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### **JRTC Board Meeting Notes**

What follows are the notes from the November 10, 2015 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), Billy Angle (Alleghany County), Jacob Wright (Alleghany County), Randy Tucker (Alleghany County), Glenn Spangler (JRTC Director), Sue Wolfe (Clerk), Tom Long (Covington City Superintendent), and Eugene Kotulka (Alleghany County Superintendent).

1. The minutes of the October 13 meetings were read and approved.
2. Mr. Spangler reported The Alleghany Foundation received our application for a grant to upgrade our Welding lab. If the grant is approved, Wanda Simpson, Treasurer of Alleghany County, will act as fiscal agent.
3. Mr. Spangler reported that a building feasibility study will be done at JRTC as well as Alleghany and Covington School Systems, and will be included in the New Tech Facilities Utilization Report.
4. Mr. Spangler reported this was the last day of the second six-weeks.
5. Mr. Spangler reviewed the fall 2015 JRTC Dual Enrollment report, noting that we have a total of 61 students involved in dual enrollment, which is 13 less than last year at this time.
6. Mr. Spangler requested permission to start the process of changing the Building Trades Program into a three year Electrical Program Our current Building Trades program includes electricity, plumbing, and building maintenance for special needs students. He explained that it would be phased in one year at a time and he would like to begin the process next fall. Members discussed possibilities and options to consider. Mr. Spangler was granted permission to proceed with changing the Building Trades program into a three year Electrical Program.
7. The board went into executive session to consider personnel. Upon reconvening in open session, the board approved Christy Armentrout to fill the secretarial position left open by Mrs. Wolfe's retirement and also appointed Ms. Armentrout as Clerk, effective January 1, 2016. Mr. Spangler was granted permission to hire someone for the secretarial position left open by Ms. Armentrout.
8. The board approved payment of bills in the amount of \$24,370.06 and salaries in the amount of \$108,510.06

**The next meeting will be held on December 8, 2015 at 12:00 p.m.**