

**MAPLEWOOD CAREER CENTER**  
**Board Meeting Notes**  
**Regular Meeting**  
**January 18, 2024**

**Convened: 5:13 p.m.**

**The meeting was called to order by Board president, Mr. Jay Kelsey.**

**Roll call:** Lori Calcei and Mandy Minnick were absent.

**Acceptance and approval of Board meeting agenda for January 18, 2024, as presented on BoardPaq.**

**Acceptance and approval of the minutes of the December 21, 2023, regular meeting as presented.**

**The following visitors were received:** Mr. Roger Boltz.

Present: Mr. Randy Griffith, Superintendent; Mrs. Michelle Seckman, Treasurer.

**Board President, Jay Kelsey, reported on the following items:**

- Mr. Kelsey thanked the Board members for allowing him to be Board President this year.
- Mr. Kelsey said when he first became a Board member, he was told he would not make many friends. He said that was not true. He has made many good friends during his 26 years on the Maplewood Board of Education, including Mr. Roger Boltz. Mr. Kelsey presented Mr. Roger Boltz with a plaque commemorating his 27 years on the Maplewood Board of Education and thanked him for his service.

**Superintendent, Randy Griffith, reported on the following:**

- Mr. Griffith thanked Mr. Brian Violi and Mr. Roger Boltz for their service and leadership as 2023 Board President and 2023 Board Vice President and for their support of Maplewood Career Center.
- Mr. Griffith thanked Mr. Roger Boltz for his 27 years of service to Maplewood Career Center staff and students. The support of the Board of Education enables Maplewood to do great things for students.
- Mr. Griffith welcomed back Mrs. Bonnie Lovejoy and Mrs. Chelli Yoho for another term on the Maplewood Career Center Board of Education, and thanked them for their consistent leadership and support of Maplewood.
- Mr. Griffith welcomed Mr. Mike Wisniewski to the Maplewood Career Center Board of Education.
- The driver's license scan machines are operational in both the Cosmetology and Culinary customer service areas. Mr. Griffith said he expects some resistance from patrons, but student safety must come first.

**The following recommendations were made by the Treasurer and motions were acted on by the Board:**

- The District Financial Report was approved and filed for the month of December, 2023.
- The expenditures were approved for the month of December, 2023.
- The investments were ratified for the month of December, 2023.
- The bank reconciliations were ratified for the month of December, 2023.
- Approved Alternative Tax Budget for Fiscal Year 2025.
- Informational Items: Group Health Insurance Plans for Board Members, Bylaw 147; SERS Election; OSBA Roster Information; Calendar Year 2024 IRS Mileage Rate; Pepple & Waggoner School Negotiations Workshop, Holiday Inn Independence, January 25, 2024; Pepple & Waggoner Special Education Seminar, Holiday Inn Independence, February 9, 2024; COSSBA, Consortium of State School Boards Associations, National Conference, Dallas, Texas February 22 – 25, 2024; OSBA Board Leadership Institute, Hilton Columbus/Polaris, May 3 – 4, 2024; Christmas in the Woods Financial Report; Property Valuations.

**The following recommendations were made by the Superintendent and motions were acted on by the Board:**

- Approved employment of classified employee Jackie Bower, Attendance Secretary, for the 2023 – 2024 school year.
- Employed certified/licensed employee William Darby, Mechanical, Groundskeeping and Construction Tutor, for the 2023 – 2024 school year.

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- Accepted three resignations: Robert Johnson, Information Technology Instructor, effective June 30, 2024, Britt Palmer, Welding Instructor, effective June 30, 2024, and Jeremy DeWitt, Custodian, effective February 1, 2024.
- Approved job classification transfers of Jeremy DeWitt from Custodial/Maintenance to Other Custodian and for Luke Chilson, from Other Custodian to Custodial/Maintenance.
- Accepted one donation.
- Set the day school tuition rate at \$9,855.62 for the 2024 - 2025 school year.
- Recognized the month of February 2024, as “National Career and Technical Education Month”.
- Recognized the month of February 2024, as “National African-American History Month”.

**Unfinished Business:**

- Conducted the second reading and adoption of policies.

**Executive Session:** Employment or appointment of public employees, matters required to be kept confidential by federal law or regulations or state statutes, and safety, and security. **(5:34 p.m. - 5:48 p.m.)**

**Adjourned 5:49 p.m.**