

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING July 21, 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 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. Glenna Plotts, Mr. Keith Rogers and Mr. Gary Sims.

Members Absent: Mrs. Pam Pinney

Also Attending: Dr. Charles Speelman, Mrs. Tammi Cowell, Mr. Richard George, Dr. Emeline Kelly and Ms. Marcie Whited.

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

Dr. Bob Haas moved to approve Items 7, 8A – 8E listed below under the Consent Agenda.

Mr. Ted McKinniss seconded the motion.

Discussion

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

Motion declared passed.

7. Minutes

To approve the minutes of the June 16, 2021 regular meeting.

8. Treasurer's Business and Reports

A. Financial Report – Attachment 8A

To approve the financial statement for June 2021 as submitted.

B. Paid Bills – Attachment 8B

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

C. Invoice – Attachment 8C

To approve paying an invoice to Shot N Framed Photography for LPN to RN, PN and PCT pictures in our Adult Education Healthcare Programs, in the amount of \$1,800.00. A copy is attached for your review.

D. New Fund

To add the following fund:

599-9821 – HEERF - \$360,038

E. Transfer

To approve the following transfer of funds from the Higher Education Emergency Relief Fund to Adult Education:

599-9321 HEERF to 012 Adult Education	\$244,484.42
599-9821 HEERF to 012 Adult Education	\$ 30,039.31

Discussion

9. Executive Director of Operations

Dr. Speelman spoke about Project Search. Tri-River will be partnering with the Marion General Hospital to provide students in our CEI Program additional educational and employment training.

10. Superintendent's Report and Recommendations

Items 10A through 10M 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. Jim McFarland moved to approve Items 10A – 10M listed below under the Consent Agenda.
Mr. Mike McCreary seconded the motion.

Discussion

Roll Call: Mr. McFarland yes, Mr. McCreary 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.

A. Employment

Supplemental

- Heather Jenkins, Lead Mentor, \$1,500
- Lucas Bledsoe, REM, \$750
- Mark Robinson, REM, \$750
- Eliza Gentkowski, REM, \$750
- Carrie Heimlich, FFA Liaison, 5% of base salary (splitting with Dennis Marsh)
- Dennis Marsh, FFA Liaison, 5% of base salary (splitting with Carrie Heimlich)
- Lance Stalnaker, FCCLA Liaison, 10% of base salary
- Paula Brazell, Skills USA Group Leader, \$1,000
- Brett Gentkowski, Skills USA Liaison, 10% of base salary
- Sheri Wells, Skills USA Liaison, 10% of base salary
- Jeff Davidson, National Technical Honor Society, 2% of base salary (splitting with Kim Davidson)

- Kim Davidson, National Technical Honor Society, 2% of base salary (splitting with Jeff Davidson)

Adult Education

- Casey Bish, Part-time Public Safety Instructor, AE Part-time EMS Instructor Salary Schedule, \$22.77 per hour, effective 08/01/2021.
- Tyler Clingan, Part-time Skilled Trades Instructor, AE Part-time IM Instructor Salary Schedule, \$27.97 per hour, effective 07/26/2021.
- Megan Dowdy, Part-time Nursing Instructor, AE Part-time Certified Healthcare Staff Salary Schedule, Class 3, Step 0, effective 08/01/2021.
- Rose McCoy, Part-time Nursing Instructor, AE Part-time Certified Healthcare Staff Salary Schedule, Class 3, Step 0, effective 08/01/2021.
- Scott McKnight, Part-time Nursing Instructor, AE Part-time Certified Healthcare Staff Salary Schedule, Class 4, Step 0, effective 08/01/2021.
- Sharon VanGundy, Part-time Patient Care Technician Instructor, AE Part-time Certified Healthcare Staff Salary Schedule, Class 1, Step 0, effective 08/01/2021.

B. Retirement – Attachment 10B

To accept the letter of retirement for Terry Donaugh, Criminal Justice Instructor, effective August 1, 2021.

C. Contracts with NCOESC for Administrative Services

- To approve a contract with NCOESC for Administrative Principal Services for Chris Solis for the 2021-2022 school year.
- To approve a contract with NCOESC for Administrative Services for Alysse Ross, Director of Special Education and Pupil Services, 20 days vacation and all benefits afforded this type of administrative position, for the 2021-2022 school year.

D. Staff and Student Handbooks for 2021-2022 – Attachment 10D

To approve the Staff Handbook and the Student Handbook for 2021-2022. Copies are attached for your review.

E. Unused Vacation Days

To approve paying NCOESC to pay Chris Solis for ten unused vacation days at his per diem.

F. Lunch Prices for 2021-2022

To approve the breakfast, lunch and milk prices for the 2021-2022 school year. Cost for breakfast will be \$1.50; cost for lunch will be \$3.00; and cost for milk will be \$0.35. Staff lunch will be \$3.25. These costs do not reflect an increase from last year. Per Ohio Department of Education, all student breakfast and lunch fees are waived for the regular meals.

G. Wellness Policy – Attachment 10G

To approve the Wellness Policy for the 2021-2022 school year. A copy is attached for your review.

H. **Donations**

To accept a donation in the amount of \$1,000 from Marion County Fish Game, Inc. to be used by our Construction Trades Academy.

To accept a donation from Craig Miller Insurance, Inc. of a WayPig 300 Market Hog Portable Scale to be used by our Veterinary Science Program. The scale is valued at \$700.00.

I. **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 7-9, 2021.

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

- To approve waiving the rental fee for Marion Volleyball Officials Association to use our MPR on August 11, 2021 and our Auditorium on August 18, 2021 for their meetings.
- To approve waiving the rental fee, custodial fee and liability insurance for Honor Flight at Home Marion on October 16, 2021.

K. **Summer Mowing Service**

To approve paying Eric Walters \$25.00 per hour for summer mowing, on an as needed basis.

L. **Floor Stripping/Refinishing – Attachment 10L**

To approve paying Fibercare, Inc. \$14,195 for the stripping, refinishing and burnishing of floors. A copy is attached for your review.

M. **HVAC Monitoring Contract – Attachment 10M**

To approve an agreement with Waibel Energy Systems to monitor our HVAC system to verify efficiencies. A copy is attached for your review.

END OF CONSENT AGENDA

N. **Board Policy – Attachments 10N**

Mr. Gary Sims moved to approve the following revised/updated policy. *These revisions/updates are recommended by Neola to be in compliance with statutory revisions.*

Policy 3220.....Standards-Based Teacher Evaluation

Mr. Mickey Landon seconded the motion.

Discussion

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

Motion declared passed.

O. Levy Resolution – Attachments 100

**RESOLUTION REQUESTING THE BOARD OF ELECTIONS TO PLACE A LEVY
ON THE BALLOT TO RENEW A 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.

Mrs. Shelly Ehret moved the adoption of the following Resolution:

WHEREAS, the Marion County Auditor has certified to this Board that the total current tax valuation of the Tri-Rivers Joint Vocational School District is \$2,149,147,460.00, and that the dollar amount of revenue that would be generated annually by 1.3 mills is \$1,700,043.00, calculated in the manner provided by R.C. 5705.03.

THEREFORE, BE IT RESOLVED, by the Board of Education of the Tri-Rivers Joint Vocational School District, two-thirds of all members 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 a 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 renewing all of the tax described in Section 1, beginning with the tax list and duplicate for the year 2022, and with the tax first due in the calendar year 2023, shall be submitted to the electors of the entire territory of the Tri-Rivers Joint Vocational School District in accordance with R.C. 5705.21 at the election to be held at the usual voting places within the District, on the 2nd day of November, 2021. 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, the Board of Education's previously adopted resolution of necessity, and a copy of the Marion County Auditor's certification to the Board of Elections of Marion County, Ohio, no later than 90 days prior to the election and to notify said Board of Elections to cause notice of election on the question of levying the renewal of said tax to be given as required by law.

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.

Dr. Bob Haas seconded the motion.

Discussion

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

Motion declared passed.

Discussion

11. **Executive Session**

Mr. Jim McFarland made the motion 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. Mike McCreary seconded the motion.

Discussion

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

Motion declared passed.

The Board entered into executive session at 7:06 p.m.

President Plotts declared the meeting back in regular session at 7:40 p.m.

12. **Adjourn**

Dr. Bob Haas moved to adjourn.

Mr. Mike McCreary seconded the motion.

Discussion

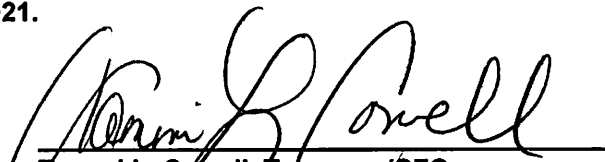
Roll Call: Dr. Haas yes, Mr. McCreary yes, Mrs. Ehret yes, Mrs. Good yes, Mr. Landon yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Park yes, Mr. Patterson yes, Mr. Rogers yes, Mr. Sims yes and Mrs. Plotts yes.

Motion declared passed.

Meeting adjourned at 7:41 p.m.

Next Meeting is Wednesday, August 18, 2021.


Gienna Plotts, President


Tammi L. Cowell, Treasurer/CFO