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### **JRTC Board Meeting Notes**

What follows are the notes from the October 11, 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), Craig Lane (Alleghany County), Gerald Franson (Alleghany County), Jennifer Seckner (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 September 13 meeting were approved.
2. Mr. Spangler reviewed the enrollment report for JRTC as of September 30, 2016. Enrollment included 360 regular students and 1 postgraduate student enrolled. This number is up 40 students from last year at the same time.
3. Mr. Spangler presented the board with a summary of the SEDF report for the 2015-16 school year. JRTC offered 34 courses throughout the school year last year. The percentage of female students in non-traditional courses was 21.3% and the percentage of male students enrolled in non-traditional courses was 3.9%. This report also breaks down student data by ethnicity for each program.
4. Update on Welding Lab. Mr. Spangler noted that Mr. Huffman had been researching the new ventilation system in the welding lab and detailed options were provided to the Board via email. Mr. Huffman is looking for a turn-key system that will meet the needs of the program.
5. Mr. Spangler reported difficulty in getting a retreat scheduled with Dr. Worner that would accommodate everyone's schedules. There was discussion that an evening session may work better and Mr. Spangler stated he would poll everyone to offer more dates and times.
6. Bills in the amount of \$13,605.47 were approved. Bills and salaries in the amount of \$74,826.77 were also paid in accordance with approved salary and benefit schedules.

**The meeting adjourned at 12:37 p.m.**

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