

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING November 18, 2020 @ 6:30 p.m. Virtual Meeting

### 1. Call to Order

The regular November Board of Education meeting was called to order by President Jim McFarland at 6:30 pm.

### 2. Roll Call:

Members Present: Mrs. Debbie 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, Mr. Gary Sims and Mr. Gene Wiley.

Members Absent: Mr. Shelly Ehret.

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, Mr. Mike Wellin and Mrs. Marcie Whited. Mr. Kristian Casey was present and representing TREA.

### 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 8F 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. Gene Wiley moved to approve Items 7, 8A through 8F listed below under the Consent Agenda. Mr. Keith Rogers seconded the motion.

Discussion

Roll Call: Mr. Wiley yes, Mr. Rogers 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. Sims yes, Mr. McFarland yes.

Motion declared passed.

### 7. Minutes

To approve the minutes of the October 21, 2020 regular meeting.

### 8. Treasurer's Business and Reports

#### A. Financial Report – Attachment 8A

To approve the financial statement for October 2020 as submitted.

**B. Paid Bills – Attachment 8B**

To approve the list of paid bills for October 2020 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.

**D. New Fund**

To approve the following new fund:  
508-9021 – GEER (Governor's Emergency Education Relief) - \$101,038

**E. Transfer Approval**

The BOE is asked to retroactively approve the transfer of .01 to the 002 Bond Retirement Fund and amend the appropriations and estimated resources as necessary for FY20 to be in compliance with audit regulations.

**F. Amended Appropriations & Estimated Resources**

The BOE is asked to approve the amended appropriations and estimated resources for FY21 as presented by the Treasurer for FY21.

**9. Executive Director of Operations Report**

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

*Items 10A through 10K 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 – 10K.

Mrs. Glenna Plotts seconded the motion.

Discussion

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

Motion declared passed.

**A. Employment – Attachments 10A**

**Classified**

- To approve Michelle Cusimano, Cafeteria Monitor, 1 year contract (10/01/20 – 08/31/21), not to exceed 5 hours a day, Classified Staff Salary Schedule E, Class 1, Step 3.
- Rob Cowell, Snow Plow Operator, \$35 per hour, on an as needed basis.

**Adult Education**

Cody Basinger, part time Industrial Maintenance/Skilled Trades Instructor, Adult Education Part-Time Salary Schedule – over 10 years experience, on an as needed basis.

**Substitute**

Lorenda Stalnaker, General Education Substitute

**Others**

- John Kuzio, 350 additional hours at \$35 per hour for the purpose of instructing CNC and Shop Bot.
- Eric Willey, 300 additional hours at \$35 per hour for assistance in the Construction Trades Academy

**B. Acceptance of Grant**

To approve accepting a grant from the Marion Community Foundation in the amount of \$7,000 to be used for Drug Free. Hire Me!

**C. Lease Agreement Addition – Attachment C**

To approve an addition of \$4,265.73 to the current Dell Financial Services Lease Agreement. A copy is attached for your review.

**D. Thanksgiving Dinner**

To approve providing a Thanksgiving Dinner for all staff and students. Due to the hybrid learning schedule, the meals will be served on Monday, November 23, 2020 and Tuesday, November 24, 2020. Staff will only be served the free meal on the day of their choosing. At this time, all of our students are currently receiving a free lunch, but approximate cost of the meal for staff will be \$225.

**E. Adult Education Program Agreement with JAG Healthcare – Attachment 10E**

To approve an agreement with JAG Healthcare to provide clinical experience to our students. A copy of the agreement is attached for your review.

**F. Job Descriptions – Attachment 10F**

To approve employee job descriptions. Copies provided for your review.

**G. Paramedic Program Pricing**

To approve a discounted cohort pricing of 20% off of regular tuition for our Paramedic Program. This would be available for any department sending a minimum of five students to be enrolled in a specific Paramedic Class.

**H. Treasurer Contract Addendum – Attachment 10H**

To approve the addendum to Tammi Cowell's contract as presented.

**I. Exploring Careers Day**

To pay participating career technical instructors and any necessary staff as determined by their supervisor \$25.00 per hour for Exploring Careers Days. The pay per person will not exceed 8 hours.

**J. RAMTEC Agreement – Attachment 10J**

To approve a RAMTEC Program Agreement with Horizon Science Academy Columbus High School. A copy is attached for your review.

**K. Additional Pay for Mark Robinson**

To approve additional pay for Mark Robinson through the ARM/REC/Vex Industrial Robot Project Grant Consulting with all costs reimbursed by the REC Foundation, in the amount of \$670.00

**END OF CONSENT AGENDA**

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

Mr. Mike McCreary 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 6114.....Cost Principles – Spending Federal Funds  
Policy 6325.....Procurement – Federal Grants/Funds

Dr. Bob Haas seconded the motion

Discussion

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

Motion declared passed.

**Discussion**

Kristina Lucas discussed the importance of flexible scheduling during this challenging time. Mike Wellin discussed the various technologies being used daily by students and staff. Mrs. Ellen Messenger reported on career advising and recruitment efforts.

**12. Adjourn**

Mr. Mike McCreary moved to adjourn.

Mr. Gene Wiley seconded the motion.

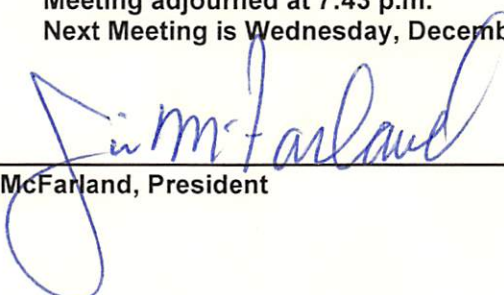
Discussion

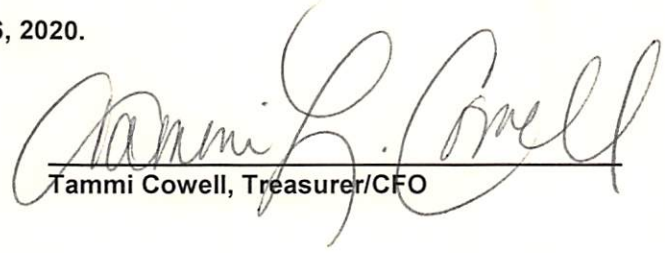
Roll Call: Mr. McCreary yes, Mr. Wiley yes, Mrs. Good yes, Dr. Haas yes, Mr. Landon yes, Mr. McKinniss yes, Mr. Park yes, Mr. Patterson yes, Mrs. Plotts yes, Mr. Rogers yes, Mr. Sims yes, Mr. McFarland yes.

Motion declared passed.

**Meeting adjourned at 7:43 p.m.**

**Next Meeting is Wednesday, December 16, 2020.**

  
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Jim McFarland, President

  
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Tammi Cowell, Treasurer/CFO