

Minutes Organizational Governing Board Meeting

January 18, 2023



1) CALL TO ORDER:

The Governing Board of the Greater Ohio Virtual School met in an Organizational session at the Warren County ESC Board Room and was called to order at 11:15 a.m.

PRESENT: Mr. Pat Dubbs, Mr. Larry Hook, Dr. Mike Sander, Mr. Tom Isaacs, Mr. Randy Gebhardt

ABSENT: None

THE MEETING BEGAN WITH THE PLEDGE OF ALLEGIANCE

2) VISITOR(S) TO BOARD:

A. No requests for public comments to discuss non-agenda related items.

B. Public comments on agenda items

3) (2023-001) MOTION TO ELECT ALLEYN UNVERSAW, CHIEF FINANCIAL OFFICER, AS PRESIDENT PRO-TEMPORE UNTIL OFFICERS ARE ELECTED.

The motion was made by Mr. Tom Isaacs and seconded by Dr. Mike Sander to elect Alleyn Unversaw, Chief Financial Officer, as President Pro-Tempore until officers are elected.

VOTE: Mr. Pat Dubbs, Mr. Larry Hook, Dr. Mike Sander, Mr. Tom Isaacs, Mr. Randy Gebhardt

NAY: None

ABSENT: None

MOTION CARRIED

4) (2023-002) ELECTION OF GOVERNING BOARD PRESIDENT FOR 2023:

The motion was made by Mr. Tom Isaacs and seconded by Mr. Larry Hook to elect **Dr. Mike Sander** as Board President for 2023.

VOTE: Mr. Pat Dubbs, Mr. Larry Hook, Mr. Tom Isaacs, Mr. Randy Gebhardt, Dr. Mike Sander

NAY: None

Absent: None

MOTION CARRIED

5) (2023-003) ELECTION OF GOVERNING BOARD VICE PRESIDENT FOR 2023:

The motion was made by Mr. Tom Isaacs and seconded by Dr. Mike Sander to elect **Mr. Larry Hook** as Board Vice President for 2023.

VOTE: Mr. Pat Dubbs, Mr. Tom Isaacs, Mr. Randy Gebhardt, Dr. Mike Sander, Mr. Larry Hook

NAY: None

Absent: None

MOTION CARRIED

6) A. The Executive Director recommends that the Governing Board approve standing authorizations for calendar year 2023:

1. Authorization of the Board Treasurer as the official signature on all checks.
2. Authorization for Treasurer to invest interim funds, as required by the Ohio Revised Code.
3. Authorization for the Treasurer to advertise for bids as needed according to the appropriation resolution.
4. Authorization for the Treasurer to issue payroll checks as they become due according to at the appropriation resolution.
5. Authorization for the Treasurer to encumber monies within adopted line items within each fund classification of the appropriation without prior board approval.
6. Authorization for the Treasurer to pay all bills and to take advantage of discounts within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition.
7. Authorization for the Treasurer to transfer funds within accounts or as is necessary due to other board action and to include same to the board as a part of financial report.
8. Authorization for the Executive Director to send employees to professional meetings within the amount of the appropriation resolution.
9. Authorization for the Executive Director to employ such temporary personnel as needed in an emergency situation. Such employment will be presented for approval by the Board of Education at the next business meeting.
10. Authorize the Executive Director and Treasurer to comply with local emergency disaster officials in the non-routine use of personnel and the recovery of the costs associated with their usage in response to requests by said officials in the event of local disaster.
11. Authorization to appoint the Executive Director as Title IX Coordinator.
12. Authorize the Executive Director and Treasurer to apply for all federal, state, and local grants available to the school district.

13. Authorize the Executive Director, on behalf of this Board, to accept resignations, were submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Executive Director's acceptance. The authorization provided by this resolution shall commence on January 1, 2023, and remain in effect through December 31, 2023.
14. Authorize Executive Director to approve Assisted Living Services for specific individuals.
15. Authorization for the Treasurer to be the public records designee.

B. The Executive Director recommends the Governing Board grant permission to the Executive Director, Treasurer, and Board Members to attend the following professional meetings and conference during the 2023 calendar year:

Ohio Association of School Business Officials Meetings and Annual Workshop
Ohio School Boards Association Southwest Regional Meeting
Warren County Educational Workshop
All-County Board Meeting
Ohio School Boards Association Capital Conference
Buckeye Association of School Administrators
Ohio Treasures of Educational Service Centers Association
Ohio Educational Service Center Association
Educational Tax Policy Institute
Ohio Charter School Organization
Any work-related meetings

7) (2023-004) RECOMMENDATION TO APPROVE AGENDA IN ONE RESOLUTION:

The motion was made by Mr. Tom Isaacs and seconded by Mr. Randy Gebhardt to approve the agenda items as presented in one motion.

VOTE: Mr. Pat Dubbs, Mr. Larry Hook, Dr. Mike Sander, Mr. Tom Isaacs, Mr. Randy Gebhardt
NAY: NONE
ABESNT: NONE

MOTION CARRIED

8) (2023-2005) RECOMMENDATION TO CHANGE BOARD MEETING DAY for 2023:

The motion was made by Mr. Tom Isaacs and seconded by Mr. Larry Hook to change the Regular Board meetings from the third Wednesday of each month to the 3rd Tuesday of each month starting at 2:00 p.m.

VOTE: Mr. Pat Dubbs, Mr. Larry Hook, Dr. Mike Sander, Mr. Tom Isaacs, Mr. Randy Gebhardt
NAY: NONE
ABESNT: NONE

MOTION CARRIED

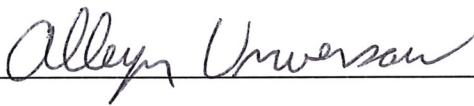
9) (2023-006) ADJOURNMENT

The motion was made by Mr. Tom Isaacs and seconded by Mr. Randy Gebhardt to adjourn the meeting at 11:25 a.m.

VOTE: Mr. Pat Dubbs, Mr. Larry Hook, Dr. Mike Sander, Mr. Tom Isaacs, Mr. Randy Gebhardt
NAY: NONE
ABESNT: NONE

MOTION CARRIED

Signature: 
Dr. Mike Sander, President

Attest: 
Mr. Alleyn Unversaw, Treasurer

Greater Ohio Virtual School
REGULAR GOVERNING BOARD MEETINGS FOR 2023

PLACE: WARREN COUNTY ESC
1879 Deerfield Road, Lebanon Ohio

TIME: 2:00 p.m.
(Unless otherwise noted)

January 18, 2023	Regular Board Meeting (Last Wednesday Board meeting)
February 21, 2023	Regular Board Meeting
March 21, 2023	Regular Board Meeting
April 18, 2023	Regular Board Meeting
May 16, 2023	Regular Board Meeting
June 20, 2023	Regular Board Meeting
July 18, 2023	Regular Board Meeting
August 15, 2023	Regular Board Meeting
September 19, 2023	Regular Board Meeting
October 17, 2023	Regular Board Meeting
November 21, 2023	Regular Board Meeting
December 19, 2023	Regular Board Meeting

*Meetings are scheduled for the 3rd **Tuesday** of each month.*

Upon request of the Executive Director, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity.