

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

Regular Board Meeting

December 5, 2019

**Opening**

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, December 5, 2019, 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, Richard Everman, Jeff Hartmus, Sue Hopkins, Byron Lloyd, Todd Reeser, Joy Shoemaker, Todd Stevens, Andrew Vitatoe, and Byron Welch.

The Board entered into Executive Session at 6:31 p.m. to consider the dismissal of a public employee.

The Board reconvened at 6:43 p.m.

The Board adopted the Agenda, as amended/finalized.

Katie Siers, PRTA President, gave an update on school events heading into the end of the semester. Ms. Siers thanked the Board for sending our FFA students to the National Convention and reported on SkillsUSA activities regarding the Mace House Veterans' Healing Garden project. She also reported that donations of food, supplies, blankets and pillows are needed for our homeless students.

Carrie Fife, Director of Adult Education, introduced Amanda Skaggs, the new Adult Education Practical Nursing Program Associate Coordinator, who reviewed her background and current duties.

Dennis Franks, Superintendent, presented Byron Welch with a recognition plaque for his 16 years of service to the PRJVSD Board of Education.

The educational presentation was given by Dana Anderson, Supervisor of Career & Technical Education and Student Support Services, who reviewed plans pertaining to our award of the Innovative Strategies for Developing College and Career Readiness for Student with Disabilities Grant.

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

The Board...

...approved the minutes of the October 24, 2019, Regular Board Meeting, as presented.

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

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

...approved depository recommendations for the deposit of public funds for period of January 1, 2020 through December 31, 2024, as presented.

...approved open order accounts, as presented.

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

The Board...

...confirmed Regular Part-time employment – Classified: Becky Grooms, Custodial Worker, effective December 1, 2019.

...approved Adult Education – Casual Part-time employment: Judith Cook, Personal Development Instructor, effective December 9, 2019.

...approved substitutes – Certificated: Napoleon Cross, Academics.

...confirmed substitutes – Classified: Tiffany Blount, Clerical, effective November 4, 2019.

...approved reclassifications – Certificated: Jeff Holbert, Monica Lombardo, effective December 1, 2019.

...accepted resignation: Jerry Copley, Math Teacher, effective January 3, 2020.

...adopted new and revised Board of Education policies – *New policies*: 1615 – Use of Tobacco by Administrators; 6211 – Cash Balance Reserve; 7440.03 – Small Unmanned Aircraft Systems. *Reissued policies*: 8400 – School Safety. *Revised policies*: 1310 – Employment of the Treasurer; 1340 – Non- Reemployment of the Treasurer; 2450 – Adult and Community Education; 3215 – Use of Tobacco by Professional Staff; 4215 – Use of Tobacco by Classified Staff; 5113.02 – School Choice Options; 5200 – Attendance; 5230 – Late Arrival and Early Dismissal; 5350 – Student Mental Health and Suicide Prevention; 5512 – Use of Tobacco; 6105 – Authorization to Use Facsimile Signature; 7300 – Disposition of Real Property/Personal Property; 7434 – Use of Tobacco on School Premises; 8403 – School Resource Officer; 8462 – Student Abuse and Neglect; 8500 – Food Services, as presented.

...confirmed the 2019-20 school year construction project by the Construction Technologies – Logan Elm High School.

...confirmed purchases: professional design services for smoke training facility, to be installed at Pickaway-Ross Main Campus and used by Adult Education, effective October 25, 2019.

...approved purchases: requisition and timekeeping system for all campuses; laptop computers with cart for the Law & Public Safety program.

...accepted donations: cash donation from Chillicothe VFW, Post 108 via the Jackson Regional Garden Club to be used to purchase a bench by SkillsUSA for the Mace House Veterans' Healing Garden.

### **Director's Reports**

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

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

### **President's Report**

The Board set the 2020 Organizational Meeting for Thursday, January 9, 2020, 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 Todd Stevens as the presiding officer for the 2020 organizational meeting.

Dennis Franks reviewed a list of upcoming Board engagement opportunities:

- Breakfast with Santa & Craft Show – December 7<sup>th</sup>, 9 am-1 pm in Commons Area (PRCTC)
- Adult Education Skills Trades Advisory Committee meeting – December 12<sup>th</sup>, 6:30 pm in the Tecumseh Room (PRCTC)

The Board entered into Executive Session at 7:21 p.m. to:

- consider the employment and/or other matters required to be kept confidential by federal law or regulations or state statutes of a public employee;
- consider the dismissal of a public employee; and
- discuss the contracts of specific employees.

The Board reconvened at 8:08 p.m.

The Board approved a one-year extension of the Superintendent's employment contract, as negotiated, to be confirmed at the January 9, 2020 Board meeting.

### **Adjournment**

The meeting was adjourned at 8:12 p.m.