

**APOLLO CAREER CENTER
BOARD OF EDUCATION**

**Regular Meeting
July 22, 2024**

I. Call to Order

The Apollo Career Center Board of Education met in regular session on Monday, July 22, 2024, in the Board room of the Apollo Career Center. President Dennis Fricke called the meeting to order at 7:00 p.m.

II. Roll Call

Member	District	Appointment	
Mr. Mike Carpenter	Shawnee	January 2024 – December 2026	Present
Mr. Spencer Clum	Spencerville	January 2022 – December 2024	Absent
Mr. Ron Fleming	Ada	January 2024 – December 2026	Present
Mr. Dennis Fricke	Elida	January 2023 – December 2025	Present
Mrs. Yvonne Marrs	Perry	January 2023 – December 2025	Present
Mr. Dan Marshman	Hardin Northern	January 2023 – December 2025	Present
Mr. Ron Mertz	Wapakoneta	January 2024 – December 2026	Present
Mrs. Jackie Place	Bath	January 2023 – December 2025	Present
Mr. Jeremy Scoles	Bluffton	January 2023 – December 2025	Present
Mr. Brian Spallinger	Allen East	January 2024 – December 2026	Absent
Mr. Ned Stechschulte	Columbus Grove	January 2023 – December 2025	Present

III. Hearing of the Public

IV. Approval of Previous Minutes (Motion 07-24-01)

The Record of Proceedings for the Regular meeting held on June 24, 2024, having been previously distributed, were approved as corrected.

Mrs. Place moved and Mr. Fleming seconded the adoption of the same.

Upon the call of the roll, the vote was recorded as follows:

Mr. Mike Carpenter	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Spencer Clum	<u>Absent</u>	Mr. Jeremy Scoles	<u>Abstain</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Absent</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechschulte	<u>Abstain</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

V. Treasurer’s Report (Motion 07-24-02)

Mr. Stechschulte moved and Mr. Mertz seconded the approval of the following as presented by the Treasurer:

A. Financial Reports

1. Bank reconciliation and financial reports for June 2024.
2. All bills for June 2024 and confirm they are for a proper public purpose.
3. Investment ledger for June 2024.

B. Other Financial Activities

1. Approve the following Then and Now purchase order(s) over \$3,000:
 - PO #2250021, AEP, 7/1/24, \$380,000
 - PO #2250524, Works International Inc., 7/11/24, \$3,500

Upon the call of the roll, the vote was recorded as follows:

Mr. Mike Carpenter	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Spencer Clum	<u>Absent</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Absent</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

VI. New and Recommended Matters

A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 07-24-03)

Mr. Scoles moved and Mrs. Place seconded the adoption of the following personnel matters, pending criminal investigation checks for all personnel and for teaching personnel meeting certification/licensure requirements as determined by the Ohio Department of Education.

1. Resignation

- a. Accept the resignation of Michelle Weis (1 year), Maintenance Assistant, effective at the end of the work day July 19, 2024.

2. Certified

- a. Move the following teacher(s) on the salary schedule based upon obtaining a 5-year teaching license and/or college degree, effective FY 2025:

Name	Salary Schedule	
	From	To
Megan Spainhower	A-3	B-3

- b. Hire the following high school substitute teacher(s) for the 2024-25 school year, days as assigned and worked, at \$120 per day:
 - Lila Ellefson
- c. Hire the following part-time adult education instructor(s) for FY 2025, hours as assigned and worked, per hourly rates as adopted by the Board of Education on April 29, 2024:
 - Edward Klausung
 - Erica Leary
 - Tommy Pham
 - Andrew Shappie
 - Dylon Woodruff

3. Classified

- a. Hire Janice Askins as Teaching Assistant, on a 1-year contract for FY 2025, on salary schedule J-1.
- b. Hire Gregory Shrader as Teaching Assistant, on a 1-year contract for FY 2025, on salary schedule J-1.
- c. Hire Anthony Kroeger as a substitute bus driver for FY 2025, hours as assigned and worked at \$23 per hour, effective July 8, 2024.

Upon the call of the roll, the vote was recorded as follows:

Mr. Mike Carpenter	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Spencer Clum	<u>Absent</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Absent</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

B. New Business (Motion 07-24-04)

Mr. Fleming moved and Mrs. Marrs seconded the adoption of the following motions:

1. Board Policies

Adopt the following new policies as proposed by OSBA Policy Service and recommended by the superintendent:

- EDEC Artificial Intelligence
- EHC Cybersecurity

2. Cafeteria Prices

Approve the following cafeteria prices for FY 2025:

Student Breakfast

Main entrée, fruit, juice, milk	\$2.00
Entrée only	\$1.50
Breakfast side	\$1.00
Reduced student breakfast	no charge

Adult Breakfast

Main entrée, fruit, juice, milk	\$2.50
Entrée only	\$1.50
Breakfast side	\$1.00

Student Lunch

Main entrée, fruit, juice, 2 different vegetables of the day, milk <i>-or-</i>	
Large salad with whole grain cracker/bread, fruit, juice, milk	\$3.50
Entrée only	\$2.75
Small side (any fruit or vegetable side)	\$1.00
Milk	.50
Reduced student lunch	no charge

Adult Lunch

Main entrée, 2 vegetable sides, fruit, juice, milk/bottled water <i>-or-</i>	
Large salad, whole grain cracker/bread, fruit, juice, milk/bottled water	\$4.50
Large salad only	\$3.50
Entrée only	\$2.75
Large side (takes the place of 2 sides for an adult meal)	\$2.00
Small side	\$1.00
Milk	.50

3. Handbooks

Approve the high school student, high school staff, Project SEARCH student and adult education instructor handbooks for FY 2025 as presented.

4. **OSBA Delegate and Alternate**

Appoint Mr. Scoles as official delegate and Mr. Stechschulte as alternate for the OSBA Capital Conference to be held at the Greater Columbus Convention Center, November 10-12, 2024.

5. **Donation**

Accept the donation of steel pipe from Marathon Petroleum, Lima, OH, to be used by students in the high school and adult education welding programs to further their training.

6. **Purchase**

Approve the purchase of a ShopSabre PRO-408 Production Router System from ShopSabre CNC, Lakeville, MN, \$57,470.

Upon the call of the roll, the vote was recorded as follows:

Mr. Mike Carpenter	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Spencer Clum	<u>Absent</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Absent</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

VII. **Reports and Information**

- A. Board of Education
- B. Superintendent

VIII. **Executive Session (Motion 07-24-05)**

Mr. Stechschulte moved and Mr. Mertz seconded the motion that the Board of Education retire to Executive Session pursuant to Ohio Revised Code Section 121.22 (G) for the following reason(s):

- 1. To consider the appointment ____, employment ____, dismissal ____, discipline X, promotion ____, demotion ____, or compensation ____, of a public employee or official; (check which one or more of the purposes for which the executive session is to be held).
- 2. To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual, (unless the public employee, official, licensee or regulated individual requests a public hearing).
- 3. To consider the purchase of property for public purposes or the sale of property at competitive bidding;
- 4. Conference with the Board's attorney concerning disputes involving the Board that are the subject of pending or imminent court action;
- 5. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- 6. Matters required to be kept confidential by federal law or regulations or state statutes;
- 7. Details relative to the security arrangements and emergency response protocols for the District where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the District.

Upon the call of the roll, the vote was recorded as follows:

Mr. Mike Carpenter	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Spencer Clum	<u>Absent</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Absent</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

The Apollo Career Center Board of Education retired to executive session at 7:20 p.m. and reconvened at 7:28 p.m.

IX. Adjournment (Motion 07-24-06)

Mr. Fleming moved and Mr. Mertz seconded the motion to adjourn.

Upon the call of the roll, the vote was recorded as follows:

Mr. Mike Carpenter	<u>Yea</u>	Mrs. Jackie Place	<u>Yea</u>
Mr. Spencer Clum	<u>Absent</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Absent</u>
Mrs. Yvonne Marrs	<u>Yea</u>	Mr. Ned Stechsulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mr. Dennis Fricke	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

The Apollo Career Center Board of Education adjourned at 7:28 p.m.