

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING October 20, 2021 @ 6:30 p.m. Multi-Purpose Room, TRCC

### 1. Call to Order

The Regular August 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. Pam Pinney, Mrs. Glenna Plotts, Mr. Keith Rogers and Mr. Gary Sims.

Members Absent: None

Also Attending: Dr. 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, Ms. Marcie Whited. Mrs. Niki Branam and son Gabe Branam, attending the meeting as part of a merit badge for boy scouts.

### 3. Pledge of Allegiance

### 4. Introduction of guests and their comments

Mrs. Niki Branam and son Gabe Branam. Gabe is attending as a part of a merit badge completion for boy scouts.

### 5. Motion to Amend Agenda – not necessary

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

*Items 7, 8A through 8D 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 7, 8A – 8D listed below under the Consent Agenda.  
Mr. Mike McCreary seconded the motion.

Discussion

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

Motion declared passed.

### 7. Minutes

To approve the minutes of the September 29, 2021 regular meeting.

### 8. Treasurer's Business and Reports

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

To approve the financial statement for August 2021 as submitted.

**B. Paid Bills – Attachment 8B**

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

**C. Bronze Plan – Attachment 8C**

To approve a Bronze Plan through Medical Mutual of Ohio to provide an affordable insurance plan to employees that are entitled to a minimal essential coverage plan to comply with the Affordable Care Act. A copy is attached for your review.

**D. Updated Estimated Resources and Appropriations**

To approve the updated Estimated Resources and Permanent Appropriations effective 09/29/2021 as presented.

**Discussion**

**9. Executive Director of Operations - Kristina Lucas**

Mrs. Kristina Lucas reported on the 4 Year Report Card. The measures are trending toward improvement. Dr. Emeline Kelly provided program highlights on Adult Education Healthcare and Public Safety Services. Dr. Kelly spoke of the mitigation strategy for the current COVID environment. The Ohio Board of Nursing visited the facility and did not find any negative issues with the programs.

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

*Items 10A through 10I 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. Ted McKinniss moved to approve Items 10A – 10I listed below under the Consent Agenda.  
Mr. Jim McFarland seconded the motion.

Discussion

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

Motion declared passed.

**A. Employment – Attachments 10A**

**Classified**

Linda Blue as the Cafeteria Monitor, Schedule E, Class I Step 20, effective October 12, 2021.

**Certified Substitute**

Tonya Gruel-Wright –Substitute \$130.00 per day

**Van Driver**

Patty Badertscher – aide from Marion City Schools working with a CTA student

**B. Retirement – Attachment 10B**

- To accept the letter of retirement from Richard George, Director of Adult Education, effective July 31, 2022.
- To accept the letter of retirement from Julie Myers, English Teacher, effective August 31, 2022.
- To accept the letter of retirement from Kathy Greenwood, Science Teacher, effective August 31, 2022.

**C. Days without Pay**

To approve November 23, 2021 as a day without pay (dock) for Jennie Rinnert.

**D. Donations – Attachment 10D**

- To approve a grant from Ray and Charlotte Baldauf Charitable Trust in the amount of \$20,000.00. This grant is to be used to support current and/or projected lab programs.
- To approve a donation of three robots and controllers from Honda of America Mfg., Inc. to be used by RAMTEC. The items are valued at \$3,050.

**E. FMLA and Contract Change Request – Attachment 10E**

To approve the FMLA request and contract modification for Courtney Murphy. A copy of the request is attached for your review.

**F. Overnight Field Trip – Attachment 10F**

To approve the overnight field trip request to attend the SkillsUSA Fall Conference at the Columbus Convention Center on November 4-5, 2021. A copy is attached for your review.

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

MOU with the Tri-Rivers Education Association. A copy is attached for your review, with the additional language in bold.

**H. Project Search Training**

To approve paying for the training and tuition reimbursement required for Caitlin McKelley to serve as the liaison for Project Search.

**I. School Vans – Attachment 10I**

To approve the purchase of the following:

- 2022 Transit 150 Passenger AWD Medium Roof Van
- 2022 Transit 150 Passenger RWD Low Roof Van
- 2022 Transit 150 Passenger RWD Low Roof Van

**Discussion**

Thank you from Paula Brazell for sending five representatives from TRCC to the SkillsUSA Advisory Training. The new sign is just about ready to ship, pictures will be coming soon. Tri-Rivers is working on details to begin a pilot CDL program in November. Two more grants were submitted last week, totaling \$375,000.

**END OF CONSENT AGENDA**

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

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 0169.1.....Public Participation at Board Meetings
- Policy 1530.....Evaluation of Directors and Other Administration
- Policy 1617.....Weapons
- Policy 2271.....College Credit Plus Program
- Policy 3217.....Weapons
- Policy 4217.....Weapons
- Policy 5111.02.....Educational Opportunity for Military Children
- Policy 5200.....Attendance
- Policy 5350.....Student Mental Health and Suicide Prevention
- Policy 5516.....Student Hazing
- Policy 5630.01.....Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion
- Policy 6114 .....Cost Principles – Spending Federal Funds
- Policy 7300.....Disposition of Real Property/Personal Property
- Policy 8330.....Student Records
- Policy 8400.....School Safety
- Policy 8462.....Student Abuse and Neglect
- Policy 8740.....Bonding

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

Motion declared passed.

**K. Resolution for Substitute Teachers during Pandemic**

Mr. Mickey Landon moved to approve the following resolution:

WHEREAS, Ohio Governor Mike DeWine recently signed Senate Bill 1 as enacted by the 134th Ohio General Assembly (hereinafter referred to as "Senate Bill 1"); and

WHEREAS, in order to ensure that school districts have an adequate number of substitute teachers during the ongoing COVID-19 pandemic, Section 4 of Senate Bill 1, which went into immediate effect upon Ohio Governor Mike DeWine's signing of Senate Bill 1, authorizes a board of education to employ individuals who do not possess a post-secondary degree as substitute teachers during the 2021-2022 school year so long as such individuals successfully complete a criminal records check pursuant to R.C. 3319.39, are deemed to be of good moral character, and meet the board of education's own set of educational requirements; and

WHEREAS, the Board of Education desires to employ individuals who do not possess a post-secondary degree as substitute teachers during the 2021-2022 school year in accordance with Section 4 of Senate Bill 1.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that:

Section 1: In accordance with Section 4 of Senate Bill 1, the Board of Education hereby approves and authorizes the employment of individuals who do not possess a post-secondary degree as substitute teachers during the 2021-2022 school year so long as such individuals: (i) successfully complete a criminal records check pursuant to R.C. 3319.39; (ii) are deemed to be of good moral character as determined by the Tri-Rivers JVSD Superintendent

Section 2: It is found and determined that all formal actions of the Board of Education concerning and relating to the adoption of this Resolution were done in an open meeting of the Board of Education and that all deliberations of the Board of Education and any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.

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

Motion declared passed.

L. **Resolution to Begin Negotiations with Top-Ranked Architectural Firm – Attachment 10L**

Dr. Bob Haas moved to approve the Resolution to Begin Negotiations with Top-Ranked Architectural Firm. The resolution is attached for your review.

Mr. McFarland seconded the motion.

Discussion

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

yes.

Motion declared passed.

**Discussion**

11. **Executive Session – if needed**

- \_\_ 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 statues.
- \_\_\_ 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.

**12. Adjourn**

Mrs. Pam Pinney moved to adjourn.

Mr. Mike McCreary seconded the motion.

Discussion

Roll Call: Mrs. Pinney 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, Mr. Rogers yes, Mr. Sims yes, and Mrs. Plotts yes.

Motion declared passed.

**Meeting adjourned at 7:23 p.m.**

**Next Meeting is a Regular Meeting to be held Wednesday, November 17, 2021 @ 6:30 pm.**

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Glenna Plotts, President

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Tammi L. Cowell, Treasurer/CFO