

Apollo Career Center
Board Notes
Regular Meeting
December 13, 2016

The Apollo Career Center Board of Education met in regular session on Tuesday, December 13, 2016, in the Board Room. President Ron Fleming called the meeting to order at 8 p.m.

- ❖ Approved the Record of Proceedings for the Regular Meeting held on November 28, 2016.
- ❖ Approved the Financial Reports as presented by the Treasurer.
- ❖ Approved the creation of the following Student Activity Funds upon the Superintendent's approval of the goals, purposes and budget:
 - 200-9274 Skills USA – Multimedia Technology
 - 200-9273 Skills USA – Computer Information Support
- ❖ Hired the following part-time adult education instructor(s) for FY 2017, hours as assigned and worked, per hourly rates as adopted by the Board of Education on April 26, 2016 (Motion 04-16-3):
 - Scott Risner, Truck Driving
- ❖ Approved paying Tasha Shepline a \$500 stipend for her role as craft show advisor for FY17.
- ❖ Hired Shawn Heing as maintenance assistant, for FY 2017, effective January 1, 2017, on salary schedule LL-3.
- ❖ Accepted the following donations:
 - The use of a house for fire instructor burn prep and a 35' extension ladder to be used by Public Safety programs for training purposes, donated by Cappie Sportswear, Lima, Ohio.
 - 2,000 Gallons of fire suppression foam to be used by Public Safety programs for training purposes, donated by Lima Fire Department, Lima, Ohio.
- ❖ Approved travel expenses for Mrs. Wells' trip to India in early February 2017.
- ❖ Appointed Mr. Fleming as the President Pro Tem to preside over the January 11, 2017, Organizational Meeting,
- ❖ The Apollo Career Center Board of Education adjourned at 8:30 p.m. The next meeting will be the 2017 Organizational Meeting, to be held at 7 p.m. on Wednesday, January 11, 2017, immediately followed by the Regular Meeting.