

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

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

1. **Call to Order**

The regular November 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. Mickey Landon, Mr. Mike McCreary, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Eric Park, Mrs. Glenna Plotts, Mr. Keith Rogers, and Mr. Gary Sims.

Members Absent: Mr. Michael Patterson and Mr. Gene Wiley.

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 Terri Mantey. Also present was Heather Jenkins.

3. **Pledge of Allegiance**

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

FCCLA members Paige Cramer, Zach Davie, Kailey Higgins, Matt Jordan, Brooklyn Leighty, and Haley McAfee were present with Sheila Hamm. They spoke about the meaning and benefits of FCCLA and thanked the Board for their support.

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.

Dr. Bob Haas moved to approve Items 7, 8A through 8C listed below under the Consent Agenda. Mr. Ted McKinniss seconded the motion.

Discussion

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

Motion declared passed.

7. **Minutes**

To approve the minutes of the October 18, 2017 regular meeting.

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

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

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

B. **Paid Bills – Attachment 8B**

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

C. **Establishment of New Funds**

To approve establishing the new funds as follows:

007.9018 – Ray & Charlotte Baldauf – Lab Support Grant
007.9019 – Charles Killian – Welding Scholarship(s)

9. **Chief Instructional Officer Report** – Larry Hickman reported on the Drug Free Hire Me Club, Ellen Messenger reported on the levy, and Heather Jenkins and Jodi Gaietto reported on Veterans Day.

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

Items 10A through 10G 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. Mickey Landon moved to approve the following items as outlined in 10A – 10G.

Mr. Mike McCreary seconded the motion.

Discussion

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

Motion declared passed.

A. **Employment – Attachments 10A**

Substitutes

- Jeff Bessinger, General Education Substitute
- Roger Meyer, General Education Substitute
- Barbara Novak, General Education Substitute
- Lauren Thomas, Rotational Sub, \$100 per day

B. Out-of-State Conference – Attachment 10B

To approve Charles A. Speelman's attendance to the 2017 ACTE's Career Tech Vision in Nashville, TN from December 6, 2017 to December 9, 2017. Costs include registration of \$445.00, flight \$253.96, and hotel accommodations \$812.15 for a total of \$1,541.11 plus expenses for meals, rental car, and miscellaneous.

C. Overnight Field Trips – Attachments 10C

To approve an overnight field trip for the RAMTEC Engineering Technologies class to attend the Kalahari VEX event at Sandusky, Ohio on January 19, 2018 through January 20, 2018. A copy of the field trip request form is attached for your review.

D. Marion Manor Clinical Agreement – Attachment 10D

To approve a clinical agreement with Marion Manor to provide learning experience in clinical practice areas for our Nursing Assistant Students. A complete copy of the agreement is attached for your review.

E. Adult Education Student Catalog/Handbook – Attachment 10E

To approve the revised Adult Education Student Catalog/Handbook. A copy with the highlighted changes is attached for your review.

F. Adult Education Student Consumer Handbook – Attachment 10F

To approve the 2017-18 Adult Education Student Consumer Handbook. A complete copy is attached for your review.

G. Rate for Rental of Welding Lab

To approve use of the Welding Lab by OSUM-Alber Enterprise Center for 3 days training for National Lime and Stone at a rate of up to \$125 per hour with a cap of \$750 per day.

END OF CONSENT AGENDA

H. Rushmore Addendum to Lease Agreement – Attachment 10H

Mr. Keith Rogers moved to approve an Addendum to Lease Agreement between Tri-Rivers Career Center and Rushmore Academy. The addendum addresses the additional rental space of Room 179 and a Storage Bay (Door 16). It further address the termination of the lease. A full copy of the Addendum is attached for your review.

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

I. **TDA Renewal Application – Attachment 10I**

**RESOLUTION TO RENEW AMENDED AND RESTATED
SPONSOR CONTRACT WITH TRECA DIGITAL ACADEMY**

Mr. Ted McKinniss moved the adoption of the following resolution:

WHEREAS, the Board's Amended Successor Community School Contract for TRECA Digital Academy (the "Sponsor Contract") with the Governing Authority of TRECA Digital Academy ("TDA") expires on June 30, 2018; and

WHEREAS, the Sponsor Contract contains a specific procedure for renewing the Sponsor Contract; and

WHEREAS, TDA submitted an Application for Renewal pursuant to the Sponsor Contract's written renewal procedure; and

WHEREAS, Tri-Rivers conducted a High Stakes Review of TDA's academic performance, operation, finance, and governance and a copy the summary of said High Stakes Review is attached as Exhibit A; and

WHEREAS, the Superintendent has recommended renewal based on the results of the High Stakes Review, which provided evidence that TDA is fiscally and operationally viable, has achieved the academic achievement targets in the Sponsor Contract, and has been faithful to the terms of the Sponsor Contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, Ohio, that:

Section 1: Based on the evidence-based recommendation of the Superintendent, TDA is fiscally and operationally viable, has achieved the academic achievement targets in the Sponsor Contract, and has been faithful to the terms of the Sponsor Contract.

Section 2: The Board hereby authorizes and directs the Superintendent to renew the Sponsor Contract per the terms of the Sponsor Contract.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including O.R.C. §121.22.

Mr. Mickey Landon seconded the Motion and upon roll call, the vote resulted as follows:

Discussion

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

Motion declared passed.

Discussion

- Thank you from St. Paul's Lutheran Church

- **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

- Sponsorship Ratings – We received an Exemplary Rating from ODE as sponsor of TDA.

11. Adjourn

Mrs. Shelly Ehret moved to adjourn.

Mrs. Glenna Plotts seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 7:39 p.m.

Next Meeting is Wednesday, December 20, 2017.

Jim McFarland, President

Stephen J. Earnest, Treasurer