

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

SPECIAL MEETING

June 21, 2023 @ 6:30 p.m.

TRCC, Room 104

1. Call to Order

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

2. Roll Call

Members Present: Mrs. Tara Dyer, Mrs. Shelly Ehret, Mr. Mick Landon, Mr. Jim McFarland, Mr. Ted McKinniss, Mrs. Pam Pinney, Mrs. Glenna Plotts, Mr. Keith Rogers and Mr. Gary Sims.

Members Absent: Mrs. Debbie Good, Dr. Bob Haas and Mr. Eric Park.

Also Attending: None

3. Pledge of Allegiance

4. Executive Session

Mr. Mick Landon 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.

Mr. Gary Sims seconded the motion.

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

Motion declared passed.

The Board entered into executive session at 6:35 p.m.

President Plotts declared the meeting back in regular session at 8:47 p.m.

5. Adjourn

Mr. Jim McFarland moved to adjourn.
Mrs. Shelly Ehret seconded the motion.

Discussion

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

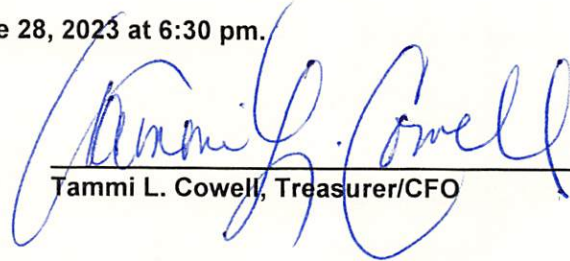
Motion declared passed.

Meeting adjourned at 8:47 p.m.

Next Regular Meeting is Wednesday, June 28, 2023 at 6:30 pm.



Glenna Plotts, President



Tammi L. Cowell, Treasurer/CFO