**TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT**

**REGULAR MEETING**

**May 16, 2018 @ 6:30 p.m.**

**Room 104, TRCC**

1. **Call to Order**

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

1. **Roll Call**

Members Present: Mrs. Debbie Good, Mr. Mickey Landon, Mr. Mike McCreary, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Michael Patterson, Mrs. Glenna Plotts, Mr. Keith Rogers, Mr. Gary Sims, and Mr. Gene Wiley.

Members Absent: Mrs. Shelly Ehret, Dr. Bob Haas, and Mr. Eric Park.

Also Attending Mr. Charles Speelman, Mr. Stephen Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Larry Hickman, Dr. Emeline Kelly, Mrs. Ellen Messenger, and Mr. Mike Wellin. Also present was Ms. Sheila Hamm and Mrs. Kari Hord, representing TREA and Mrs. Bethany Rice.

1. **Pledge of Allegiance**
2. **Introduction of guests and their comments**
3. **Motion to Amend Agenda**

Mr. Gene Wiley moved to approve the following amendments to this agenda:

* 1. Remove Item H - Agreement with North Union for Oversight of STNA Program;
	2. Remove Item M - Special Meeting;
	3. Add Item L - Non-renewal of contract;
	4. Add Item M - Subcontractor Labor for Summer Bathroom Renovations; and
	5. Add Item N - Correction of Adult Education contracts.

Mr. Michael Pattersonseconded the motion.

 Discussion

Roll Call: Mr. Wiley yes, Mr. Patterson yes, Mrs. Good yes, Mr. Landon yes, Mr. McCreary yes, Mr. McFarland yes, Mr. McKinniss yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes.

Motion declared passed.

1. **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:Mr. McKinniss yes, Mr. McCreary yes, Mrs. Good yes, Mr. Landon yes, Mr. McFarland yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mrs. Sims yes, Mr. Wiley yes.

 Motion declared passed.

**7. Minutes**

To approve the minutes of the April 18, 2018 regular meeting.

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

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

To approve the financial statements for April, 2018 as submitted.

 **B. Paid Bills – Attachment 8B**

To approve the list of paid bills for April, 2018 as presented by the Treasurer.

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

To approve the five year forecast. A copy of the forecast and notes are attached for your review.

 **9. Chief Instructional Officer Report – Larry Hickman**

**10. Resolution to Rescind Retirement Approval of Carol Bebout**

Mr. Mike McCreary moved the adoption of the following Resolution:

**WHEREAS**, during its regular meeting on February 21, 2018, the Board of Education took action to accept the resignation of Mrs. Carol Bebout for retirement purposes; and

**WHEREAS**, Mrs. Bebout’s resignation was to become effective July 1, 2018; and

**WHEREAS**, Mrs.Bebout has since notified the Superintendent that she wishes to formally withdraw her resignation; and

**WHEREAS**, the Board of Education desires to rescind its previous action, wherein it accepted Ms. Bebout’s resignation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Tri-Rivers Career Center, Marion, Ohio, that:

**Section 1:** The Board hereby rescinds its previous action, taken during the February 21, 2018, meeting of the Board to accept Mrs. Bebout’s resignation. Such action is hereby rescinded and considered null and void, and shall have no further effect.

**Section 2:** 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 the Board and of any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.

 Mr. Mickey Landon seconded the motion.

 Discussion

Roll Call:Mr. McCreary yes, Mr. Landon yes, Mrs. Good yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes, Mr. Wiley yes.

 Motion declared passed.

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

*Items 11A through 11I 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. Michael Patterson moved to approve the following items as outlined in 11A – *11I* .

Mr. Mickey Landonseconded the motion.

 Discussion

Roll Call:Mr. Patterson yes, Mr. Landon yes, Mrs. Good yes, Mr. McCreary yes, Mr. McFarland yes, Mr. McKinniss yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes, Mr. Wiley yes.

Motion declared passed.

1. **Employment**

**Administration**

* To approve a one (1) year contract for Carol Bebout\*, Principal, 07/01/18 – 06/30/19, Step 10.
* To approve a three (3) year contract for Steve Fujii, Executive Director of Operations, 07/01/18 – 06/30/21, Executive Director Salary Schedule, Class 3, Step 16.

**Certified**

* To approve Kelli Woycke, Intervention Specialist, 1 Year Contract, 09/01/18 – 08/31/19, 184 day contract, Class 3, Step 10.

**Extended Days**

* Kelli Woycke, Intervention Specialist, 6 extended days (5 for new teacher and 1 for new staff orientation) at per diem rate.

**Stipends**

* To approve a stipend for Angela Niki Branam in the amount of $1,381.99. Mrs. Branam is a licensed Career Tech. substitute that works as a Culinary Aide. During the medical absence of the culinary instructor, Angela worked as a substitute and assumed the day-to-day responsibilities of the instructor. This stipend reflects the difference in first year teacher pay versus Mrs. Branam’s aide pay times the number of days she filled in as a sub. Please see attachment for the calculation of this stipend.

**Classified**

* John Kuzio, $35 per hour, up to 300 hours, for the purpose of instructing CNC and Shop Bot.
* Eric Willey, $35 per hour, up to 350 hours, for the high school construction trades program.
* Tom Bice, custodial/maintenance, on an as needed basis, $13.00 per hour.
* Angela N. Branam, custodial/maintenance, on an as needed basis, $13.00 per hour.
* Karen Winders, custodial/maintenance, on an as needed basis, $13.00 per hour.
* Jeffrey Alan Young, Jr. student worker for summer technology projects, $10.50 per hour, 30 hours per week, for maximum of 10 weeks. (Alan is a returning summer worker).
* Adam Young, student worker for summer technology projects, $9.50 per hour, 30 hours per week, for maximum of 10 weeks. (Adam is a returning summer worker).
* Brian Beaver, student worker for summer technology projects, $9.00 per hour, 30 hours per week, for maximum of 10 weeks.
* Matthew Sayers, construction student to work on summer projects, $9.00 per hour.
* Evan Kitchen, construction student to work on summer projects, $9.00 per hour.
* Isac Willhelm, construction student to work on summer projects, $9.00 per hours.
* Kelly Murphy, oversight of the A Plus Summer Program to assist students making up deficient credits. $16.744 per hour up to 100 hours.
* Debbie Curtis, 10% of salary for additional work/responsibilities of TDA sponsorship and compliance work retroactive to January 1, 2018.
* Karen Winders, summer substitute for Josh Spore as Warehouse Coordinator, on an as needed basis, at her 2017-18 rate of pay.

**New Student/Family Conferences**

 **Instructor Program Area**

Lucas Bledsoe Auto Technology

Kristian Casey CNET

Terry Donaugh Public Safety Services

Dan Foley Digital Media & Entertainment

Sheila Hamm Culinary Arts

Carrie Heimlich Veterinary

Obra Horn Welding

Jennifer Grimes Healthcare Academy

Scott Jones Precision Machining

Lori McGuire Healthcare Academy

Ritch Ramey Engineering

Jim Rittler Ag & Industrial Power

Rebecca Salyer Cosmetology/Esthetics

James Toth Digital Media & Entertainment

David Willey Building Trades

Kelli Woycke Visions

**OBI Instructor**

Dan Hayman, $20.00 per hour, on an as needed basis, as an OBI Instructor.

**Substitutes for 2018-2019**

 **Employee Area**

Kerry Beckel General Education

Jeffrey Bessinger General Education

Deborah Carr General Education

Shawn Dyer General Education

Lee Fohl General Education

Richard Fryman General Education

Robert Guinther General Education

Gary Haldeman General Education

Karen Hedges General Education

Kathy Kirchberg General Education

Randy Manns General Education

Roger Lee Meyer General Education

Pam Miranda General Education

Kenneth Norris General Education

Barbara Novak General Education

Rebecca Porter General Education

Bob Reel General Education

Bethany Rice General Education

Tom Shade General Education

Craig Swartz General Education

Doug Virden General Education

Amanda Allen Bus Driver

Larry Elliott Bus Driver

Daniel Hayman Bus Driver

Carol Thiel Bus Driver

June Welsh Bus Driver

Tonya Flavell Cosmetology

Ann Thomas Health Technologies

Charles Ted Davis Precision Machining

Nancy Epley Secretary

Sheila Klenzman Secretary

**Adult Education – Additional Part Time Hours for 2017-2018**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Position** | **Org Hrs** | **Add'l Hrs** | **Total Hrs** |
| Emigh, June | PT PN Instructor | 300 | 100 | 400 |
| Farmer, Dee Dee | PT PN Instructor | 400 | 100 | 500 |
|  |  |  |  |  |
| Fields‐Baer, Billie | PCT & PN‐Pre‐Reqs Instructor | 500 | 250 | 750 |
| Honaker, Larry | Tech Support | 500 | 125 | 625 |
| Neuenschwander, Daren | PT EMS Instructor | 600 | 100 | 700 |
| Poast, Jeannie | PT Receptionist Clerical >5 yrs | 300 | 100 | 400 |
| Ramey, Ritch | PT IM RAMTEC Instructor | 150 | 150 | 300 |
| Reynolds, Thomas | PT IM RAMTEC Instructor | 400 | 100 | 500 |

* Mark Edington, Overtime hours for Jobs Ohio RRTT (Ramtec Robotic Technician Training) instruction $53.124 per hour on an as needed basis.
* Brian Thomas, Part-time EMS CE Instructor, effective 06/01/18 – 06/30/18, Ad. Ed. PT Schedule.
* Brian Thomas, Part-time Clinical Coordinator, effective 06/01/18 – 06/30/18, Ad. Ed. PT Schedule.

**Adult Education – Part Time for 2018-2019**

* Supplemental contract for Emeline Kelly from 09/01/18 – 08/31/19 at $500 per month for services rendered as Public Safety Services Coordinator.
* Orletta Plotner, BSN, RN , Part-time HC Instructor, 07/01/18 – 06/30/19, PT-HC Salary Schedule, Step 1.
* Jaron Nathan Knotts, BSN, RN, Part-time HC Instructor, 07/01/18 – 06/30/19, PT-HC Salary Schedule, Step 0.
* Jessica Brewer, Part-time HC Instructor, 07/01/18 – 06/30/19, PT HC Salary Schedule, Step 0.
* Brian Thomas, Part-time EMS CE Instructor, effective 07/01/18 – 06/30/19, Ad. Ed. PT Schedule.
* Brian Thomas, Part-time Clinical Coordinator, effective 07/01/18 – 06/30/19, Ad. Ed. PT Schedule.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  |  | **2018-2019** | **2018-2019 Rate** |
| **Name** | **Position** | **Schedule** | **Up to Hrs.** | **Class** | **Step** |  **Rate**  |
| Blair, Terry | PT IM Instructor | PT Non-HC | 300 | >10yrs Exp & 6 M TE | N/A |  $ 30.93  |
| Blauser, Joshua | PT IM Instructor | PT Non-HC | 200 | >10yrs Exp & 6 M TE | N/A |  $ 30.93  |
| Bradley, Goldie | PT HC Instructor | PT Healthcare | 300 | 1 | 0 |  $ 25.15  |
| Carmon, Leona | PT HC Instructor | PT Healthcare 8/17/16 | 400 | 1 | 0 |  $ 25.15  |
| Conte, Lori | PT HC Instructor | PT Healthcare | 1200 | 3 | 8 |  $ 28.90  |
| Davis, Ted | PT IM Instructor | PT Non-HC | 200 | >10yrs Exp & 6 M TE | N/A |  $ 30.93  |
| Emigh, June | PN HC Instructor | PT Healthcare | 500 | 2 | 0 |  $ 25.65  |
| Farmer, Dee Dee | PN PT Instructor | FT Healthcare | 500 | 3 | 12 |  $ 36.51  |
| Fields-Baer, Billie | PN PT Instructor | FT Healthcare 7/20 - 11/16/16 | 600 | 3 | 9 |  $ 35.76  |
| File, Charles Thomas | PT IM Instructor | PT Non-HC 12/20/17 | 300 | >10yrs Exp & 6 M TE | N/A |  $ 30.93  |
| Fryman, Richard | PT IM Instructor | PT Non-HC 08/16/17 | 500 | >10yrs Exp & 6 M TE | N/A |  $ 30.93  |
| George, Jessica | PT EMS Instructor | PT Non-HC | 200 | N/A | N/A |  $ 20.85  |
| Gibson Jr., Frank | PT IM RAMTEC Instructor | PT Non-HC 03/21/18 | 300 | >10yrs Exp & 6 M TE | N/A |  $ 30.93  |
| Grate, Phil | PT IM RAMTEC Instructor | PT Non-HC 12/20/17 | 200 | 5-10yrs Exp < 6 M TE | N/A |  $ 25.93  |
| Harriman, Chris | PT IM Instructor | PT Non-HC | 400 | 5-10yrs Exp < 6 M TE | N/A |  $ 25.93  |
| Hildreth, Roger | PT IM Instructor | PT Non-HC 10/19/16 RO 10/03 | 200 | 5-10yrs Exp < 6 M TE | N/A |  $ 25.93  |
| Holiday, Jack | PT EMS Instructor | PT Non-HC 05/17/17 | 1200 | N/A | N/A |  $ 20.85  |
| Honaker, Larry | Ad Ed Tech Support | PT Non-HC | 600 | Schedule A | 11 + 3% AD |  $ 22.08  |
| Honaker, Larry | PT Computer Instructor | PT Non-HC | 300 | Schedule A | 11 + 3% AD |  $ 22.08  |
| Horn, Obra | PT IM Instructor | PT Non-HC | 200 | >10yrs Exp & 6 M TE | N/A |  $ 30.93  |
| Hoskins, Rodney | PT IM Instructor | PT Non-HC 09/20/17 RO 9/19 | 300 | 5-10yrs Exp < 6 M TE | N/A |  $ 25.93  |
| Jacoby, Kara | PT HC Instructor | PT Healthcare 7/20/16 | 500 | 3 | 0 |  $ 26.65  |
| Jolley, Brenda | PT HC Instructor | PT Healthcare | 500 | 2 | 2 |  $ 26.40  |
| Jones, Scott | PT IM Instructor | PT Non-HC | 400 | >10yrs Exp & 6 M TE | N/A |  $ 30.93  |
| Kanagy, Kyle | PT IM Instructor | PT Non-HC | 200 | 5-10yrs Exp < 6 M TE | N/A |  $ 25.93  |
| Kube, Ashley | PT HC Instructor | PT Healthcare 11/16/16 | 500 | 1 | 0 |  $ 25.15  |
| Lawson, Julie | PT HC Instructor | PT Healthcare | 600 | 4 | 1 |  $ 28.65  |
| McFarland, Steve | PT IM Instructor | PT Non-HC | 300 | >10yrs Exp & 6 M TE | N/A |  $ 30.93  |
| McKinniss, Dave | PT EMS Instructor | PT Non-HC | 900 | N/A | N/A |  $ 20.85  |
| Miller, Karen | PT HC Instructor | PT Healthcare 8/17/16 | 400 | 3 | 0 |  $ 26.65  |
| Neuenschwander, Daren | PT Asst PSS Coord | PT Non-HC | 600 | N/A | N/A |  $ 20.85  |
| Potter, Tiffany | PT HC Instructor | PT Healthcare 12/20/17 | 500 | 2 | 0 |  $ 25.65  |
| Poast, Jeannie | Part-time Receptionist - Clerical w more than 5 yrs | PT Non-HC | 400 | N/A | N/A |  $ 12.81  |
| Ramey, Ritch | PT IM Instructor | PT Non-HC 12/21/16 RO 12/8 | 400 | >10yrs Exp & 6 M TE | N/A |  $ 30.93  |
| Retterer, Levi | PT IM Instructor | FT CH&KT | 200 | 1 | 8 |  $ 34.01  |
| Reynolds, Thomas | PT IM RAMTEC Instructor | PT Non-HC 09/20/17 RO 9/5 | 500 | 5-10yrs Exp < 6 M TE | N/A |  $ 25.93  |
| Rodenberger, Tina | PT HC Instructor | PT Healthcare | 500 | 2 | 2 |  $ 26.40  |
| Seibel, John | PT IM Instructor | PT Non-HC | 200 | >10yrs Exp & 6 M TE | N/A |  $ 30.93  |
| Sprinkle, Christina | PT HC Instructor | PT Healthcare | 400 | 4 | 0 |  $ 28.15  |
| Teynor, Sharon | PT HC Instructor | PT Healthcare | 400 | 3 | 9 |  $ 35.76  |
| Theil, Michelle | PT HC Instructor | PT Healthcare 06/21/17 | 400 | 3 | 0 |  $ 26.65  |
| Vent, Donna | PT HC Instructor | PT Healthcare | 400 | 1 | 0 |  $ 25.15  |
| Walker, Robert | PT EMS Instructor | PT Non-HC 09/21/16 | 300 | N/A | N/A |  $ 20.85  |
| Wing, Linda | PT HC Instructor | PT Healthcare | 500 | 2 | 7 |  $ 27.65  |
| Wood, Larry | PT IM Instructor | PT Non-HC | 300 | >10yrs Exp & 6 M TE | N/A |  $ 30.93  |
|  |  |  |  |  |  |  |

***\****Upon completion of 650 or more hours in a school year, PT Healthcare staff will receive 1 year step on their next year’s part-time contract. Numbers above reflect step for employees for have already met this criteria this year.

PT contracts are for up to hours listed above to a maximum of 1300 hours in a school year.

Note: If already employed by Adult Education on a full-time basis AND if the employee is contracted for part-time job within the department, the employee will be paid at the appropriate full-time instructor hourly rate for the part-time position hours per board approved pay scale.

FT = full time, PT = part-time, HC = Healthcare, IM = Industrial Maintenance.

***\*Retire/Rehire***

***\*\*Hours for part-time employees are on an as needed basis as determined by their direct Supervisor and approved by the Superintendent.***

1. **Resignation – Attachment 11B**

To approve a resignation from Evelyn Everly, Adult Education Administrative Assistant effective July 31, 2018.

1. **Professional Development Reimbursement**

To approve reimbursement to Marion City Schools for 4 days of professional development for Laurie Wise at a rate of $200 per day. Laurie Wise is still an employee of Tri-Rivers Career Center instructing a nursing program at Marion City Schools.

1. **Agreement with Meta for ESIS Support and EMIS Cohort– Attachments 11D**
* To approve a contract with Meta Solutions for Extended SIS Support. A copy of the contract is attached for your review.
* To approve a contract with Meta Solutions for New EMIS Coordinator Cohort. A copy of the contract is attached for your review.
1. **Articulation Agreement with University of Northwestern Ohio – Attachment 11E**

To approve an Articulation Agreement with UNOH (University of Northwestern Ohio) for our Auto Technologies Program. A copy is attached for your review.

1. **Out of State Conferences – Attachments 11F**
* To approve Mark Edington’s attendance to the Robotics and Al Summit-Live Works 18 on June 18-19, 2018 at the Boston Convention Center, Boston, MA. The purpose of the trip is to learn about IITO and robotics with an emphasis on vision and collaborative robots and Al. Copies of the conference request form and itinerary are attached for your review.
* To approve Emeline Kelly’s attendance to the Summer Conference for the Council on Occupational Accreditation on July 19-20, 2018 in Tampa, Florida. Conference registration is $475, plus travel, accommodations, and expenses per Tri-Rivers Career Center policy. A copy of the agenda is attached for your review.

1. **Kindred Hospice Clinical Agreement – Attachment 11G**

To approve a clinical agreement with Kindred Hospice for our PN, LPN to RN, Patient Care Tech., and Nurse Aide students to obtain clinical learning experience. A copy is attached for your review.

1. **Adult Education Textbooks for 2018-2019 – Attachment 11H**

To approve the textbooks for the PN and LPN to RN programs. The complete list is attached for your review.

1. **Adult Education Student Handbook/Catalog for 2018-2019 – Attachment 11I**

To approve the student handbook for 2018-2019. A complete copy is attached for your review.

 **END OF CONSENT AGENDA**

1. **TDA Lease Agreement – Attachment 11J**

To approve the lease agreement between Treca Digital Academy and Metropolitan Educational Technology Association, aka Meta Solutions. The TDA board approved this lease on Wednesday, May 9, 2018 for the premises at 100 Executive Drive, Marion, OH 43302. A complete copy is attached for your review.

Mr. Ted McKinniss moved to approve the TDA Lease Agreement with Meta Solutions.

Mr. Mike McCrearyseconded the motion.

 Discussion

 Roll Call:Mr. McKinniss yes, Mr. McCreary yes, Mrs. Good yes, Mr. Landon yes, Mr. McFarland yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes, Mr. Wiley yes.

 Motion declared passed.

1. **Strategic Plan**

To approve the Strategic Plan as recommended by the Board Strategic Planning Committee.

Mr. Mickey Landon moved to approve the Strategic Plan.

Mr. Gene Wileyseconded the motion.

 Discussion

 Roll Call:Mr. Landon yes, Mr. Wiley yes, Mrs. Good yes, Mr. McCreary yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes.

 Motion declared passed.

1. **Non-renewal of Contract**

To approve a non-renewal of the full time contract of Timothy Gray, Adult Education Instructor.

Mr. Gene Wiley moved to approve the non-renewal of Timothy Gray, Adult Education Instructor.

Mr. Gary Sims seconded the motion.

 Discussion

 Roll Call:Mr. Wiley yes, Mr. Sims yes, Mrs. Good yes, Mr. Landon yes, Mr. McCreary yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts, Mr. Rogers yes.

 Motion declared passed.

1. **Subcontractor Labor for Summer Bathroom Renovations**

To approve contracting with Stevens Construction for the summer project to renovate four (4) bathrooms (labor to lay tile) at a cost of $15,000.

Mr. Landon moved to approve contracting with Stevens Construction for the summer project to renovate four (4) bathrooms (labor to lay tile) at a cost of $15,000.

Mr. McKinniss seconded the motion.

 Discussion

 Roll Call:Mr. Landon yes, Mr. McKinniss yes, Mrs. Good yes, Mr. McCreary yes, Mr. McFarland yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes, Mr. Wiley yes.

 Motion declared passed.

1. **Correction of Adult Education Contracts**

To approve correction of the following adult education contracts the Board approved at the April 18, 2018 meeting.

* Larry Honaker’s contract should be 07/01/18 – 06/30/20 (approved as 08/01/18 – 07/31/20).
* Rosemary Appelfeller’s step should be step 1 (approved as step 0).

Mr. Gene Wiley moved to approve correcting Larry Honaker’s contract to 07/01/18 – 6/30/20 and Rosemary Appelfeller’s step to step 1 as outlined above.

Mr. Mike McCrearyseconded the motion.

Discussion

Roll Call:Mr. Wiley yes, Mr. McCreary yes, Mrs. Good yes, Mr. Landon yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes.

Motion declared passed.

**Discussion**

* FCCLA Healthy Heart Project – Please see the thank you letter from American Heart Association for a donation of $749.76. As one of their community projects, FCCLA sold t-shirts, held activities, and stressed healthy habits for heart wellness.
* Playground Equipment
* Upcoming Events

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Thursday | 05/17/18 | Senior Recognition | 7:00 pm | The Palace |
| Wednesday | 05/23/18 | Last Day of School |  |  |
| Wednesday | 05/30/18 | Industrial Maint. Graduation |  | Auditorium |
| Monday – Thursday | 06/04 – 06/07 | Basic Robotic Camp |  | Ramtec |
| Thursday | 06/07/18 | Great Start | 9:00 am – 6:30 pm | MPR |
| Monday - Thursday | 06/11 – 06/14 | Advanced Robotic Camp |  | Ramtec |
| Wednesday | 06/13/18 | Welding Graduation |  | Auditorium |
| Wednesday-Friday | 06/13- 06/15 | Carpentry Summer Camp |  |  |
| Friday | 06/15/18 | Nursing Graduation | 7:00 pm | The Palace |

**12. Adjourn**

**Mr. Mike McCreary moved to adjourn.**

**Mr. Gary Sims seconded the motion.**

**Discussion**

Roll Call:Mr. McCreary yes, Mr. Sims yes, Mrs. Good yes, Mr. Landon yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Wiley yes.

 **Motion declared passed.**

 **Meeting adjourned at 7:48 p.m.**

 **Next Meeting is Wednesday, June 20, 2018.**

**Jim McFarland, President Stephen J. Earnest, Treasurer**