APOLLO CAREER CENTER BOARD OF EDUCATION

RECORD OF PROCEEDINGS

Regular Meeting November 24, 2025 7:00 p.m.

I. Call to Order

The Apollo Career Center Board of Education met in regular session on Monday, November 24, 2025, in the Board room of the Apollo Career Center. President Spencer Clum 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 2025 – December 2027 | Present |
| 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 | Absent |

III. Hearing of the Public

IV. Approval of Previous Minutes (Motion 11-25-01)

Approve the Record of Proceedings for the Regular meeting held on October 27, 2025, having been previously distributed, were found to be correct.

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

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

| Mr. Mike Carpenter | Yea | Mrs. Jackie Place | Yea |
|--------------------|-----|----------------------|--------|
| Mr. Ron Fleming | Yea | Mr. Jeremy Scoles | Yea |
| Mr. Dennis Fricke | Yea | Mr. Brian Spallinger | Absent |
| Mrs. Yvonne Marrs | Yea | Mr. Ned Stechschulte | Absent |
| Mr. Dan Marshman | Yea | Mr. Spencer Clum | Yea |
| Mr. Ron Mertz | Yea | | _ |

V. <u>Treasurer's Report</u> (Motion 11-25-02)

Mr. Fricke moved and Mr. Fleming seconded the approval of the following as presented by the Treasurer:

A. Financial Reports

- 1. Bank reconciliation and financial reports for October 2025.
- 2. All bills for October 2025 and confirm they are for a proper public purpose.
- 3. Investment ledger for October 2025.

B. Other Financial Activities

- 1. Approve the following Then and Now purchase order(s) over \$3,000:
 - PO #2261258, Haas Factory Outlet, 11/3/25, \$3,680
 - PO #2261284, PlasmaCAM, Inc., 11/6/25, \$12,000
 - PO #2261317, Allen East Local Schools, 11/12/25, \$152,774.01
 - PO #2261318. Ada Exempted Village Schools, 11/12/25, \$549,972.54

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

| Mr. Mike Carpenter | Yea | Mrs. Jackie Place | Yea |
|--------------------|-----|----------------------|--------|
| Mr. Ron Fleming | Yea | Mr. Jeremy Scoles | Yea |
| Mr. Dennis Fricke | Yea | Mr. Brian Spallinger | Absent |
| Mrs. Yvonne Marrs | Yea | Mr. Ned Stechschulte | Absent |
| Mr. Dan Marshman | Yea | Mr. Spencer Clum | Yea |
| Mr. Ron Mertz | Yea | | _ |

VI. New and Recommended Matters

A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 11-25-03)

Mr. Mertz moved and Mr. Carpenter 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. Certified

- a. Hire the following substitute high school teachers for the 2025-26 school year, days as assigned and worked, at \$125 per day:
 - John Bishop II
 - Todd Place (effective November 11, 2025)
 - Hillary St. James
- b. Hire the following part-time adult education instructor(s) for FY 2026, hours as assigned and worked, per hourly rates as adopted by the Board of Education on May 19, 2025:
 - Scott Evans
 - Timothy McNett
 - Clara Weitz
- c. Hire the following high school substitute nurse(s) for the 2025-26 school year, hours as assigned and worked, at \$25.46 per hour:
 - Hillary St. James

2. Classified

a. Hire Irene Hesseling as a substitute teaching assistant, hours as assigned and worked at \$16.34 per hour, effective October 28, 2025.

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

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

B. New Business (Motion 11-25-04)

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

1. Purchase(s)

a. Approve the purchase and installation of a powder coat spray booth and oven from Columbia Coatings, Holladay, TN, not to exceed \$70,000.

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

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

VII. Reports and Information

- **A.** Board of Education
- **B.** High School Principal
- **C.** Director of Adult Programs
- **D.** Superintendent

VIII. Adjournment (Motion 11-25-05)

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

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

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

The Apollo Career Center Board of Education adjourned at 7:20 p.m.