

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## SPECIAL MEETING July 1, 2019 @ 4:30 p.m. Room 104, TRCC

1. **Call to Order**

2. **Roll Call:**

Members Present: Mrs. Shelly Ehret, Dr. Bob Haas, Mr. Mickey Landon, Mr. Mike McCreary, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Eric Park, Mr. Michael Patterson, Mrs. Glenna Plotts, Mr. Gary Sims and Mr. Gene Wiley.

Members Absent: Mrs. Debbie Good and Mr. Keith Rogers.

3. **Pledge of Allegiance**

4. **Executive Session**

Mr. Ted McKinniss 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.

**Dr. Bob Haas seconded the motion.**

Roll Call: Mr. McKinniss yes, Dr. Haas yes, Mrs. Ehret yes, Mr. Landon yes, Mr. McCreary yes, Mr. McFarland yes, Mr. Park yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Sims yes, Mr. Wiley yes.

Motion declared passed.

**The Board entered into executive session at 4:30 pm.**

**President McFarland declared the meeting back in regular session at 7:15 pm.**

**5. Employment of Treasurer**

Dr. Bob Haas moved to employ Mrs. Tammi Cowell as Treasurer.

Mr. Eric Park seconded the motion.

Discussion

Roll Call: Dr. Haas yes, Mr. Park yes, Mrs. Ehret yes, Mr. Landon yes, Mr. McCreary yes,  
Mr. McFarland yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts yes, Mr.  
Sims yes, Mr. Wiley yes.

Motion declared passed.

**6. Adjourn**

Dr. Bob Haas moved to adjourn.

Mr. Eric Park seconded the motion.

Discussion

Roll Call: Dr. Haas yes, Mr. Park yes, Mrs. Ehret yes, Mr. Landon yes, Mr. McCreary yes,  
Mr. McFarland yes, Mr. McKinniss yes, Mr. Patterson yes, Mrs. Plotts yes, Mr.  
Sims yes, Mr. Wiley yes.

**Motion declared passed.**

**Meeting adjourned at 7:45 p.m.**

---

**Jim McFarland, President**

---

**Stephen J. Earnest, Treasurer**