

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING February 17, 2016 @ 7:00 p.m. Room 104, TRCC

1. Call to Order

The regular February Board of Education meeting was called to order by President Jim McFarland at 7:00 p.m.

2. Roll Call

Prior to Roll Call, President Jim McFarland read a letter of resignation from board member Mr. Dennis Leader. Mr. Leader accepted an appointment to serve as Morrow County Commissioner which disqualifies him from service on a school board.

Members Present: Mr. Bryan Bumgarner, Dr. Bob Haas, Mr. Mickey Landon, Mr. Mike McCreary, Mr. Jim McFarland, Mr. Eric Park, Mr. Keith Rogers, Mr. Gary Sims, Mr. Carson Wasserbeck, and Mr. Rocky White.

Members Absent: Mr. Jim Clinger and Mr. Gene Wiley.

Also Attending Mr. Charles Speelman, Mr. Stephen Earnest, Mrs. Carol Bebout, Mrs. Debbie Curtis, Mr. Larry Hickman, Mrs. Emeline Kelly, Mrs. Ellen Messenger, and Mr. Mike Wellin. Staff present representing TREA were Mr. Jon Crothers, Ms. Sheila Hamm, Mrs. Carrie Heimlich, Mr. Steve Lawrence, Ms. Monica Lyon, Mr. Jim Rittler, Mrs. Kristi Schirtzinger, and Mr. John Seibel. Adult Education staff present were Mrs. Billie Fields-Baer and Mrs. Lori McGuire. Matt Primmer was also present representing Rushmore Academy.

3. Pledge of Allegiance

4. Introduction of guests and their comments

- FFA President, Kelsea Parker read the FFA Proclamation declaring February 22-27 FFA week.
- FFA members Kelsea Parker, Mischelle McCoy, Tyler Dempsey and Jose Rubio were present with advisors Jim Rittler and Carrie Heimlich. They spoke about scheduled events to celebrate FFA week and other opportunities they experience being in FFA.

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

Items 6, 7A, and 7B 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. Mike McCreary moved to approve Items 6, 7A, and 7B listed below under the Consent Agenda.
Dr. Bob Haas seconded the motion.

Discussion

Roll Call: McCreary yes, Haas yes, Bumgarner yes, Landon yes, Park yes, Rogers yes, Sims yes, Wasserbeck yes, White yes, McFarland yes.

Motion declared passed.

6. Minutes

To approve the minutes of the January 13, 2016 organizational meeting, budget hearing and regular meeting.

7. Treasurer's Business and Reports

A. Financial Report – Attachment 7A

To approve the financial statement for January, 2016 as submitted.

B. Paid Bills – Attachment 7B

To approve the list of paid bills for January, 2016 as presented by the Treasurer.

8. Chief Instructional Officer Report

- New Health Academy available for high school juniors and seniors
- Welding and Fabrication continues to be a strong career program
 - High School Welding Isn't Just for Boys
 - Accreditation for Fall FY16 Full Time Adult Welding Program in the Works
- Upcoming Anniversary Events

9. Superintendent's Report and Recommendations

Items 9A through 9F 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. Gary Sims moved to approve the following items as outlined in 9A – 9F.

Dr. Bob Haas seconded the motion.

Discussion

Roll Call: Sims yes, Haas yes, Bumgarner yes, Landon yes, McCreary yes, Park yes, Rogers yes, Wasserbeck yes, White yes, McFarland yes.

Motion declared passed.

A. Employment – Attachment 9A

Adult Education

- Joshua M. Blausen, Sr., Part Time Adult Education Industrial Maintenance Instructor – up to 300 hours as needed per Adult Education Part-Time non-Healthcare Schedule.

****Hours for part-time employees are on an as needed basis as determined by their direct Supervisor and approved by the Superintendent.***

B. FMLA Request – Attachment 9B

To approve a request from Eliza Gentkowski for FMLA for the birth of her daughter. A copy of her letter is attached for your reference.

C. Out of State Field Trip – Attachment 9C

To approve an out of state field trip for the Qualified Robotics Team to attend the Vex Worlds Robotics Contest in Louisville, Kentucky. The competition is at the Kentucky Exposition Center on April 20, 2016 through April 23, 2016. A copy of the field trip request form is attached for your review.

D. Donations – Attachment 9D

To approve a donation from John T. Dian of a 2002 Volkswagen Jetta GLS to be used by our Auto Tech Program. Value of \$ 2,000.

E. Agreement with United Church Homes, Inc. – Attachment 9E

To approve the agreement with United Church Homes, Inc. to comply with HIPAA requirements relative to our clinical agreements. A complete copy of the agreement is attached for your review.

F. Adult Education – Healthcare and Public Safety Open House

To approve Adult Education hosting a Healthcare and Public Safety Open House on Monday April 25, 2016 at the 1563 Marion – Mt. Gilead Road location and to approve issuing attendees a \$50 voucher good towards our normal \$95 registration fee. The voucher is good for a limited time only and then expires.

END OF CONSENT AGENDA

Discussion

- The annual board dinner will be held on March 16 to honor our outstanding alumni and distinguished service awards winners. Dinner will be served at 5:30 p.m. with the board meeting immediately following.

10. Executive Session

Mr. Gary Sims moved to enter into executive session for the purpose of employment of personnel and sale of real property.

Mr. Mick Landon seconded the motion.

Discussion

Roll Call: Sims yes, Landon yes, Bumgarner yes, Haas yes, McCreary yes, Park yes, Rogers yes, Wasserbeck yes, White yes, McFarland yes.

The Board entered into executive session at 7:50 p.m.

President McFarland declared the meeting back in regular session at 8:32 p.m.

11. **Adjourn**

Mr. Mike McCreary moved to adjourn.

Dr. Bob Haas seconded the motion.

Discussion

Roll Call: McCreary yes, Haas yes, Bumgarner yes, Landon yes, Park yes, Rogers yes, Sims yes, Wasserbeck yes, White yes, McFarland yes.

Motion declared passed.

Meeting adjourned at 8:32 p.m.

Next meeting will be March 16, 2016.

Jim McFarland, President

Stephen J. Earnest, Treasurer