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JRTC Board Meeting Notes

What follows are the notes from the August 9, 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), Bert Baker (Covington City), Eddy Clemons (Covington City), Craig Lane (Alleghany County), Gerald Franson (Alleghany County), Randy Tucker (Alleghany County), Glenn Spangler (JRTC Director), Christy Armentrout (Clerk), Melinda Snead-Johnson (Covington City Superintendent) and Eugene Kotulka Alleghany County Superintendent).

1. The minutes of the July 12 meeting were approved.
2. Mr. Spangler reported summer maintenance are complete and the center is ready for the start of school. He noted the air conditioning in the back of the building was not working properly and that the HVAC technicians would be looking at it the next day. In the meantime, fans are being used to circulate air.
3. Mr. Spangler gave an update on the website. He noted he hopes to have the new website available by Friday.
4. Mr. Spangler gave an update on the welding lab. He noted he and Mr. Huffman are researching companies to meet the requirements of the building inspector for a ventilation system.
5. The Board approved the JRTC School Crisis Plan.
6. Mr. Kotulka suggested a board retreat in September or October to allow board members to develop a plan for the future of JRTC. This will be further discussed at the next meeting.
7. A board member requested a list of all instructors. Mr. Spangler replied he would provide a list.
8. The Board went into Closed Session to discuss personnel matters. Adult evening instructors, substitute teachers and substitute custodians were approved.
9. Bills in the amount of \$533.13 for accrual to the 2015-16 school year and bills in the amount of \$4,093.11 for the 2016-17 school year were approved for payment.
10. Bills and salaries in the amount of \$31,991.08 were also paid in accordance with approved salary and benefit schedules.

The meeting adjourned at 12:28 p.m. The next meeting will be held on September 13 at 12:00

p.m.