

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## SPECIAL MEETING

July 20, 2021 @ 6:30 p.m.  
Multi-Purpose Room, TRCC

1. **Call to Order**

The regular June Board of Education meeting was called to order by President Glenna Plotts at 5:00 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. Glenna Plotts, Mr. Keith Rogers and Mr. Gary Sims.

Members Absent: Mrs. Pamela Pinney.

Also Attending: Dr. Charles Speelman, Mrs. Tammi Cowell, and Ms. Marcie Whited.

3. **Pledge of Allegiance**

4. **Resolution for Levy Renewal**

**RESOLUTION REQUESTING THE COUNTY AUDITOR FOR A CALCULATION  
NECESSARY TO RENEW AN EXISTING 1.3 MILL TAX IN EXCESS  
OF THE TEN-MILL LIMITATION FOR CURRENT OPERATING  
EXPENSES FOR A CONTINUING PERIOD OF TIME**

The Treasurer advised the Board that the notice requirement of R.C. 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Mickey Landon moved the adoption of the following Resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-Rivers Joint Vocational School District, two-thirds of all members of the Board elected thereto concurring, that:

**Section 1.** It is hereby found, determined, and declared that the amount of taxes which may be raised by the Tri-Rivers Joint Vocational School District Board of Education within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the District, and that it is necessary to renew all of an existing tax in excess of the ten-mill limitation upon the entire territory of the Tri-Rivers Joint Vocational School District for the purpose of current operating expenses of the District, in accordance with R.C. 5705.21, at a rate of 1.3 mills for each One Dollar (\$1.00) of valuation, which amounts to Thirteen Cents (\$0.13) for each One Hundred Dollars (\$100.00) of valuation, for a continuing period of time.

**Section 2.** The question of the renewal of the tax for current operating expenses is to be submitted to the electors of the entire territory of the Tri-Rivers Joint Vocational School District at the election to be held November 2, 2021. The tax year in which the tax will first be levied is 2022, and the calendar year in which the tax will first be collected is 2023. The District has territory in Marion, Morrow, Crawford, Delaware, Hardin, Union, and Wyandot Counties in the State of Ohio.

**Section 3.** The Treasurer is directed to certify immediately a copy of this Resolution to the Marion County Auditor for the calculation and certification to the Board of the total current tax valuation of the District and the dollar amount of revenue that would be generated by the renewal of an existing tax levy of 1.3 mills, described herein.

**Section 4.** It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Keith Rogers seconded the motion.

Discussion

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

Motion declared passed.

**Discussion**

**5. Executive Session - if needed**

\_\_\_\_\_ 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.

\_\_\_\_\_ seconded the motion.

**6. Adjourn**

Mr. Mike McCreary moved to adjourn.

Mr. Jim McFarland seconded the motion.

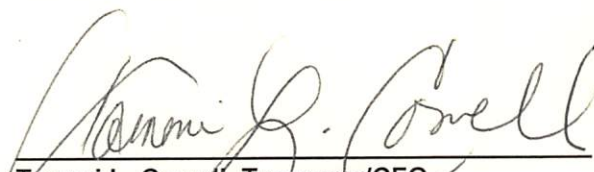
Discussion

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

Motion declared passed.

Meeting adjourned at 5:33 p.m.

  
Glenna Plotts, President

  
Tammi L. Cowell, Treasurer/CFO