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### **JRTC Board Meeting Notes**

What follows are the notes from the July 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), Bert Baker (Covington City), Eddy Clemons (Covington City), Jennifer Seckner (Alleghany County), 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. Reorganization: Jennifer Seckner was nominated as chairperson. Craig Lane was nominated as vice-chairperson. Christy Armentrout was appointed Clerk and Melody Weese was appointed Deputy Clerk. The following schedule of meetings was adopted:

August 9, 2016

September 13, 2016

October 11, 2016

November 8, 2016

December 13, 2016

January 10, 2016

February 14, 2017

March 14, 2017

April 11, 2017 – Joint Board/Skills Advisory Dinner, 6:00 p.m. Meeting/6:30 p.m. Dinner

May 9, 2017

June 13, 2017

2. The minutes of the June 14 meeting were approved.
3. Mr. Spangler provided an update on the Summer Maintenance projects. He noted that the janitorial staff are still in the process of getting the building ready for the new school year, and that work should be completed by the time the teachers and students arrive in August. Over this summer a gas line has been connected to the kitchen in Culinary Arts so that the students can now learn to use a gas stove.
4. Mr. Spangler provided an update on New Teacher Training. He noted that Mr. Starcher, the new automotive instructor who was hired later into the school year last year, is currently attending the New Teacher Institute.
5. Mr. Spangler provided an update on the website. He reported the new website is under construction and hopefully will be ready in the near future.
6. Mr. Spangler requested authorization to sign forms in the absence of the Superintendent. This authorization is valid through June 30, 2018. This request was unanimously approved.
7. Bills in the amount of \$10,852.30 for accrual to the 2015-16 school year and bills in the amount of \$3,542.94 for the 2016-17 school year were approved for payment

**The meeting adjourned at 12:29 p.m. The next meeting will be held on August 9 at 12:00 p.m.**