

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING

November 16, 2022 @ 6:30 p.m.
TRCC, Room 104

1. **Call to Order**

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

Members Absent: Mr. Eric Park

Also Attending: Mrs. Tammi Cowell, Mrs. Kristina Lucas, Mrs. Ellen Messenger, Mrs. Alysse Ross, Mr. Chris Solis, Mr. Aaron Stewart and Ms. Marcie Whited. Representing the TREA: Lucas Bledsoe, Kristian Casey, Kari Hord and Heather Jenkins. Chef Lance Stalnaker and students Asher Jones and Parker Delawder. Culinary students Rya Stevens and Shayla Livermore also helped prepare the meal. Kim Miller-Smith from the Ohio School Boards Association.

3. **Pledge of Allegiance**

4. **Introduction of guests and their comments**

Kim Miller-Smith recognized Mr. Keith Rogers for his 25 years of service with OSBA and provided him with a plaque. Mrs. Cowell informed the group that Mickey Landon had been recognized for 25 years of service by OSBA on November 13, 2022 at the OSBA Capital Conference. Culinary students, Asher Jones and Parker Delawder, gave a presentation with regard to a competition held in Culinary and their TRCC experience so far.

5. **Motion to Amend Agenda - not needed**

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. Ted McKinniss moved to approve Items 7, 8A and 8E listed below under the Consent Agenda. Mrs. Shelly Ehret seconded the motion.

Discussion

Roll Call: Mr. McKinniss yes, Mrs. Ehret yes, Ms. Dyer yes, Mrs. Good yes, Dr. Haas yes, Mr. Landon yes, Mr. McFarland 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 October 19, 2022 regular meeting.

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

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

To approve the financial statement for October 2022 as submitted.

B. **Paid Bills – Attachment 8B**

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

C. **Five Year Forecast – Attachment 8C**

To approve the five year forecast as recommended by the Treasurer and Superintendent based on data from the State Department of Education and County Auditor.

D. **Invoice to be Paid – Attachment 8D**

To approve paying an invoice to A.T.I. Assessment Tech Institute in the amount of \$6,032.50, dated March 31, 2022. A copy is attached for your review.

E. **Contract with Industrial Appraisal Company – Attachment 8E**

To approve the contract with Industrial Appraisal Company to conduct a full appraisal report and update per audit requirements. A copy is attached for your review.

Discussion

9. **Executive Director of Operations**

Mrs. Ellen Messenger, Director of Communications reported on Exploring Careers Days which were held November 15th and 16th. We have received over 200 applications for next school year.

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

Items 10A through 10F 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 – 10F 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, Dr. Haas 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**

Classified

- Rob Cowell, Snow Plow Operator, \$35 per hour, on an as needed basis

Additional Pay

- Jason Campbell for working Open House on November 17th, not to exceed 2 hours.
- Jennie Rinnert for working Open House on November 17th, not to exceed 2 hours.
- Marcie Whited for payroll training for November 10th payroll for 10 hours at her hourly rate, and for payroll completion of November 25th payroll and December 9th payroll at her hourly rate for 20 hours per payroll.

B. Christmas Dinner

To approve providing a free Christmas Dinner for all staff and students on Thursday, December 15, 2022. Cost not to exceed \$2,000.00.

C. Contract with Newbridge – Attachment 10C

To approve the contract with Newbridge for the setup and organization of our new data dashboard. A copy is attached for your review.

D. Request to Waive Fees for Facility Use

Approve the rental fee waiver for MCBDD to use our MPR, Bistro, Student Services and CC Beans to host a prom and provide various activities for those with developmental disabilities, their parents and their caregivers on March 17, 2023.

E. Out of State Conference – Attachment 10E

To approve an out of state conference for Kathleen Clemons-Keller to attend the Washington D.C. & Gettysburg trip with Grant Middle School students aid in the development of positive relations and career awareness with middle school students. A copy of the request is attached for your review.

F. Articulation Agreements – Attachment 10F

To approve the following articulation agreements, copies are attached for your review:

- The University of Akron and the Exercise Science & Sports Management Program effective December 1, 2022.
- Marion Technical College and the Cosmetology Program for 2022-2023 graduates, expiring on July 1, 2025.

END OF CONSENT AGENDA

Discussion

Mrs. Cowell read the thank you note from the FFA. Mrs. Lucas and Mrs. Cowell informed the Board of Education of the proposal from Brad Harvey, Building & Grounds Coordinator regarding the Phase I of the Onsite Fueling/Recycling Project.

G. Modification No. 2 to the TDA Sponsorship Agreement – Attachment 10G

Dr. Bob Haas moved to approve the Modification No. 2 to the TDA Sponsorship Agreement. The modification is attached for your review.

Mr. Ted McKinniss seconded the motion.
Discussion

Tara Dyer left the meeting.

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

Discussion

Mrs. Tammi Cowell reported the outcome of the Audit/Finance/Policy Committee meeting. The committee decided not to act on a new or revised policy.

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. Gary Sims moved to adjourn.

Mr. Mick Landon seconded the motion.

Discussion

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

Motion declared passed.

Meeting adjourned at 7:45 p.m.

Next Regular Meeting is Wednesday, December 21, 2022.



Glenna Plotts, President



Tammi L. Cowell, Treasurer/CFO