

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

October 22, 2015

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, October 22, 2015, at 6:00 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Bob Bower, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Byron Lloyd, and Byron Welch. Dan Bradhurst, Steve Mullins and Todd Stevens were absent.

The Board adopted the Agenda, as amended and finalized.

The following new and re-assigned full-time staff were introduced to the Board:

- Jody French – Option IV/Job Training Coordinator
- Alex Short – Social Studies Teacher
- Kristi Tway – Health Care Foundations Instructor

Donna Patrick (Cosmetology Instructor) and Tea McCaulla (English Teacher), along with Traci Roush (Cosmetology student) gave a demonstration on community collaboration efforts involving The Veterans History Project in conjunction with the Library of Congress, Veterans' Administration, SkillsUSA, and the Chillicothe & Ross County Public Library.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the September 17, 2015, Regular Board Meeting, as presented.

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

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

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

The Board...

...confirmed Casual-Part-time – Adult Education: Sonya Burris, Assessment Technician, effective September 23, 2015; Robert Carter, B & I Instructor, effective September 18, 2015; and Megan Martin, Massage Therapy Instructor, effective September 3, 2015.

...confirmed Substitutes – Certificated: Shirley Good, Cosmetology (pending BCII & FBI checks), effective September 29, 2015; and Lisa McDaniel, General Education & Early Childhood Education, effective October 7, 2015.

...approved Substitutes – Certificated: Jamie Carpenter, Dental Assisting; Sheila Parker, Cosmetology (pending licensure and BCII & FBI checks); and Emily Simmons, School Nurse (pending licensure and BCII & FBI checks).

...accepted resignation for Robin Mummert, Preschool Aide, for the purpose of retirement, effective October 1, 2015.

...approved the resolution authorizing the negotiation and preparation of an agreement for professional design services for the interior renovations of the existing main campus facility, as presented.

...presented Board of Education policies – *New policies: New policy: 5517.02 – Sexual Violence. Revised policies: 1130/3113/4113 – Conflict of Interest; 1630.01/3430.01/4430.01 – FMLA Leave; 2461 – Recording of District Meetings Involving Students and/or Parents; 3220 – Standards-Based Teacher Evaluation; 7510 – Use of District Premises; 8420 – Emergency Situations at Schools; 8452 – Automated External Defibrillators; 8500 – Food Services; 9211 – District Support Organizations, all for adoption at the December 2015 Board of Education meeting.*

...approved the following purchases: Red Cross Adult CPR/AED training for all junior students; textbooks to be used by the Adult Education Practical Nursing 2015-16 class; and Apple iPads to be used by the Adult Education Practical Nursing students.

...accepted donations: one (1) 1996 Toyota Camry DLX and one (1) 2000 Lexus RX3 from Roy Malone to be used by the Adult Education Auto Mechanics class.

Directors' Reports

Jamie Nash, Director of Secondary Education, reviewed his monthly newsletter.

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

President's Report

Board members were reminded that the December board meeting will be December 10, 2015.

Adjournment

The meeting was adjourned at 7:08 p.m.