

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING February 19, 2020 @ 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.

### 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, and Mr. Keith Rogers.

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

Also Attending: Mr. Charles Speelman, Mrs. Tammi Cowell, Mrs. Kristina Lucas, Mr. Chris Solis, Mr. Richard George, Dr. Emeline Kelly, Mr. Martin Dzugan, Mr. Tad Douce, Mrs. Sherrie Dunn, Mrs. Ellen Messenger, and Ms. Marcie Whited. Mr. Lucas Bledsoe was present and representing TREA, Mrs. Paula Brazell and Mr. Jim Rittler.

### 3. Pledge of Allegiance

### 4. Oath of Office

Tammi L. Cowell, Treasurer/CFO administered the Oath of Office to returning Board of Education member, Mr. Eric Park.

### 5. Introduction of guests and their comments

Reading of FFA Proclamation by Board President:

#### Proclamation

Whereas, FFA and agricultural education provide a strong foundation for the youth of America and the future of the food, fiber and natural resources systems; and

Whereas, FFA promotes premier leadership, personal growth and career success among its members; and

Whereas, agricultural education and FFA ensure a steady supply of young professionals to meet the growing needs in the science, business and technology of agriculture; and

Whereas, the FFA motto— "Learning to Do, Doing to Learn, Earning to Live, Living to Serve"— gives direction and purpose to these students who take an active role in succeeding in agricultural education; and

Whereas, FFA promotes citizenship, volunteerism, patriotism and cooperation. Therefore, I do hereby designate the week of Feb. 22 – 29, 2020, as National FFA Week.

### 6. Motion to Amend Agenda (not needed)

**7. General discussion of agenda, addendum, and other items of concern**

*Items 8, 9A and 9D 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 Treasurer and administrative staff recommend approval of all Consent Agenda items.*

Dr. Bob Haas moved to approve Items 8, 9A and 9D listed below under the Consent Agenda.  
Mr. Mickey Landon seconded the motion.

Discussion

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

Motion declared passed.

**8. Minutes**

To approve the minutes of the January 15, 2020 organizational meeting, budget hearing, and regular meeting.

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

**A. Financial Report – Attachments 9A**

To approve the financial statements for January, 2020 as submitted.

**B. Paid Bills – Attachments 9B**

To approve the list of paid bills for January, 2020 as presented by the Treasurer.

**C. RedTree Investment Group – Attachment 9C**

To approve an Investment Management Agreement with RedTree Investment Group.

**D. Commercial Paper Resolution – Attachment 9D**

WHEREAS, the Ohio Revised Code authorizes any board of education to authorize, by a two-thirds vote of its members, investments by its treasurer of up to forty percent of interim moneys in certain notes and obligations, and

WHEREAS, the Treasurer of the Tri-Rivers Career Center Board of Education has completed required training for making the type of investments authorized by the Ohio Revised Code, the type and amount of which training has been approved by the Treasurer of State, now therefore:

BE IT RESOLVED by Tri-Rivers Career Center Board of Education two thirds of all members elected hereto concurring, that the Treasurer is authorized to invest forty percent of the interim moneys available for investment in either commercial paper or bankers' acceptances of banks determined by the treasurer in the manner described in the Ohio Revised Code.

**10. Executive Director of Operations – Kristina Lucas**

Sherrie Dunn, Director Student Services

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

*Items 11A through 11H 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 11A – 11H.

Dr. Bob Haas seconded the motion.

Discussion

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

Motion declared passed.

**A. Employment – Attachments 11A**

**Certified**

- To approve Allisun Lauthers an additional five days for extra student services duties, specifically with College Credit Plus.

**Adult Education**

- Michael Dodds, Adult Education Part-Time EMS Instructor, on an as needed basis, \$21.47 per hour.

**Student Workers**

- Bryanna Beeney, student worker for Culinary, \$9 per hour, on an as needed basis.
- Ahlexys Hopkins, student worker for Culinary, \$9 per hour, on an as needed basis.

**B. Resignation – Attachments 11B**

- To approve a resignation from Haydyn Behrens, Part-Time Adult Education Instructor, effective immediately.
- To approve a resignation from Obra Horn, Welding Instructor, effective at the end of the 2019-2020 school year.
- To approve a resignation from Robert Reel, Full Time Rotational Substitute, effective at the end of the 2019-2020 school year.

**C. 2021 – 2022 School Calendar – Attachment 11C**

To approve the calendar for school year 2021-2022.

**D. Chiller Replacement Project – Attachment 11D**

To approve the replacement of two chillers and all ancillary equipment, including, but not limited to, pumps, valves, piping, insulation and controls. Among the cooling system improvements, will be the ability to cool either side of the building with either chiller. This project is in the amount of \$317,261.69 and was initially approved to be completed in FY18.

**E. Donation – Attachment 11E**

- To approve the donation of a 2006 Ford F-250 Super Duty Pickup Truck, from Kokosing Construction Company, valued at \$8,900, to be used in the Construction Trades Academy.

- To approve the donation of a 2002 Toyota Echo, from Gregory E. Filliater, valued at \$1,000, to be used by Automotive Technology.

**F. Memorandum of Understanding – Attachment 11F**

To approve a Memorandum of Understanding with TREA (Tri-Rivers Education Association) regarding unused personal leave.

**G. Request for Leave Without Pay – Attachment 11G**

To approve the leave without pay request for Kathy Swanger, TEA Instructor, for February 14 – 20, 2020.

**H. Request to Waive Fees for Facility Use**

- To approve waiving the facility rental fees for the Marion Retired Teachers Association to use the Auditorium for their luncheon on March 31, 2020.
- To approve waiving the facility rental fees for the Baseball/Softball Organization umpire meetings in the MPR on February 12, 19, 26, 2020 and March 4, 2020.
- To approve waiving the facility rental fees for the Goodwill Industries to use the MPR and hallway for their Wheel-a-thon on May 16, 2020.

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**END OF CONSENT AGENDA**

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**I. No-Build Easement – Attachment 11I**

Mr. Mickey Landon moved to approve the No-Build Easement with Menard, Inc. dated January 29, 2020.

Mrs. Shelly Ehret seconded the motion.

Discussion

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

Motion declared passed.

**J. Modification to the Sponsorship Agreement – Attachment 11J**

Mr. Keith Rogers moved to approve the Modification to the Sponsorship Agreement between the Ohio Department of Education and Tri-Rivers Joint Vocational School District.

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. McKinniss yes, Mr. Park yes, Mr. McFarland yes.

Motion declared passed.

**Discussion**

The annual board dinner will be held March 18, 2020 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.

**12. Executive Session – (if needed)**

Mr. Mickey Landon 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. Shelly Ehret seconded the motion.

Discussion

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

Motion declared passed.

**The Board entered into executive session at 7:34 p.m.**

**President McFarland declared the meeting back in regular session at 8:09 p.m.**

**13. Adjourn**

Mrs. Shelly Ehret moved to adjourn.

Mr. Mike McCreary seconded the motion.

Discussion

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

Motion declared passed.

**Meeting adjourned at 8:10 p.m.**

**Next Meeting is Wednesday, March 18, 2020.**

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**Jim McFarland, President**

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**Tammi L. Cowell, Treasurer/CFO**