Wednesday, July 20, 2022
July 20, 2022 Regular Board Meeting

Regular Meeting begins at 7:30 p.m. in G101/Board Room
****
Prior to the start of the meeting, the District Records Commission - Board President, Superintendent, and Treasurer - will meet to consider district records.

1. OPENING

Subject	**A. Call to Order - Pledge of Allegiance - Moment of Silence**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Procedural

Board President T.J. DeAngelis will call the meeting to order, lead the Pledge of Allegiance, and offer a moment of silence.

File Attachments
WELCOME.pdf (137 KB)
MISSION and VISION Statements.pdf (14 KB)
Board and Administrative Goals.pdf (83 KB)

Admin Content
TIME IN:

1. OPENING

Subject	**B. Roll Call**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Procedural

Treasurer, Mary Workman, will call the roll.

1. OPENING

Subject	**C. Motion to Approve the July 20, 2022 Agenda - Corrections - Additions - Deletions (ROLL CALL)**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Roll Call Vote to Approve the July 20, 2022 Board Agenda as presented/amended.

1. OPENING

Subject	**D. Public Participation/Introduction of Guests**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Discussion, Information

1. OPENING

Subject   **E. Staff Recognition**

Meeting   Jul 20, 2022 - July 20, 2022 Regular Board Meeting

Access   Public

Type

1. Deb McDonald, Early Childhood Education and Care Instructor recognized as the Educator Rising National Teacher Leader of the Year

1. OPENING

Subject	**F. Motion to Approve the Minutes from the June 22, 2022 Regular Meeting (VOICE)**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to Approve the June 22, 2022 Regular Meeting minutes.

File Attachments
June Board Minutes DRAFT BoardDocs® Pro.pdf (775 KB)

1. OPENING

Subject	**G. Executive Session (if needed) (ROLL CALL)**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve the Executive Session.

If needed, the Board President will announce the reason for the Executive Session. The Board will then adjourn into Executive Session and will reconvene into the public meeting. The Board President will announce the anticipated start and end times of the Executive Session.

Admin Content
TIME IN: _____   TIME OUT: _____

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	**A. Director's Report**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:
- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

To be presented at the meeting.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	**B. Principal's Report**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:

- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

File Attachments
July BOE Principal Report.pdf (189 KB)

Administrative File Attachments
21-22 Student Thoughts.pdf (2,535 KB)

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	**C. Career Tech Program Board Reports**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Report

NOTE:
- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

None this month.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	**D. Updates on Superintendent's Advisory Committees**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:
- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject   **E. Update on Construction Projects - Superintendent and/or Director**

Meeting   Jul 20, 2022 - July 20, 2022 Regular Board Meeting

Access   Public

Type   Action

NOTE:
- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	**F. Important Upcoming Dates and Times**

Meeting   Jul 20, 2022 - July 20, 2022 Regular Board Meeting

Access   Public

Type   Action

NOTE:
- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

EVENT	DATE	DAY	LOCATION	TIME
Staff In-Service Day	8/12/22	F	WCSCC	7:30 a.m. - 3:00 p.m.
Student/Parent Orientation	8/15/22	M	WCSCC	1:00 p.m. - 6:00 p.m.
Convocation Day	8/16/22	T	WCSCC	7:30 a.m. - 3:00 p.m.
WCSCC Board of Education Meeting	8/17/22	W	G101/Board Room	7:30 p.m. Meeting
Labor Day - No School	9/5/22	M		
Fair Day - No School	9/12/22	T		
Teacher In-Service	9/13/22	W	WCSCC	7:30 a.m. - 3:00 p.m.

2. SUPERINTENDENT'S REPORT (VOICE)

Subject	**G. Motion to Approve Superintendent's Report (VOICE)**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to approve Superintendent's Report Items A.-F.

NOTE:
- Items under the Superintendent's Report are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject	**A. Approval of the Financial Reports for June 2022**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:
- Items under the Treasurer's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

File Attachments
June 2022 Board Financial Reports.pdf (423 KB)

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3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject   **B. Approval of the List of Purchase Orders and Budgetary Check Register for June 2022**

Meeting   Jul 20, 2022 - July 20, 2022 Regular Board Meeting

Access   Public

Type   Action

NOTE:
- Items under the Treasurer's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

File Attachments
po_list063022.pdf (18 KB)
chkreg2063022.pdf (63 KB)
POs over $5000 June 2022.pdf (76 KB)

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject	**C. Approval of the following Fund Transfer**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:

- Items under the Treasurer's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

1. Approval of the following Fund Transfer for 2022-2023:

From:

001 General Fund	$1,000

To:

018-9600 Board/ADM Scholarship Fund	$1,000

3. TREASURER'S CONSENT AGENDA (ROLL CALL)

Subject	**D. Motion to approve the Treasurer's Consent Agenda (ROLL CALL)**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Items A.-C. of the Treasurer's Consent Agenda.

NOTE:
- Items under the Treasurer's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	**A. Certified Employment**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTES:
- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.
- All employee hires are pending BCI/FBI background checks, appropriate licensure, and any other required documentation.

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 7/14/22.

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Celia O'Hearn	Certified Teaching Assistant	Resignation	7/1/22

2. Employment of the following for the 2022-2023 school year for supplemental positions per the negotiated agreement:

Student Clubs		
Key Club Advisor	2.5%	Beverly Squirrell
National Honor Society	2.5%	Jennifer Majka
Student Leadership Council	5.0%	Kimberly Huffman
Diversity Club	1.0%	Chris Seal
Student Ambassadors	5.0%	Danielle Starlin
CTSO		
FCCLA (Educators Rising) Advisor	2.0%	Deb McDonald
FFA Advisor	3.5%	Alexandria DeWitt
FFA Assistant	1.5%	Ken Carraway
SkillsUSA Advisor	3.5%	Warren Caskey
SkillsUSA Assistant	1.5%	Jessica Immel
BPA	1.5%	Jennifer Rue
HOSA Advisor	3.0%	Andy Nicholson
Department Chairs		
Business, Technology/Engineering, Construction, Manufacturing, and Mechanics Dept. Chair	6.0%	Alexandria DeWitt
Health, Education, and Public Services Dept. Chair	6.0%	Angela Ramsay
Student Services Dept. Chair	6.0%	Michelle Bower/Mat Schaefer (3.0%/3% Split)
Mathematics Dept. Chair	6.0%	Amy Tietz
Science Dept. Chair	6.0%	Dan Davis
Social Studies Dept. Chair	6.0%	Theresa Morgan
English Dept. Chair	6.0%	Brad Tietz

Student Clubs		
Others		
HSTW Leader	6.0%	Theresa Morgan
HSTW Assistant	2.0%	Lori Bartel
Resident Educator Coordinator	7.0%	Deb McDonald
LPDC Chair	1.5%	Amy Tietz
Parking Lot Monitors	$12/hr	Bruce Woodruff
Dean of Students	8.0%	Bruce Woodruff
Banquets	$100/Event	Peter Kerling/Mikayla Griffin
Breakfast Banquets	$50/event	Peter Kerling/Mikayla Griffin
Yearbook Advisor	2.5%	Jennifer Rue/Kayla Carraway (1.25%/1.25% Split)
Social Media Editor	2.5%	Heather Lessiter
STAR	1.0%	Heather Lessiter
EPEC Chair	1.5%	Kimberly Huffman

3. Employment of the following for the 2022-2023 school year for Extra Help Tutor supplemental positions per the negotiated agreement:

NAME	STEP	HOURLY RATE
Donna Ehlert	8 Masters	$32.96
Mat Schaefer	1 Bachelors	$22.06
Alyssa Sleutz	1 Bachelors	$22.06
Jennifer Smilan	3 Bachelors	$24.00
Bev Squirrell	7 Masters	$31.70

4. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 year:

NAME	SUBSTITUE TEACHING AREA(S)	EFFECTIVE DATE
C Ermal Allen	HS Academic/Career Tech Teacher	7/20/22
Jessica Artrip	HS Academic/Career Tech Teacher	7/20/22
Jeffrey Aultz	HS Academic/Career Tech Teacher	7/20/22
Terez Bilinovich	HS Career Tech Teacher - Cosmetology Only	7/20/22
Wilma Cheatham	HS Academic/Career Tech Teacher	7/20/22
Robbin Christman	HS Academic/Career Tech Teacher	7/20/22
Jesse Hamman	HS Academic/Career Tech Teacher	7/20/22
Tory Hardman	HS Academic/Career Tech Teacher	7/20/22
Brent Miller	HS Academic/Career Tech Teacher	7/20/22
John Miller	HS Academic/Career Tech Teacher	7/20/22
Nancy Neldon	HS Academic/Career Tech Teacher	7/20/22
Relda Smith	HS Academic/Career Tech Teacher	7/20/22
Michael Whitman	HS Academic/Career Tech Teacher	7/20/22

5. Employment of the following certified individual(s) to substitute in area(s) indicated for the 2022-2023 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
~~Holly Eyster~~	~~School Nurse Asst.~~	~~II~~	~~5~~	~~$20.18~~	~~7/20/22~~

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Jacquelyn Glendinning	HS Nursing	V	17	$41.09	7/20/22
Angela Howard	HS Nursing	IV	16	$35.89	7/20/22
Wanda Pfahler	HS Nursing	IV	21	$40.40	7/20/22
Kim Schreiber	HS Nursing	IV	19	$39.23	7/20/22
Samantha Stephens	HS Nursing	II	0	$17.62	7/20/22
Karen Wamback	HS Nursing	V	12	$35.43	7/20/22
~~Joy Welch~~	~~School Nurse~~	~~III~~	~~5~~	~~$23.05~~	~~7/20/22~~
Jody Widmer	HS Nursing	IV	21	$40.40	7/20/22

6. Revision to the employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2022-2023 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Ryan Pearson	AE Certified LETA Commander	II	20 (was 15)	$31.43 (was $27.11)	7/1/22

7. Employment of the following Certified Personnel for Adult & Community Education, part-time/supplemental/hourly, as needed, pending sufficient enrollment, per time sheets, effective 2022-2023 year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Sherry Domer	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	1	$17.50	7/21/22
Erica Ewing	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	1	$15.50	7/21/22
Lisa Grobmyer	Adult Education Certified Nursing Tutor	II	0	$17.62	7/21/22
Caleb McGuire	Adult Education Certified Nursing Instructor	IV	9	$29.19	7/18/22
Lorita Rambaud	Instructor, Aspire, Adult Literacy, Literacy Ed	Masters	1	$17.50	7/21/22
Tiffany Wong	Instructor, Aspire, Adult Literacy, Literacy Ed	Bachelors	3	$16.50	7/1/22

8. Jenny Baechle, moved to Class 7, Step10 due to the completion of required coursework/semester hours and/or certification/licensure requirements per the negotiated agreement effective 2022-2023 school year

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Executive File Attachments
Fwd_ Resignation O'Hearn.pdf (205 KB)

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4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	**B. Classified Employment**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTES:
- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.
- All employee hires are pending BCI/FBI background checks, appropriate licensure, and any other required documentation.

SPECIAL NOTE: Items highlighted yellow have been modified as noted, added, or deleted after the agenda review on 7/14/22.

1. Approval of the following resignation(s):

NAME	POSITION	REASON	EFFECTIVE
Brian Spangler	Cafeteria Cashier	Resignation	6/10/22

2. Approval of the reimbursement of $70 for bus driver re-certification expenses per submitted paid invoice report from Med Pro Group for Ohio Department of Education required exams for the following:

   Holly Bowman
   Jerry Gasser

3. Employment of the following persons as Classified Personnel, part-time/as needed/per time sheets/per schedule for the 2022-2023 school year:

NAME	AREA	STEP	HOURLY RATE	EFFECTIVE
Holly Bowman	Bus Driver	4	$20.76	8/17/22
Nancy Brown	Van Driver	6	$22.02	8/17/22
Shannon Champer	Bus Driver	1	$19.00	8/17/22
Shawn Champer	Bus Driver	1	$19.00	8/17/22
Jerry Gasser	Bus Driver	7	$22.68	8/17/22
Jessica Gasser	Bus Driver	3	$20.15	8/17/22
Kathy Keener	Bus Driver	7	$22.68	8/17/22
Rod Martell	Bus Driver	3	$20.15	8/17/22
Dave Paridon	Bus Driver	4	$20.76	8/17/22
Alan Ross	Bus Driver	8	$23.36	8/17/22
Elonit Saucedo	Bus Driver	0	$18.67	8/17/22
Jim Spurlock	Bus Driver	5	$21.39	8/17/22

4. Employment of the following classified individual(s) to substitute in area(s) indicated for the 2022-2023 year:

NAME	SUB AREA	STEP	HOURLY RATE	EFFECTIVE
Melnee Benfield	Aide/Monitor	0	$9.93	7/20/22
	Cashier/Cook	2	$10.55	7/20/22
	Admin. Asst.	5	$11.53	7/20/22
Katherine Mullins	Aide/Monitor	0	$9.93	7/20/22

NAME	SUB AREA	STEP	HOURLY RATE	EFFECTIVE
	Cashier/Cook	2	$10.55	7/20/22
	Admin. Asst.	5	$11.53	7/20/22

5. Employment of the following Classified individual(s) to substitute in area(s) indicated for the 2022-2023 school year:

NAME	AREA	CLASS	STEP	HOURLY RATE	EFFECTIVE
Holly Eyster	School Nurse Assistant	II	5	$20.18	7/20/22
Joy Welch	School Nurse	III	5	$23.05	7/20/22

Executive File Attachments
FW_ Resignation date for Brian Spangler.pdf (221 KB)

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject | **C. Consultant Contracts**

Meeting | Jul 20, 2022 - July 20, 2022 Regular Board Meeting

Access | Public

Type | Action

NOTE:
- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

None this month.

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject   **D. Volunteers**

Meeting   Jul 20, 2022 - July 20, 2022 Regular Board Meeting

Access   Public

Type   Action

NOTE:
- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

None this month.

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	**E. Approval to Remove from Inventory**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:
- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

1. Approval to remove the attached list of obsolete and/or broken items from inventory. They will be dismantles/recycled, when possible, or discarded (paper copies available at the meeting or see attachments)

File Attachments
[remove from inventory.pdf (100 KB)](remove from inventory.pdf)

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4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	**F. Approval of Donations**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action

NOTE:
- Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.

1. Donations from the following businesses for the Veterans Flag Park Project:

DONOR	AMOUNT
Wooster Elks Lodge	$1,000
TOTAL	**$1,000**

4. SUPERINTENDENT'S CONSENT AGENDA (ROLL CALL)

Subject	**G. Motion to Approve the Superintendent's Consent Agenda (ROLL CALL)**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call vote to approve Items A.-F. of the Superintendent's Consent Agenda.

NOTES:
- Items under the Superintenden's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests and item be clarified or even removed from the agenda for separate action.
- All employee hires are pending BCI/FBI background checks, appropriate licensure, and any other required documentation.

5. REGULAR AGENDA

Subject	**A. Grants and Agreements (ROLL CALL)**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Items 1-4 in Grants and Agreements.

1. Approval of the Employment Services Contract Addendum with the Tri-County Educational Service Center (copies available at the meeting or see attachments)

2. Approval to request services, choose vendors, and enter into contracts for Category 1&2 services such as managed wireless and Internet access to meet requirements of the Universal Service Fund/School and Libraries Division Program for the next funding year. The program, also known as "E-Rate", currently provides us with various discounts based on our enrollment, school setting status, and National School Lunch Program data.

3. Approval to accept a grant in the amount of $3,000 from Orrville Area United Way for the Aspire Program

4. Approval of the Memo of Agreement for the contract to audit the Wayne County Schools Career Center for the fiscal period(s) 7/1/2021 through 6/30/2025, awarded to Julian and Grube, Inc. for annual costs of: FY22 $18,200 / FY23 $19,040 / FY24 $19,880 / FY25 $20,720.

File Attachments
ESC Addendum.Heeter.pdf (332 KB)

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5. REGULAR AGENDA

Subject	**B. Resolutions (ROLL CALL)**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Items 1-3 in Resolutions.

1. A resolution declaring that robots and related equipment necessary for the board's Robotics lab can be obtained only from a single source, and authorizing the purchase of the robots and related equipment from IST Ohio (copies available at the meeting or see attachments)

2. A resolution affirming a purchase order issued to NPI Audio Visual Solutions Inc. (copies available at the meeting or see attachments)

3. A resolution affirming a purchase order issued to Buckeye Educational Systems and the purchase from the vendor as a single source purchase (copies available at the meeting or see attachments)

File Attachments
Single Source Purchase Resolution (IST for Fanuc Robot).pdf (115 KB)
Resolution Affirming Purchase (NPI).pdf (125 KB)
Resolution Affirming Single Source Purchase (Buckeye).pdf (116 KB)

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5. REGULAR AGENDA

Subject	**C. Documents and Materials (VOICE)**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Voice Vote to approve Items 1-4 in Documents and Materials.

1. Approval of the following job descriptions (paper copies available at the meeting or see attachments):

a. AA - Director of Operations
b. AE AA Financial Aide Clerk
c. AE Aspire Coordinator
d. Mental Health Counselor

2. Approval of the Memo of Understanding with Encompass Christian Counseling to provide school-based mental health services, specifically Case Management at WCSCC (paper copies available at the meeting or see attachments)

3. Approval of the revised Adult & Community Education Employee Handbook (paper copies available at the meeting or see attachments)

4. Approval of the Certificate of Records Disposal (WCSCC Destroy Document) (paper copies available at the meeting or see attachments)

File Attachments
AA Director of Operations and AE - marked up.pdf (97 KB)
AE AA Financial Aid Clerk - marked up.pdf (87 KB)
AE Aspire Coordinator - marked up.pdf (86 KB)
Mental Health Counselor- ESC - marked up.pdf (107 KB)
WCSCC TANF Case Mangement Services-Encompass MOU.pdf (107 KB)
WCSCC destroy document July 2022.pdf (743 KB)
FY 23 HB_AE Staff.pdf (910 KB)

6. NEW BUSINESS (ROLL CALL)

Subject	**A. New Business (ROLL CALL)**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve Item A. in New Business.

A. Approval to give Dr. Kip Crain, Superintendent and/or Lynn Moomaw, Director of Operations the authority to sign change orders up to $20,000 during the WCSCC Lab/Office Renovation process

7. ITEMS OF DISCUSSION

Subject   **A. Board Discussion**

Meeting   Jul 20, 2022 - July 20, 2022 Regular Board Meeting

Access   Public

Type   Discussion

    A. Appoint Delegate and Alternate to OSBA Capital Conference

    B. First reading of the following revised/new/deleted board policies (paper copies available at the meeting or see attachments)

NUMBER	STATUS	TITLE
po6423	Revised	Use of Credit Cards

    C. Board Discussion

> File Attachments
> po6423 Use of Credit cards.pdf (97 KB)

8. EXECUTIVE SESSION

Subject	**A. Executive Session (if needed) (ROLL CALL)**
Meeting	Jul 20, 2022 - July 20, 2022 Regular Board Meeting
Access	Public
Type	Action
Recommended Action	Motion and then Roll Call Vote to approve the Executive Session.

If needed, the Board President will announce the reason for the Executive Session. The Board will then adjourn into Executive Session and will reconvene into the public meeting. The Board President will announce the anticipated start and end times of the Executive Session.

Admin Content
TIME IN: _____   TIME OUT: _____

9. MOTION TO ADJOURN (VOICE)

Subject   **A. Motion to Adjourn**

Meeting   Jul 20, 2022 - July 20, 2022 Regular Board Meeting

Access   Public

Type   Action

Recommended Action   Motion and then Voice Vote to Adjourn.

Board President T.J. DeAngelis will adjourn the meeting.

NOTE: The next Regular Meeting will begin at 7:30 p.m. on Wednesday, August 17, 2022 in G101/Board Room.

Admin Content
TIME OUT: