

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING February 17, 2021 @ 6:30 p.m. Virtual

1. Call to Order

The regular February Board of Education meeting was called to order by President Glenna Cannon 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, Mr. Michael Patterson, Mrs. Pam Pinney, Mrs. Glenna Plotts, Mr. Keith Rogers and Mr. Gary Sims.

Members Absent: None.

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 Ms. Marcie Whited.

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. Gary Sims.

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. 20 – 27, 2021, 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 9C 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. Mickey Landon moved to approve Items 8, 9A and 9C listed below under the Consent Agenda.
Mr. Ted McKinniss seconded the motion.

Discussion

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

Motion declared passed.

8. Minutes

To approve the minutes of the January 13, 2021 organizational meeting, budget hearing, and regular meeting.

9. Treasurer's Business and Reports

A. Financial Report – Attachment 9A

To approve the financial statements for January 2021 as submitted.

B. Paid Bills – Attachment 9B

To approve the list of paid bills for January 2021 as presented by the Treasurer.

C. New Fund

HEERF II Cares Act (Pot #2) Allocation \$287,147

Discussion by Treasurer

- Discussed the increase in the Student Success & Wellness Fund, approximately \$40,000.00. The increase in deputy costs will be covered with this grant.

10. Executive Director of Operations – Kristina Lucas

Mrs. Lucas shared the SkillsUSA successes.

Mrs. Sherrie Dunn shared recruitment/retention progress and projected enrollment for the 2021-2022 school year and gave comparison data of program enrollment over the last several years.

11. Superintendent's Report and Recommendations

Items 11A through 11K 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. Keith Rogers moved to approve Items 11A – 11K listed below under the Consent Agenda.

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. McFarland yes, Mr. McKinniss yes, Mr. Park yes, Mr. Patterson yes, Mrs. Pinney yes, Mr. Sims yes and Mrs. Plotts yes.

Motion declared passed.

A. Employment

Substitute

Jennifer McBride, General Substitute \$125.00 per day effective January 1, 2021.

B. Resignation/Retirement – Attachments 11B

- To approve the letter of retirement from Obra Horn, Welding Instructor effective the end of the 2020-2021 school year.
- To approve a letter of resignation from Evelyn Houston, Fiscal Support effective the end of her 2020-2021 contract.

C. Donation

- To approve the donation of steel from Vaughn Industries, to be used in our Welding Program. The material is valued at \$250.00.
- To approve the donation of 350 bottles of hand sanitizer from Kroger. Estimated cost is \$3,000.00.

D. Overtime

To retroactively approve Peggy Neuenschwander and Bethany Rice to be paid at a rate of time and a half for hours worked on January 9, 2021. They were assisting with Exploring Careers Day at the request of their supervisors. Peggy worked 3 ¼ hours and Bethany worked 3 hours.

E. Request to Waive Fees for Facility Use

To approve waiving the facility rental fee on our MPR for the Marion Baseball/Softball Umpire meetings to be held February 17th and 24th and March 3rd and March 10th, 2021.

F. Clinical Site Agreement – Attachment 11F

To approve the agreement with Companions of Ashland Inc. to provide STNA training for our Health Careers Academy. A copy of this agreement has been provided for your review.

G. Adult Education Agreement with Crestline Fire Dept. – Attachment 11G

To approve an agreement between Tri-Rivers/Marion General Hospital School of Paramedicine and Crestline Fire Department. A copy of this agreement has been provided for your review.

H. Adult Education Agreement with Mt. Gilead EVSD – Attachment 11H

To approve an agreement with Mt. Gilead EVSD to provide experience in clinical practice areas to our Adult Education PN, LPN to RN, PCT and Nurse Aide students. A copy of this agreement has been provided for your review.

I. Audit/Finance/Executive Committee

Audit/Finance/Policy

- 1. Bob Haas
- 2. Mick Landon
- 3. Jim McFarland
- 4. Ted McKinniss
- 5. Eric Park
- 6. Gary Sims
- 7. Tammi Cowell, Treas. - Chair
- 8. Charles Speelman, Supt.

TDA Sponsor Oversight

- 1. Debbie Good
- 2. Bob Haas
- 3. Ted McKinniss, Chair
- 4. Tammi Cowell, Treasurer
- 5. Charles Speelman, Supt.

Strategic Planning

- 1. Mick Landon
- 2. Mike McCreary
- 3. Michael Patterson
- 4. Pam Pinney
- 5. Glenna Plotts
- 6. Keith Rogers
- 7. Chris Solis, Principal
- 8. Tammi Cowell, Treasurer
- 9. Kristina Lucas, Exec. Director
- 10. Charles Speelman, Supt. – Chair

Superintendent Advisory

- 1. Shelly Ehret
- 2. Mike McCreary
- 3. Jim McFarland
- 4. Eric Park
- 5. Glenna Plotts
- 6. Gary Sims
- 7. Chris Solis, Principal
- 8. Tammi Cowell, Treasurer
- 9. Kristina Lucas, Exec. Director
- 10. Charles Speelman, Chair

J. Adult Education Virtual Open House

To approve Adult Education to hold a Virtual Open House and approve providing a \$50.00 limited time voucher to participants that will be applied toward the application fee for Patient Care Technician, Practical Nursing or LPN-RN Programs.

K. 2022-2023 School Calendar – Attachment 11K

To approve the school calendar for the 2022-2023 school year.

END OF CONSENT AGENDA

Discussion

Partnering with Meijer for COVID vaccinations for school employees on 2/26/2021 and 3/19/2021.

12. Executive Session – (if needed)

Mrs. Shelly Ehret 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. Pam Pinney seconded the motion.

Discussion

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

Motion declared passed.

The Board entered into executive session at 7:22 p.m.

President Plotts declared the meeting back in regular session at 7:51 p.m.

13. Adjourn

Mr. Mike McCreary moved to adjourn.

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. McKinniss yes, Mr. Park yes, Mr. Patterson yes, Mrs. Pinney yes, Mr. Rogers yes and Mrs. Plotts yes.

Motion declared passed.

Meeting adjourned at 7:54 p.m.

Next Meeting is Wednesday, March 17, 2021.

Glenna Plotts, President

Tammi L. Cowell, Treasurer/CFO