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TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING
August 19, 2020 @ 6:30 p.m.
Multi-Purpose Room, TRCC

1. Call to Order

The regular August 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. Shelly Good, 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. Keith Rogers and Mr. Gary Sims.

Members Absent: Mr. Gene Wiley.

Also Attending Mr. Charles Speelman, Mrs. Tammi Cowell, Mrs. Sherrie Dunn, Mr. Martin Dzugan, Mr. Richard George, Dr. Emeline Kelly, Mrs. Ellen Messenger, Mrs. Alysse Ross, Mr. Chris Solis and Ms. Marcie Whited. Mr. Lucas Bledsoe was present and representing TREA. Also present were Mark Edington and Mark Robinson representing Ramtec.

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 and 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 Treasurer and administrative staff recommend approval of all Consent Agenda items.

Mr. Ted McKinniss moved to approve Items 7, 8A and 8C listed below under the Consent Agenda. 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. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes, and Mr. McFarland yes.

Motion declared passed.

7. Minutes

To approve the minutes of the July 15, 2020 regular meeting.

8. Treasurer's Business and Reports

A. Financial Report – Attachment 8A

To approve the financial statement for July, 2020 as submitted.

B. Paid Bills – Attachment 8B

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

C. New Fund

To approve the following new fund:
019-9032 – TEACH Grant FY21

9. Executive Director of Operations

Mr. Mark Edington and Mr. Mark Robinson gave a program update on Ramtec. Items discussed were new universal robots, industry partners and manufacturing customers.

10. Superintendent's Report and Recommendations

Items 10A through 10N 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. Mickey Landon moved to approve the following items as outlined in 10A – 10N.

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. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes and Mr. McFarland yes.

Motion declared passed.

A. Employment – Attachments 10A

Substitute

To approve Steven Blankley as a General Education Substitute.

Adult Education

- To approve Jennifer Cline as a Part-time Clinical Nursing Instructor, Adult Ed – Part-time Healthcare Schedule, Class 3, Step 0, \$28.18, on an as needed, Supervisor approved basis.
- To approve Kara Jacoby as a Part-time Clinical Nursing Instructor, Adult Ed – Part-time Healthcare Schedule, Class 3, Step 2, \$28.93, on an as needed, Supervisor approved basis.
- To approve Dave Patel, as a Part-time Nursing Instructor, Adult Ed – Part-time Healthcare Schedule, Class 4, Step 0, \$29.68, on an as needed, Supervisor approved basis.
- To approve Shyann Baer, Ad. Ed. Custodial assistance, on an as needed basis, \$12.00 per hour, retroactive to August 17, 2020.

Extended Service Days

- Josie Belton, one extended day at her per diem rate.

- Heather Jenkins, one extended day at her per diem rate.
- Mark Robinson, one extended day at his per diem rate.

Paid Conference Period

Levi Retterer, compensation for conference time based on a per period rate times 178 days.

B. Resignation – Attachment 10B

To approve the resignation of Alysse Ross. Her employment contract is through NCOESC.

C. Organizational Chart for 2020-21 – Attachment 10C

To approve the 2020-2021 Organizational Chart. A copy is attached for your review.

D. Additional Pay for Mark Robinson

Correction to prior approval for Mark Robinson through VEX Industrial Robot Project Consulting, change to ARM Grant Consulting with all costs reimbursed by the REC Foundation per approved timesheets for FY20 and FY21.

E. OSBA Capital Conference

To approve Dr. Bob Haas as a delegate and Mr. Ted McKinniss as an alternate to the OSBA Capital Conference. The conference is scheduled for November 8-10, 2020.

F. Unused Vacation Days – Attachment 10F

To approve payment to NCOESC for unused vacation days for Chris Solis for the 2019-2020 school year. A copy of the contract is attached for your review.

G. Adult Education Tuition for 2020-2021 – Attachment 10G

To approve adult education tuition for the 2020-2021 school year. A copy is attached for your review.

H. Request to Waive Fee for Facility Use

- Retroactively approve the rental fee waiver for the Marion Volleyball Officials Association to use our Auditorium on August 12, 2020.
- Marion Retired Teachers Association has requested the use of our Auditorium on September 8th, October 5th and November 2nd of 2020 and March 1st, April 12th and May 3rd of 2021.
- MOAC Officials have requested the use of our Auditorium for their monthly meetings on September 8th, October 6th, November 3rd and December 8th, 2020 and January 8th, February 9th, March 9th, April 6th, May 4th and June 1st, 2021.
- Kiwanis has requested use of our Auditorium on August 12th, September 10th, September 24th, October 8th, October 22nd, November 5th, November 19th, December 3rd and December 17th, 2020.
- Marion Convention and Visitors Board has requested the use of our Auditorium on August 21, 2020.

I. Adult Lunch Prices

Approve the increase of adult lunch prices to \$3.30 for lunch and \$1.80 for breakfast.

J. LPDC Handbook – Attachment 10J

To approve the LPDC Handbook for the 2020-2021 school year.

K. Marion General Hospital Clinical Training Program – Attachment 10K

To approve an Agreement with Marion General Hospital and Hanco EMS in Findlay in Support of Clinical Training Program for Emergency Medical Technician – Basic, Intermediate and Paramedic. A copy is attached for your review.

L. 2020-2021 School Calendar – Attachment 10L

To approve the updated 2020-2021 School Calendar.

M. Donation

To approve a donation from Carroll's Jewelry in the amount of \$46.00 for engraving services for the 25 year service awards.

N. Staff Handbook for 2020-21 – Attachment 10N

To approve the Staff Handbook for 2020-2021.

END OF CONSENT AGENDA

O. Resolution Denouncing Racism and Confirming our Commitment to Support All Students

Mr. Mike McCreary moved to approve the following resolution.

Whereas, the Board of Education of the Tri-Rivers Joint Vocational School District desires to take a public stand against racism; and

Whereas, people of all races, ethnicities, and cultures contribute to the Tri-Rivers Joint Vocational School District's strengths and well-being; and

Whereas, this Board will not tolerate racism.

Now, therefore, be it resolved by the Board of Education of the Tri-Rivers Joint Vocational School District:

1. That we denounce and reject racism and will not tolerate it in our School District.
2. That we further resolve to continue to focus on and implement policies and procedures throughout our District that support all of our students, parents, employees, volunteers and our entire TRCC community regardless of race and that provide an environment that supports civil rights for all.

Mr. Ted McKinniss seconded the motion.

Discussion

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

Motion declared passed.

P. New Board Policy – Attachments 10P

Mr. Gary Sims moved to approve the following new policy. ***This policy is recommended by Neola to be in compliance with statutory revisions. Also attached is an overview and comments outlining changes.***

Policy 2266 Title IX Regulations

Mr. Mickey 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. McKinniss yes, Mr. Park yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, and Mr. McFarland yes.

Motion declared passed.

Q. Addendum to the Superintendent’s Contract

Mrs. Glenna Plotts moved to approve the addendum to the superintendent's contract as discussed at the July 20, 2020 meeting.

Dr. Bob Haas seconded the motion.

Discussion

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

Motion declared passed.

R. TDA Sponsor Organizational Chart – Attachment 10R

Mr. Mike McCreary moved to approve the Sponsor Organizational Chart for TDA (Trece Digital Academy). A copy is attached for your review.

Mrs. Shelly Ehret seconded the motion.

Discussion

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

Motion declared passed.

Discussion

- OSBA Capital Conference – November 8-10, 2020 (to be held virtually)

12. Adjourn

Mr. Mickey Landon moved to adjourn.

Dr. Bob Haas seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 7:29 p.m.

Next Meeting is Wednesday, September 16, 2020.

Jim McFarland, President

Tammi Cowell, Treasurer/CFO