

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING November 20, 2019 @ 6:30 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 6:30 pm.

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. Michael Patterson, Mrs. Glenna Plotts, Mr. Keith Rogers, and Mr. Gary Sims.

Members Absent: Mr. Eric Park and Mr. Gene Wiley.

Also Attending Mr. Charles Speelman, Mrs. Tammi Cowell, Mrs. Debbie Curtis, Mr. Tad Douce, Mr. Martin Dzugan, Mrs. Sherrie Dunn, Mr. Richard George, Dr. Emeline Kelly, Mrs. Kristina Lucas, Mrs. Ellen Messenger, Mr. Chris Solis, Mr. Mike Wellin, and Mrs. Marcie Whited. Mr. Lucas Bledsoe and Mrs. Kari Hord were present and representing TREA. Also present were Mrs. Paula Brazell, Dakota Crum, Obra Horn, Michelle Mounts (Marengo Fabricated Steel) and Brady Seitz

3. Pledge of Allegiance

4. Introduction of Guests and Their Comments

5. Motion to Amend Agenda (not needed)

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

Items 7, 8A through 8C 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 through 8C listed below under the Consent Agenda.

Mr. Ted McKinniss seconded the motion.

Discussion

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

Motion declared passed.

- Rob Cowell, Snow Plow Operator, \$35 per hour, on an as needed basis.

Supplementals

- Marcie Whited, additional responsibilities for facilities coordination 10% of salary.
- Bethany Rice, additional responsibilities for calling and securing substitutes, 7.5% of salary, retroactive to the beginning of her 2019-2020 contract.

Volunteer

- Ritch Ramey, volunteer advisor for RAMTEC After School Robotics Club.

Adult Education

- Hayden Behren, part time RAMTEC Skilled Trades instructor, Adult Education Part-Time Skilled Trades Salary Schedule – 5 years experience, on an as needed basis.

B. Overnight Conferences – Attachments 10B

- To approve Larry Hickman to attend the OCTA Fall Conference held at the Embassy Suites in Dublin, October 16th – 18th, 2019 for the purpose of Career Tech Leadership Training. A copy of the conference request form is attached for your review.
- To approve Mark Robinson to attend the Yaskawa Train the Trainer training at Yaskawa America, Inc. in Miamisburg on November 5th – 7th, 2019. A copy of the conference request form is attached for your review.
- To approve Tad Douce to attend the OETC Conference at the Columbus Convention Center on February 11th – 13th, 2020. A copy of the conference request form is attached for your review.

C. Van Drivers

To approve Josh Ebert, Nardi Muka and Kathy Swanger as van drivers for the 2019-20 school year.

D. Marion Mentors Program – Attachment 10D

To approve Tri-Rivers Career Center participation in the Marion Mentor's program. This agreement will permit mentors working with Marion City School students to continue their mentorship at Tri-Rivers.

E. Donations - Attachment 10E

To approve a donation of a 2008 c5500 Crew Cab 4x4 Truck from Fisher Excavation, valued at \$65,000 to be used in the Construction Trades Academy.

F. Thanksgiving Dinner – Attachment 10F

To approve providing a Thanksgiving Dinner for staff and students on Tuesday, November 26, 2019. For many years, Genesis Church assisted with the cost of the dinner, but are unable to do so this year. Approximate cost to the Board (after reimbursements for free and reduced lunch) will be \$500.

G. Articulation Agreement with Hocking College – Attachment 10G

To approve an Articulation Agreement with Hocking College (Veterinary Science) for our Veterinary Science Program. A copy of the agreement is attached for your review.

END OF CONSENT AGENDA

Mr. McKinniss left the meeting at 7:25 pm

H. Revised/Updated/New Board Policies – Attachments 10H

Mr. Gary Sims moved to approve the following revised/updated/new policies. *These revisions/updates/new policies are recommended by Neola to be in compliance with statutory revisions. Also attached is an overview and comments outlining changes.*

Policy 1310Employment of the Treasurer
Policy 1340Non-Reemployment of the Treasurer
Policy 1615.....Use of Tobacco by Administrators
Policy 2413Career Advising
Policy 2450Community and Adult Education
Policy 3215Use of Tobacco by Professional Staff
Policy 4215.....Use of Tobacco by Classified Staff
Policy 5113.02School Choice Options
Policy 5200Attendance
Policy 5230.....Late Arrival and Early Dismissal
Policy 5330.....Use of Medications
Policy 5336.....Care of Students with Diabetes
Policy 5350Student Mental Health and Suicide Prevention
Policy 5512.....Use of Tobacco
Policy 7300.....Disposition of Real Property/Personal Property
Policy 7434.....Use of Tobacco on School Premises
Policy 7440.03.....Small Unmanned Aircraft Systems
Policy 8400.....School Safety
Policy 8462.....Student Abuse and Neglect
Policy 8500.....Food Services

Mr. Mick Landon seconded the motion

Discussion

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

Motion declared passed.

I. Redemption Resolution

Mr. Mick Landon introduced the following resolution and moved its passage.

This resolution is necessary for the purchase agreement entered into on March 1, 2019 for purchase of property located at 2050 Marion Mt. Gilead Road, Marion, Ohio. That agreement is no longer a valid agreement since the time has elapsed to complete the terms outlined therein. This resolution addresses calling the bonds that were secured for purchase of said property.

REDEMPTION RESOLUTION

AUTHORIZING THE OPTIONAL REDEMPTION OF \$1,815,000 SCHOOL FACILITY ACQUISITION AND RENOVATION NOTES, SERIES 2019, DATED APRIL 17, 2019; AND AUTHORIZING AND APPROVING RELATED MATTERS

WHEREAS, it is now deemed necessary to optionally redeem the Notes as defined in the title of this Resolution under authority of the general laws of the State of Ohio, including Ohio Revised Code ("Revised Code") Chapter 133;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT, MARION, MORROW, CRAWFORD, DELAWARE, HARDIN, UNION AND WYANDOT COUNTIES, OHIO, THAT:

It is hereby declared necessary to optionally redeem the School District's \$1,815,000 School Facility Acquisition and Renovation Notes, Series 2019, dated April 17, 2019 (the "Notes").

The Treasurer is hereby authorized and directed to execute on behalf of the School District a Notice of Optional Redemption of the Notes (the "Notice"). Such Notice will be provided to the purchaser and registered owner of the Notes, Zions Bancorporation, N.A., in the form attached hereto.

The Treasurer and the President are hereby authorized and directed to take such action and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Mr. Mike McCreary seconded the motion

Discussion

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

Motion declared passed.

11. Executive Session

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;

7. **Minutes**

To approve the minutes of the October 16, 2019 regular meeting.

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

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

To approve the financial statement for October, 2019 as submitted.

B. **Paid Bills – Attachment 8B**

To approve the list of paid bills for October, 2019 as presented by the Treasurer.

C. **Five Year Forecast – Attachment 8C**

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.

9. **Executive Director of Operations Report**

Michelle Mounts from Marengo Fabricated Steel, Instructors Paula Brazell and Obra Horn, Aide, Dakota Crum and student Brady Seitz presented on partnership/internship opportunities in the TRCC welding program.

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

Items 10A through 10G 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.

Dr. Bob Haas moved to approve the following items as outlined in 10A – 10G.

Mr. Keith Rogers seconded the motion.

Discussion

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

Motion declared passed.

A. **Certified**

- Josie Belton, co-teaching collaboration, \$25.00 per hour for ½ hour per day, three days a week for the remainder of the year.
- Paula Brazell, co-teaching collaboration, \$25.00 per hour for ½ hour per day, three days a week for the remainder of the year.

Classified

- Alison Hempstead, catering, supplemental contract, \$25 per hour for hours worked beyond normal day. To be time sheeted and submitted monthly to her supervisor.
- Christian Jones, student worker for Culinary, \$9 per hour, on an as needed basis.

- ___ 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. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

The Board entered into executive session at 7:50 pm.

President McFarland declared the meeting back in regular session at 8:28 pm.

12. Adjourn

Mrs. Glenna Plotts moved to adjourn.

Dr. Bob Haas seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 8:28 p.m.

Next Meeting is Wednesday, December 18, 2019.

Jim McFarland, President

Tammi Cowell, Treasurer/CFO