

NORTH KERN VOCATIONAL TRAINING CENTER



BOARD OF DIRECTORS

Joel Ackerknecht, President
Joe Roman, Vice-President
Jesus Cardenas, Clerk
Patricia Sanchez, Member
Wayne Montgomery, Member

PARTNERING DISTRICTS

Delano Joint Union High School District
Wasco Union High School District

EXECUTIVE DIRECTOR

Amy Bean

BOARD OF DIRECTOR'S REGULAR MEETING

Thursday, March 15, 2018 - 5:00 p.m.

Location: NK-Delano – Room 1

ADOPTED MINUTES

Board Members Present: Wayne Montgomery, Patricia Sanchez and Joel Ackerknecht.

Board Members Absent: Joe Roman, Jesus Cardenas.

I. Call to Order

The Regular Meeting was called to order at 5:05 p.m. by Joel Ackerknecht, Board President.

1. The flag was saluted.

II. Adopt the Agenda

It was moved by Mrs. Sanchez and seconded by Mr. Montgomery to Adopt the Agenda of the March 15, 2018, Regular Board Meeting. Motion Carried: 3-0-2

III. Approval of Minutes

It was moved by Mrs. Sanchez and seconded by Mr. Montgomery to Approve the Minutes of the Regular Meeting (Rescheduled) of February 21, 2018, and the Minutes of the Special Meeting of March 6, 2018. Motion Carried: 3-0-2

IV. Public Comments

None.

V. Board Members' Reports

Mr. Ackerknecht – None at this time.

Mrs. Sanchez – The ribbon cutting ceremony for the new Student Services Building at WHS will take place on Friday, March 16 @ 3:00 p.m. Hope to see everyone there.

Mr. Montgomery – None at this time.

VI. Executive Director's Report

- Mrs. Neufeld, NA Instructor, gave a brief presentation to the Board regarding the Skills USA program and the recent field trip to the competition held in Paso Robles, CA. Mrs. Neufeld stated that the competition was good in that the students were able to see the competition process within other industries however the students were not allowed watch the competitions within the MA student industry competition. Despite this, however all the information they received was good information because it offered the students a glimpse into the preparation that is needed to take the State Board Exam.
- Issac Rodriguez, NA Student, gave a brief presentation to the Board regarding his experience in the NA program. Issac stated that due to taking this class, his view has expanded on the potential opportunities available in the future. He stated that this program changes lives and offers amazing opportunities. He highly recommended the program and stated that he tells everyone about his experience in the program and that he encourages other students to pursue this program.
 - Mrs. Bean stated that we are searching for a qualified substitute for the M.A. class at Delano, but we have a long-term substitute in the classroom who is doing a proficient job.
 - Mrs. Bean stated there are (17) Retail & E-tail students who have been hired at job sites.
 - The Construction Class collaborated with Wasco Parks and Recreation Department to reroof a shelter at Westside Park.
 - On a recent site visit with Mrs. Aydelotte, MA Instructor, three (3) graduates of her MA program were working at the site mentoring a current student.
 - Our Annual Olympics is underway and is scheduled for March 22. It is scheduled to rain, if this occurs we will move competitions, awards, etc., inside into individual classrooms.
 - The Rotary sponsored Cash Calendar is ready for distribution; 500 tickets are available for sale. Funds will be used to support the club as well as other student projects.

VII. Discussion and Action

1. It was moved by Mrs. Sanchez and seconded by Mr. Montgomery to Consider Approval of NKVTC Staff and Student Non-Fraternization Policy.

Motion Carried: 3-0-2

Mr. Ackerknecht expressed dismay at the need for such a policy. He stated that he believed that the policies were simply common sense and that people should behave professionally without the need for a written policy.

2. It was moved by Mr. Montgomery and seconded by Mrs. Sanchez to Consider Approval of Cash Awards of \$25.00 each to First Place Winners at Skills Olympics on Behalf of the Board of Directors.

Motion Carried: 3-0-2

3. It was moved by Mr. Montgomery and seconded by Mrs. Sanchez to Consider Approval of 2nd Interim Report.

Motion Carried: 3-0-2

4. It was moved by Mrs. Sanchez and seconded by Mr. Montgomery to Consider Approval of the 2017-18 Advisory Committee Member List for Delano Site.

Motion Carried: 3-0-2

5. It was moved by Mr. Montgomery and seconded by Mrs. Sanchez to Consider Approval of B-Warrants. Motion Carried: 3-0-2

VIII. Discussion and Information

1. Monthly Enrollment Report.

IX. Adjournment

It was moved by Mrs. Sanchez and seconded by Mr. Montgomery to adjourn the meeting. Motion Carried: 3-0-2

Meeting adjourned at 5:18 p.m.