



***Regular Meeting Minutes  
December 10th, 2015  
GEVS Board Room  
Approved***

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

Chairperson Hugh Masterson, Trustee Klaus, Trustee Naille were all present. Vice-Chairperson Wolf and Trustee Goss arrived at 6:06.

APPROVAL OF AGENDA

Motion to approve the agenda by Chairperson Masterson, seconded by Trustee Klaus. Motion passed 3-0.

APPROVAL OF MINUTES

Motion to approve the minutes with changes by Trustee Klaus, seconded by Trustee Naille. Motion passed 3-0.

PUBLIC COMMENTS

STAFF REPORTS

a. Youth Sports Supervisor – Mike Dutton

- Wrestling – Pictures are Monday the teams have forms and their singlets. Sponsor shirts will be coming soon. The wall has really made a big difference in reducing the noise level in both the wrestling room and the gym.
- Basketball - The cinch sacks printed with the sponsor logos are here and are ready to be passed out to all basketball players.
- Rec. Basketball – Uniforms will be ready to pick up tomorrow and/or they will be at the GIS on Saturday for teams to get. Trustee Goss feels it is very important to have uniforms on time, is it a vendor issue? Evaluations were a weekend later than last year, the order was sent on the following Thursday.
- Travel Basketball games are going well. 3<sup>rd</sup> Grade boys won the Buckeye Boys Gobbler Tournament. Congratulations to the team. Games will be played at TAD Sunday as the GMS and GHS gyms are both scheduled with school activities. This is a one-time situation.



- Trustee Klaus asked if there have been any issues with coaching behavior so far. We have had one assistant coach at the rec level that has had a technical foul and has served a one game suspension. He is aware that if he receives another he is out for the season.
- b. Maintenance Director – Bobby Vahalik
- c. Program Director – Lesa Miller
- Lara and I have been working on the Program Guide.
  - Senior Dinner is Saturday, December 12<sup>th</sup>, 2015 at St. Edwards Church. Dinner will be served at 6:00. We have 105 registered for the evening. Tim Hughes and Tim Le Pontois will be cooking again this year.
  - I have been solving a lot of issues with RecTrac about User passwords.
  - Switchbox has solved the Google calendar issueS. This maybe the issue why the basketball schedule isn’t loading.
  - Hour of Code – I have been working with Ryan Bernath to set up registration on the GRD site for Saturday’s classes. We registered 128 students in 10 days.
  - The BCI machine is now located in the conference room and ready for use. We will end the services with SSCI as of December 30<sup>th</sup>, 2015.
- d. Executive Director – Andy Wildman
- I am getting a lot of “TED Talk” videos sent to me.
  - Surveys are out and being reviewed. The spectrum of responses on surveys is wide.

**NEW BUSINESS**

a. Budget Amendment

Line Item	Line Name	Budget Amount	Amended Amount
1000-310-420-1301	Tackle football	\$6,500.00	\$12,500.00
1000-310-420-1210	Basketball Uniforms	\$20,000.00	\$25,000.00
1000-310-420-1218	Basketball Officials	\$14,500.00	\$16,500.00
1000-310-420-5140	General Fitness	\$3,000.00	\$4,000.00

Motion to approve the budget amendments for Tackle Football, Basketball Uniforms, Basketball Officials and General Fitness by Trustee Klaus, seconded by Trustee Naille. Motion passed 5-0.

b. Records Retention Policy – Draft for Review

Review the draft of the policy retention for the next meeting where we will talk about it. Send any questions to Andy Wildman. This policy was patterned after Granville Township and Village of Granville’s policies.

c. Gym Usage

The school has 3 systems, schoology, school dude and key scan. The 3 don’t work together, Andy Wildman talked with Tonya Sherburne about our challenges and has requested a meeting with Jeff Brown. The question we asked was what the genesis is of the problem and how are we going to solve it. We have changed Liz Miller’s



schedule and she will cover Monday, Wednesday and Thursday working a later shift so she can open and close doors at the schools. Mike and Bobby will cover Tuesday and Site Supervisors will cover the weekends. Staff will rotate the Fridays.

d. Program Fees

The recommendation is to have no fee increases for the Spring Sports and Winter Programming fees. Discussion was held. Trustee Naille suggested we increase fees over asking local businesses to give. We may need to reconsider our approach to community businesses. Trustee Goss recommended we approve the Spring fees and take a hard look at the fee structure over the summer.

Motion to approve fees by Trustee Klaus, seconded by Chairperson Masterson. Motion passed 4-0.

e. 2015 /2016 Budget Discussion

Discussion was held on the budget. Motion to approve the proposed 2016 Budget by Vice-Chairperson Wolf, seconded by Trustee Klaus. Motion passed 4-0.

**EXECUTIVE SESSION**

Executive Session – To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Enter - Roll Call

Trustee Goss yes Trustee Klaus yes Chairperson Masterson yes Trustee Naille yes  
Vice-Chairperson Wolf yes

Exit - Roll Call

Trustee Goss yes Trustee Klaus yes Chairperson Masterson yes Trustee Naille yes  
Vice-Chairperson Wolf yes

Meeting adjourned

**Calendar Reminders**

January 7<sup>th</sup>, 2016 6:00 pm Organizational Meeting

January 21st, 2016 6:00 pm - Board of Trustee Mtg. - GEVS School Board Room

February 4th, 2016 6:00 pm - Youth Sports - GEVS Board Room



6:00 pm – Gov. / Comp. / Finance - GRD Conf. Rm

6:30 pm - Strategic Planning - GEVS Board Room

6:30 pm – Marketing & Branding - GRD Board Room

7:00 pm – Facilities - GEVS Board Room

February 18<sup>th</sup>, 2016 6:00 pm – Board of Trustee Mtg. - GEVS School Board Room