

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING September 21, 2022 @ 6:30 p.m. TRCC, Room 104

1. Call to Order

The regular September Board of Education meeting was called to order by President Glenna Plotts at 6:30 p.m.

2. Roll Call

Members Present: Ms. Tara Dyer, Mrs. Shelly Ehret, Mrs. Debbie Good, Dr. Bob Haas, Mr. Mickey Landon, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Eric Park, Mr. Michael Patterson, Mrs. Pam Pinney, Mrs. Glenna Plotts and Mr. Keith Rogers.

Members Absent: Mr. Gary Sims.

Also Attending: Dr. Charles Speelman, Mrs. Tammi Cowell, Mrs. Sherrie Dunn, Mrs. Ellen Messenger, Mrs. Alysse Ross, Mr. Aaron Stewart, Mr. Mike Wellin and Ms. Marcie Whited. Mr. Lucas Bledsoe representing the TREA. Guests: Kris Price, Josiah Robinson, Linda Mathys, Donald Mathys, Dwight Brill and Connie Davis.

3. Pledge of Allegiance

4. Oath of Office

Tammi L. Cowell, Treasurer/CFO administered the Oath of Office to new Board Member, Tara Dyer.

5. Introduction of guests and their comments

The following guests spoke in opposition of a flag posted in a classroom: Kris Price has a son Cole Price that is a student and was offended by the presence of the flag. Josiah Robinson has a senior at Tri-Rivers and doesn't believe that the flag should be allowed to hang in the classroom. Linda Mathys is a 36 year retired North Union teacher and is opposed to the message that the flag sends. Dwight Bill is a concerned grandparent and shared the same sentiments as the other guests.

6. Motion to Amend Agenda

Mr. Keith Rogers moved to amend the agenda to include an additional item under 9C – Invoice Approval and add 9G under the Consent Agenda.

Item 9C – Invoice Approval

SHP Invoice 34305 in the amount of \$5,391.60
SHP Invoice 34639 in the amount of \$845.00

Item 9G – Amended Appropriation and Revenue

To approve the receipt of the following funds to be appropriated for and expended by 09/30/2022 or per ODE required timeline.

GEER	\$17,283.05
GEER	\$ 2,303.48

Dr. Bob Haas seconded the motion.

Discussion

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

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

Items 8, 9A and 9G 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. Jim McFarland moved to approve Items 8, 9A and 9G listed below under the Consent Agenda. Mrs. Pam Pinney seconded the motion.

Discussion

Roll Call: Mr. McFarland yes, Mrs. Pinney yes, Ms. Dyer 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 and Mrs. Plotts yes.

Motion declared passed.

8. Minutes

To approve the minutes of the August 17, 2022 regular meeting.

9. Treasurer's Business and Reports

A. Financial Report – Attachment 8A

To approve the financial statement for August 2022 as submitted.

B. Paid Bills – Attachment 8B

To approve the list of paid bills for August 2022 as presented by the Treasurer.

C. Invoice Approval

To approve payment of the following invoices from SHP with regard to the renovation of Exercise Science & Sports Medicine Lab that were in dispute and dated 04/23/2021:

Invoice 34082 in the amount of \$3,598.35 for a permit

Invoice 34082 in the amount of \$4,239.60 which is the balance minus the permit and part of the initial contract.

Invoice 34305 in the amount of \$5,391.60

Invoice 34639 in the amount of \$845.00

D. Cafeteria Charge Policy – Attachment 9D

To approve the attached Cafeteria Charge Policy, effective September 19, 2022.

E. Job Descriptions – Attachment 9E

To approve the updated Job Descriptions for Fiscal Support and Part-Time Warehouse Assistant. Copies are attached for your review.

F. Permanent Appropriations

The Board is asked to approve the annual appropriations as recommended and approved by the Treasurer based on input from the Directors and Superintendent.

BE IT RESOLVED, by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2023, the following sums be and the same are hereby set aside and appropriated at fund level for the several purposes for which expenditures are to be made during said fiscal year, as outlined in Attachment 8F.

G. Amended Appropriation and Revenue

To approve the receipt of the following funds to be appropriated for and expended by 09/30/2022 or per ODE required timeline.

GEER	\$17,283.05
GEER	\$ 2,303.48

Discussion – Mrs. Cowell read a thank you card from Jan McCreary.

10. Executive Director of Operations

Mr. Aaron Stewart, Director of Adult Education reported that they will be implementing a new academic software system to more efficiently manage enrollment, billing and receivables. He gave an update on increased customized training and reported that Fox 28 interviewed Amy Pirnstill, Transitions Coordinator for Adult Education, about what RAMTEC has to offer. Adult Education is also in the process of realigning the employee evaluation system and cross-training staff.

11. Superintendent's Report and Recommendations

Items 11A through 11P 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. Mickey Landon moved to approve Items 11A – 11PN listed below under the Consent Agenda. Mr. Ted McKinniss seconded the motion.

Discussion

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

Motion declared passed.

A. Employment – Attachments 11A

Classified

- To approve Michelle Myers, Part-Time Warehouse Assistant, 1 year contract, \$20.00 per hour, 5 hours per day, 210 day contract beginning 09/01/2022.
- To approve Tonnia Howard, Rotational Administrative Assistant, 1 year contract, \$20.00 per hour, 5 hours per day, 200 day contract beginning 09/01/2022.

Substitute

- Stephanie Reale, Full Time Rotational Substitute, for the 2022-2023 school year, \$130.00 per day.
- Sonya Peria, General Substitute for the 2022-2023 school year.

Supplementals

- Roy Schweinfurth, LPDC Chairperson, \$800
- Jon Crothers, LPDC Secretary/Recorder, \$600
- Heather Jenkins, \$400 LPDC Member
- Chris Solis, \$400 LPDC Member
- Charles A. Speelman, \$400 LPDC Member
- Marcie Whited, \$400 LPDC
- Tonya Gruel-Wright, \$1,000 Fitness Coordinator

Additional Payment

- To pay Josh Ebert 3 hours at \$25.00 per hour for his participation in a PBIS Kick Off Meeting on August 4, 2022.
- To pay Kelly Murphy 3 hours at her hourly rate to attend a Credit Recovery System Training outside of her contracted hours.
- To pay Michelle Myers for 5 hours at her hourly rate for training that occurred on August 31, 2022 and 2 hours at her hourly rate for van certification training on September 9, 2022.
- To pay Rob Cowell at a rate of \$35.00 per hour for demolition/renovation of the TRCC Adult Healthcare Facilities Building, 07/01/2022 – 06/30/2023 as needed.
- To pay Jason Campbell one day at his per diem for his attendance at Professional Development on September 9, 2022.
- To pay Jennie Rinnert one day at her per diem for her attendance at Professional Development on September 9, 2022.
- To pay the following \$25.00 per hour, not to exceed 6 hours for curriculum development:

Paula Brazell
Jenni Gardner
Kari Hord

Megan Looney
Kristi Schirtzinger

Adult Education

To approve Patrick Rogers as a Part-Time EMS Instructor, \$23.24 per hour, for the 2022-2023 school year, on an as needed supervisor approved basis.

Vet Science Employee

Ashley Seymour to assist with feeding of animals in Vet Science on an as needed basis for the 2022-2023 school year, to be paid at the hourly minimum wage rate.

B. Resignation – Attachment 11B

To accept the resignation of Rebecca Hobson, Substitute Teacher, effective with the 2022-2023 school year.

C. Van Drivers

To approve the following additional van drivers for the 2022-2023 school year.

Todd Baird
Diana Barry
Kathleen Clemons-Keller
Tonya Gruel-Wright

Lauren Hall
Ashton Platt
Dawn Roberts
Lance Stalnaker

D. Contract Changes

- To change the Contract Class for Aaron Stewart from Class II to Class III to reflect additional college courses, effective August 1, 2022.
- To change the Contract Class for Dawn Roberts from Class III to Class IV, effective 09/01/2022. Dawn has met the requirements per the TREA Agreement.
- To change the Contract Class for Tonya Gruel-Wright from I to III to accurately reflect her appropriate degree, effective 09/01/2022.

E. Request to Waive Fees for Facility Use

- RHAM has requested to use our Auditorium for a dance on October 21, 2022.
- NAMI has requested to use Room 104 November 28-December 1, 2022 for a training.
- NewsForce has requested to use our Auditorium on March 12, 2023 for the Best of Marion Awards.

F. Day without Pay

To approve a dock day for Jennie Rinnert on November 22, 2022.

G. LPDC Handbook – Attachment 11G

To approve the LPDC Handbook for the 2022-2023 school year. A copy is attached for your review.

H. Advisory Committee Members – Attachment 11H

To approve the attached list of Advisory Committee members for the 2022-2023 school year.

I. Inventory Disposal – Attachment 11I

To approve the disposal of obsolete computer monitors through recycling. A copy is attached for your review.

J. Out of State Conference Requests

- To approve Aaron Stewart to attend the Council on Occupational Education in Orlando, Florida on November 7 – 11, 2022.
- To approve Martin Dzugan to attend the Council on Occupational Education in Orlando, Florida on November 7 – 11, 2022.
- To approve Kelli Woycke to attend the 2022 Auto Mobility Expo in Charlotte, North Carolina on October 1-2, 2022.
- To approve Jennie Rinnert to attend the 2022 Auto Mobility Expo in Charlotte, North Carolina on October 1-2, 2022.

K. Overnight and Out of State Field Trip Requests

- To approve FFA students to attend FFA Fall Orientation Camp on October 10-12, 2022 in Carrollton, Ohio.
- To approve FFA students to attend the FFA National Convention on October 26 – 29, 2022 in Indianapolis.

L. Field Trip Guidelines – Attachment 11L

To approve Field Trip Guidelines to be used in accordance with our Field Trip Board Policies. A copy is attached for your review.

M. Suburbans

To retroactively approve the purchase of three 2023 Chevrolet Suburbans from McDaniel Automotive. The vehicles will be used for field trips, conference and work to be performed at job sites. Prices per vehicle were \$61,080, \$63,295 and \$63,545.

N. Student Wellness and Success Plan – Attachment 11N

To approve the attached Student Wellness and Success Plan.

O. VAZA Consulting

To approve VAZA Consulting to provide consulting with grant writing facilitation for the 2022-2023 school year, not to exceed \$6,000.00.

P. Lease Purchase Resolution – Attachment 11P

To approve the Resolution authorizing the Lease Purchase of Equipment. A copy is attached for your review.

END OF CONSENT AGENDA

Q. Revised/Updated/New Board Policy – Attachment 10Q

Dr. Bob Haas moved to approve the following revised/updated/new policy. *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 7450.....Property Inventory

Mr. Mickey Landon seconded the motion.

Discussion

Roll Call: Dr. Haas yes, Mr. Landon yes, Ms. Dyer yes, Mrs. Ehret yes, Mrs. Good 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.

Discussion

Dr. Speelman began a discussion with regard to the flag that is posted in a classroom. The topics were impact on education, board policy, attorney guidance and the need for the Superintendent Advisory Committee to meet. Mrs. Alysse Ross, Director of Special Education and Pupil Services shared information regarding Transition Night which is September 29th and will be bringing colleges and employers in to meet with students.

12. Executive Session (not 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.

13. **Adjourn**

Mr. Mickey Landon moved to adjourn.

Dr. Bob Haas seconded the motion.

Discussion

Roll Call: Mr. Landon yes, Dr. Haas yes, Ms. Dyer yes, Mrs. Ehret yes, Mrs. Good 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.

Meeting adjourned at 7:52 p.m.

Next Regular Meeting is Wednesday, October 19, 2022.



Glenna Plotts, President



Tammi L. Cowell, Treasurer/CFO