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### **JRTC Board Meeting Notes**

What follows are the notes from the November 8, 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), Jennifer Seckner (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 October 11 meeting were approved.
2. Mr. Spangler reported the third six weeks would begin that day. He reminded the Board of the rescheduled trip to Nicolas County, WV on Dec. 5.
3. Mr. Spangler reported that Mr. Huffman went to Richmond and D.C. to look at different ventilation systems for the welding lab. Mr. Huffman explained he was trying to find a system that is quiet, but still efficient in its performance. He noted proper installation of the system is key for the system to work properly.
4. Mr. Spangler presented the dual enrollment report. He noted there are 79 students this year. He stated next year some changes will need to be made regarding which classes are offered and which classes can be transferred to colleges.
5. Bills in the amount of \$41,555.69 were approved. Bills and salaries in the amount of \$82,311.30 were also paid in accordance with approved salary and benefit schedules.

**The meeting adjourned at 2:19 p.m.**

**The next meeting will be held on December 13 at 12:00 p.m.**