

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

Regular Board Meeting

October 25, 2012

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, October 25, 2012, at 7:00 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Bob Bower, Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Byron Lloyd, Todd Stevens, and Byron Welch. Steve Mullins was absent.

The Board adopted the Agenda, as amended.

Josh Younge, PRTA President, had nothing to report.

The Board welcomed the family of Corlee Sue Jarvis, who donated funds to purchase a piece of equipment to be used in the Electrical Technologies program, in the memory of Corlee.

Shara Cochenour, Principal, introduced Randy Drewyor, who gave an overview of the new Course of Study for Engineering Technologies.

**Treasurer's Report: Ben Vanhorn, Treasurer**

The Board...

...approved the minutes of the September 20, 2012, Regular Board Meeting, as presented.

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

...approved the Five-Year Forecast as required by HB 412, as presented.

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

The Board...

...accepted resignations from: Joyce Moody, Regular Part-time Cook Assistant, effective September 28, 2012; and Michelle Turner, Regular Part-time Technician -- Adult Education Health, effective October 26, 2012.

...confirmed Regular Part-time -- Adult Education: Angie Dresbach, LPN Instructor, effective October 19, 2012.

...confirmed Casual Part-time -- Adult Education: Rebecca Borland, Health Technician, effective October 2, 2012; and Molly Tisdale, Technician, effective October 17, 2012.

...approved certificated substitute: Thomas Whitten, Academics/General Education.

...approved classified substitute: Joyce Moody, Cafeteria Worker.

...approved the new Course of Study for Engineering Technologies, as presented.

...accepted the new Financial Aid Handbook for Adult Education, as presented.

...approved the following purchases: twenty-five (25) Dell laptops and one (1) storage cart to be used by the Electrical Technologies program; and the Microsoft Desktop Education License and Software Assurance subscription.

...accepted the following donations: a cash donation from the family of Corlee Sue Jarvis, c/o Connie Poling, to be used to purchase equipment for the Electrical Technologies program in the memory of Corlee Sue Jarvis; miscellaneous hand tools, paint and fasteners from Tractor Supply Company, to be used by students throughout the district; and miscellaneous car care products from AutoZone, to be used as prizes for the Car Show at our Annual Community Appreciation Day.

### **Directors' Reports**

Steve Winegardner, Director of Secondary Education, reviewed his monthly newsletter.

Carrie Fife, Director of Adult Education, reviewed her monthly newsletter.

### **Legislative Report**

Dennis Franks, Superintendent, reported on the current legislative requirements that ODE is undertaking.

### **President's Report**

The Board entered into Executive Session at 7:34 p.m. to discuss the contract of a specific employee. The Board reconvened at 7:44 p.m.

### **Adjournment**

The meeting was adjourned at 7:45 p.m.