

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING

November 15, 2023 @ 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: Mrs. Tara Dyer, Mrs. Shelly Ehret, Mrs. Debbie Good, Dr. Bob Haas, Mr. Ted McKinniss, Mr. Eric Park, Mr. Michael Patterson, Mrs. Pam Pinney, Mrs. Glenna Plotts, Mr. Keith Rogers and Mr. Gary Sims.

Members Absent: Mr. Mickey Landon and Mr. Jim McFarland.

Also Attending: Dr. Charles Speelman, Mrs. Tammi Cowell, Mrs. Sherrie Dunn, Mr. Josh Ebert, Mrs. Alysse Ross, Mr. Chris Solis and Ms. Marcie Whited. Mrs. Heather Jenkins, representing the TREA, Mr. Brandon Burk, Math Teacher, Mr. Jason Campbell, parent and CTA Instructor, Preston Campbell, student. Mr. Adam Wickham, River Valley Superintendent.

### 3. Pledge of Allegiance

### 4. Introduction of guests and their comments

### 5. Motion to Amend Agenda

Dr. Bob Haas moved to amend the agenda to include an additional item to 8D, item 8E under the Consent Agenda and 10R.

#### 8D New Fund

001-9024 Local Share Career Technical Construction Program Award – HB33

#### 8E IntraFund Transfer

To approve an Intrafund Transfer within the General Fund (001) of \$662,331 to provide for the local share of the Career Technical Construction Program Award – HB33 (001-9024) - \$602,119 plus 10% (\$60,212) contingency amount.

#### 10R Board Resolution with META to Conduct a Request for Proposal for Competitive Natural Gas Service

To approve a Board Resolution with META to conduct an RFP for Natural Gas Service. A copy is attached for your review.

Mrs. Pam Pinney seconded the motion.

Discussion

Roll Call: Dr. Haas yes, Mrs. Pinney yes, Mrs. Dyer yes, Mrs. Ehret yes, Mrs. Good yes, Mr. McKinniss yes, Mr. Park yes, Mr. Patterson yes, Mr. Rogers, Mr. Sims 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. Ted McKinniss moved to approve Items 7, 8A and 8E listed below under the Consent Agenda. Mr. Gary Sims seconded the motion.

Discussion

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

Motion declared passed.

Mr. McFarland entered the meeting at 7:01 p.m.

7. **Minutes**

To approve the minutes of the October 18, 2023 regular meeting.

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

**Investments**   **Budget vs Actual**   **Ad Ed Budget vs Actual**   **Cash Summary**

**Revenue Summary Report**   **Appropriation Summary Report**

A. **Financial Report**

To approve the financial statement for October 2023 as submitted.

B. **Paid Bills**

To approve the list of paid bills for October 2023 as presented by the Treasurer.

C. **Five Year Forecast**

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. **New Fund**

495-9024	Career Tech Facilities Expansion Grant
001-9024	Local Share Career Technical Construction Program Award – HB33

E. **IntraFund Transfer**

To approve an Intrafund Transfer within the General Fund (001) of \$662,331 to provide for the local share of the Career Technical Construction Program Award – HB33 (001-9024) - \$602,119 plus 10% (\$60,212) contingency amount.

Discussion

9. **Report – Mr. Chris Solis**

Mr. Burk introduced his student, Preston Campbell, a Level I IAM student. Mr. Burk talked about the Math, Modeling and Reasoning Class and that his students are excelling due to the hands on learning. Preston stated that math make more sense to him with the new methods. Mr. Wickham



thanked the TRCC Board and staff for all they do for his River Valley students. Mr. Solis discussed attendance and tardiness and mentioned that the Open House would be held for new students and their parents on November 16, 2023.

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

*Items 10A through 10M 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. Keith Rogers moved to approve Items 10A – 10M listed below under the Consent Agenda.

Mr. Jim McFarland seconded the motion.

Discussion

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

Motion declared passed.

**A. Employment**

**Substitute**

- [Cassandra Baird](#), General Substitute effective November 6, 2023

**Adult Education**

- Trevor Stewart, Robotic Lab Tech, \$20.00 per hour, maximum of 200 hours
- Keana Littell, Robotic Lab Tech, \$20.00 per hour, maximum 200 hours

**Additional Pay**

- To retroactively approve to pay Mark Robinson \$125.00 per day for FANUC Training June 6 – 8, 2023.
- To approve paying Richard George for up to 10 hours for FY24, at his FY23 hourly rate.
- To approve an additional 150 hours for John Kuzio for the 2023-2024 school year.

**B. Christmas Dinner**

To approve providing a free Christmas Dinner for all staff and students on Monday, December 18, 2023. Cost not to exceed \$1,700.00.

**C. Use of Equipment**

To approve allowing DaySpring Wesleyan Church (Ken Stiverson) to use our smoker for their annual Thanks and Giving Community Outreach on November 22, 2023.

**D. Request to Waive Fees for Facility Use**

- To approve the rental fee waiver for Mid-Ohio Fine Arts Society to use the Auditorium March 6 – 9, 2024 for setup, judging and Art Show.
- To approve the rental fee waiver for Kiwanis to use the MPR for their annual Pancake Breakfast March 8<sup>th</sup> (setup) and March 9, 2024.
- To 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 15, 2024.

- To approve the rental fee, liability insurance and custodial fee waiver for Honor Flight at Home to be held in our MPR on June 8, 2024.
- To approve the rental fee waiver for Marion County Historical Society to use the Auditorium on March 13, 2024.

**E. Van Driver**

To approve Scott Cameron as van driver for the remainder of the 2023-2024 school year.

**F. Donations**

- To accept a donation from the [Marion Community Foundation](#) in the amount of \$477 as grant distribution from the Chief Jack Holliday Memorial Fund. This grant should be used to support the paramedic program. A copy is attached for your review.
- To accept a donation from the [Wm. Kay Davis Foundation](#) in the amount of \$1,500 as a grant distribution to be used by Student Services at the discretion of the school counselors to assist students. A copy is attached for your review.

**G. Inventory Disposal**

To approve the disposal of inventory items through recycling. Copies are attached for your review.

**H. Days without Pay**

To approve three days without pay for Jennie Rinnert, November 27 – 29, 2023.

**I. VAZA Consulting**

To approve additional funds, not to exceed \$5,000.00, to VAZA Consulting to provide consulting with grant writing facilitation for the 2023-2024 school year.

**J. Quote from Aire Serv of Mansfield**

To approve the quote from Aire Serv of Mansfield to provide maintenance for our 3 boilers, 2 chillers, 4 air handlers and 23 rooftop units to be serviced twice annually in addition to all kitchen and culinary kitchen maintenance. A copy is attached for your review.

**K. Adult Education RN Diploma to Muskingum University**

To approve an RN Diploma to Muskingum University Bachelor of Science in Nursing Agreement. A copy is attached for your review.

**L. LPN Students Assisting HCA Students**

To approve allowing Adult Education LPN students to assist Health Careers Academy students with Observations.

**M. Student Wellness and Success Funds & Disadvantaged Pupil Impact Aid Plan for SY2024 and SY2025**

To approve the Student Wellness and Success Funds and DPIA Plan as attached.

**END OF CONSENT AGENDA**



## Discussion

### BlueSky Meeting Agendas and Minutes

#### **N. Revised/Updated/New Board Policies**

Mr. Ted McKinniss moved to approve the following revised/updated/new policies. *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 0141.2.....	<a href="#">Conflict of Interest</a>
Policy 3120.08.....	<a href="#">Employment of Personnel for Co-Curricular/Extra-Curricular</a>
Policy 4120.08.....	<a href="#">Employment of Personnel for Co-Curricular/Extra-Curricular</a>
Policy 5320.....	<a href="#">Immunization</a>
Policy 5330.....	<a href="#">Use of Medications</a>
Policy 5330.05.....	<a href="#">Procurement and Use of Naloxone (Narcan) in Emergency Situations</a>
Policy 5337.....	<a href="#">Care of Students with Active Seizure Disorders</a>
Policy 6240.....	<a href="#">Complaints and Countercomplaints</a>
Policy 6550.....	<a href="#">Expenditure and Reimbursement Policy effective with the 2023-2024 school year</a>
Policy 6700.....	<a href="#">Fair Labor Standards Act (FLSA)</a>
Policy 7440.....	<a href="#">Facility Security</a>
Policy 8210.....	<a href="#">School Calendar</a>
Policy 8330.....	<a href="#">Student Records</a>
Policy 8650.....	<a href="#">Transportation by School Van</a>
Policy 9160.....	<a href="#">Public Attendance at School Events</a>

Dr. Bob Haas seconded the motion.

Discussion

Roll Call: Mr. McKinniss yes, Dr. Haas yes, Mrs. 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.

#### **O. Resolution for OFCC Career Technical Construction Program**

Mr. Gary Sims moved to approve the attached Resolution authorizing the School District Board to enter into a Resolution of Acceptance in the Ohio Facilities Construction Commission Career Technical Construction Program.

Mr. Jim McFarland seconded the motion.

Discussion

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

Motion declared passed.

#### **P. Resolution to Authorize Notice for Solicitation of Architectural Services**

Mrs. Pam Pinney moved to approve the attached Resolution authorizing Notice for Solicitation of Architectural Services.

Dr. Bob Haas seconded the motion.

Discussion

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

Motion declared passed.



Q. **Announcement of Contract for Professional Design Services and Request for Statements of Qualification and Proposals for Architectural Design and Assistance Services**

Mr. Jim McFarland moved to approve the attached Announcement of Contract for Professional Design Services and Request for Statements of Qualification and Proposals for Architectural Design and Assistance Services.

Dr. Bob Haas seconded the motion.

Discussion

Roll Call: Mr. McFarland yes, Dr. Haas yes, Mrs. 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.

R. **Board Resolution with META to Conduct a Request for Proposal for Competitive Natural Gas Service**

Dr. Bob Haas moved to approve a Board Resolution with META to conduct an RFP for Natural Gas Service. A copy is attached for your review.

Mrs. Shelly Ehret seconded the motion.

Discussion

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

11. Dr. Bob Haas 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. Michael Patterson seconded the motion.

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

Motion declared passed.

The Board entered into executive session at 7:48 p.m.

President Plotts declared the meeting back in regular session at 8:24 p.m.

13. **Adjourn**

Mrs. Shelly Ehret moved to adjourn.

Mrs. Tara Dyer seconded the motion.

Discussion

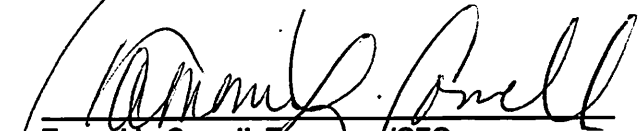
Roll Call: Mrs. Ehret yes, Mrs. Dyer yes, Mrs. Good yes, Dr. Haas yes, Mr. McFarland yes,  
Mr. McKinniss yes, Mr. Park yes, Mr. Patterson yes, Mrs. Pinney yes, Mr. Rogers  
yes, Mr. Sims yes and Mrs. Plotts yes.

Motion declared passed.

**Meeting adjourned at 8:32 p.m.**

**Next Regular Meeting is Wednesday, December 20, 2023.**

  
Glenna Plotts, President

  
Tammi L. Cowell, Treasurer/CFO