

Mr. Fouser, President, called the March 17, 2022, Regular Meeting of the Portage Lakes Career Center Board of Education to order at 6:00 pm.

The Treasurer called the roll as follows: Mr. Cohen, absent; Mr. Davis, present; Mrs. Dodson, present; Mr. Hofer, present; Mr. Jividen, present; Mrs. McDonald, present; Mrs. McGraw, present; Mr. Campbell, present; Mr. Fouser, present.

Treasurer's Recommendations

RESOLUTION 22-018

MINUTES

Mrs. Dodson moved, and Mrs. McDonald seconded, to approve the minutes of the regular meeting of February 17, 2022.

Mr. Davis	YES
Mrs. Dodson	YES
Mr. Hofer	YES
Mr. Jividen	YES
Mrs. McDonald	YES
Mrs. McGraw	YES
Mr. Campbell	Abstain
Mr. Fouser	YES

Resolution Approved

RESOLUTION 22-019

FINANCIAL REPORTS

Mr. Hofer moved, and Mr. Campbell seconded, to approve the financial reports, check register, bank reconciliation, and comparative financial reports for the month of February 2022 as presented, subject to audit.

Mr. Davis	YES
Mrs. Dodson	YES
Mr. Hofer	YES
Mr. Jividen	YES
Mrs. McDonald	YES
Mrs. McGraw	YES
Mr. Campbell	YES
Mr. Fouser	YES

Resolution Approved

RESOLUTION 22-020

APPROPRIATIONS

Mr. Jividen moved, and Mr. Campbell seconded, to amend the Fiscal Year 2022 Appropriations, reflecting a reduction of \$40,000 in Fund 467 – *Student Success and Wellness*.

Mr. Davis	YES
Mrs. Dodson	YES
Mr. Hofer	YES
Mr. Jividen	YES
Mrs. McDonald	YES
Mrs. McGraw	YES
Mr. Campbell	YES
Mr. Fouser	YES

Resolution Approved

RESOLUTION 22-021

DONATIONS

Mr. Hofer moved, and Mr. Davis seconded, to approve the following cash donations:

Patricia Nichol Vargo Excellence in Nursing Scholarship:
Paul & Amy Vargo = \$1,000.00

Drivers Education Incentive Payments:
Anonymous = \$100.00

Mr. Davis	YES
Mrs. Dodson	YES
Mr. Hofer	YES
Mr. Jividen	YES
Mrs. McDonald	YES
Mrs. McGraw	YES
Mr. Campbell	YES
Mr. Fouser	YES

Resolution Approved

Superintendent's Recommendations

[Mrs. McGraw Departed at 6:30 PM]

RESOLUTION 22-022 **LEAVE OF ABSENCE**

Mrs. Dodson moved, and Mr. Campbell seconded, to approve an unpaid leave of absence for *Sherry Koenig*, effective 3/5/22-6/30/22.

Mr. Davis	YES
Mrs. Dodson	YES
Mr. Hofer	YES
Mr. Jividen	YES
Mrs. McDonald	YES
Mr. Campbell	YES
Mr. Fouser	YES

Resolution Approved

RESOLUTION 22-023 **DONATION**

Mr. Hofer moved, and Mr. Jividen seconded, to approve the donation of a 2014 Ford Focus [VIN 1FADP3K27EL235732] from the Ford Motor Company to the Automotive Technology Program.

Mr. Davis	YES
Mrs. Dodson	YES
Mr. Hofer	YES
Mr. Jividen	YES
Mrs. McDonald	YES
Mr. Campbell	YES
Mr. Fouser	YES

Resolution Approved

BOARD POLICIES

First Reading of the following Board Policy revisions:

- IGCD-R (Also LEB-R)- Educational Options/**Required** (Revision)
- IGCD (Also LEB)- Educational Options/**Required** (Revision)
- LEB-R (Also IGCD-R)- Educational Options/**Required** (Revision)
- LEB (Also IGCD)- Educational Options/**Required** (Revision)
- EEACC-R (Also JFCC-R)- Student Conduct on District Managed Transportation/ (Revision)
- JFCC-R (Also EEACC-R)- Student Conduct on District Managed Transportation/ (Revision)
- GCB-2 Professional Staff Contracts and Compensation Plans (Administrators)/ (Revision)
- GCB-2-R- Professional Staff Contracts and Compensation Plans (Alternative Administrative License)/(Revision)

ADJOURNMENT

Mr. Campbell moved that the March 17, 2022 regular meeting of the Portage Lakes Career Center be adjourned at 7:01 p.m. Mr. Jividen seconded the motion.

Mr. Davis	YES
Mrs. Dodson	YES
Mr. Hofer	YES
Mr. Jividen	YES
Mrs. McDonald	YES
Mr. Campbell	YES
Mr. Fouser	YES

Resolution Approved

President

Treasurer