



## Board of Education Meeting Summary: February 2008

---

The Delaware Area Career Center Board of Education conducted a regular Monthly Meeting on Thursday, February 21, 2008 in the Career Center South Campus Board Room. The following action was taken:

- Meeting was called to order at 6:45 P.M. with the following members present: Tom Sheppard, Jim Hildreth, Ted Backus, Ed Bischoff, Dr. Robert Cape, Teri Meider, Deborah Rafeld, Patricia Foor, and Chris Bell.
- Agenda for February 21, 2008 regular meeting as presented to the Board was accepted.
- Superintendent, Treasurer, Board President and Board members presented their reports.
- Consent Agenda Items:
  - 9.1 Approval of Minutes from Previous Meetings:
    - A. 2008 Organizational Meeting
    - B. January 10, 2008 Regular Meeting
  - 9.2 Business and Reports at the Recommendation of the Treasurer:
    - A. Approve Fiscal Reports for January 2008 as presented to the Board.
    - B. Approve disposal of inventoried assets as presented (Treasurer provided a copy of disposal requests at the meeting).
    - C. Approve Alternative Tax Budget for FY2009.
    - D. Approve increases in appropriations as detailed to the Board.
  - 9.3 Old Business: *no action*
  - 9.4 New Business at the Recommendation of the Superintendent:
    - A. New Hires
      - 1. Approve Charles Fahsholtz for hire as Dean of Students, effective 1/17/2008.
      - 2. Approve the following for hire as ABLE instructors on an as-needed basis, effective 2/15/2008: Kimberly Allen, Laurel Dale, Sara Ledford, and Heidi Westover.
      - 3. Approve Donald W. Smith for hire as Adult Education instructor on an as-needed basis, effective 7/01/2007.
      - 4. Approve Dan Huffman for hire as Fire Services Instructor, effective 2/07/2008.
      - 5. Approve the following Culinary Arts students for hire as banquet/catering help on an as-needed basis, effective 8/22/2007: Jayd Benjamin, Josh Ferrell, Kendall Friend, Tylor Havemann, Chelsi Harper, Ashley Iler, Savannah Miller, Amanda Smith, Brandon Stiles, and Angel Worden.
    - B. Personnel
      - 1. Approve Suzanne MacLean for unpaid leave February 4-15, 2008, for the purpose of participation as an educational delegate to China through People to People Organization.
      - 2. Accept resignation of Ruth Aller as VOSE Coordinator, effective the end of the 2007-2008 School Year.
      - 3. Approve contract for William Carman as 2008 Summer School Coordinator, effective 2/01/2008.

4. Approve Charles Fahsholtz for a contract as Saturday School Monitor, effective for the 2007-2008 school year.
  5. Approve Randy Moore for extended service time, for the purpose of Special Projects, effective 7/01/2007.
  6. Accept resignation of Keith Luce as Fire Services instructor, effective 1/11/2008.
  7. Approve payout on 2/08/2008 to Keith Luce of all accrued wages.
- C. Grants – *no action*
- D. Contracted Services
1. Grant contracts to the following for services related to North Campus HVAC Phase IV upgrades: Vaughn Industries, LLC (*HVAC*), and Area Energy & Electric (*Electrical*).
- E. Purchases
1. Authorize purchase of a 1/8 color interior advertisement for the Delaware Area Career Center in the 2008 Greater Powell Area Chamber of Commerce Community Directory.
- F. Memberships/Subscriptions
1. Authorize renewal of membership to the Greater Powell Area Chamber of Commerce for 2008.
- G. Other
1. Approve application form and related materials for 2008 Summer School Session, as presented to the Board.
  2. Approve Gregory Carpenter for out-of-state travel to attend the Texas Instruments 2008 T3 International Conference in Dallas, Texas, February 28 – March 2, 2008.
  3. Approve the following charges for public records requests:
    - Paper copies = \$0.05 per page
    - Compact disc = \$1.00 per disc
- Board conducted a first reading of revisions for the following: Board Policy CCA (*Organizational Chart*), and Board Policy JO (*Student Records*).
- Board entered into Executive Session at 8:10 P.M. and returned at 9:40 P.M.
- The meeting was adjourned at 9:40 P.M.

The next scheduled meeting will be a regular Board meeting held on March 13, 2008 in the Career Center North Campus Board Room.