

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING December 15, 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, Dr. Bob Haas, Mr. Mickey Landon, Mr. Mike McCreary, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Michael Patterson, Mrs. Pam Pinney, Mrs. Glenna Plotts, Mr. Keith Rogers and Mr. Gary Sims.

Members Absent: Mrs. Debbie Good and Mr. Eric Park.

Also Attending: Dr. Charles Speelman, Mrs. Tammi Cowell, Mrs. Sherrie Dunn, Mr. Richard George, Mrs. Kristina Lucas, Mrs. Ellen Messenger, Mrs. Alysse Ross, Mr. Chris Solis, Mr. Mike Wellin, Ms. Marcie Whited.

3. Pledge of Allegiance

4. Introduction of guests and their comments

5. Motion to Amend Agenda

Please add Item 10L Employment of Jan Conner as Fiscal Assistant

Dr. Bob Haas moved to amend the Agenda.

Mr. Mick Landon seconded the motion.

Discussion

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

Motion declared passed.

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

Items 7, 8A through 8C 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. Ted McKinniss moved to approve Items 7, 8A – 8C listed below under the Consent Agenda.

Mr. Jim McFarland seconded the motion.

Discussion

Roll Call: Mr. McKinniss yes, Mr. McFarland yes, Mrs. Ehret yes, Dr. Haas yes, Mr. Landon yes, Mr. McCreary 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 November 17, 2021 regular meeting.

8. Treasurer's Business and Reports

A. Financial Report – Attachment 8A

To approve the financial statement for November 2021 as submitted.

B. Paid Bills – Attachment 8B

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

C. Invoice to be Paid – Attachment 8C

To approve to pay an invoice to Ag-Pro in the amount of \$22,000.00 for a 2010 Case Skid Steer and Pallet Forks. A copy is attached for your review.

9. Executive Director of Operations - Kristina Lucas

Mrs. Lucas reported that the University of Akron Associate Degree Program will begin Fall 2022. Exercise Science Program is going strong and students are passing credentials. Mrs. Sherrie Dunn reported on the number of applications received for the 2022-2023 school year.

10. Superintendent's Report and Recommendations

Items 10A through 10L 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. Mike McCreary moved to approve Items 10A – 10L listed below under the Consent Agenda.

Mrs. Shelly Ehret seconded the motion.

Discussion

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

Motion declared passed.

A. Employment

Substitute

Todd Baird, General Substitute

Supplementals

CCP Classes for 1st Semester:

- Kathy Greenwood, Anatomy & Physiology I, \$250.
- Mark Robinson, Computer Aided Drafting, Engineering Drawing & Designs, Robotics I and Robotics II, \$500.

Adult Education

Obra Horn, Part-time Industrial Maintenance, Skilled Trades Instructor, AE Part-time

Employee Pay Schedule IM Instructor over 10 years' experience.

Student Worker

Ashley Seymour as a Veterinary Science Student Assistant for the 2021-2022 school year at a rate of \$9.00 per hour.

B. Resignations – Attachment 10B

- To accept the letter of resignation from Angela Kaffen, Exercise Science Instructor, effective November 22, 2021.
- To accept the letter of resignation from Lorraine McGuire, Health Careers Instructor, effective August 31, 2022.
- To accept the letter of resignation from Brittany Lowe, Fiscal Assistant, effective December 10, 2021.

C. Donations – Attachment 10C

- To accept a donation of new welding equipment from Obra Horn to be used in our Welding Program. Equipment is valued at \$1,000.00.
- To accept a donation of steel and stainless steel from Rialto Mfg. to be used in our Welding Program. Value is \$2,000.00.
- To accept a donation of miscellaneous equipment (camera, lenses, light kit, portable backdrop) from Pete Wiggers. This equipment is to be used by our Interactive Media Program and is valued at \$2,500.00.

D. Inventory Items for Sales/Disposal – Attachment 10D

To approve the attached list of outdated/unused items for sale or disposal.

E. Christmas Dinner

To approve providing a Christmas Dinner for all staff and students on December 17th. At this time, students are all free and the cost for staff will be approximately \$250.00.

F. Staff Meal Prices

Effective January 3, 2022, adult meal prices will be \$4.75 for lunch and \$2.50 for breakfast.

G. Seniority List – Attachment 10G

To approve the attached TREA Seniority List for school year 2021-2022 as the official list for any reduction in force. Each year the Board approves the seniority list for the Tri-Rivers Education Association. The list has been posted for review by all TREA members and has been approved by the Association and Superintendent and will be used for reduction in force, if necessary. A copy is attached for your review.

H. Contract with Memorial Hospital – Attachment 10H

To approve a contract with Memorial Hospital in Union County to provide clinical experience to our Adult Education students. A copy is attached for your review.

I. Dock Day

To retroactively approve a day without pay for Kathleen Wren on November 29, 2021.

J. Facility Rental Fee Waiver

To waive the rental fee for ADAMH to use our Auditorium on January 20, 2022.

K. OSBA Annual Membership Dues – Attachment 10K

To approve membership with Ohio School Boards Association for January – December 2022. A copy is attached for your review.

L. Employment of Jan Conner as Fiscal Assistant

To approve employing Jan Conner as a Fiscal Assistant effective January 3, 2022, 125 day contract, Step 20.

END OF CONSENT AGENDA

M. President Pro Tem

The Board must select a President Pro Tem at this meeting to start the Organizational Meeting in January.

Dr. Bob Haas nominated Mrs. Glenna Plotts for President Pro Tem to start the Organizational Meeting in January.

Mr. Jim McFarland seconded the nomination.

Mr. Jim McFarland moved to close the nomination.

Dr. Bob Haas seconded the motion to close the nomination.

Discussion

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

Motion declared passed.

N. Amendment to Agreement Between Owner and Architect – Attachment 10M

Mr. Jim McFarland moved to approve an Amendment to Agreement Between Owner and Architect. A copy is attached for your review.

Mr. Mick Landon seconded the motion.

Discussion

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

Motion declared passed.

Discussion

Set January 12, 2022 at 6:30 p.m. as the Organization and Regular Session Board of Education Meeting.

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 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.

12. **Adjourn**

Mrs. Pam Pinney moved to adjourn.

Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 7:00 p.m.

Next Meeting is a Regular Meeting to be held Wednesday, January 12, 2022 @ 6:30 pm.

Glenna Plotts, President

Tammi L. Cowell, Treasurer/CFO