

AGENDA

- I. ROLL CALL**
- II. APPROVAL/CORRECTIONS OF DECEMBER AND JANUARY MINUTES**
- III. DIRECTOR'S REPORT: Tim Buschur**
 - A. Perkins Audit**
 - B. Celina / Tri Star Audit**
 - C. Teacher Licensure**
 - D. State Budget – Career Tech Money**
 - a. building**
 - b. equipment**
 - E. Referral #134**
 - F. Maintenance Fund**
 - G. Senate Bill**
 - H. Water Damage Update**
- IV. ASSISTANT DIRECTOR'S REPORT: Brian Stetler**
 - A. STNA**
 - B. Tractor Troubleshooting – FFA**
 - C. Teacher Education / ECE**
 - D. WBL – CAPSTONE – Co-Op – Tracking**
- V. RECRUITMENT/PLACEMENT: Julie Schosker**
 - A. Advertising - Digital**
- VI. CAREER DEVELOPMENT: Marcia Helentjaris**
 - A. Adult Classes**
 - B. Scavenger Hunt**
- VII. OLD BUSINESS**
 - A. Reserve Capital Fund Balance - \$110,424.65**

Next Meeting – April 27, 2023 at 7:00pm

Tri Star Meeting
December 8, 2022

Meeting Called to order at 7:00 pm

Roll call was taken. Board members present: Chris Falk, Randy Kunk, Joe Rose, Tim Rosengarten, Scott Bertke, Preston Meyer, Tim Pohlman, and Rick Kremer. Absent: Dorothy Kiel, Sandy Mast, Paul Moorman, and Sandra Schulze.

Amend agenda to approve the October minutes, not the June minutes as listed.

Rick Kremer motioned to approve the October minutes: seconded by Chris Falk. Motion approved.

Director's Report:

- Perkins- Tim has been working on several areas of the grant: 1) Tri Star will be losing around \$3,000 from the FY '22 grant since paperwork was not filed correctly by the previous Celina treasurer. ODE had several questions on the FY'22 grant. Tim is concerned that will cause ODE to look at our FY 22 audit closer. 2) Every three years each CTPD is up for an audit. Documents from FY'22 are to be turned in to ODE by December 19th. If not, ODE automatically comes for a site visit and at minimum a phone audit will be conducted. Only 2 of the 9 agricultural programs held advisory meetings correctly and three schools did not even hold a meeting. This is a finding that will have to be corrected. 3) ODE had questions on the FY'23 grant. Issues were solved. Tri Star was looked at closer because of issues with the FY'22 grant.
- State Funding- It looks like the state will be supporting career tech with increased funding. They are looking at equipment, facilities, programming, etc. The JVSD's feel compacts and comprehensives get more funding. According to ODE, JVSD's get around 90 million in career tech funding and compacts/comprehensives get around 22 million.
- Governor Visit- Nine career tech administrators met on November 22nd with Gov. DeWine and Lt. Gov. Husted to discuss career tech. Tim was fortunate to be invited. Governor wants more students in career tech due to the skills shortage as more companies come to Ohio. They are supportive of increased funding and asked how/what we would use the money. There are several CTPD's turning away students.
- Referral #133- Plasma Cutter for Welding. Motion by Chris Falk to approve purchase: Seconded by Randy Kunk. Motion passed and will be sent to the nine school boards for approval.
- Licensure Change- Tim is on a group looking at changing licensure requirements for career tech teachers. Both ODE and the governor are interested in how to make it

easier to get more CTE teachers. The number of classes and salary are barriers. Many administrators want to keep the rigor in the training, so our teachers are looked upon equally as regular education teachers.

- Superintendents are concerned about having funds for maintenance for the Tri Star building. This has been discussed since Tri Star was built. Advisory board members expressed concern about future costs. It was noted the building is nearing four years old.
- Student Work Options- Tri Star is looking into getting students to work sites earlier. This would help companies and enhance learning for students. The state has been asked by some professions to allow any 16-year-old students to be able to start working in their industry after 20 hours of safety training, which concerns career tech.
- Cooperative Update- The subcommittee continues to meet, and superintendents are regularly updated. Based on the auditors' findings, the current Tri Star agreement needs to be adjusted because of bonding concern and one school imposing their will on the other eight schools. Superintendents have hired legal counsel, an expert bonding agent lawyer, to help with the drafting of a new agreement, which will allow Celina to move ahead with their audit once new agreement is approved. A second revision will need to be drafted in the future to address other issues if the cooperative is adopted. The state legislature will not be taking up the cooperative language in lame duck session. It will be done in the new year.
- State School Board- The bill proposed to change the state school board has language that would give career tech a cabinet level position that will promote Career Workforce and Career Tech Education and created a K-12 position for education. Concern position could become political.

Assistant Director's Report:

- Industry Credentials-IWIP Grant will create more credentials for our students. Welding has already benefited from new credentials. Every student has already earned a credential in the program. Brian created a spreadsheet to show all the credentials and WebXams students have passed. He shared this with the counselors and several expressed appreciation.
- College Credit Plus, CTAG's and Articulations- Brian explained the differences of those options. The only current CCP is for Cyber Security with Rhodes State. Students get CTAG'S by taking class and it is transcribed thru state schools only. Articulated are for each individual school...private or public and is not transcribed.
- Work Based Learning- Need 250 hours in two years and the hours need to be recorded. This helps with the graduation path and the state is planning on reimbursing schools for each student who meets this target.
- Student Organizations/Activities- Skills/FCCLA held a can food drive for Agape and Call Food Pantry. They also participated in the Angel Tree program where they donated 125

gifts. Competition season is coming up and several programs will compete, but the cost is becoming a concern.

Recruitment:

- Sophomore Tours- First two days had to be rescheduled due to fog. 550 students visited. Animal Health had the most numbers, but many programs had large numbers. Students get two choices and visit 45 minutes at each program. Julie did a great job in getting these scheduled.
- Open House- Will be held December 12th from 5:30-7:30 pm. Last year, held two open houses (December and January) but combined the two this year.
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Career Development/Adult Ed:

- Possible New Classes
 - Truck Driving- Several companies are interested. They are on the same page but has been a challenge to get started. Have donated space and trucks. Cost is \$4,000 and that is a concern.
 - Electricity- Short term basic class for a local company. Ten to twenty hours is what is requested but will probably need more.

Good of the Order:

- Student doing well that was injured in one of our labs. Precision Machining and Med Prep student did a very good job with the situation. The staff involved handled everything very well.
- Safety Drill- Conducted school wide on November 22nd with the help of the Sheriff's Department.

Old Business:

- Reserve Capital Balance- Not available. New treasurer working to get items balanced.

Motion made to adjourn by Preston Meyer: Seconded by Joe Rose. Meeting adjourned at 8:13 pm.

Tri Star Advisory Board Meeting
January 5, 2023

Meeting Called to order at 7:00 pm

Roll Call was taken: Board Members present: Dorothy Kiel, Tim Rosengarten, Scott Bertke, Paul Moorman, Tim Pohlman, Joe Rose, and Chris Falk. Absent: Sandra Schulze, Rick Kremer, Randy Kunk, and Sandy Mast.

Also Present: Brian Stetler and Tim Buschur

Was a discussion on the new agreement that was created by a lawyer to help alleviate the concerns that the auditor's office had with the Tri Star bond and unintended consequences of the 2019 agreement. Tim was asked who created the 2019 agreement. It was done by Celina legal counsel, and nothing was done intentionally. A new agreement was needed since the separate building created issues the agreement did not cover.

The auditor said the agreement had to be changed because bonding agents would be concerned since bonds were issued based on the 2016 agreement. It also gave the ability to force undo will to the Celina Schools. Motion made by Paul Moorman to adopt new agreement: 2nd by Joe Rose. Motioned passed 6-0.

Advisory board expressed concern on funding for maintenance for the Tri Star building. Starting fourth of building and will be starting to have maintenance issues. It was agreed that Advisory Board members would talk to their local superintendents and express concerns.

Motion to adjourn by Chris Falk: 2nd by Scott Bertke. Meeting adjourned at 8:48 pm.