

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING February 15, 2017 @ 6:30 p.m. Room 104, TRCC

1. Call to Order

The regular February Board of Education meeting was called to order by President Jim McFarland at 6:30 p.m.

2. Roll Call

Members Present: Mrs. Shelly Ehret, Mr. Mickey Landon, Mr. Mike McCreary, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Eric Park, Mr. Michael Patterson, Mr. Keith Rogers, and Mr. Gary Sims.

Members Absent: Dr. Bob Haas, Mrs. Glenna Plotts, Mr. Carson Wasserbeck, and Mr. Gene Wiley.

Also Attending Mr. Charles Speelman, Mr. Stephen Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Larry Hickman, Mrs. Emeline Kelly, and Mrs. Ellen Messenger. Present and representing TREA was Sheila Hamm and John Seibel. Also present was Jane Galyk and Amy Pirnstill.

3. Pledge of Allegiance

4. Introduction of guests and their comments

5. General discussion of agenda, addendum, and other items of concern

Items 6, 7A and 7B listed below under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Agenda. The Superintendent and administrative staff recommend approval of all Consent Agenda items.

Mr. Keith Rogers moved to approve Items 6, 7A and 7B listed below under the Consent Agenda. Mr. Mike McCreary seconded the motion.

Discussion

Roll Call: Rogers yes, McCreary yes, Ehret yes, Landon yes, McKinniss yes, Park yes, Patterson yes, Sims yes, McFarland yes.

Motion declared passed.

6. Minutes

To approve the minutes of the January 5, 2017 organizational meeting, budget hearing and regular meeting.

7. Treasurer's Business and Reports

A. Financial Reports – Attachment 7A

To approve the financial statements for December, 2016 and January, 2017 as submitted.

B. Paid Bills – Attachment 7B

To approve the list of paid bills for December, 2016 and January, 2017 as presented by the Treasurer.

8. Chief Instructional Officer Report –

- A. Jodi Gaietto gave a presentation on testing
- B. Amy Pirnstill gave a presentation on the WorkKeys test
- C. Jane Galyk gave a presentation on recruitment and enrollment

9. Superintendent's Report and Recommendations

Items 9A through 9F listed below under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Agenda. The Superintendent and administrative staff recommend approval of all Consent Agenda items.

Mr. Ted McKinniss moved to approve the following items as outlined in 9A – 9F.

Mr. Mike McCreary seconded the motion.

Discussion

Roll Call: McKinniss yes, McCreary yes, Ehret yes, Landon yes, Park yes, Patterson abstain, Rogers yes, Sims yes, McFarland yes.

Motion declared passed.

A. Employment

Supplementals

Carrie Heimlich, additional hours for after hour animal feedings, up to 50 hours @ \$25.00 per hour, hours to be time sheeted and submitted for payment.

B. Contract with Marion Co. Sheriff's Office for SRO – Attachment 9B

To approve a contract with the Marion County Sheriff's Office for our Security Resource Officer. A copy is attached for your review.

C. Clinical Agreements – Attachments 9C

- To approve a clinical agreement between Tri-Rivers Career Center and BKC Pain Specialists for clinical training for our nursing students and our patient care technician students. A copy is attached for your review.
- To approve a clinical agreement between Tri-Rivers Career Center and North Central Correctional Complex for clinical training for our nursing students and our patient care technician students. A copy is attached for your review.

- To approve a clinical agreement between Tri-Rivers Career Center and Morrow County Hospital for clinical training for our EMT-Basic, EMT-Intermediate and EMT-Paramedic students. A copy is attached for your review.

D. Donations – Attachment 9D

To approve a donation from Sam Dong of used electrical/mechanical components for the Industrial Maintenance program. Value of \$4,500.

E. Amended Calendar for 2017-2018 – Attachment 9E

To approve the amended calendar for the 2017-2018 school year. The dates of parent/teacher conferences were changed. A copy is attached for your review.

F. Gordon Flesch Copier Lease (amended) – Attachment 9F

To approve the amended Gordon Flesch copier lease with changes outlined on the Addendum to Equipment Lease Agreement. These changes were recommended by our legal counsel. A copy is attached for your review.

END OF CONSENT AGENDA

G. Change of March Meeting

Mr. Gary Sims made a motion to move the regular March meeting from March 15, 2017 to March 22, 2017.

Mr. Mickey Landon seconded the motion.

Discussion

Roll Call: Sims yes, Landon yes, Ehret yes, McCreary yes, McKinniss yes, Park yes, Patterson yes, Rogers yes, McFarland yes.

Motion declared passed.

H. Levy

In January, 2017 the board passed a resolution to place a 1.3 mill tax levy on the May 2, 2017 ballot. Since we are the only issue on the ballot, the full cost of the election will be the responsibility of Tri-Rivers. The renewal of this levy is still critical, however in light of the additional expense, the Board moves to remove this levy from the May 2, 2017 ballot.

Mr. Mickey Landon made a motion to remove the levy request from the May 2, 2017 ballot.

Mrs. Shelly Ehret seconded the motion.

Discussion

Roll Call: Landon yes, Ehret yes, McCreary yes, McKinniss yes, Park yes, Patterson yes, Rogers yes, Sims yes, McFarland yes.

Motion declared passed.

Discussion

- The annual board dinner will be held on April 19, 2017 to honor our outstanding alumni and distinguished service award winners. Dinner to be served at 5:30 p.m. with the board meeting immediately following.
- Update of TDA Compliance
- Board committees

10. **Adjourn**

Mrs. Shelly Ehret moved to adjourn.

Mr. Mike McCreary seconded the motion.

Discussion

Roll Call: Ehret yes, McCreary yes, Landon yes, McKinniss yes, Park yes, Patterson yes,
Rogers yes, Sims yes, McFarland yes.

Meeting adjourned at 8:03 p.m.

Next meeting will be March 22, 2017 @ 6:30 p.m.

Jim McFarland, President

Stephen J. Earnest, Treasurer