

**Minutes of Regular Meeting
Held September 15, 2022**

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Regular Session on Thursday, September 15, 2022, at 6:00 p.m. in the Board Room of the Career Center.

Mr. Bargar, President, called the meeting to order and the roll was called as follows: Present: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Hunter, Mrs. Mowry, Mr. Wells, Mrs. Zickefoose.

22-09-163 APPROVAL OF THE AGENDA

Mrs. Mowry moved, seconded by Mrs. Zickefoose to approve the agenda and any additions/deletions for the Regular September 15, 2022, Board of Education Meeting. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chio, Mr. Chanay, Mr. Hunter, Mrs. Mowry, Mr. Wells, Mrs. Zickefoose. Nays None. Motion carried.

22-09-164 TREASURER'S CONSENT AGENDA

Mr. Wells moved, seconded by Mr. Chio to approve the following recommendations of Treasurer Smith:

22-09-165 APPROVAL OF THE MINUTES

Approved the minutes of the August 18, 2022, Regular Board Meeting.

22-09-166 JULY FINANCIAL REPORT

Approved the August Financial Report

The roll was called on the Treasurer's Consent Agenda as follows: Ayes: Mr. Bargar, Mr. Chio, Mr. Chanay, Mr. Hunter, Mrs. Mowry, Mr. Wells, Mrs. Zickefoose. Nays None. Motion carried.

22-09-167 Adoption Fiscal Year 2023 Permanent Appropriations

Mr. Chio moved, seconded by Mrs. Mowry to approve a Resolution to establish Permanent Appropriations for the 2023 fiscal year as presented.

Appropriations by Fund		
<u>Fund</u>	<u>Fund #</u>	<u>Budget</u>
General	001	\$7,500,000.00
Debt Service	002	3,103,100.00
Permanent Improvement	003	3,027,430.50
Building Fund	004	2,000,000.00
Food Service	006	169,260.75
Special Trust Funds	007	3,500.00
Endowment Funds	008	500.00
Classroom Facilities	010	5,000,000.00
Customer Service	011	145,250.00
Adult Education	012	1,005,520.00
Principal’s Fund/Drug Free Funds	018	17,000.00
NCWA	020	22,000.00
PELL Grants/Direct Loans	022	213,203.00
Self-Insurance	024	1,675,000.00
Capital Projects	070	300,000.00
Student Activity	200	57,380.00
Data Communications	451	1,800.00
High Schools That Work	461	4,000.00
Student Wellness	467	99,378.55
GEER Funds	508	66,965.13
Carl D. Perkins	524	474,201.84
CARES Federal Grant	599	24,685.00
TOTAL		\$24,910,174.77

The roll was called as follows: Ayes: Mr. Bargar, Mr. Chio, Mr. Chanay, Mr. Hunter, Mrs. Mowry, Mr. Wells, Mrs. Zickefoose. Nays None. Motion carried.

22-09-168 SUPERINTENDENT’S CONSENT AGENDA

Mr. Chanay moved, seconded by Mrs. Zickefoose to approve the following recommendations of Superintendent Cheyney.

22-09-169 DONATIONS

Approved the following donations and send a letter of appreciation to:

- Indiana Kentucky Ohio Regional Council of Carpenters Market Recovery for the donation of \$5,000 to be used in Constructions Trades Program and \$5,000 to be used in the West Holmes Building Trades for clean room training and education.
- Hammond Construction for the donation of \$3,000 for Goggles and Gloves supplies.

22-09-170 HUMAN RESOURCES EMPLOYMENT RECOMMENDATIONS

Approved the Human Resources employment recommendations as listed below.

- Employment of Full-Time Classified Personnel – Effective 2022-2023 Contract Year

- Vicki Loucks, Secretary to the Superintendent and Treasurer, continuing contract – 260 days, prorated, Step 10, salary per the Secretary to the Superintendent and Treasurer Salary Schedule for the 2022-2023 contract year, effective September 12, 2022.
- The Tri-County ESC certified/classified sub list as presented.

22-09-171 OUT OF STATE TRIP

Approved an out-of-state trip Tod Fox, Ashland High School Agriculture to Indianapolis, Indiana for the National FFA competition October 25, 2022 to October 28, 2022.

The roll was called on the Superintendent’s Consent Agenda as follows: Ayes: Mr. Bargar, Mr. Chio, Mr. Chanay, Mr. Hunter, Mrs. Mowry, Mr. Wells, Mrs. Zickefoose. Nays None. Motion carried.

22-09-172 An Agreement with SHP for Design Professional Services for the LFI Project

Mr. Wells moved, seconded by Mr. Bargar to approve an agreement between Ashland County-West Holmes Career Center and SHP.

The roll was called as follows: Ayes: Mr. Bargar, Mr. Chio, Mr. Chanay, Mr. Hunter, Mrs. Mowry, Mr. Wells, Mrs. Zickefoose. Nays None. Motion carried.

22-09-173 Selection of Hammond Construction as best Value Construction Manager at Risk and Approving Agreement for Preconstruction Services

Mr. Chio moved, seconded by Mr. Chanay to approve Hammond Construction as best Value Construction Manager at Risk and Approve agreement for preconstruction service.

The roll was called as follows: Ayes: Mr. Bargar, Mr. Chio, Mr. Chanay, Mr. Hunter, Mrs. Mowry, Mr. Wells, Mrs. Zickefoose. Nays None. Motion carried.

Superintendent information items:

1. Gloves and Goggles Update – September 27, 2022 and September 29, 2022
2. Fish Fry – October 20, 2022, 5:00 - 7:00 p.m.
3. Adult Education Fall Advisory Committee Meetings – 6:00 p.m. on Tuesday, October 18, 2022, in the Commons.
4. Secondary Fall Advisory Committee Meetings – 6:00 p.m. on Wednesday, October 19, 2022, in the Commons.
5. Parent/Teacher Conferences – Thursday, October 20, 2022, 3:00 – 9:00 p.m.
6. Next Regular Board Meeting – Thursday, October 20, 2022, 6:00 p.m.

There were no Committee Reports. Board members provided associate school reports.

22-09-174 ADJOURNMENT

Mr. Chanay moved, seconded by Mr. Bargar to adjourn the Regular Meeting at 6:35 p.m.
The roll was called as follows: Ayes: Mr. Bargar, Mr. Chio, Mr. Chanay, Mr. Hunter, Mrs.
Mowry, Mr. Wells, Mrs. Zickefoose. Nays None. Motion carried.



President



Treasurer