



**JVSD BOARD IN ACTION  
December 12, 2024**

**Regular Meeting**

- A. Vice President, Mr. Lauer called the regular meeting to order.
- B. The pledge of allegiance was recited, and Mr. Crone gave the opening prayer.
- C. Mr. Arnold, Mr. Reed, and Mr. Roush were absent.
- D. Recessed for Board Appreciation Dinner.
- E. Reconvene meeting.
- F. Introduction of Guests –Mike Elliott, Tim Kilpatrick, and Evan Schaad.

**G. Treasurer’s Report and Business**

**1. Report**

- a. Audit Report

**2. Resolution #73-24**

- a. Waived the reading and approved the minutes from the regular meeting on November 14, 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 November 2024.

**H. Superintendent’s Report and Business**

**1. Report**

- a. Thanksgiving Dinner
- b. Renovations in 100 Hallway
- c. Advisory Committee – January 3, 2025

**2. Resolution #74-24**

- a. Accepted the following donation:
  - 1. Marietta Health Systems, 401 Matthew Street, Marietta, OH, donated scopes and ortho surgical supplies to the Surgical Technologist program.
  - 2. Employed part-time Adult Technical Training instructors for the year ending June 30, 2025:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Stephanie Johnson	Surgical Technologist	\$24.40	December 16, 2024
Brian Wise	CDL	\$32.00	December 13, 2024
Brian Wise	CDL – DIT	\$45.00	December 13, 2024

- c. Approved overnight trip for Masonry students to participate in a training event in Amherst, OH on December 4-5, 2024.
- d. Approved part-time Driver’s Education Training Manager job description.
- e. Approved memorandum of understanding for College Credit Courses and Data Sharing Agreement between Zane State College and Washington County Career Center for the 2025-2026 academic year.
- f. Employed Lauren Copen as Resident Educator Mentor for Denitra Hendershot.
- g. Recommended update to the Student Activity Programs and Sponsor for the 2024-2025 school year – Medical College Prep to Denitra Hendershot.

**3. Resolution #75-24 – Approved Neola Policies**

**4. Resolution #76-24 – Approved Adult Technical Training Pay Scale for Practical Nursing Program**



Page 2  
JVSD Board In Action  
December 12, 2024

**5. Resolution #77-24 - Appointment of Pro-Tempe for Organizational Meeting – Mr. Hugh Arnold**

- I. The Board recessed into Executive Session to evaluate the Superintendent and Treasurer as permitted by the Ohio Sunshine Law.

Next:  
Organizational & Regular Meeting  
January 9, 2025 @ 6:00 PM  
Washington County Career Center – Foor Technology Center