

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING October 21, 2020 @ 6:30 p.m. Multi-Purpose Room, TRCC

### 1. Call to Order

The regular September 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, Mrs. Glenna Plotts, Mr. Keith Rogers, and Mr. Gary Sims.

Members Absent: Mr. Eric Park, Mr. Michael Patterson and Mr. Gene Wiley.

Also Attending Mr. Charles Speelman, Mrs. Tammi Cowell, Mrs. Sherrie Dunn, Mr. Martin Dzugan, Mr. Richard George, Dr. Emeline Kelly, Mrs. Kristina Lucas, Mrs. Ellen Messenger, Mrs. Alysse Ross, Mr. Chris Solis and Ms. Marcie Whited. Mr. Lucas Bledsoe was also present and representing TREA. Also present were staff members Kari Hord, David Willey and Eric Willey, student, Wesley Ogden and his parents, Will and Rhonda Ogden. John Fetter from Fetter Brothers Construction and Andy Fox and Patrick Neidhart representing Kokosing.

### 3. Pledge of Allegiance

### 4. Introduction of Guests and Their Comments

Mr. Speelman asked that the guests be introduced in the Executive Director of Operations Report

### 5. Motion to Amend Agenda – Not Needed

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

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

Dr. Bob Haas seconded the motion.

Discussion

Roll Call: Mr. McCreary yes, Dr. Haas yes, Mrs. Ehret yes, Mrs. Good yes, Mr. Landon yes, Mr. McKinniss 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 September 16, 2020 regular meeting.

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

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

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

**B. Paid Bills – Attachment 8B**

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

**C. Transfer of Funds**

Transfer \$138,358 from Cares Act Account 599-9921 to 012 Adult Education Account.

**D. New Fund**

510-9921          Adult Education Coronavirus Relief Fund          \$22,897.00

**E. Invoice**

To approve an invoice to be paid to Pepple & Waggoner, Ltd., for professional services rendered and expenses incurred from July 1, 2020 – July 31, 2020, in the amount of \$3,444.

**9. Executive Director of Operations Report**

- Kristina Lucas reported that our Career Technical Instructors have been meeting with Advisory Committee Members determining industry needs and working on Internships/Advanced Placement
- Mr. Martin Dzugan introduced the guests that were present –  
Wesley Ogden and his parents, Will and Rhonda Ogden  
Mr. David Willey and Mr. Eric Willey from our Construction Trades Academy  
John Fetter – President, Fetter Brothers Construction  
Andy Fox and Patrick Neidhart representing Kokosing Construction Company  
Wesley is a second year student with the Construction Trades Academy. He spoke about the advantages of his internships, first with Kokosing Construction Company and this year with Fetter Brothers Construction. David and Eric Willey both spoke highly of the young man and his dedication to the program and the positive impact the availability of the internships have on their students. Mr. Neidhart, Mr. Fox and Mr. Fetter all gave accolades to Wesley and also the program/training that our instructors and Tri-Rivers provide. Mr. and Mrs. Ogden also spoke of how fortunate they felt that their son was to be accepted at Tri-Rivers and the advantages that he will have when he steps out into his chosen field after graduation.

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

*Items 10A through 10J 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. Mick Landon moved to approve the following items as outlined in 10A – 10J.  
Mr. Keith Rogers seconded the motion.  
Discussion

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

Motion declared passed.

**A. Employment – Attachments 10A**

**Classified**

- Peggy Neuenschwander as the Interim Secondary Main Office Manager, effective October 12, 2020. Classified Salary Schedule B, Step 15.
- Jodi Rogers as the Main Office Administrative Assistant, effective October 12, 2020. Classified Salary Schedule A, Step 10.

**Substitutes**

Pam Miranda \$20.00 per hour, not to exceed 120 hours, effective 10/01/2020, for assistance provided to the nurse.

**Adult Education**

- William Reddy Brown, Part-time Industrial Maintenance/Skilled Trades Instructor, AE Part-time IM/Skilled Trades Salary Schedule, \$27.27 per hour, retroactive to October 19, 2020.
- Christopher Wagner, Part-time Industrial Maintenance/Skilled Trades Instructor, AE Part-time IM/Skilled Trades Salary Schedule, \$27.27 per hour (until teaching experience is verified), retroactive to October 19, 2020.

**Supplemental**

- Paula Brazell an additional 45 minutes, two times per week for Co-Planning, effective 09/14/2020, at a rate of \$25.00 per hour.
- Lauren Hall an additional 45 minutes, two times per week for Co-Planning, effective 09/14/2020, at a rate of \$25.00 per hour.

**Additional Pay**

To pay Jennie Rinnert \$12.00 per day to assist with lunchroom duties during her lunch period, due to additional responsibilities caused by COVID-19. This will be on an as needed basis and retroactive to

**Correction to Previous Contract**

Correct the annual contracts for Bradford Harvey to read 147 work days per year with an additional 10 vacation days per year, 3 personal days per year, effective with the 2014-2015 school year.

**Correction to Additional Pay**

To pay certified staff members \$12.00 per day to assist with lunchroom duties during their lunch period, due to additional responsibilities caused by COVID-19. This will be on an as needed basis effective Additional pay was originally approved at a rate of \$12.00 per hour.

**B. Resignation**

To approve the resignation from Lana Gattshall as the Lunchroom Monitor effective October 12, 2020.

**C. Days without Pay**

To approve November 24, 2020 as a day without pay (dock) for Jennie Rinnert.

**D. Donations – Attachment 10D**

To approve the donation of a Fanuc M-100 Robot and control cabinet from Vitro Automotive Glass in Crestline to be used by RAMTEC.  
Values are \$2,700 and \$2,500 respectively.

To approve the donation of a 2012 Subaru Forester from David Schul to be used in the Automotive Technology Program, valued at \$5,122.

**E. Deputy Craig Layne Extra Pay**

To approve up to 15 additional hours for Deputy Layne to construct portable employee protective desk and floor barriers at a rate of \$20.00 per hour.

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

- To approve the rental fee waiver for Marion County EMS for the use of our Auditorium on October 21, 2020.
- To approve the rental fee waiver for the Marionaires to use our Auditorium on October 6<sup>th</sup>, October 20<sup>th</sup>, November 3<sup>rd</sup>, November 17<sup>th</sup>, December 1<sup>st</sup> and December 15<sup>th</sup>, 2020.
- To approve the rental fee waiver for the Marion Convention and Visitor's Bureau on October 23, 2020.

**G. Agreement Allen Township Fire Department – Attachment 10G**

To approve an Agreement with the Tri-Rivers/Marion General Hospital School of Paramedicine and the Allen Township Fire Department in support of the clinical training program for EMT. A copy of the agreement is attached for you for your review.

**H. Articulation Agreements – Attachment 10H**

- To approve a Bilateral Articulation Agreement with North Central State College for our Criminal Justice Program. A copy is attached for your review.
- To approve a Bilateral Articulation Agreement with North Central State College for our Advanced Machining Course. A copy is attached for your review.
- To approve two Bilateral Articulation Agreements with Columbus State Community College for our Health Careers Academy. A copy is attached for your review.
- To approve a Bilateral Articulation Agreement with Columbus State Community College for our Construction Trades Academy. A copy is attached for your review.
- To approve a Bilateral Articulation Agreement with Columbus State Community College for our Automotive Technology Program. A copy is attached for your review.

**I. Items for Donation/Disposal – Attachment 10I**

To approve the donation/disposal of miscellaneous items from the Warehouse that will be donated or disposed of.

**J. Memorandum of Understanding – Attachment 10J**

MOU with Knox Technical Center for Kelli McGlothlin, Adult Educational Instructor to serve as Interim Coordinator for their Nurse Aide Competency Evaluation Program.

END OF CONSENT AGENDA

**K. Revised/Updated/New Board Policies – Attachments 10K**

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 1422..... Nondiscrimination and Equal Employment Opportunity
- Policy 1623..... Section 504/ADA Prohibition against Disability  
Discrimination in Employment
- Policy 1662..... Anti-Harassment
- Policy 2260..... Nondiscrimination and Access to Equal Educational  
Opportunity
- Policy 2260.01..... Section 504/ADA Prohibition against Discrimination  
Based on Disability
- Policy 3122..... Nondiscrimination and Equal Employment Opportunity
- Policy 3123..... Section 504/ADA Prohibition against Disability  
Discrimination in Employment
- Policy 3362..... Anti-Harassment
- Policy 4122 ..... Nondiscrimination and Equal Employment Opportunity
- Policy 4362 ..... Anti-Harassment

Mrs. Shelly Ehret seconded the motion.

Discussion

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

Motion declared passed.

**Discussion**

Mr. Speelman discussed the agreement (costs, standards, etc.) and the possibility of four schools joining the RAMTEC group.

**12. Adjourn**

Mr. Mike McCreary moved to adjourn.

Mr. Mick Landon seconded the motion.

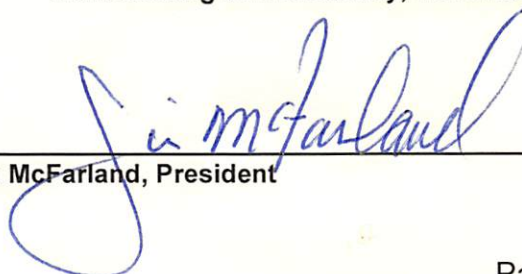
Discussion

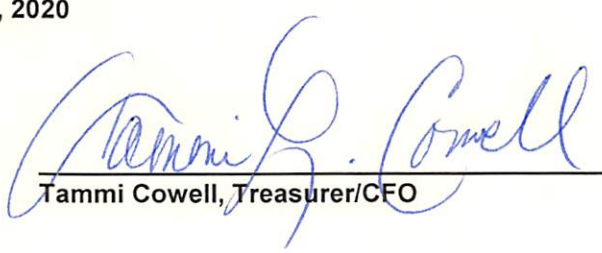
Roll Call: Mr. McCreary yes, Mr. Landon yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. McKinniss yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes and Mr. McFarland yes.

Motion declared passed.

Meeting adjourned at 7:36 p.m.

**Next Meeting is Wednesday, November 18, 2020**

  
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Jim McFarland, President

  
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Tammi Cowell, Treasurer/CFO