



JVSD BOARD IN ACTION May 9, 2024

Regular Meeting

- A. Board President, Mr. Arnold called the regular meeting to order.
- B. The pledge of allegiance was recited, and Mr. Reed gave the opening prayer.
- C. Mr. Lang was absent.
- D. Introduction of Guests –Mike Elliott, Evan Schaad, Tina Duff, Angela Lang, Tim Kilpatrick, Penny Jenkins, Casey Strahler, Heather Klintworth, Robin Wright, Dan Dailey, Evan Williamson, Kasey Lang, Talise Billiter, Bethany Dye, Sydnee Cline, Caroline Myers, Braxton Lang, Nathan Goings, Nevaeh Moten, Sophia Thibault, Hayden Horton, Nevaeh Rush, and William “Dale” Wells.
- E. **Resolution #28-24 – Recognized Outstanding Students.**
- F. **Resolution #29-24 – Recognized State SkillsUSA Contest Winners.**
- G. **Resolution #30-24 – Alumni Hall of Fame Award Winner – Mrs. Angela (Davis) Lang.**
- H. **Treasurer’s Report and Business**
 1. **Report**
 - a. Finance Committee
 - b. Five-Year Financial Forecast Update
 2. **Resolution #31-24**
 - a. Waived the reading and approved the minutes from the regular meeting on April 11, 2024.
 - b. Approved the Financial Report by the fund/special cost center, check register, bank reconciliation, and record of cash and investments for the month of April 2024.
 - c. Amended Five-Year Forecast.
 - d. Approved the transfer of \$10,000 to the Student C & B account from General Fund.

I. Superintendent’s Report and Business

1. **Report**
 - a. Senior Awards Assembly
 - b. Staff Appreciation Breakfast
 - c. 2024 Career Camp
 - d. July Board Meeting – moved to Tuesday, June 25, 2024
 - e. Enrollment
 - f. Construction Projects
2. **Resolution #32-24**
 - a. Accepted the following donations:
 1. Schott’s Repair Service Inc. donated \$200 to toolbox giveaway in the Diesel Truck Mechanics program.
 2. Elks 477 Charity Fund Inc. donated \$200 to BPA State competition winner to go to BPA Nationals in Chicago, IL.



b. Renewed Certificated Staff Contracts beginning August 19, 2024:

Name	Contract	Classification-Step
Canterbury, Jeff	4 Year	B-25
Dailey, Daniel	4 Year	B2-16
Elflin, Shari	4 Year	A-13
Garner, Shayne	4 Year	B2-25
Hukill, Kristi	1 Year	AAA-11
Jarrell, Amy	2 Year	A-13
Klintworth, Heather	1 Year	B2-12
Lang, Carter	1 Year	B-5
Moore, Danielle	1 Year	C-11
Porter, Christopher	Continuing	AAA-12
Porter, Darcie	1 Year	AA-12
Schramm, Betsy	1 Year	B-8
Stacy, Tyler	2 Year	B-6

c. Renewed Classified Staff Contracts beginning July 1, 2024:

Name	Contract	Classification-Step
Bradford, Stacy	2 Year	B-10
Canfield, Mike	2 Year	C-6
Chidester, Erica	2 Year	K-6
Fouss, Alexa	2 Year	B-4
Heiss, Aaron	2 Year	K-6
Heiss, Rachel	2 Year	B-6
Ketelsen, Wendy	Continuing	E-10
Rogers, Joseph	2 Year	C-6
Sauls, Eric	2 Year	D-6
Sauls, Sara	2 Year	F-6

- d. Approved agreement with Holzer Health Systems and WCCC – Adult Technical Training for medical programs beginning August 1, 2024, and ending July 31, 2025.
 - e. Approved classified calendars for the 2024-2025 school year.
 - f. Approved Bilateral Articulation Agreement between WCCC and Hocking College effective for the graduation class of 2024-2026 valid 1 year following graduation.
 - g. Approved job description/title change from Transition & Placement Coordinator/School Counselor to School Counselor for Anastasia “Stacy” Elliott at her current Step AAA-22.
3. **Resolution #33-24 – Approved nonrenewal of classified employee – Rebecca Hilverding, Transitions/Placement Coordinator**

Next:
 Regular Meeting
 June 13, 2024, @ 6:00 p.m.
 Washington County Career Center – Annex Board Room