

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

October 26, 2017

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, October 26, 2017, at 6:00 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, Dan Bradhurst, Darrell Cottrill, Randy Davies, Richard Everman, Jeff Hartmus, Byron Lloyd, Todd Stevens, Andrew Vitatoe, Byron Welch, and Tom White.

The Board adopted the Agenda, as amended and finalized.

Scott Snyder, PRTA President, reported on the great representation that Pickaway-Ross had at the Pumpkin Show last week, from both the secondary and adult education sides.

New full-time staff member, Catherine McVicker – Health Science Technologies Instructor at Chillicothe High School, was introduced to the Board.

Dennis Franks, Superintendent, presented a retirement plaque to Susan Pauley.

Treasurer's Report: Todd M. Stahr, Treasurer

The Board...

...approved the minutes of the September 14, 2017, Regular Board Meeting, as presented.

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

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

...approved the Five-Year Forecast as required by HB412 and as presented.

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

The Board...

...approved resignation: Nick Booher, Custodial Worker – Chillicothe Campus, effective October 16, 2017.

...approved One-Year Contract – Classified: Joshua Hines, Building Maintenance Worker A, effective November 13, 2017 (pending BCII & FBI checks).

...confirmed regular part-time employment – Classified: Nicole Davis, Custodian, effective October 12, 2017.

...confirmed casual part-time employment – Adult Education: Jeremy Davis, IT Instructor, effective September 19, 2017; Morgan Graves, Personal Development Instructor, effective October 26, 2017; Angel Hill, Health Instructor, effective October 2, 2017; Donna Porter, Personal Development Instructor, effective September 27, 2017.

...confirmed student employment: Cole Collins, Student Worker B – Cafeteria, effective October 2, 2017.

...approved one-year supplemental youth club advisor contract – 2017-18 school year: Kim Graves.

...approved classified substitute: Teresa Montgomery.

...approved reclassification – Adult Education: Leah Dyke, effective October 26, 2017.

...presented Board of Education policies – *New policies*: 4120.05 – Employment of Substitute Educational Aides; 7540.06 – District-Issued Student E-mail Account. *Revised policies*: 2271 – College Credit Plus Program; 2464 – Gifted Education and Identification; 5136 – Personal Communication Devices; 5136.01 – Electronic Equipment; 5200 – Attendance; 5330 – Use of Medications; 5530 – Drug Prevention; 6233 – Amenities for Participants at Meetings and/or Other Occasions; 6680 – Recognition; 7300 – Disposition of Real Property/Personal Property; 7540.03 – Student Technology Acceptable Use and Safety; 7540.04 – Staff Technology Acceptable Use and Safety; 7540.05 – District-issued Staff E-Mail Account; 8600.04 – Bus Driver Certification. All to be recommended for adoption at the December 2017 Board of Education meeting.

...adopted textbooks.

...approved purchases: fire equipment to be used in Adult Education Public Safety Services programs.

...accepted donations: cash donation from Kingston National Bank, c/o Ann Blake, to be used to buy supplies for the Career Tech Kids Day; one (1) 1989 Pierce open cab fire truck from Paint Creek Joint Fire District to be used by the Adult Education Public Safety programs; miscellaneous medical supplies from the Green Township Fire Department to be used by the Adult Education Public Safety programs.

Director's Reports

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

Julie Bolen, Adult Education Operations Manager, presented the Adult Education monthly newsletter in Carrie Fife's absence.

Legislative Report

Randy Davies updated the Board about the MADE Rally that will take place on Friday, October 27th. He invited everyone to join him in attending.

President's Report

Discussion was held on expiring Board Member terms and who qualifies to be a board member.

Discussion was held on a date change for the December 2017 Board of Education meeting. It was agreed to reschedule the December board meeting to December 14, 2017 at 6 p.m. at the Main Campus.

The Board entered into Executive Session at 7:03 p.m. to discuss the contracts of specific employees.

The Board reconvened at 7:22 p.m. No action.

Adjournment

The meeting was adjourned at 7:23 p.m.