

1. CALL TO ORDER: 6:32 P.M.

<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>
J. WAGNER FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	B. CLAWSON

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE AUGUST 20, 2020 REGULAR MEETING AS PRESENTED (20-090) T. Backus moved and B. Clawson seconded to accept the agenda. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	B. CLAWSON

4. INTRODUCTION OF GUESTS

5. PUBLIC PARTICIPATION

6. BOARD PRESIDENT'S REPORT

7. BOARD MEMBERS' REPORTS

8. TREASURER'S REPORT

9. SUPERINTENDENT'S REPORT
 - Remote Learning Plan Tammy Hall

10. OLD BUSINESS
 - 10.1 Amend Board Resolution #20-083 (07/30/2020 - 12.2.E) to reflect the following changes: *Approve \$700.00 stipend per person for the following new teacher mentors for the 2020/2021 school year:*
Gina Lantz Kelly Kohl

(20-091) T. Kaelber moved and B. Clawson seconded to approve old business. Motion carried.

<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>	<u>yes</u>
J. WAGNER FEASEL	T. KAELBER	T. BACKUS	E. BISCHOFF	B. CLAWSON

11. TREASURER ITEMS
 - 11.1 Approve Minutes of the July 30, 2020 Regular Meeting. [Exhibit A](#)
 - 11.2 Business and Reports at the Recommendation of the Treasurer:
 - A. Approve Fiscal Reports for July 2020, with expenditures totaling \$2,060,735.13
[Exhibit B](#)
 - B. Approve disposal of inventoried assets as presented. (Treasurer will have copy of disposal requests at the meeting.)
 - C. Approve renewal document establishing medical rates for self-insurance program with Aetna and the Delaware Area Career Center. [Exhibit C](#)
 - D. Approve FY 2021 Change Fund and Petty Cash requests as listed:

Petty Cash	
Treasurer's Office	\$75.00
Change Funds	
Cafeteria	\$400.00
High School Office	\$100.00
Culinary Arts	\$70.00
Professional Food Service	\$35.00
Cosmetology	\$50.00
Total request from General Fund	\$730.00

E. Approve the Original Appropriations for the 2021 Fiscal Year:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	GENERAL	\$19,102,993.0
003	PERMANENT IMPROVEMENT	\$1,409,045.00
006	FOOD SERVICE	\$353,913.81
007	SPECIAL TRUST	\$4,804.18
009	UNIFORM SCHOOL SUPPLIES	\$272,384.20
011	ROTARY-SPECIAL SERVICES	\$149,110.80
012	ADULT EDUCATION	\$802,756.24
018	PUBLIC SCHOOL SUPPORT	\$9,103.63
022	DISTRICT AGENCY	\$40,000.00
023	SELF-INSURANCE FUND	\$8,060.00
024	EMPLOYEE BENEFITS SELF INS.	\$2,300,000.00
200	STUDENT MANAGED ACTIVITY	\$104,050.06
414	ADULT HIGH SCHOOL	\$322,969.35
461	VOCATIONAL EDUC ENHANCEMENTS	\$5,275.00
510	CORONOA VIRUS RELIEF FUND	\$591,887.00
501	ADULT BASIC EDUCATION	\$34,156.00
524	VOC ED: CARL D. PERKINS -1984	\$530,258.61

GRAND TOTAL: \$26,040,766.9

(20-092) E. Bischoff moved and B. Clawson seconded to approve Treasurer items. Motion carried.

yes yes yes yes yes
 J. WAGNER FEASEL T. Kaelber T. BACKUS E. BISCHOFF B. CLAWSON

12. SUPERINTENDENT ITEMS

12.1 New Hires

- A. Approve Eric Wells as Adult Education Fire Firefighting Lead Instructor at a rate of \$26.00 per hour, Adult Education Firefighting Lead Assistant Instructor at a rate of \$21.00 per hour, Adult Education EMT Assistant Instructor and Adult Education EMT Proctor for Emergency Medical Technician training at a rate of \$26.00 per hour, on an as needed basis, effective 08/20/2020 through 06/30/2021, pending receipt of all required documentation.
- B. Approve the following as Adult Education Fire Firefighting Lead Instructor at a rate of \$26.00 per hour, Adult Education Firefighting Lead Assistant Instructor at a rate of \$21.00 per hour, Adult Education EMT Instructor and Adult Education EMT Assistant Instructor at a rate of \$26.00 per hour, on an as needed basis, effective 08/20/2020 through 06/30/2021, pending receipt of all required documentation:
 Andrew Baughman Neal Brock

12.2 Personnel

- A. Approve a \$750.00 stipend for Brad DeMent to complete the American Welding Society's Certified Welding Inspector Training and earn the respective credential.
- B. Approve the following to receive additional compensation for being assigned more than three course preparations per NA Article 14.R.1 for the 2020/21 school year:
 Brian Hale – 4 preps, 2nd semester only
 Craig Lobdell – 4 preps, all year
- C. Approve the following OTES credentialed evaluators for the respective program instructors for the 2020/21 school year:

Jim Gaskill	Medical Assisting, Bioscience, Pharmacy Tech, Dental Assisting, Digital Design, Cybersecurity, Fire Service, Law Enforcement, Health Tech, Exercise Science
Mike Herzog	Academic Programs, Early Childhood, CBI
Buck Weaver	App Development, Construction, Cosmetology, Culinary Arts, Auto Collision, Auto Tech, Power Sports & Diesel, Landscape Architecture & Design, Engineering, Welding
David Gilliam	Food Service, Hospitality, Project Search, Intervention Specialists

Carrie Trusley Associate School Programs (Agriculture, Business Management, CBI, Middle School Programs) & Offsite CT Labs (Equine Science, Wildlife Resource Management, Zoo School)

12.3 Contracted Services

- A. Approve three-year service agreement with Vertiv Corporation to provide preventive maintenance service and software upgrades on the DACC Uninterruptible Power Source equipment, effective 08/20/2020 through 08/19/2023. [Exhibit D](#)
- B. Approve the boarding contract for the Equine Science Program for the 2020/21 school year. [Exhibit E](#)

12.4 Other

- A. Approve customer service price lists and pricing recommendations for Career Tech labs providing services to the public for 2020/21 school year. [Exhibit F](#)

(20-093) T. Backus moved and T. Kaelber seconded to approve Superintendent items. Motion carried.

yes
yes
yes
yes
yes
 J. WAGNER FEASEL T. KAELBER T. BACKUS E. BISCHOFF B. CLAWSON

13. ADOPTION OF REVISED BOARD POLICIES

- 13.1 Approve TITLE IX SEX DISCRIMINATION AND SEXUAL HARASSMENT, File ACAA-2 [Exhibit G](#)
- 13.2 Approve TITLE IX SEX DISCRIMINATION AND SEXUAL HARASSMENT, File ACAA-2-R [Exhibit H](#)
- 13.3 Approve changes to EVALUATION OF CERTIFIED STAFF, File AFC-1, GCN-1 [Exhibit I](#)

(20-094) B. Clawson moved and E. Bischoff seconded to approve policies. Motion carried.

yes
yes
yes
yes
yes
 J. WAGNER FEASEL T. KAELBER T. BACKUS E. BISCHOFF B. CLAWSON

14. COVID-APPROVE THE REMOTE LEARNING PLAN, EFFECTIVE FOR THE 2020/2021 SY.
[Exhibit J](#)

(20-095) T. Kaelber moved and B. Clawson seconded to approve the plan. Motion carried.

yes
yes
yes
yes
yes
 J. WAGNER FEASEL T. KAELBER T. BACKUS E. BISCHOFF B. CLAWSON

15. ADJOURNMENT: 6:49 P.M.

(20-096) T. Backus moved and T. Kaelber seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 6:49 p.m. Motion carried.

yes
yes
yes
yes
yes
 J. WAGNER FEASEL T. KAELBER T. BACKUS E. BISCHOFF B. CLAWSON

TREASURER

BOARD PRESIDENT