RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

Special Meeting

Held: Thursday 6:00 p.m.

July 6, 2017

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN SPECIAL SESSION ON THURSDAY, JULY 6, 2017 IN THE KEN KOHL ROOM. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: STEVEN BRODE, RANDY LONGACHER, WES HOSTETLER, DICK MARSHALL, DAN PESTA, FRANCIS PICCHETTI AND SCOTT TRITT. ALSO PRESENT WERE: BOB ALSEPT—SUPERINTENDENT, CHERYL PRITTS — TREASURER AND FRANK POLEN — DIRECTOR OF CURRICULUM/INSTRUCTION & ADULT EDUCATION.

BOE MEMBERS ABSENT:

LEE BOWDISH DAVE FRANTZ KYLE MILLER CYNDY HOST

President Brode led in the Pledge of Allegiance

SUPERINTENDENT RECOMMENDATIONS:

Mr. Hostetler moved and Mr. Marshall seconded a motion to approve Mark Gibson as a Math Instructor for the 2017-2018 school year.

Ayes: Brode, Longacher, Hostetler, Marshall, Pesta

and Trittt
Nays: None
Abstain: None
Motion Carried: 6-0

ADJOURNMENT:

Mr. Hostetler moved and Mr. Marshall seconded to adjourn the meeting at 6:02 p.m.

Ayes: Brode, Longacher, Hostetler, Marshall, Pesta

and Trittt

Nays: None Abstain: None Motion Carried: 6-0 Cheryl Pritts
Cheryl Pritts, Treasurer

Steve Brode, President

THE NEXT MEETING OF THE BUCKEYE CAREER CENTER BOARD OF EDUCATION WILL BE ON TUESDAY, JULY 18, 2017 AT 7:00 P.M., IN THE BUCKEYE CAREER CENTER CAFETERIA.