

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING October 19, 2022 @ 6:30 p.m. TRCC, Room 104

### 1. Call to Order

The regular October 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, Mr. Mickey Landon, 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: Dr. Bob Haas

Also Attending: Dr. Charles Speelman, Mrs. Tammi Cowell, Mrs. Kristina Lucas, Mrs. Ellen Messenger, Mrs. Alysse Ross, Mr. Aaron Stewart and Ms. Marcie Whited.  
Guests: Kris Price, Linda Mathys, Donald Mathys, and Connie Davis.

### 3. Pledge of Allegiance

### 4. Introduction of guests and their comments

Dr. Speelman presented Board Member Keith Rogers with a Certificate of Commendation for his and his wife's role in rescuing a lost child. Kris Price, parent, read a statement prepared by his son Cole, a TRCC student, regarding the flag in the science room.

### 5. Motion to Amend Agenda

Mrs. Shelly Ehret moved to amend the agenda to include item 8E and an additional item in 10A under the Consent Agenda.

#### Item 8E – Transfer of Funds

Effective 09/30/2022:

- To approve the transfer of \$135,873.25 to Adult Education from 599-942 HEERF due to lost revenue.
- To approve the transfer of \$4,146.72 to the 012 Account from 599-9421.

#### Item 10A – Additional Pay

- To approve to pay Jason Campbell 8 hours per day effective the beginning of his 2022-2023 contract.

Mrs. Pam Pinney seconded the motion.

Discussion

Roll Call: Mrs. Ehret yes, Mrs. Pinney yes, Ms. Dyer 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.

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

*Items 7, 8A and 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.*

Mr. Mickey Landon moved to approve Items 7, 8A and 8E 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, Mr. McFarland yes, Mr. 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 21, 2022 regular meeting.

**8. Treasurer's Business and Reports**

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

To approve the financial statement for September 2022 as submitted.

**B. Paid Bills – Attachment 8B**

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

**C. New Funds**

CEI Customer Service 011-9026  
Adult Education-Short Term Credentials 012-9023

**D. Updated Estimated Resources and Appropriations – Attachment 8D**

To approve the updated Estimated Resources and Permanent Appropriations as presented for Auditor compliance.

**E. Transfer of Funds**

Effective 09/30/2022:

- To approve the transfer of \$135,873.25 to Adult Education from 599-942 HEERF due to lost revenue.
- To approve the transfer of \$4,146.72 to the 012 Account from 599-9421.

Discussion

Mr. Aaron Stewart, Director of Adult Education, reported that representatives from the Governor's Office and Attorney General's Office visited RAMTEC this afternoon.

**9. Executive Director of Operations**

Mrs. Kristina Lucas Executive Director of Operations, reported on the final District Report Card issued by the Ohio Department of Education. Mrs. Alysse Ross, Director of Special Education and Pupil Services, gave a presentation and update on the Data Dashboard being developed by Newbridge.

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

*Items 10A through 10R 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 – 10R listed below under the Consent Agenda.  
Mr. Mickey Landon seconded the motion.

Discussion

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

**A. Employment**

**Certified**

- To approve hiring Hannah Wilson as a Part-Time Math Tutor at a rate of \$100 per day, 120 day contract, 8:30 am – 2:45 pm (includes 30 minute lunch), beginning November 1, 2022. This is a 1 year contract only and is being paid for by a grant.

**Adult Education**

- To approve hiring Roger Hildreth, Part-Time Industrial Maintenance and Customized Training, Adult Ed – Part-Time IM/Skilled Trades Schedule, over 10 years experience with teaching experience, \$33.69 per hour, on an as needed, supervisor approved basis.
- To approve hiring Joe Caudill, Part-Time Industrial Maintenance and Customized Training, Adult Ed – Part-Time IM/Skilled Trades Schedule, 5-10 years experience without teaching experience, \$28.69 per hour, on an as needed, supervisor approved basis.
- Correct the rate of pay for Patrick Rogers to reflect \$23.45 for the 2022-2023 school year.

**Additional Pay**

- To approve paying Angela (Niki) Branam up to 75 hours at her hourly rate, approximately \$2,203.50 during the 2022-2023 school year. She will be entering data into EMS LINQ, which is a company that is providing software assistance in the cafeteria for federal compliance.
- To approve up to 5 additional hours per week for Michelle Myers to assist with credit card reconciliation during the period of November 7 – December 9, 2022.
- To approve to pay Jason Campbell 8 hours per day effective the beginning of his 2022-2023 contract.

**B. Resignation – Attachment 10B**

To retroactively accept the letter of resignation from Chris Harriman, Full Time Adult Education Instructor, effective October 12, 2022.

**C. Board Committees**

To approve the addition of Tara Dyer to the Strategic Planning and Superintendent Advisory Committees.

**D. Donations – Attachment 10D**

- To approve a donation in the amount of \$1,500 from the Wm. Kay Davis Foundation to be used to promote Tri-Rivers Student Services at the discretion of the school counselors, to assist students.
- To approve a donation in the amount of \$20,000 from the Ray & Charlotte Baldauf Charitable Trust to support individual lab programs.

**E. FMLA Requests**

- To approve the FMLA request for Becky Diamond November 9 – December 1, 2022.
- To approve the FMLA request for Jeff Young October 24 – November 11, 2022.

**F. Contract Change Request – Attachment 10F**

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

**G. Overnight Field Trip/Conferences – Attachment 10G**

- To approve the overnight field trip request to attend the SkillsUSA Fall Conference at the Columbus Convention Center on November 10-11, 2022. A copy is attached for your review.
- To approve Nikki Hamilton, Adult Education Financial Aid Coordinator, to attend an out of state conference, Clock Hour Workshop, in Orlando, Florida from November 7 – 9, 2022.

**H. Inventory Items for Disposal – Attachment 10H**

To approve the disposal of items through auction. A copy is attached for your review.

**I. OPES, OTES and OSCES Evaluators**

To approve the following to be OPES, OTES and OSCES evaluators for the 2022-2023 school year.

OPES  
Kristina Lucas

OTES  
Martin Dzugan  
Kristina Lucas  
Alyse Ross  
Chris Solis

OSCES  
Sherrie Dunn  
Alyse Ross  
Chris Solis

**J. Thanksgiving Dinner**

To approve providing a Thanksgiving Dinner for all staff and students on Tuesday, November 22, 2022. After reimbursements, cost of the meals will be up to \$1,800.

**K. Facility Rental Waivers**

- To retroactively approve waiving the rental fee for the Ohio Department of Education, Office of Nutrition to use our Auditorium on October 12, 2022 for a training.
- To approve waiving the rental fee for the Marion Basketball Association to meet in our MPR on October 31, November 7, November 14, November 21, November 28 and

December 5, 2022.

- To approve waiving the rental fee for the Boy Scouts of America - Harding Area District to hold their Good Scout Dinner in our Auditorium on November 3, 2022.
- To approve waiving the rental fee and liability insurance coverage for NCOESC to hold their Marion County Spelling Bee in our Auditorium on February 14, 2023.

**L. Agreement/MOU – Attachment 10L**

- To approve the attached Agreement with North Union Local School District.
- To approve a Memorandum of Understanding with OSU and the expenditure of \$50,000 towards robotics equipment to be used in RAMTEC.

**M. Agreement to Extend Lease with Marion Forum, LLC – Attachment 10M**

To approve the Agreement with Marion Forum, LLC. A copy is attached for your review.

**N. Agreement with Marysville Division of Fire – Attachment 10N**

To approve the agreement in support of clinical training for EMT between the Tri-Rivers/Marion General Hospital School of Paramedicine and Marysville Division of Fire. A copy is attached for your review.

**O. Electricity Purchase Contract – Attachment 10O**

To retroactively approve the Electricity Purchase Contract with Interstate Gas Supply, Inc. A copy is attached for your review.

**P. Property Inventory Policy – Attachment 10P**

To retroactively approve the Property Inventory Policy 7450 effective July 1, 2022. A copy is attached for your review.

**Q. Articulation Agreements – Attachment 10Q**

To approve Articulation Agreements with Marion Technical College. Copies are attached for your review.

**R. Use of Equipment – Attachment 10R**

To approve allowing Dayspring Wesleyan Church (Ken Stiverson) to use our smoker for their annual Thanks and Giving Community Outreach on November 24, 2022. The smoker will be delivered and picked up by Tri-Rivers personnel.

**END OF CONSENT AGENDA**

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**Discussion**

Dr. Speelman discussed the weapons policy and indicated that Dave Mack, our Criminal Justice Instructor, would have access to weapons in a locked gun safe in accordance to policy.

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

Mr. Gary Sims 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 1617.....Weapons

- Policy 2220.....Adoption of Courses of Study
- Policy 2413.....Career Advising
- Policy 2430.....District-Sponsored Clubs and Activities
- Policy 3120.08.....Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- Policy 3217.....Weapons
- Policy 4217.....Weapons
- Policy 5335.....Care of Students with Chronic Health Conditions
- Policy 5336.....Care of Students with Diabetes
- Policy 6700.....Fair Labor Standards Act (FLSA)
- Policy 7217.....Weapons
- Policy 7440.....Facility Security
- Policy 7440.03.....Small Unmanned Aircraft Systems
- Policy 8210.....School Calendar
- Policy 8320.....Personnel Files
- Policy 8330.....Student Records

Mr. Michael Patterson seconded the motion.

Discussion

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

Motion declared passed.

**T. Resolution – Attachment 10Q**

Mr. Ted McKinniss moved to approve the following resolution for the 2022-2023 school year and 2023-2024 school year:

**TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT BOARD OF EDUCATION  
EMPLOYMENT OF SUBSTITUTE TEACHERS**

**WHEREAS**, the Tri-Rivers Joint Vocational School District Board of Education (“Board of Education”) anticipates that the District may experience difficulty obtaining substitute teachers during the 2022-2023 school year; and

**WHEREAS**, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134<sup>th</sup> General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

**WHEREAS**, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through enactment of House Bill 583; and

**WHEREAS**, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 school years as a measure to help ensure availability of a sufficient number of substitute teachers.

**NOW, THEREFORE**, be it resolved by the Tri-Rivers Joint Vocational School District Board of Education as follows:

**SECTION I**

*The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes, during the 2022-2023 and 2023-2024 school years. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required*

*criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.*

## **SECTION II**

*It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.*

Mr. Keith Rogers seconded the motion.

Discussion

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

Motion declared passed.

### **Discussion**

Superintendent Advisory Committee met regarding the flag issue. Recommendation is to move to Audit/Finance/Policy Committee for review/discussion.

## **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. Jim McFarland moved to adjourn.

Mr. Gary Sims seconded the motion.

Discussion


Roll Call: Mr. McFarland yes, Mr. Sims yes, Ms. Dyer yes, Mrs. Ehret yes, Mrs. Good yes, Mr. Landon 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 7:50 p.m.**

**Next Regular Meeting is Wednesday, November 16, 2022.**

  
Glenna Plotts, President

  
Tammi L. Cowell, Treasurer/CFO