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### **JRTC Board Meeting Notes**

What follows are the notes from the January 12, 2016 meeting of the Jackson River Technical Center Joint Board of Control. You are encouraged to contact Eugene Kotulka if you have questions regarding this information.

Present: Cindy Bennett (Covington City), Eddy Clemons (Covington City), Robert Garten (Covington City), William Angle (Allegheny County), Craig Lane (Allegheny County), Jacob Wright (Allegheny County), Glenn Spangler (JRTC Director), Christy Armentrout (Clerk), Tom Long (Covington City Superintendent), and Eugene Kotulka (Allegheny County Superintendent).

1. The minutes of the December 8 meeting were read and approved.
2. Mr. Spangler reported first semester classes were finishing up today and that the next two days would be teacher workdays in preparation for the second semester  
Mr. Spangler reported that the window in the office has cracked and needs to be replaced. He mentioned that the glass has been ordered and will be installed within the next week or so.
3. Mr. Spangler reported that the fire marshal had visited the center recently and had asked that some drums of chemicals be identified and labeled in order for the center to be in compliance with fire code. Several patrons were provided to Mr. Spangler.
4. The board approved the Health Occupation Students of America traveling to Williamsburg to the state conference March 11 – 13, 2016.
5. The board approved the auction or disposal of surplus equipment from the center. Mr. Kotulka asked that Mr. Spangler provide a list of the items that will be considered surplus in case one of the school divisions could make use of any of the equipment. Mr. Spangler agreed to provide a list of surplus equipment.
6. Mr. Garten discussed the time schedule at Jackson River Technical Center, and how to make classes more accessible to Covington students. This discussion included the consideration of half-day schedules for classes at JRTC.
7. The board approved payment of bills in the amount of \$32,050.82 and salaries in the amount of \$116,327.28

**The next meeting will be held on February 9 at 12:00 p.m.**