

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

Regular Board Meeting

October 22, 2009

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, October 22, 2009, at 7:00 p.m. in the Board Conference Room, with Byron Lloyd, presiding. The following members were present: Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Steve Jones, Byron Lloyd, Steve Mullins, and Byron Welch. Dan Bradhurst and Todd Stevens were absent.

The Board adopted the Agenda, as amended.

...Joshua Younge, PRTA President, did not have a report.

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

The Board...

...approved the minutes of the September 24, 2009, Regular Board Meeting, as presented.

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

...approved appropriations modifications and supplemental appropriations.

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

**Superintendent's Recommendations & Reports: Brett Smith, Superintendent**

The Board...

...confirmed Adult Education -- Casual Part-time: Tammy Dresbach, Personal Development Instructor; Allan Gardner, Vocational Instructor; Rod Kemp, Vocational Instructor; Greg Roberts, Welding Instructor; and Monte Woods, B&I Instructor.

...confirmed reclassification -- Adult Education: Jason Gibson from Casual Part-time Instructor to Regular Part-time Vocational Instructor, 2 Years of Experience, effective October 5, 2009.

...approved substitute -- Certificated: David Jones, T&I.

...approved the following purchase: WIA Summer Youth Pickaway Game Plan employment.

...accepted the following donation: one (1) Farmall tractor from Rob Rogers to be used by the Heavy Equipment Technologies program.

**OSFC Building Project Update: Brett Smith**

Brett Smith gave a brief update on the installation of the new cooling tower that is currently taking place. Replacement doors will be installed in the next week or so.

## **Director's Reports**

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

Dennis Franks, Director of Adult Education, reviewed his monthly newsletter.

## **President's Report**

The Board discussed a Board Policy Manual Revision plan.

The Board entered into Executive Session at 7:34 p.m. to discuss the contracts of specific employees.

The Board reconvened at 8:05 p.m.

The Board approved a Separation Agreement between Pickaway-Ross JVSD and Steve Speakman, effective October 5, 2009.

## **Adjournment**

The meeting was adjourned at 8:07 p.m.