

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING

October 15, 2014 @ 7:00 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 7:00 p.m.

### 2. Roll Call

Members Present: Mr. Jim Clinger, Dr. Bob Haas, Mr. Mickey Landon, Mr. Dennis Leader, Mr. Jim McFarland, Mr. Eric Park, Mr. Keith Rogers, Mr. Gary Sims, Mr. Carson Wasserbeck and Mr. Gene Wiley.

Members Absent: Mr. Bryan Bumgarner, Mr. Mark Parker and Mr. Rocky White.

Also Attending Mr. Charles Speelman, Mr. Steve Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mrs. Jodi Gaietto, Mr. Richard George, Mr. Larry Hickman, Mrs. Emeline Kelly, Mrs. Ellen Messenger, and Mr. Mike Wellin. Ms. Sheila Hamm and Mr. Steve Lawrence were present representing TREA. Other guests were Mike Dodds, John Seibel, Chuck Stone, and the family of Chelsie Brenzo.

### 3. Pledge of Allegiance

### 4. Introduction of guests and their comments

Becky Salyer was present with CTSO officers to present on their camp experience. CTSO officers present were Megan Clark, FCCLA President; Chase McComas, SkillsUSA President; Chelsie Brenzo, TRFL President; Destini Montgomery, FFA President; and Weston Chevalier, FFA Treasurer.

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

*Items 6, 7A through 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. 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. Gene Wiley moved to approve Items 6, 7A through 7C listed below under the Consent Agenda.

Mr. Jim Clinger seconded the motion.

Discussion

Roll Call: Wiley yes, Clinger yes, Haas yes, Landon yes, Leader yes, Park yes, Rogers yes, Sims yes, Wasserbeck yes, McFarland yes.

Motion declared passed.

### 6. Minutes

To approve the minutes of the September 17, 2014 regular meeting.

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

A. **Financial Report – Attachment 7A**

To approve the financial statement for September, 2014 as submitted.

B. **Paid Bills – Attachment 7B**

To approve the list of paid bills for September, 2014 as presented by the Treasurer.

C. **Five Year Forecast – Attachment 7C**

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.

8. **Executive Director's Report** - Larry Hickman presented on Adult Education profit centers.

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

*Items 9A through 9C 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. Gary Sims moved to approve the following items as outlined in 9A – 9C.

Mr. Dennis Leader seconded the motion.

Discussion

Roll Call: Sims yes, Leader yes, Clinger yes, Haas yes, Landon yes, Park yes, Rogers yes, Wasserbeck yes, Wiley yes, McFarland yes.

Motion declared passed.

A. **Employment**

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

**Substitutes**

- Joshua Melvin, General Education
- Eileen McGonigal, General Education

**Supplementals**

- Rebecca Salyer, \$20 per hour to assist students in making up hours for credit. Maximum of 40 hours. This is necessary due to the state requirement of hours for cosmetology.

**Classified**

- Abrianna Smith, Pre-School Assistant, to work up to 3.5 hours daily in addition to her current 4 hours on an “as needed basis only”, \$10 per hour.

**B. Donations**

- Diane Diamond, Chaffing Dish, to be used by Culinary Arts. Value of \$50.00.
- George Rellinger, 1981 Ford Low Tilt F800 Truck, to be used by Ag and Industrial Power. Value of \$3,200.

**C. Resignation**

To approve a resignation from Julie Lawson, Nursing Instructor.

**Discussion**

- Board Reappointments –

Terms expiring on December 31, 2014 are:

Elgin, Carson Wasserbeck	NCOESC, Gene Wiley
Marion City, Mark Parker	NCOESC, Mick Landon
MOESC, Dennis Leader	Pleasant, Gary Sims

- Congratulations to Gene Wiley. Gene will be recognized for completing 25 years of service as a school board member. The award will be presented at the OSBA Capital Conference's Third General Session on Wednesday, November 12, 2014 at 10:30 a.m.

**11. Adjourn**

Dr. Bob Haas moved to adjourn.

Mr. Gene Wiley seconded the motion.

Discussion

Roll Call: Haas yes, Wiley yes, Clinger yes, Landon yes, Leader yes, Park yes, Rogers yes, Sims yes, Wasserbeck yes, McFarland yes.

Motion declared passed.

Meeting adjourned at 8:17 p.m.

**Next meeting will be November 19, 2014.**

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**Jim McFarland, President**

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**Steve Earnest, Secretary**