



March 15th 2018
GEVS Board Room
Approved

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. ROLL CALL

Trustee Hugh Masterson, Trustee John Klaus, Trustee Katie Richards, Trustee Fred Wolf and Trustee Brian Costa were present.

2. ELECTION OF OFFICERS

Trustee Masterson nominated Trustee Klaus for Chairperson, second by Trustee Wolf. Motion was approved 5 – 0.

Trustee Klaus nominated Trustee Wolf for Vice Chairperson, second by Trustee Masterson. Motion was approved 5 – 0.

3. APPROVAL OF AGENDA

Motion to approve the agenda with one change by Chairperson Klaus, seconded by Vice Chairperson Wolf. Motion passed 5-0.

4. APPROVAL OF MINUTES

February 22nd 2018

- Motion to approve the minutes with changes by Chairperson Klaus, seconded by Trustee Richards. Motion passed 5-0.

5. PUBLIC COMMENTS: There were no public comments

6. STAFF REPORTS

a. Maintenance Director – Bobby Vahalik

- Discussion was held about the condition of our mowers. 3 years ago the GRD took out a 40K loan to purchase the equipment needed to launch the GRD Maintenance Department. The warrantee on the mowers is going to expire and without it our repair costs could be high. Other than the decks which have taken a beating, all other parts of the mower are in good shape. Bobby has prepared a document with details.
- Bobby has been talking with Kuhn Turf about trading in the mowers and buying new ones. Once the mowers have 1,000 hours on them we lose the warrantee. The mowers are close to that number.



- One suggestion is to pay off the loan and take out a new loan at PNB, Fiscal Office Justin Lodge will need to investigate potential solutions.
 - One other item, if we could add an ATV type vehicle and keep the loan at about 30K, the ATV could be used to drag fields and be helpful to the staff and site supervisors during games at RVP.
 - A decision will need to be made at the first meeting in April.
- b. Program Director – Lesa Miller
- Turn Your Screen Off Week Postards are ready to be ordered.
 - We need to update the web-site with pictures of the Trustees and they will be added to the program guide.
 - Easter egg hunt will be Saturday, March 31st at 11:00am sharp. We will need help hiding the eggs that morning.
 - Andy and I have been attending the Arts Collaborative Meetings. A consultant was retained to facilitate group meetings and determine what direction the Granville community would like to see art programming take.
 - Brody Seiler was hired this week for Youth Sports and Programming. He will be working with Lesa on programs and special events and with Mike on sports.
- c. Fiscal Officer – Justin Lodge
- Tax Levy money has been received.
- d. Youth Sports Supervisor – Mike Dutton
- Brody will be helping with T-Ball and Pre-K through 2nd grade soccer. He sat in on the Coach Pitch baseball draft and will be doing BCI checks.
 - New uniforms for MS Lacrosse will be coming in soon.
 - Rosters are out for all spring sports.
 - Brody helped put the baseball and softball equipment bags together.

ACTION – MIKE

Conduct a post-season wrap-up.

Document the behavior.

Meet with the other commissioners

- e. Executive Director – Andy Wildman
- Continue to attend Arts Collaborative of Granville meetings with Lesa.
 - Attended a School Wide Safety Plan meeting conducted by Tonya Sherburn, GEVS Director of HR and Operations.
 - Vice Chair Wolf, Kevin Jarret, GHS Athletic Director and Andy met to talk about the school and GRD wrestling programs. They will update Trustees at the next meeting.



7. NEW BUSINESS

- a. Resolution 2018-9- creation of Sub-Committees and Sub-Committee Assignments
Motion by Vice Chairperson Wolf to create Sub-Committees and Sub-Committee Assignments. Second by Trustee Richards, Motion was approved 5 – 0.
- b. Resolution 2018-10 - Approval of Payment – Playworld Midstates \$28,109.00
Motion by Vice Chairperson Wolf to approve payment of \$28,109.00 to Playworld Midstates. Second by Trustee Masterson, Motion approved 5 - 0
- c. Resolution 2018-11 - Authorization to Enter into Contract – Food Vendors 2018
Motion by Chairperson Klaus to authorize entering into contract with food vendors. Second by Trustee Costa, Motion approved 5 – 0.
- d. Resolution 2018-12 - Approval of Payment – CESA – \$6,405.00
Motion by Trustee Masterson for approval of payment of 6,405.00 to CESA. Second by Trustee Costa, Motion approved 5 – 0.
- e. Resolution 2018-13 - Approval of Payment – BSN \$6,406.14
Motion by Trustee Masterson for approval of payment of \$6,406.14 to BSN. Second by Trustee Costa, Motion approved 5 – 0.
- f. GEVSD Resolution of Support
Resolution was tabled.

8. OLD Business

- a. Wildwood Park Update
 - Andy has provided a document that outlines the number of pledges received in support of the playground and the timeline we will receive them. Kiwanis logo will be added to the poured in place surface on the playground. There will be a large stone set at the entrance to the playground with a plaque listing the major donors of the Evans Level.

9. COMMITTEE REPORTS

- a. Facilities
- b. Finance, Personnel & Governance
- c. Marketing / Branding
- d. Strategic Planning
- e. Youth Sports

10. TRUSTEE REPORTS

- a. Trustee Masterson
- b. Vice-Chairperson Wolf - A new varsity football coach has been hired, Justin Buttermore. He has been involved with youth activities in other communities. Andy and Fred were on the interview team.
- c. Trustee Costa
- d. Chairperson Klaus
- e. Trustee Richards



11. Adjourn

14. Calendar Reminder

April 5th

April 19th

May 3rd

May 17th

June 7th

June 21st

July 19th

August 2nd

August 16th

September 6th

September 20th

October 4th

October 18th

November 1st

November 15th

December 6th

December 20th