The regular meeting of the Board of Education of the Knox County Career Center School District was held at 7:00 p.m., February 21, 2019, in the Boardroom of the Career Center, 306 Martinsburg Road, Mount Vernon, Ohio.

The meeting was called to order by the President, Mr. Richard McLaran.

Mr. Richard McLaran led the Pledge of Allegiance.

Members present: Dr. Margie Bennett, Mrs. Jody Goetzman, Mr. Richard McLaran, and Mrs. Mary Jean Theaker

Members absent: Mrs. Ruby Miller, Mr. Donald Rogers and Mr. Steve Thompson

Presentations were made to the board as follows:

- Colby Clipping, Building Trades Instructor, and student discussed activities in their lab.
- Ed Lambert and Liz Clark, CBI Instructors, discussed activities in their labs.

#12-19 Superintendent’s Consent Agenda

Superintendent’s Consent Agenda

HS Personnel

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

Ed Lambert, Elective pay retroactive to January 15, for the 2018-2019 school year prorated at the established rate.
Hire Madison Brady, student dish room worker for the 2018-19 school year at the established rate, effective February 22, 2019, pending completion of all requirements for Career Center employment.
Dock one (1) days’ pay for Dean Taylor, Sports Medicine Instructor, February 15, 2019.

Adult Ed Personnel

Hire Grant Smith, KTC Welding Instructor, $25/hour, part-time as needed not to exceed maximum part-time hours per week, February 22, 2019 – June 30, 2019, pending completion of all requirements for Career Center employment.
Hire Amy Rhoades, Aspire/Adult Diploma Program Instructor, $18/hour, part-time as needed not to exceed maximum part-time hours per week, February 22, 2019 – June 30, 2019, pending completion of all requirements for Career Center employment.
Hire Mark McCann, KTC Public Safety Lead Instructor, $22/hour, part-time as needed not to exceed maximum part-time hours per week, February 22, 2019 – June 30, 2019, pending completion of all requirements for Career Center employment.
Hire Mark McCann, KTC Public Safety Instructor, $18/hour, part-time as needed not to exceed maximum part-time hours per week, February 22, 2019 – June 30, 2019, pending completion of all requirements for Career Center employment.
Resignation of Mike Hudyk, KTC Welding Instructor, retroactive to January 18, 2019.
Resignation of Sheri Brenneman, KTC Nursing Instructor, retroactive to February 8, 2019.
Resignation of Amy Main, KTC Nursing and Medical Programs Coordinator, effective March 1, 2019.

KTC Cost Sheets

KTC STNA Cost Sheets: (Board Referral File #12-19)

#13-19 Organizational & Budget Minutes

Yea: Theaker, Bennett, Goetzman, McLaran. Motion carried

Mrs. Goetzman moved and Mrs. Theaker seconded the motion to approve the minutes of the Organizational and Budget Meeting of January 10, 2019.

Yea: Goetzman, Theaker, Bennett, McLaran. Motion carried.

#14-19 Minutes

Dr. Bennett moved and Mrs. Goetzman seconded the motion to approve minutes of the Regular Board Meeting of January 10, 2019.

Yea: Bennett, Goetzman, McLaran, Theaker. Motion carried.

#15-19 Treasurer’s Consent Agenda

Mr. McLaran moved and Mrs. Goetzman seconded the motion to approve the Treasurer’s Consent Agenda as follows:
Amended Official Certificate of Estimated Resources from the County Auditor as follows:

**Enterprise Fund**

<table>
<thead>
<tr>
<th>Code</th>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>012</td>
<td>Adult Education</td>
<td>$72,092.00</td>
</tr>
</tbody>
</table>

**Special Revenue**

<table>
<thead>
<tr>
<th>Code</th>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>524</td>
<td>Perkins</td>
<td>$8,054.51</td>
</tr>
</tbody>
</table>

**Appropriation Modifications:**

**Enterprise Fund**

<table>
<thead>
<tr>
<th>Code</th>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>011</td>
<td>Consumer Services</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>012</td>
<td>Adult Education</td>
<td>$72,092.00</td>
</tr>
</tbody>
</table>

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RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

WHEREAS, This Board of Education, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2019, and ending June 30, 2020,

WHEREAS, the Budget Commission of Knox County, Ohio, has certified its action thereon to this Board, together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, the ten mill tax limitation, therefore, be it

RESOLVED, By the Board of Education of the Knox County Career Center School District, Knox County, Ohio, the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, There be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied without the ten-mill limitation as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount to be Derived</th>
<th>County Auditor’s Estimate of Tax</th>
<th>Rate to be Levied</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$3,947,950.00</td>
<td>6.40</td>
<td></td>
</tr>
</tbody>
</table>

And be it further

RESOLVED, The Treasurer of this Board be, and she is hereby, directed to certify a copy of this Resolution to the County Auditor of said County.

Donations:

$150 from the Knox County Pork Council to the Culinary program.

Miscellaneous office supplies from Siemens to KCCC and KTC.

**Yeas:** McLarnan, Goetzman, Bennett, Theaker. Motion carried.

At 7:46 p.m. Mr. McLarnan moved and Dr. Bennett seconded the motion to adjourn to Executive Session to consider employment of a public employee.

**Yeas:** McLarnan, Bennett, Goetzman, Theaker. Motion carried.

At 9:15 p.m., the Board returned from Executive Session and the roll was called:

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

Members Absent: Mrs. Ruby Miller, Mr. Donald Rogers and Mr. Steve Thompson

At 9:16 p.m. Dr. Bennett moved and Mrs. Goetzman seconded the motion to adjourn.

**Yeas:** Bennett, Goetzman, McLarnan, Theaker. Motion carried.

Richard McLarnan, President

Tracy Elliott, Treasurer