

Pickaway-Ross Joint Vocational School District  
**Board Meeting Summary**

Regular Board Meeting

December 6, 2018

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, December 6, 2018, at 6:30 p.m. in the Board Conference Room, at the Pickaway-Ross Career & Technology Center, 895 Crouse Chapel Road, Chillicothe, Ohio with Byron Lloyd, presiding. The following members were present: Bob Bower, Darrell Cottrill, Randy Davies, Richard Everman, Jeff Hartmus, Sue Hopkins, Byron Lloyd, Todd Stevens, and Byron Welch. Tony Reeser and Andrew Vitatoo were absent.

The Board adopted the Agenda, as amended/finalized.

Kevin Krebs, representing the PRTA, gave an update on school events heading into the end of the semester. He also reported that donations of blankets and pillows are needed for our homeless students and that the ECE students are doing a food drive for needy preschool families and our school food pantry.

Jason Vesey, Director of Secondary Education, introduced Katie Hewitt, a teacher in the Language Arts department. Katie will be recognized by OCTELA as an outstanding educator. Ms. Hewitt also gave an update on her classroom activities and how she engages her students in language arts.

**Treasurer's Report: Todd M. Stahr, Treasurer**

The Board...

...approved the minutes of the October 25, 2018, Regular Board Meeting, as presented.

...accepted financial reports and approved payment of bills.

...approved a then and now purchase order, as presented.

...approved appropriations modifications and supplemental appropriations, as presented.

...approved open order accounts, as presented.

**Superintendent's Recommendations & Reports: Dennis L. Franks, Superintendent**

The Board...

...confirmed Adult Education – Casual Part-time employment: Anthony Clark, Technical Instructor, effective November 13, 2018; Amanda Hensley, Practical Nursing Teaching Assistant/Classroom and Clinical Instructor; Jamie L. Stewart, Public Safety Services Instructor, effective November 2, 2018.

...approved reclassifications – Certificated: Aaron McManes, Holly Smith, and Doug Stiverson, effective December 1, 2018.

...confirmed reclassifications – Adult Education: Lacy Pollock and Debra Schiff, effective November 5, 2018.

...adopted new and revised Board of Education bylaws/policies – *Revised bylaws*: 0131 – Legislative; 0141.2 – Conflict of Interest; 0164 – Notice of Meetings; 0165.1 – Regular Meetings; 0165.2 – Special Meetings; 0165.3 – Recess/Adjournment; 0166 – Executive Session; 0168 – Minutes; 0169.1 – Public Participation at Board Meetings. *New policies*: 8403 – School Resource Officer. *Revised policies*: 1240.01 – Non-Reemployment of the Superintendent; 1422 – Nondiscrimination and Equal

Employment Opportunity; 1541 – Termination and Resignation; 1662 – Anti-Harassment; 2111 – Parent and Family Engagement; 2260 – Nondiscrimination and Access to Equal Educational Opportunity; 2271 – College Credit Plus Program; 3122 – Nondiscrimination and Equal Employment Opportunity; 3140 – Termination and Resignation; 3362 – Anti-Harassment; 4122 – Nondiscrimination and Equal Employment Opportunity; 4140 – Termination and Resignation; 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions; 4362 – Anti-Harassment; 5517 – Anti-Harassment; 5517.02 – Sexual Violence; 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students; 5610.02 – In-School Discipline; 5610.03 – Emergency Removal of Students; 5611 – Due Process Rights; 6320 – Purchasing and Bidding; 6325 – Procurement – Federal Grants/Funds; 8141 – Mandatory Reporting of Misconduct by Licensed Employees. *Rescinded policies:* 2700 – School Report Card, as presented.

...presented Board of Education policies – *Revised policy:* 6423 – Use of Credit Cards. *Deleted policy:* 6424 – Purchasing Cards. All as presented and to be recommended for adoption at the January 2019 Board of Education meeting.

...approved purchases: business services consultant contract to be used in Adult Education; laptops to be used for the 2019 Adult Education Paramedic class.

...accepted donations: miscellaneous women’s clothing and shoes from Paulette Gift to be used in the PRCTC student clothing pantry; miscellaneous medical supplies from Becky Adkins to be used by the Adult Education Practical Nursing day program; six (6) foley catheter trays from Patty Landrum to be used by the Adult Education Practical Nursing program.

## **Director's Reports**

Jason Vesey presented his Secondary Education Director’s monthly newsletter.

Carrie Fife presented her Adult Education Director’s monthly newsletter.

## **Legislative Report**

Dennis Franks reviewed information regarding a potential extension of graduation requirements and commented on a potential revamp of the funding formula for schools.

## **President’s Report**

The Board acknowledged the resignation of Randy Davies, Pickaway-Ross JVSD Board Member, effective December 7, 2018. Mr. Franks presented Mr. Davies with a recognition plaque and thanked him for his service to the district.

The Board set the 2019 Organizational Meeting for Thursday, January 10, 2019, at 6:30 p.m. to be immediately followed by the Tax Budget Hearing, with the Regular Board Meeting immediately following the Tax Budget Hearing.

President Byron Lloyd appointed Jeff Hartmus as the presiding officer for the 2019 organizational meeting.

The Board entered into Executive Session at 7:10 p.m. to consider the employment of public employees.

The Board reconvened at 8:13 p.m.

## **Adjournment**

The meeting was adjourned at 8:14 p.m.