

KNOX COUNTY CAREER CENTER SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – April 21, 2016

The regular meeting of the Board of Education of the Knox County Career Center School District was held at 7:00 p.m., April 21, 2016, in the Boardroom of the Career Center, 306 Martinsburg Road, Mount Vernon, Ohio.

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

The Pledge of Allegiance was led by Mr. Richard McLarnan.

Members present: Dr. Margie Bennett, Mr. Richard McLarnan, Mrs. Ruby Miller, Mr. Donald Rogers, Mrs. Mary Jean Theaker, Mr. Steve Thompson

Members absent: Mrs. Jody Goetzman

Presentations were made to the board as follows:

- Renee Blaney, Early Childhood Education, discussed activities in her lab

#25-16
Superintendent's
Consent Agenda
Personnel

Mrs. Miller moved and Mrs. Theaker seconded the motion to approve the Superintendent's Consent Agenda as follows:

Jackie Carpenter – Resignation, for retirement purposes, as Secretary, effective June 1, 2016.
 Craig Cox – one (1) dock day for May 13, 2016.
 Kathy Greenwich to attend the NSPRA 2016 National Seminar, *Leading Through Communication: Solutions for Challenging Times* – July 2016, in Chicago, Illinois, to receive the "Superintendents to Watch" award.
 Kristine Oldaker – Substitute Bus Driver for the 2015-2016 school year, effective April 22, 2016, at established rate, pending completion of all requirements for Career Center employment.

Field Trips

Field Trips:

<u>DATE</u>	<u>CLASS/ORGANIZATION</u>	<u>LOCATION</u>
4/22/16	Mr. Greene, Mr. Rashley, Mrs. Bell	Danville HS - Recruiting
4/27/16	Building Trades	Richfield – Carpenter's Training Center Tour
4/27, 28, 29/16	Culinary Arts	Columbus Culinary – State Competition
4/29/16	Science	COTC Newark – Egg Drop Competition
5/4-9/16	BPA	Boston, MA – National Competition
5/5-6/16	Landscape Design	State Fairgrounds – State FFA Convention
5/5-6/16	Health Technology	Building 3 – Interview Panel & Health Career Day
5/10/16	Cosmetology Seniors	State Board of Cosmetology – Grove City – Licensure Exam
5/13/16	Cosmetology Juniors	Dublin – Charles Penzone Salon Tour

High School Fees

2016-17 School Fees (Board Referral File #25a-16)

Free & Reduced Fees

2016-17 Free & Reduced Pro-Rated Fees (Board Referral File #25b-16)

Adult Education

Adult Education

Lou Ann Shultz – MA/MIB/PBT Coordinator, AEFT Class III, Step 11, effective 5/9/16 – 6/30/16
 Kim Williams – Reassignment to Development Coordinator, effective 5/9/16 – 6/30/16
 Cheryl Odu – Secretary – Secretary 12-Month, Step 0, effective 5/9/16 – 6/30/16
 Dylan McCament – Short Term Instructor, as needed up to 29.5 hours per week, AEPT Class 1, Step 0, retroactive to 4/22/16 – 6/30/16

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

#26-16
Minutes

Dr. Bennett moved and Mr. Thompson seconded the motion to approve the minutes of the Regular Meeting of March 15, 2016.

Yea: Bennett, Thompson, Miller, McLarnan, Theaker. Mr. Rogers abstained. Motion carried.

#27-16

Treasurer's Consent
Agenda
Financial Reports

Mr. Rogers moved and Mrs. Miller seconded the motion to approve the Treasurer's Consent Agenda, as follows:
Financial Reports

Donations

Donations:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
Preschool Playground	The Ariel Foundation	\$5,000.00
Preschool Playground	The Community Foundation of Mount Vernon and Knox County	\$4,000.00

Appropriation
Modifications

Amended Official Certificate of Estimated Resources from the County Auditor as follows:

<u>Enterprise</u>		
006	Food Service	\$30,000.00
<u>Special Revenue</u>		
019 9010	Expanded Enrollment	\$975.00
524 9050	Perkins Grant	\$6,401.84
590 9050	Improving Teacher Quality	\$-223.77

Appropriation Modifications:

<u>Enterprise Fund</u>		
006	Food Service	\$30,000.00
011	Consumer Services	\$6,000.00
<u>Special Revenue</u>		
019 9010	Expanded Enrollment	\$2,511.67
019 9080	Financial Assistance	\$3,405.67
524 9050	Perkins Grant	\$6,401.84
590 9050	Improving Teacher Quality	\$-223.77

Ohio School Comp
Rating

Ohio School Comp group rating program

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

#28-16
K12 Enterprise

Mr. McLarnan moved and Dr. Bennett seconded the motion to approve a contract with K12 Enterprise for fiscal services. (Board Referral File #28-16)

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

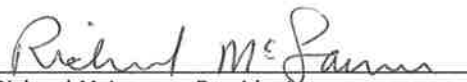
#29-16
MEC Cooperative
Purchasing

Mrs. Miller moved and Mrs. Theaker seconded the motion to approve a one-year extension (through June 2018) for physical natural gas supply with Direct Energy through MEC Cooperative Purchasing.

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

Adjournment

At 7:55 p.m., the meeting was adjourned by unanimous consent.


Richard McLarnan, President


Tracy Elliott, Treasurer