

**APOLLO CAREER CENTER
BOARD OF EDUCATION**

**Regular Meeting
December 18, 2023**

I. Call to Order

The Apollo Career Center Board of Education met in regular session on Monday, December 18, 2023, in the Board room of the Apollo Career Center. President Yvonne Marrs called the meeting to order at 7:00 p.m.

II. Roll Call

Member	District	Appointment	
Mr. Mike Carpenter	Shawnee	January 2022 – December 2023	Present
Mr. Spencer Clum	Spencerville	January 2022 – December 2024	Present
Mr. Ron Fleming	Ada	January 2021 – December 2023	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 2021 – December 2023	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 2021 – December 2023	Present
Mr. Ned Stechschulte	Columbus Grove	January 2023 – December 2025	Present

III. Hearing of the Public

IV. Approval of Previous Minutes (Motion 12-23-01)

The Record of Proceedings for the Regular meeting held on November 27, 2023, having been previously distributed, were found to be correct.

Mr. Clum moved and Mr. Fricke 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. Spencer Clum	Yea	Mr. Jeremy Scoles	Yea
Mr. Ron Fleming	Yea	Mr. Brian Spallinger	Yea
Mr. Dennis Fricke	Yea	Mr. Ned Stechschulte	Abstained
Mr. Dan Marshman	Yea	Mrs. Yvonne Marrs	Yea
Mr. Ron Mertz	Yea		

V. Treasurer's Report (Motion 12-23-02)

Mrs. Place moved and Mr. Carpenter seconded the approval of the following as presented by the Treasurer:

A. Financial Reports

1. Bank reconciliation and financial reports for November 2023.
2. All bills for November 2023 and confirm they are for a proper public purpose.
3. Investment ledger for November 2023.

B. Other Financial Activities

1. Approve the FY 2024 Amended Permanent Appropriations.
2. Approve the creation of the following grants and the associated expenditures made from the grants:
 - FY24 Talent Ready Grant (012-9024) in the amount of \$233,063 from the Ohio Bureau of Higher Education.
 - FY24 Ohio Work Ready Grant (012-9025) in the amount of \$131,804 from the Ohio Department of Higher Education

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>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Ned Stechsulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

VI. New and Recommended Matters

A. Personnel: Contract Action, Salary Notices, and Authorization (Motion 12-23-03)

Mr. Fricke moved and Mr. Fleming 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 part-time adult education instructor(s) for FY 2024, hours as assigned and worked, per hourly rates as adopted by the Board of Education on April 24, 2023:
 - Kaylee Schnippel
 - Joyah Thompson

2. **Classified**

- a. Hire Kayla Painter as Adult Education Administrative Secretary on salary schedule F-6, on a 1-year contract for FY 2024, effective January 2, 2024.
- b. Hire Stephanie McFadden as a substitute custodian for FY 2024, hours as assigned and worked at \$15 per hour.

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>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Ned Stechsulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

B. New Business (Motion 12-23-04)

Mr. Mertz moved and Mr. Stechsulte seconded the adoption of the following:

1. **2024 Organizational Meeting**

Set January 29, 2024, at 7:00 p.m. as the date/time for the Apollo Board of Education Organizational meeting and appoint Mrs. Marrs as President Pro Tem.

2. **Board Policy**

Adopt the following revised policy as recommended by the superintendent:

- IGBM (Credit Flexibility)

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

Mr. Mike Carpenter	Yea _____	Mrs. Jackie Place	Yea _____
Mr. Spencer Clum	Yea _____	Mr. Jeremy Scoles	Yea _____
Mr. Ron Fleming	Yea _____	Mr. Brian Spallinger	Yea _____
Mr. Dennis Fricke	Yea _____	Mr. Ned Stechschulte	Yea _____
Mr. Dan Marshman	Yea _____	Mrs. Yvonne Marrs	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. Executive Session (Motion 12-23-05)

Mr. Fleming moved and Mr. Clum 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):

- To consider the appointment ____, employment X, dismissal X, discipline ____, 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).
- 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).
- To consider the purchase of property for public purposes or the sale of property at competitive bidding;
- Conference with the Board’s attorney concerning disputes involving the Board that are the subject of pending or imminent court action;
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- Matters required to be kept confidential by federal law or regulations or state statutes;
- 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	Yea _____	Mrs. Jackie Place	Yea _____
Mr. Spencer Clum	Yea _____	Mr. Jeremy Scoles	Yea _____
Mr. Ron Fleming	Yea _____	Mr. Brian Spallinger	Yea _____
Mr. Dennis Fricke	Yea _____	Mr. Ned Stechschulte	Yea _____
Mr. Dan Marshman	Yea _____	Mrs. Yvonne Marrs	Yea _____
Mr. Ron Mertz	Yea _____		

The Apollo Career Center Board of Education retired to executive session at 7:34 p.m. and reconvened at 7:44 p.m.

IX. Adjournment (Motion 12-23-06)

Mr. Fricke moved and Mr. Clum 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>Yea</u>	Mr. Jeremy Scoles	<u>Yea</u>
Mr. Ron Fleming	<u>Yea</u>	Mr. Brian Spallinger	<u>Yea</u>
Mr. Dennis Fricke	<u>Yea</u>	Mr. Ned Stechschulte	<u>Yea</u>
Mr. Dan Marshman	<u>Yea</u>	Mrs. Yvonne Marrs	<u>Yea</u>
Mr. Ron Mertz	<u>Yea</u>		

The Apollo Career Center Board of Education adjourned at 7:46 p.m.