

**COSHOCTON COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
23640 AIRPORT ROAD, COSHOCTON, OH 43812-9599**

**THURSDAY, DECEMBER 14, 2023, 7:30 A.M.
REGULAR MEETING**

MINUTES

LORD’S PRAYER IN UNISON

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL OF MEMBERS – (A) Absent; (P) Present

Cordell Brown	<u>Present</u>
Jere Butcher	<u>Absent</u>
Gail Gallwitz	<u>Present</u>
Tad Johnson	<u>Present</u>
Cathy McCrea	<u>Present</u>

APPROVAL OF THE MINUTES of the November 16, 2023, Regular Board meeting.

Motion By: Tad Johnson

Seconded By: Cathy McCrea

Roll Call:	Cordell Brown	<u>Yes</u>
	Jere Butcher	<u>Absent</u>
	Gail Gallwitz	<u>Abstain</u>
	Tad Johnson	<u>Yes</u>
	Cathy McCrea	<u>Yes</u>

Motion carried.

HEARING OF THE PUBLIC

- A. This meeting is a meeting of the Board of Education *in public* for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during this meeting as indicated under the Hearing of the Public, Item C.
- B. Recognition of visitors.
- C. Items will be accepted for discussion at this time from those in attendance.
- D. Maintenance Report

MINUTES
DECEMBER 14, 2023, REGULAR MEETING

WHEREAS, the Coshocton County Joint Vocational School District's Board of Education wishes to support the efforts of other Boards of Education to obtain favorable judicial decisions; and

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, BE IT RESOLVED, that the Coshocton County Joint Vocational School District Board of Education resolves to participate in the OSBA LAF for calendar year 2024 and authorizes the Treasurer to pay to the LAF \$250.00.

- B. **#84-2023 RESOLUTION** to renew O.S.B.A. Annual Membership dues for 2024 at a cost of \$3,546.00, included with the annual membership are subscription to the Journal, our award-winning bimonthly magazine, and the OSBA Update, a biweekly electronic newsletter that replaces the Briefcase; Annual School Management News subscription, (Option 1) – email delivery at a cost of \$150.00.
- C. Motion to approve the architectural services of SHP of Columbus, Ohio for the building construction project.

Motion to approve Superintendent's Recommendation Item(s) A- C.

Motion By: Cathy McCrea

Seconded By: Tad Johnson

Roll Call:	Cordell Brown	<u>Yes</u>
	Jere Butcher	<u>Absent</u>
	Gail Gallwitz	<u>Yes</u>
	Tad Johnson	<u>Yes</u>
	Cathy McCrea	<u>Yes</u>

Motion carried.

SUPERINTENDENT'S EXCELLENCE IN REVIEW

- A. Career Partnership Day was held November 29, 2023.
- B. Finalizing our Equipment Grant Proposal.
- C. Perkin V Update

ADDITIONS TO THE AGENDA

- A. Christmas Break – December 20, 2023, through January 2, 2024. (Early Dismissal on December 19, 2023.)
- B. End of 2nd 9 weeks January 12, 2024, (Early Dismissal).
- C. The next Board of Education meeting is scheduled for **Thursday, January 18, 2024, 7:30 a.m.** in the Board Room of the Coshocton County Career Center.

MINUTES

DECEMBER 14, 2023, REGULAR MEETING

MOTION TO ADJOURN THE MEETING – 8:15 a.m.

Motion By: Tad Johnson

Seconded By: Cordell Brown

Roll Call:	Cordell Brown	<u>Yes</u>
	Jere Butcher	<u>Absent</u>
	Gail Gallwitz	<u>Yes</u>
	Tad Johnson	<u>Yes</u>
	Cathy McCrea	<u>Yes</u>

Motion carried.

President

Attest