

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING October 18, 2017 @ 6:30 p.m. Room 104, TRCC

1. **Call to Order**

The regular October 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, Mrs. Debbie Good, Dr. Bob Haas, Mr. Mike McCreary, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Michael Patterson, Mr. Eric Park, Mrs. Glenna Plotts, Mr. Keith Rogers, Mr. Gary Sims, and Mr. Gene Wiley.

Members Absent: Mr. Mickey Landon

Also Attending Mr. Charles Speelman, Mr. Stephen Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mrs. Jodi Gaietto, Mr. Richard George, Mrs. Ellen Messenger, and Mr. Mike Wellin. Present and representing TREA were Sheila Hamm and John Seibel.

3. **Pledge of Allegiance**

4. **Introduction of guests and their comments**

- a. Adam Clark and Tad Douce – TDA Update
- b. Brian DeSantis – TDA Sponsorship Update and High Stakes Review of the Renewal Application

5. **Motion to Amend Agenda (if needed) – No amendments needed**

6. **General discussion of agenda, addendum, and other items of concern**

*Items 7, 8A through 8C 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 Items 7, 8A through 8C listed below under the Consent Agenda.

Mr. Mike McCreary seconded the motion.

Discussion

Roll Call: McKinniss yes, McCreary yes, Ehret yes, Good yes, Haas yes, McFarland yes, Park yes, Patterson yes, Plotts yes, Rogers yes, Sims yes, Wiley yes.

Motion declared passed.

7. **Minutes**

To approve the minutes of the September 20, 2017 regular meeting.

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

A. **Financial Report – Attachment 8A**

To approve the financial statement for September, 2017 as submitted.

B. **Paid Bills – Attachment 8B**

To approve the list of paid bills for September, 2017 as presented by the Treasurer.

C. **Five Year Forecast – Attachment 8C**

To approve the five year forecast as recommended by the Treasurer and Superintendent based on data from the State Department of Education and County Auditor.

9. **Chief Instructional Officer Report** – Ellen Messenger reported on the levy and the Advisory Meeting.

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

*Items 10A through 10H 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.*

Dr. Bob Haas moved to approve the following items as outlined in 10A – 10H.

Mr. Gary Sims seconded the motion.

Discussion

Roll Call: Haas yes, Sims yes, Ehret yes, Good yes, McCreary yes, McFarland yes, McKinniss yes, Park yes, Patterson yes, Plotts yes, Rogers yes, Wiley yes.

Motion declared passed.

A. **Employment – Attachment 10A**

- Kaylee Hesson, Cosmetology Substitute (upon issuance of sub license)
- Jennie Rinnert, catering, supplemental contract, \$25 per hour for hours worked beyond normal day. To be time sheeted and submitted monthly to the Principal.

B. **Overnight and Out-of-State Field Trips – Attachments 10B**

- To approve an overnight field trip for students attending CTSO Camp in Carrollton, Ohio on October 9-11, 2017. The purpose of the camp is development of leadership skills for CTSO officers. Copies of the field trip request form and itinerary are attached for your review.

- To approve an overnight field trip for students attending the Skills USA Fall Conference at the Columbus Convention Center on October 30-31, 2017. Copies of the field trip request form and itinerary are attached for your review.
- To approve an out-of-state field trip for AIP and VET students to the FFA National Convention in Indianapolis, IN on October 25-28, 2017. Approximately 16 students will be attending with Jim Rittler, Carrie Heimlich and Michelle Rawlins supervising. Copies of the field trip request form and itinerary are attached for your review.
- To approve an out-of-state field trip for AIP and VET students to Chicago/Moline on March 20-23, 2018. Approximately 16 students will be attending with Jim Rittler and Carrie Heimlich supervising (if needed, Michelle Rawlins will supervise also). Copies of the field trip request form and itinerary are attached for your review.

**C. Contract with AJB Engineering Consultants, LLC – Attachment 10C**

To approve the contract with AJB Engineering Consultants regarding the rehabilitation of our existing 34.5KV electrical substation. A complete copy of the contract is attached for your review.

**D. Agreement with USOTDN WorkKeys – Attachment 10D**

To approve an agreement with USOTDN WorkKeys - Multi-Vendor Renewal Agreement and USOTDN Memorandum of Understanding, retroactive to September 26, 2017. Complete copies of the agreements are attached for your review.

**E. Incentive for Attendance at Industry Leader Meeting**

To compensate employees who are requested to attend the Industry Leader meeting on October 12, 2017 at a rate of \$25 per hour for a maximum of two hours.

**F. Request to Waive Fees for Facility Use**

To approve waiving the facility rental fees and the custodian fees for use of the Auditorium for “Honoring Veterans at Home” on Saturday, June 16, 2018. Margie Saul is coordinating this program to honor WWII veterans who are too fragile to make the Honor Flight trip. She is in the early stages of planning, but needed to know the cost associated with using our facility.

**G. Use of RAMTEC Vex League Consortium Trailer**

To approve the use of the RAMTEC VEX League Consortium Trailer for use at competitions and events. The trailer and its contents, valued at approximately \$10,000, were purchased with VEX League Funds and intended to be used by VEX League Partners (typically “feeder” schools). The following guidelines should be met:

- 1) All drivers will present a valid driver’s license and proof of insurance prior to picking up the trailer.
- 2) Drivers of the trailer cannot be under the age of 25.
- 3) The trailer has to be returned by the end of the second business following the event.
- 4) Any damaged or missing equipment will be replaced by the person responsible for the trailer except for usual wear and tear of the competition pieces and fields.
- 5) All questions about use of trailer and coordination of trailer should be directed to Ritch Ramey, RAMTEC Vex Robotics League coordinator.

**H. Ad. Education – Healthcare and Public Safety Open House – Attachment 10H**

To approve adult education hosting a Healthcare and Public Safety Open House on Monday, October 23, 2017 at the 1563 Marion–Mt. Gilead Road location and to approve issuing attendees a \$50 voucher good towards their registration fee. The voucher is good for a limited time only and then expires.

**END OF CONSENT AGENDA**

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**I. ODE Sponsorship Agreement – Attachment 10I**

Dr. Bob Haas moved to approve the Sponsorship Agreement between the Ohio Department of Education and Tri-Rivers. A complete copy is attached for your review. Mr. Keith Rogers seconded the motion.

Discussion

Roll Call: Haas yes, Rogers yes, Ehret yes, Good yes, McCreary yes, McFarland yes, McKinniss yes, Park yes, Patterson yes, Plotts yes, Sims yes, Wiley yes.

Motion declared passed.

**Discussion**

- **OSBA Capital Conference – November 13, 14, 15**
- **Board Reappointments** - Letters were mailed to your home school Superintendents

**Terms expiring on December 31, 2017 are:**

Elgin, Debbie Good  
Marion City, Mike McCreary  
MOESC, Glenna Plotts

NCOESC, Gene Wiley  
NCOESC, Mick Landon  
Pleasant, Gary Sims

**11. Executive Session – (if needed)**

Mr. Gene Wiley moved to enter into executive session for the purpose of:

- 1. In accordance with ORC 121.22G1** – 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.
- 2. In accordance with ORC 121.22G2** – The purchase of property for public purposes, or for the sale of property at competitive bidding.
- 3. In accordance with ORC 121.22G3** - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
- 4. In accordance with ORC 121.22G4** – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

\_\_\_ 5. **In accordance with ORC 121.22G5** – Matters required to be kept confidential by federal law or regulations or state statutes.

\_\_\_ 6. **In accordance with ORC 121.22G6** – Details relative to the security arrangements and emergency response protocols for a public body or a public office.

Mr. Mike McCreary seconded the motion.

Roll Call: Wiley yes, McCreary yes, Ehret yes, Good yes, Haas yes, McFarland yes, McKinniss yes, Park yes, Patterson yes, Plotts yes, Rogers yes, Sims yes.

Motion declared passed.

**The Board entered into executive session at 7:45 p.m.**

**President McFarland declared the meeting back in regular session at 9:05 p.m.**

12. **Adjourn**

Mr. Gary Sims moved to adjourn.

Mr. Mike McCreary seconded the motion.

Discussion

Roll Call: Sims yes, McCreary yes, Ehret yes, Good yes, Haas yes, McFarland yes, McKinniss yes, Park yes, Patterson yes, Plotts yes, Rogers yes, Wiley yes.

**Motion declared passed.**

**Meeting adjourned at 9:05 p.m.**

**Next Meeting is Wednesday, November 15, 2017.**

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**Jim McFarland, President**

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**Stephen J. Earnest, Treasurer**