

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

December 3, 2009

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, December 3, 2009, at 7:00 p.m. in the Board Conference Room, with Byron Lloyd presiding. The following members were present: Dan Bradhurst, Marilyn Carnes, Darrell Cottrill, Randy Drewyor, Richard Everman, Jeff Hartmus, Byron Lloyd, Steve Mullins, Todd Stevens, and Byron Welch. Steve Jones was absent.

The Board adopted the Agenda, as amended.

The Board heard from...

...several community members who spoke about their concerns regarding the new lighted sign in front of the school.

...Josh Younge, PRTA President, who commented on how well sophomore tours went this week and that they get better each year. He also invited Board Members to attend our Annual Open House on December 8, 2009 from 5:00 to 8:00 p.m.

Treasurer's Report: Ben Vanhorn, Treasurer

The Board...

...approved the minutes of the October 22, 2009, Regular Board Meeting, as presented.

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

...approved appropriations modifications and supplemental appropriations.

...approved open order accounts, as presented.

Superintendent's Recommendations & Reports: Brett Smith, Superintendent

The Board...

...accepted resignations from: Tammy Seymour, Preschool Aide, effective November 27, 2009; and Steve Speakman, Landscape & Horticulture Technologies Instructor, effective October 5, 2009.

...approved a one-year leave of absence for April Hamman.

...confirmed One-Year Limited Contract -- Adult Education -- Classified: Elizabeth Carson-Murphy, Financial Aid Technician (12-month), effective November 2, 2009.

...confirmed Adult Education -- Regular Part-time: Brenna Eldridge, Practical Nursing Instructor and Melyssa Well, Pharmacy Tech Instructor.

...confirmed Adult Education -- Casual Part-time: David Jones, Welding Instructor, effective November 16, 2009.

...approved substitutes -- Certificated: Olie Burton, Academics; Nicole Sheets, Academics; and Jeri Smith, Academics.

...confirmed substitutes -- Classified: Delores Brown, Cafeteria, effective October 28, 2009.

...approved the new Course of Study for Algebra, as presented.

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...approved the following purchases: Board Policy update services; outdoor digital sign; insurance consulting services three-year contract; miscellaneous SCOCA network services for FY2010; and WIA stimulus training for Pickaway County youth (Game Plan Grant funds).

...accepted the following donations: one 5' section of 42" diameter gas line pipe from Rockies Express Pipeline LLC to be used by the Welding Technologies program; and one 2001 Chevrolet Cavalier Z24 from Steven and Deborah Munsh to be used by the High Performance Automotive Technologies program.

Director's Reports

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

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

OSFC Building Project Update

Brett Smith reported that the cooling tower has been installed and we are working on the controls. Also, the new doors will begin to be installed next week.

President's Report

The Board set the 2010 Organizational Meeting for Thursday, January 14, 2010, at 6:30 p.m. to be followed by the Budget Hearing at 6:45 p.m. with the Regular Board Meeting immediately following the Budget Hearing.

President Byron Lloyd appointed Darrell Cottrill as the presiding officer for the 2010 organizational meeting.

Adjournment

The meeting was adjourned at 7:55 p.m.

REMINDER:

**OPEN HOUSE
TUESDAY, DECEMBER 8, 2009 -- 5:00 TO 8:00 P.M.**