Minutes of Regular Meeting held July 11, 2019, in the Boardroom of the Career Center, 306 Martinsburg Road, Mount Vernon, Ohio.

Members present: Dr. Margie Bennett, Mrs. Jody Goetzman, Mr. Richard McLarnan, Mrs. Ruby Miller, Mrs. Mary Jean Theaker and Mr. Steve Thompson

Members absent: Mr. Donald Rogers

Mr. McLarnan led the Pledge of Allegiance.

Presentations were made to the board as follows:

- Jane Marlow – KTC Marketing Video
- Jordan Kandel – Roof Update

Superintendent’s Consent Agenda

Mrs. Theaker moved and Dr. Bennett seconded the motion to approve the Superintendent’s Consent Agenda as follows:

HS Personnel

Hire BreAnn Blubaugh-Halcomb, Executive Administrative Assistant to the Superintendent, Step 3, Administrative Assistant Salary Schedule, retroactive to July 1, 2019 – June 30, 2020, pending completion of all requirements for Career Center employment.

Resignation

Resignation of Ashley Klingelhoefer, HS Instructor, effective July 1, 2019.

2019-20 JROTC Cadet Guide Changes

Pg 7   Para 4 added "and may result in Saturday school"
Pg 12  New course syllabus
Pg 22  Changed from "Saturday school" to "Saturday school for discipline"
Pg 28  Added two new positions "Raider Team Commander & Finance NCO"
Pg 30-69 Several small changes to update changes from the Air Force in uniform wear and awards criteria and availability.

Board Policies

Board Policies:

B3A - Liaison with School Boards Associations
EHB - Use of Electronic Signatures

Adult Ed Personnel

Hire Karrin Sherer, KTC Administrative Coordinator, Step 4-Bachelors, Administrative Assistant Salary Schedule (pro-rated), July 15, 2019 – June 30, 2020, pending completion of all requirements for Career Center employment.

Hire Mike Creighton, KTC Evening/Safety Coordinator, $41,584 full time (pro-rated) 226 days, July 15, 2019 – June 30, 2020, pending completion of all requirements for Career Center employment.

Yea: Theaker, Bennett, Goetzman, McLarnan, Miller, Thompson. Motion carried.

MOA

Mrs. Goetzman moved and Mr. McLarnan seconded the motion to approve the following Memorandum of Agreement (MOA) between KCCC Board of Education and KCCC Staff Association to change the lunch period for Tammy Klein, CollegeU-Business Instructor:
Memorandum of Agreement
Between
The Knox County Career Center Board of Education
And
The Knox County Career Center Staff Association

WHEREAS the Knox County Career Center Board of Education, in partnership with the Knox County Career Center Staff Association President, acknowledge the request by Tammy Klein, CollegeU-Business instructor, for her lunch to be changed from 4th period to begin at 1:00 p.m. on Fridays beginning the second semester during the 2019-20 school year,

WHEREAS it is noted that teachers regularly have lunch during periods 4, 5 or 6 and that this agreement in no way establishes that other teachers will be scheduled for lunch outside of the set student lunch periods,

WHEREAS Mrs. Klein feels this will afford her students a better educational experience since they will be able to attend their COTC classes and then immediately their KCCC/COTC classes rather than having a multi-hour gap of time,

NOW, THEREFORE BE IT RESOLVED that the Knox County Career Center Board of Education hereby approves this Memorandum of Agreement and directs the Superintendent to execute the above items.

Yea: Goetzman, McLarnan, Bennett, Miller, Theaker, Thompson. Motion carried.

#35-19
Minutes
Mr. Thompson moved and Mrs. Goetzman seconded the motion to approve the minutes of the Regular Meeting of June 13, 2019.

Yea: Thompson, Goetzman, Bennett, McLarnan, Miller, Theaker. Motion carried.

#36-19
Treasurer’s Consent Agenda
Mr. Thompson moved and Mr. McLarnan seconded the motion to approve the Treasurer’s Consent Agenda, as follows:

Financial Reports

Donations:

$280.05 from Knox County Foundation Altrusa Club to Adult Education
$642.50 from Knox County Foundation Lester R. and Mildred E. Bennett Memorial fund to High School
$350.00 from Marshall and Marjorie Winkle to START/CCT programs for sweatshirts

Yea: Thompson, McLarnan, Bennett, Goetzman, Miller, Theaker. Motion carried.

#37-19
OSBA Delegate
Mrs. Theaker moved and Mr. McLarnan seconded the motion to appoint Dr. Bennett as the delegate and Mr. Thompson as an alternate for the OSBA Capital Conference to be held November 10-12, 2019.

Yea: Theaker, McLarnan, Goetzman, Miller. Dr. Bennett and Mr. Thompson abstained. Motion carried

Adjourn
At 7:35 p.m., the meeting was adjourned by unanimous consent.

Richard McLarnan, President

Tracy Elliott, Treasurer