

Pickaway-Ross Joint Vocational School District
Board Meeting Summary

Regular Board Meeting

December 14, 2017

Opening

The Pickaway-Ross JVSD Board of Education met in Regular Session on Thursday, December 14, 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.

Mr. Franks presented Karen McDowell with a plaque commemorating her retirement.

The educational presentation this month was by the MADE/Drug Free Clubs of America student organization. Advisor Kim Graves, and Liberty Davis, Grace Bail, Kelly Seymour, Destany Graves, and Jamilah Cooper, MADE students representatives reviewed enrollment and activities the group has been involved in this year.

A community update was presented by Kristen May and Dorothy Cooper of the Pickaway Arts Council. They reviewed the future plans for an Arts and Life Center to be created in the old Evert's Middle School building in Circleville and are asking for our support.

Treasurer's Report: Todd M. Stahr, Treasurer

The Board...

...approved the minutes of the October 26, 2017, Regular Board Meeting, as presented.

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

...approved open order accounts, as presented.

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

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

The Board...

...approved resignation: Karen McDowell, Cook, for the purpose of retirement, effective December 31, 2017.

...approved regular part-time employment: Wes Leasure, Custodian, effective December 18, 2017.

...confirmed casual part-time employment – Adult Education: David Coleman, Trades Instructor, effective November 6, 2017; Jerry Wade, Trades Instructor, effective November 6, 2017; Craig Yerian, Public Safety Instructor, effective December 1, 2017.

...approved certificated substitute: Lee Snyder, General Education.

...confirmed student employment: Isaiah Morgan, Student Worker B – Guard Shack, effective November 20, 2017; Aidan Neal, Student Worker B – Director’s Office Special Projects (Marketing), effective November 13, 2017; Isaiah Sanchez-Hernandez, Student Worker B – Guard Shack, effective November 20, 2017.

...approved reclassifications – Certificated: Adrienne Davis, effective August 18, 2017; Tommy Collier, Brent Ebert, Josh Kinnison, Danny Morris, effective December 1, 2017.

...adopted 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, as presented.

...approved the Construction Technologies – Logan Elm High School construction project for the 2017-18 school year.

...accepted donations: miscellaneous tourniquets from Pickaway County General Health District to be used for emergency response scenarios; four (4) Epi adult pens and one (1) wall mount cabinet from Bioridge Pharmacy to be housed and used at the Circleville (Mound Street) and Chillicothe (Industrial Drive) campuses; miscellaneous firefighting equipment from South Point Volunteer Fire Department to be used by the Adult Public Safety programs; miscellaneous medical supplies from the Millersport Fire Department to be used by the Adult Education Public Safety programs; four (4) SCBA units with tanks from the Ross County Commissioners to be used by the Adult Education Public Safety programs; miscellaneous electrical supplies from Denier to be used by the Electrical Trades program.

Director's Reports

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

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

Legislative Report

Randy Davies reported there is a bill in the Senate that could give math credit for advanced computer classes.

Mr. Franks invited board members to attend the Legislative Seminar in Columbus in January.

President’s Report

The Board set the 2018 Organizational Meeting for Thursday, January 11, 2018, at 6:00 p.m. to be immediately followed by the Budget Hearing, with the Regular Board Meeting immediately following the Budget Hearing.

President Byron Lloyd appointed Randy Davies as the presiding officer for the 2018 organizational meeting.

Adjournment

The meeting was adjourned at 7:04 p.m.