



## JVSD BOARD IN ACTION May 10, 2018

### Regular Meeting

- A. Board President, Mr. Holdren called the regular meeting to order.
- B. The pledge of allegiance was recited and Mr. Arnold gave the opening prayer.
- C. Ms. Adams Hall was absent.
- D. **Treasurer's Report and Business**
  - 1. **Report**
    - a. Finance Committee Meeting Update
    - b. Five-Year Forecast Changes
  - 2. **Resolution #22-18**
    - a. Waived the reading and approved the minutes from the regular meeting April 12, 2018.
    - b. Approved the Financial Report by fund/special cost center, check register, bank reconciliation, and record of cash and investments for month of April 2018.
    - c. Amended 5-year Financial Forecast.
    - d. Authorized Treasurer to enter into an agreement with META for software and network services and support for the 2018-19 school year at \$16.00 per student enrolled.
    - e. Approved transfer to Permanent Improvement Fund.
    - f. Updated job description for Assistant to Treasurer.
- E. **Director's Report**
- F. **Superintendent's Report and Business**
  - 1. **Report**
    - a. Staff appreciation Breakfast – May 25, 2018 @ 8:30 a.m.
    - b. June 14<sup>th</sup> & July Board Meeting – Moved to Tuesday, June 26, 2018
    - c. Senior Awards Assembly – May 22, 2018
    - d. Energy Bus for Schools Program
    - e. Career Pathways Exploration Program Camp
  - 2. **Resolution #23-18**
    - a. Recognized 2017-18 Outstanding Student from each Home School:

Home School	First Name	Last Name	Program
Belpre	Kaylie	Wittekind	Landscape Construction & Turf Management
Fort Frye	Casil	Atkinson	Patient Health Care
Frontier	Hannah R.	Moore	Patient Health Care
Marietta	Michaela	Shuman	Carpentry
Warren	Katelyn	Chesser	Medical College Prep
Waterford	Wyatt	Lang	Sports Medicine & Exercise Science
    - b. Accepted the following donations:
      - 1. IVS Hydro, Inc., PO Box 245, Waverly, WV donated \$50.00 to the Diesel Truck Mechanics program.
      - 2. Marietta City School District, 111 Academy Drive, Marietta, OH donated a 2000 Bus to the CDL program – Adult Tech Training.
      - 3. Penske Truck Leasing, 2470 Westbelt Drive, Columbus, OH donated \$250 to the Diesel Truck Mechanics program.

4. Blatt Transmissions, LLC, 1922 Garfield Avenue, Parkersburg, WV donated \$200 toward the Diesel Truck Mechanics program.
5. Marietta Transfer Company, Inc., PO Box 36, Marietta, OH donated \$200 to the Diesel Truck Mechanics program.
- c. Approved out-of-state travel for Megan Ludwig to travel to Orlando, FL for the National Surgical Technology Conference May 28-June 3, 2018, at a cost not to exceed \$1,250.
- d. Approved out-of-state travel for Lynette Snyder to travel to Dallas, TX for the National Business Professional of America Competition May 9-13, 2018, at a cost not to exceed \$1,109.
- e. Approved out-of-state travel for Sydney Benson to travel to Dallas, TX to the National Business Professional of America Competition May 9-13, 2018.
- f. Approved out-of-state travel for Dennis Blatt, Mike Elliott, and Kaye Spiker to travel to Little Rock, AR for a Leadership Conference June 14-15, 2018, at a cost not to exceed \$3,000.
- g. Approved classified calendars for the 2018-19 year.
- h. Employed the following part-time Adult Technical Training instructor for the year ending June 30, 2018:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Gene Bartlett	CDL Instructor	\$28.00	May 11, 2018
Steven Burnfield	CDL Instructor	\$27.00	May 11, 2018
*Brian Wise	CLD Instructor	\$26.00	May 11, 2018

\*Pending Adult Education Permit.

**3. Resolution #24-18 – Food Prices for 2018-2019**

Approved food prices for the 2018-2019 National School Lunch Program:

Breakfast (students)	Free
Type “A” Lunch (student & adult)	\$2.65
Reduced Lunch Price	\$ .40

Ala-Carte item prices to be determined and adjustments are based on vendor pricing.

**4. Resolution #25-18 – Alumni Hall of Fame Award Winner**

Recognized Alumni Hall of Fame Award winner, Dana Cruse, N.P., BC-ADM.

**5. Resolution #26-18 – Retirement**

Accepted the retirement of Gary Ruble, effective May 25, 2018.

**NEXT MEETING:**

Regular Meeting  
 Tuesday, June 26<sup>th</sup> @ 6 P.M.  
 Washington County Career Center—Annex Boardroom