

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

SPECIAL MEETING

February 23, 2022 @ 6:30 p.m.

Virtual Meeting

1. Call to Order

The Special 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. Michael Patterson, Mrs. Pam Pinney, Mrs. Glenna Plotts, Mr. Keith Rogers and Mr. Gary Sims.

Members Absent: Mr. Eric Park.

Also Attending: Dr. Charles Speelman, Mrs. Tammi Cowell, Mr. Martin Dzugan, Mrs. Alysse Ross, Mr. Mike Wellin, and Ms. Marcie Whited. Jenn Fuller and DJ Wagner representing Fanning Howey.

3. Pledge of Allegiance

4. Motion to Amend the Agenda by Removing the Employment Recommendations

Mr. Mick Landon moved to amend the agenda by removing the employment recommendations of Jackie Johnson.

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. Patterson yes, Mrs. Pinney yes, Mr. Sims yes, and Mrs. Plotts yes.

5. Rejection of Kitchen Renovation Project Bids

Mr. Jim McFarland made the motion to reject the bids for the Kitchen Renovation Project.

Mrs. Pam Pinney seconded the motion.

Discussion

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

Motion declared passed.

Discussion

6. Executive Session - not 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.

7. **Adjourn**

Mrs. Shelly Ehret moved to adjourn.

Mr. Mike McCreary seconded the motion.

Discussion

Roll Call: Mrs. Ehret yes, Mr. McCreary yes, Mrs. Good 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.

Meeting adjourned at 6:45 p.m.

Glenna Plotts, President

Tammi L. Cowell, Treasurer/CFO