**TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT**

 **REGULAR MEETING**

**November 17, 2010 @ 7:00 p.m.**

**Room 104, TRCC**

The regular November Board of Education meeting was called to order by President Mickey Landon at 7:00 p.m.

Members Present: Mr. Bryan Bumgarner, Mr. Jim Clinger, Mr. C. Gary Iams, Mr. Mickey Landon, Mr. Carl Layne, Mr. Dennis Leader, Mr. Jim McFarland, Mr. Keith Rogers, Mr. Gary Sims, Mr. John Thompson, Mr. Rocky White, Mr. Gene Wiley

Members Absent: Mr. Ken Stiverson

Also Attending: Mr. Charles A. Speelman, Mr. Stephen Earnest, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Larry Hickman, Mrs. Ellen Messenger, Mrs. Deb Rellinger, Mr. Mike Wellin, Mr. Randy Winland, Mrs. Debbie Curtis, and representing TREA, Ms. Kathy Duis and Mr. Mark Yannitell.

# Items 6, 7A –7C 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.

Mr. Jim Clinger moved to approve the following items as recommended by the Treasurer:

 **6. Minutes**

To approve the minutes of the October 20, 2010 regular meeting.

 **7. Treasurer's Business and Reports**

 **A.** To approve the financial statement for October, 2010 as submitted.

 **B** To approve the list of paid bills for October, 2010 as presented by the Treasurer.

1. **Transfers**

 **To approve the following transfers:**

 **Transfers**

 **From:** **To:**  **Amount**

 011.9020 Building Maintenance 001.0000 General Fund $ 620.31

Mr. C. Gary Iams seconded the motion.

Discussion

Roll Call: Clinger yes, Iams yes, Bumgarner yes, Layne yes, Leader yes, McFarland yes, Rogers yes, Sims yes, Thompson yes, White yes, Wiley yes, Landon yes.

 Motion declared passed.

**8. Director's Report –** Chuck Speelman shared the news story shown on Channel 4 on our Public Safety Services Program.

**9. Superintendent's Report and Recommendations**

***Items 9A through 9H 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.***

 Mr. Gene Wiley moved to approve the following items as outlined in 9A – 9H:

1. **EMPLOYMENT – Attachment 9A**

To approve the following individuals for the stated contracts as recommended by the Executive Director-Secondary Education and the Director-Adult Education.

 ***Full Time Rotational Substitutes***

* Elizabeth Curtis, Full Time Rotational Substitute, one year contract (09/01/10 – 08/31/11), at a rate $100 per day worked, with no benefits, beginning Monday November 22, 2010 through Wednesday May 25, 2011. This contract provides the employee with one non-work day per month. All other work days she is to follow the certified instructor’s teaching schedule and should report no later than 8:00 a.m. and leave no sooner than 3:00 p.m. daily. She will be expected to attend professional development days, all staff meetings, and departmental meetings.

* Chad Bard, Full Time Rotational Substitute, one year contract (09/01/10 – 08/31/11), at a rate $100 per day worked, with no benefits, beginning Monday November 22, 2010 through Wednesday May 25, 2011. This contract provides the employee with one non-work day per month. All other work days he is to follow the certified instructor’s teaching schedule and should report no later than 8:00 a.m. and leave no sooner than 3:00 p.m. daily. He will be expected to attend professional development days, all staff meetings, and departmental meetings.

 ***Supplementals***

* Laurie Wise, supplemental training on health care issues as needed after school hours for secondary students certification for 2010-11 at an hourly rate of $20 per hour.

1. **Donations – Attachments 9B**
* To approve a donation from Houser Racing of chromoly steel tubing to be used in our Welding program. Value of $300.
* To approve a donation from Fred Rode of a food processor, Kitchen Aid mixer, miscellaneous kitchen utensils and miscellaneous baking pans to be used in the Culinary program. Value of $300.
* To approve a donation from Kathy Kirchberg of aerobic steps (10 – 4 inch steps and 10 – 6 inch steps) to be used by the Lifetime Sports Class and for staff physical fitness activities. Value of $748.26.
* To approve a donation from David Bell of a riding lawn mower to be used in the Ag & Industrial Power program. Value of $200.

**C. Out of State Field Trips – Attachments 9C**

* To approve an out of state field trip for the Floral Design students to go to the Michigan Florist’s Association “Great Lakes Expo” in Grand Rapids, Michigan. There will be approximately 10 students attending and will be supervised by Dave Woessner, Mrs. Dave Woessner and Mrs. Becky Porter. The itinerary is to leave Tri-Rivers on March 5, 2011 and return on March 8, 2011. A complete itinerary is attached for your review. Transportation will be by Tri-Rivers’ vans. The purpose of the trip is to let students be introduced to the top designers in our industry, to take part in a work shop to learn new skills, and to be exposed to new trends in the industry.
* To approve an out of state field trip for the Ag & Industrial Power Technology students to go to Louisville, Kentucky to attend the National Farm and Machinery Show. The itinerary is to leave Tri-Rivers on February 16, 2011 and return on February 19, 2011. A complete itinerary is attached for your review.
1. **Agreement with Marion Public Health – Attachment 9D**

To approve the attached agreement between Tri-Rivers Career Center and Marion Public Health to provide learning experience in clinical practice areas for our PN and LPN to RN students.

 **E. Treca Digital Academy Sponsor Report for 2009-2010 – Attachment 9E**

To approve the 2009-2010 Sponsor Report for the Treca Digital Academy.

**F. Agreement with Marion Red Cross – Attachment 9F**

To approve the attached agreement between Tri-Rivers Career Center and the Marion County Chapter of the American National Red Cross to permit the Red Cross to use our facilities for a mass care shelter in a disaster situation.

 **G. Resignation – Attachment 9G**

To approve the resignation of Randy Winland, Director of Student Services, effective December 31, 2010, for purposes of retirement.

**H. Suspension of Contract – Attachment 9H**

 To approve suspension of the contract of Teresa Robbins, Cafeteria Cashier, effective November 15, 2010.

Mr. Gary Sims seconded the motion.

Discussion

Roll Call: Wiley yes, Sims yes, Bumgarner yes, Clinger yes, Iams yes, Layne yes, Leader yes, McFarland yes, Rogers yes, Thompson yes, White yes, Landon yes.

Motion declared passed.

**10. Executive Session**

**Mr. Gary Sims moved to enter into executive session for the purpose of discussing the Superintendent and Treasurer evaluations.**

**Mr. Jim McFarland seconded the motion.**

**Discussion**

 Roll Call: Sims yes, McFarland yes, Bumgarner yes, Clinger yes, Iams yes, Layne yes, Leader yes, Rogers yes, Thompson yes, White yes, Wiley yes, Landon yes.

**Motion declared passed.**

**The Board entered into executive session at 8:03 p.m.**

 **President Landon declared the meeting back in regular session at 8:35 p.m.**

**11. Adjourn**

**Mr. Dennis Leader moved to adjourn.**

**Mr. John Thompson seconded the motion.**

**Discussion**

Roll Call: Leader yes, Thompson yes, Bumgarner yes, Clinger yes, Iams yes, Layne yes, McFarland yes, Rogers yes, Sims yes, White yes, Wiley yes, Landon yes.

**Motion declared passed.**

 **Meeting adjourned at 8:35 p.m.**

**Next meeting will be Wednesday, December 15, 2010, at 7:00 p.m.**

**Mickey Landon, President Stephen J. Earnest, Treasurer**