: 

Mr. Cary Furniss  
Treasurer