

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING July 18, 2018 @ 6:30 p.m. Room 104, TRCC

1. Appointment of President Pro Tem

Due to the absence of the President Jim McFarland and Vice-President Gary Sims, the Board must select a President Pro Tem to preside over this meeting.

Dr. Bob Haas moved to appoint Mickey Landon as President Pro Tem to preside over this meeting. Mr. Mike McCreary seconded the motion.

Discussion

Roll Call: Dr. Haas yes, Mr. McCreary yes, Mrs. Ehret yes, Mrs. Good yes, Mr. Landon yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes.

Mr. Mickey Landon was appointed President Pro Tem to preside over this meeting.

2. Call to Order

The regular July Board of Education meeting was called to order by President Pro-Tem Mickey Landon at 6:30 p.m.

3. Roll Call

Members Present: Mrs. Shelly Ehret, Mrs. Debbie Good, Dr. Bob Haas, Mr. Mickey Landon, Mr. Mike McCreary, Mr. Ted McKinniss, Mr. Michael Patterson, Mrs. Glenna Plotts, and Mr. Keith Rogers.

Members Absent: Mr. Jim McFarland, Mr. Eric Park, Mr. Gary Sims, and Mr. Gene Wiley.

Also Attending Mr. Charles Speelman, Mr. Stephen Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mrs. Sherrie Dunn, Mr. Richard George, and Mrs. Ellen Messenger. Also present and representing TREA was Lucas Bledsoe.

4. Pledge of Allegiance

5. Introduction of guests and their comments

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

Items 7, 8A and 8B 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. Mike McCreary moved to approve Items 7, 8A and 8B listed below under the Consent Agenda. Mr. Keith Rogers seconded the motion.

Discussion

Roll Call: Mr. McCreary yes, Mr. Rogers yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. Landon yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts yes.

Motion declared passed.

7. **Minutes**

To approve the minutes of the June 20, 2018 regular meeting.

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

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

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

B. **Paid Bills – Attachment 8B**

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

9. **Instructional Officer Report**

Carol Bebout shared steps that have been taken to insure our students remain connected to their home schools.

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.

Mr Ted McKinniss moved to approve the following items as outlined in 10A – 10H.

Mr. Michael Patterson seconded the motion.

Discussion

Roll Call: Mr. McKinniss yes, Mr. Patterson yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. Landon yes, Mr. McCreary yes, Mrs. Plotts yes, Mr. Rogers yes.

Motion declared passed.

A. **Employment**

Adult Education

- Larry Honaker 35 additional part-time hours for technical support to complete the 2017-18 school year due to increased enrollment, retroactive to 6/17/18.

B. **Resignations – Attachments 10B**

- To approve a resignation from Tim Gray, Adult Education Instructor effective July 3, 2018.
- To approve a resignation from Stephen Fujii, Executive Director of Operations, effective Monday, July 9, 2018.

C. **Updated Staff Handbook – Attachment 10C**

To approve the updated staff handbook for school year 2018-19. Attached for your review is a complete copy with changes highlighted in yellow.

D. Ohio Talent Development Network – MOU – Attachment 10D

To approve the Ohio Talent Development Network (OTDN) Memorandum of Understanding as outlined on the attached Memorandum.

E. NCCER Curriculum Sponsor Agreement – Attachment 10E

To approve the NCCER Curriculum Sponsor Agreement with the Associated Builders and Contractors Central Ohio Chapter (ABC Central Ohio). Attached for your review is a complete copy of the agreement.

F. Lunch Prices for 2018-2019

To approve the breakfast, lunch and milk prices for the 2018-2019 school year. Cost for breakfast will be \$1.50; cost for lunch will be \$3.00; and cost for milk will be \$0.35. Staff lunch will be \$3.25. These costs reflect an increase from last year of \$0.25 in the lunch price and \$0.15 in the breakfast price.

G. OPES Evaluator

To approve Larry Hickman to be an OPES evaluator for the 2018-2019 school year.

H. OSBA Capital Conference

To approve Jim McFarland as a delegate and Mike McCreary as an alternate to the OSBA Capital Conference. The conference is scheduled for November 11-13, 2018 at the Greater Columbus Convention Center.

END OF CONSENT AGENDA

Discussion

Upcoming Events:

Thursday	August 9, 2018	Teacher In-Service for New Staff
Friday	August 10, 2018	Staff Orientation Day
Monday	August 13, 2018	Teacher In-Service Day
Tuesday	August 14, 2018	Teacher Work Day
Wednesday	August 15, 2018	Opening Day for Students
Saturday	August 18, 2018	Honoring Veterans at Home

12. Adjourn

Dr. Bob Haas moved to adjourn.

Mr. Mike McCreary seconded the motion.

Discussion

Roll Call: Dr. Haas yes, Mr. McCreary yes, Mrs. Ehret yes, Mrs. Good yes, Mr. Landon yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes.

Motion declared passed.

Meeting adjourned at 6:59 p.m.

Next Meeting is Wednesday, August 15, 2018.

Jim McFarland, President

Stephen J. Earnest, Treasurer