

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING February 20, 2019 @ 6:30 p.m. Room 104, TRCC

1. Call to Order

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

Appointment of Secretary Pro-Tem

Due to the absence of Stephen J. Earnest, Treasurer/Secretary, the Board must select a Secretary Pro-Tem to preside over this meeting.

Mr. Ted McKinniss moved to appoint Dr. Bob Haas as Secretary Pro-Tem to preside over this meeting.

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, Mr. McFarland yes, Mr. Park yes, Mr. Rogers yes.

Dr. Bob Haas was appointed Secretary Pro-Tem to preside over this meeting.

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, Mr. Michael Patterson, and Mr. Keith Rogers.

Members Absent: Mrs. Glenna Plotts, Mr. Gary Sims, and Mr. Gene Wiley.

Also Attending Mr. Charles Speelman, 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. Mr. Lucas Bledsoe was present and representing TREA.

3. Pledge of Allegiance

4. Introduction of guests and their comments

5. Motion to Amend Agenda

Mr. Mike McCreary moved to amend this agenda to include the following:

Addition under the Consent Agenda and change approval of consent agenda items to 10A – 10K

- **Item 10E – Donations**

To approve a donation from Ford E. Adam, Jr. and Carol Adam, of a 1995 Oldsmobile to be used by our Auto Tech. program.

- **Item 10K – Adult Education Open House**

To approve Adult Education issuing Open House attendees a \$50 voucher good towards our normal \$95 registration fee. The voucher is good for a limited time only and then expires.

- **Due to the addition of 10K under the consent agenda numbering changes are as follows: please change the Purchase Agreement from 10K to Item 10L; Change of May Board Meeting from Item 10L to Item 10M; and add Item 10N as reflected below:**

- **Item 10N – Contract of Superintendent (after Executive Session)**

To approve the contract of Charles A. Speelman, Superintendent, as fully outlined in the attached document.

Mrs. Shelly Ehret seconded the motion to amend the agenda.

Discussion

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

Motion declared passed.

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. Michael Patterson moved to approve Items 7, 8A and 8B listed below under the Consent Agenda.

Mr. Mickey Landon seconded the motion.

Discussion

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

Motion declared passed.

7. Minutes

To approve the minutes of the January 9, 2019 organizational meeting, budget hearing, and regular meeting.

8. Treasurer's Business and Reports

A. Financial Report – Attachments 8A

To approve the financial statements for December, 2018 and January, 2019 as submitted.

B. Paid Bills – Attachments 8B

To approve the list of paid bills for December, 2018 and January, 2019 as presented by the Treasurer.

9. **Chief Instructional Officer Report – Larry Hickman** – no report this month

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

Items 10A through 10K 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. Keith Rogers moved to approve the following items as outlined in 10A – 10K.

Mr. Mike McCreary seconded the motion.

Discussion

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

Motion declared passed.

A. **Employment**

Classified

- Dakota Crum, Lab Assistant, \$15 per hour on an as needed basis

Substitutes

- John Curtis, General Educational Sub

B. **Resignation**

- To approve a resignation from Carol Bebout, Principal, effective June 30, 2019 for the purposes of retirement.
- To approve a resignation from Krista Schweinfurth, Cafeteria Manager, effective at the end of her contract for the 2018-19 school year for purposes of retirement.

C. **Corrected Salary Schedule E for 2017/18 and 2018/19 – Attachments 10C**

To approve the corrected Salary Schedule E for 2017/18 and 2018/19 and to adjust any employees' pay retroactively that was effected by this error. All current salary schedules include a step 15 and 16. When this schedule was developed, step 15 and 16 were inadvertently left off.

D. **Clinical Agreement with Memorial Hospital – Attachment 10D**

To approve a clinical agreement with Memorial Hospital in Marysville to provide phlebotomy experience for our medical assisting students. A copy of the complete agreement is attached for your review.

E. **Donation – Attachments 10E**

- To approve donations from Aluma Systems of scrap equipment to be used by our Construction Technologies Program.
- To approve a donation from Ford E. Adam, Jr. and Carol Adam, of a 1995 Oldsmobile to be used by our Auto Tech. program.

F. Contract with Marion Co. Sheriff's Office for SRO – Attachment 10F

To approve a contract with the Marion County Sheriff's Office for our Security Resource Officer. A copy is attached for your review.

G. Revised Adult Education Student Catalog/Handbook – Attachment 10G

To approve the revised Adult Education Student Catalog/Handbook to include the addition of our Accreditation by the Council on Occupational Education and remove any references to the Accrediting Commission of Career Schools and Colleges (ACCSC). All changes are highlighted for your review.

H. Out-of-State Conferences – Attachments 10H

- To approve Nikki Hamilton's attendance to the 2019 Federal Student Aid Training Conference conducted by the U.S. Department of Education in Reno, Nevada on December 3–December 9. Costs will include travel, lodging, and per diem per board policy. Registration is free.
- To approve Ritch Ramey's attendance to the ARM Institute in Pittsburgh, PA on February 26, 2018. A copy of his conference request form is attached for your review.

I. Consulting Contract with Linda O'Connor – Attachment 10I

To approve a consulting contract with Linda O'Connor to provide alignment of TRCC apprenticeship and occupational curriculum, to provide training and certification of NCCER to staff, to develop collaborations with industry partnerships, evaluations, and assessments, and other items as more fully described in the attached contract.

J. Request to Waive Fees for Facility Use

- To approve waiving the facility rental fees for Marion Technical College to use our Criminal Justice Lab for training.
- To approve waiving the facility rental fees for Marion Technical College to use our Auditorium for a faculty meeting. They need a room to accommodate at least 100 employees and their facilities are already booked.

K. Adult Education Open House

To approve Adult Education issuing Open House attendees a \$50 voucher good towards our normal \$95 registration fee. The voucher is good for a limited time only and then expires.

END OF CONSENT AGENDA

L. Purchase Agreement – Attachment 10L

Mr. Ted McKinniss moved to approve the attached purchase agreement for the Adult Education facility.

Mr. Mickey Landon seconded the motion.

Discussion

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

Motion declared passed.

M. Change of May Board Meeting

Mrs. Shelly Ehret moved to approve changing the date of the May board meeting from Wednesday, May 15, 2019 to Wednesday May 22, 2019.

Mr. Michael Patterson seconded the motion.

Discussion

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

Motion declared passed.

Discussion

- Ted McKinniss will earn the OSBA Award of Achievement from the Ohio School Boards Association. The recognition for Mr. McKinniss will be at the Ohio School Boards Association Spring Conference on March 13, 2019.
- The annual board dinner will be held March 20, 2019 to honor our outstanding alumni and distinguished service award winners. Dinner will be served at 5:30 p.m. with the board meeting immediately following.

11. Executive Session – (if needed)

Mr. Mike McCreary 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. Mickey Landon seconded the motion.

Discussion

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

Motion declared passed.

The Board entered into executive session at 7:15 p.m.

President McFarland declared the meeting back in regular session at 8:10 p.m.

Item 10N – Contract of Superintendent

To approve the contract of Charles A. Speelman, Superintendent, as fully outlined in the attached document.

Mr. Mike McCreary moved to approve the contract of Superintendent Speelman and to grant authority to President Jim McFarland to sign the contract with clarification on Items 4, 6 and 7.

Mr. Mickey Landon seconded the motion.

Discussion

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

Motion declared passed.

12. Adjourn

Mr. Ted McKinniss moved to adjourn.

Mr. Mickey Landon seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 8:20 p.m.

Next Meeting is Wednesday, March 20, 2019.

Jim McFarland, President

Dr. Bob Haas, Secretary Pro-Tem