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.
        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.
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.


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.