

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, August 18, 2015 in the cafeteria. The following members were present:

Lee Bowdish	Cyndy Host	*Francis Picchetti
Steve Brode	Wes Hostetler	Mike Pozderac
Dave Frantz	Randy Longacher	Scott Tritt
Wes Hostetler	Dick Marshall	

*Led the Pledge of Allegiance

INTRODUCTION GUESTS/RECOGNITION

Alan Furner, Assistant Principal, gave the Board members a tour of the Project Lead the Way room before the Board meeting. He said that Buckeye will be teaching one section of Project Lead the Way this year, Introduction to Engineering. Mr. Furner said that Buckeye has received grants from the Reeves Foundation, Chevron, Frontier Power Community Fund and the Kimble Foundation for equipment and training. He said that they have also applied for several other grants. He thanked Steve Stokey, with Allied Machine, the administrative staffs and instructors of the are Project Lead the Way classes, the Buckeye maintenance staff, the Treasurer's office, and the Board for all of their support.

Julie Brinkman, Assistant Principal, explained a new initiative, Bring Your "A" Game, to the Board. The curriculum teaches the seven "A's": Attitude, Attendance, Acceptance, Appearance, Appreciation, Ambition and Accountability. The course will be taught on Friday mornings by all instructors. They will have guest speakers from industry talk to the students about these "soft" skills. At the end of the school year, students will be able to take a test, and if they pass, they will receive a certificate to put in their career passport.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Host moved and W. Hostetler seconded to approve the minutes of the July 21, 2015 regular board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Bowdish, yes; Brode, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; W. Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

TREASURER'S CONSENT RECOMMENDATIONS

Financial

Approve the financial reports and bank reconciliation sent via email, for the month of July, 2015.

Payment of Bills

Approve payment of bills and purchase orders as listed - July, 2015.

Brode moved and Pozderac seconded to approve the Treasurer Consent Agenda Recommendations. Roll call was as follows: Bowdish, yes; Brode, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; W. Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

DIRECTOR OF CURRICULUM, INSTRUCTION AND ADULT EDUCATION

Frank Polen, Director of Curriculum Instruction and Adult Education gave an adult education update. He told the Board that he is working with adult education and the high school to promote Buckeye as a whole, we are all Buckeye Career Center. He said that Cheryl Ramos and John Barr will be working with both adult education and ABLE/GED. He said that service is the new mantra for adult education. Mr. Polen distributed enrollment information, for adult education, for the 2014-2015 and 2015-2016 school years. Full-time classes will begin September 1, 2015. The application deadline for the Friends of Adult Education Scholarships has been extended to August 21. He also told the Board about some of the community outreach that the adult education department has been involved in or plans to do.

SUPERINTENDENT'S REPORT

Bob Alsept, Superintendent, reported that the opening days for staff and students were very successful. 642 students attended orientation. There are currently 455 Juniors and 276 Seniors in the building. That is an increase from the previous year. He also told the Board that the students enjoyed the Buckeye Palooza. Mr. Alsept also distributed a handout from the people constructing the Rover Pipeline. It explains the tax benefits to the counties that the pipeline will be in. Mr. Alsept also gave the Board information from the Chamber of Commerce about the initiative to legalize marijuana. He said that there is a great deal of concern about the availability of marijuana to students if it is legalized. He suggested that the Board discuss adopting a resolution opposing this initiative. He said that the Board may be approached to use the building for a forum to discuss the issue.

ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL

At 7:34 p.m. Host moved and Pozderac seconded to move into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or student or the investigation of charges or complaints against such individual, unless an employee, official or student requests a public hearing (the Board will not hold an executive session for the discipline of one of its members for conduct related to the performance of his/her official duties or for his/her removal from office).

The Board returned to regular session at 8:01 p.m.

ADJOURNMENT

Host moved and Brode seconded to adjourn until the next regular meeting of the Buckeye Career Center Board of Education on Tuesday, September 15, 2015 @ 7:00 p.m. All answered yes to roll call; motion carried.

Pres. _____ Treas.