

**KNOX COUNTY CAREER CENTER SCHOOL DISTRICT BOARD OF EDUCATION**

Minutes of Regular Meeting held November 17, 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.

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

Members absent: Mrs. Jody Goetzman

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

Presentations were made to the board as follows:

- Mr. Gary Rohler – Ariel Corp., presented a picture to JROTC cadets in recognition of assistance during the 50-year celebration of Ariel Corp.
- Lou Ann Shultz – Knox Technical Center, discussed Medical Assisting/Medical Insurance Billing/Phlebotomy

#66-16

Superintendent  
Consent Agenda  
Personnel

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

Lenor Cochran – Amend High School NATCEP (STNA Program Coordinator) contract for additional 20 hours.

Substitutes

Lisa Stebbins – Substitute Teacher for the 2016-17 school year, at the established rate.  
Stephanie Desrosiers – Substitute Teacher for the 2016-17 school year, at the established rate.

Adult Education

Adult Education

*For Part Time contracts – hours worked between contracts, individually and/or combined, cannot exceed maximum part time hours per week.*

Glenn Hardesty – PN Faculty/LPN to RN Faculty, \$30.50/hr., November 21, 2016 through June 30, 2017, part-time as needed.

Sherry Curry – KTC Cosmetology substitute, at established rate, November 18, 2016 through June 30, 2017.

Resignation

Resignation of Gina Reed – part-time PN Clinical Instructor, retroactive to November 2, 2016.

Field Trips

Field Trips:

<u>Date</u>	<u>Class/Organization</u>	<u>Location</u>
11-16-16	Collision Repair	Fort Hayes CC-training & career fair
11-18-16	JROTC	Honey Run – Community Service
11-19-16	Preschool and ECE	Country Club Retirement Center-sing Christmas songs
11-21-16	Landscape Design	Clear Fork HS – District Job Interview Contest
11-22-16	Landscape Design	Gambier – Community Service
11-29-16	Landscape Design	Mount Vernon – plant trees for Shade Tree Commission
12-1-16	Sports Medicine	Columbus Sky Zone-exploring fitness
12-6-16	BPA	OSU - BPA Career Day
12-6-16	Landscape Design	Columbus Convention Center – Ohio Turf Conference & participate in Ohio HS Turf Bowl Competition
12-9-16	KCCC Ambassadors	Station Break – Community Service
12-10-16	JROTC	Dayton - Drill Meet
12-11-16	JROTC	Mound View Cemetery - Wreaths Across America
1-5-17	CollegeU-Business	Columbus – tour Anthony Thomas & American Whistle Factory
1-10-17	BPA	Faith Baptist Church - BPA Regional Competition
1-15-17	Landscape Design	Columbus Convention Center – Set up for ONLA Nursery Show
1-17-17	Landscape Design	Columbus Convention Center – Ohio Nursery Show (MGIX) and participate in State Nursery Landscape Contest
1-26-17	BPA	Big Walnut HS - BPA Regional Awards
1-27,28-17	JROTC	Georgetown, KY – Drill Meet

2-11-17	JROTC	Delaware HS – Drill Meet
3-3-17	Sports Medicine	Columbus – Arnold Classic
3-4-17	Culinary Arts	Columbus Culinary Institute - FCCLA Regional Competition
3-11-17	JROTC	Parkersburg, WV – Drill Meet
3-25-17	JROTC	Dayton – Drill Meet
4-20-17	Bldg Trades & Metal Fab	Columbus - Ohio Carpenters Training Center Open House
5-19-17	JROTC	Fredericktown HS – Graduation
5-27-17	JROTC	Memorial Day Parade

Donnaree Banton-Edmonds – Twenty-five (25) additional hours of extended time for the 2016-17 school year.

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

#67-16  
Minutes

Mrs. Miller moved and Mr. Rogers seconded the motion to approve the minutes of the Regular Meeting of October 20, 2016.

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

#68-16  
Treasurer’s Consent  
Agenda  
Financial Reports

Mr. Thompson moved and Mrs. Miller seconded the motion to approve the Treasurer’s Consent Agenda as follows:

Financial Reports

Appropriation  
Modifications

Appropriation modifications:

Enterprise Fund

011	Consumer Services	\$26,000.00
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Transfer:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	Adult Ed	\$100,000.00

Donations:

- \$250 – ELM Recycling, LLC to Landscape Design & Management FFA
- \$2,000 – Johnstown Community Sportsman’s Club Inc. to the JROTC program

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

Board Members Terms  
of Office

Special Item – Board Members’ Terms of Office

<u>NAME</u>	<u>TERM EXPIRES</u>
Jody Goetzman	December 2016
Ruby Miller	December 2016
Mary Jean Theaker	December 2016
Donald Rogers	December 2017
Steve Thompson	December 2017
Richard McLarnan	December 2018
Margie Bennett	December 2018

Letters are to be sent to the appropriate Boards of Education, requesting appointments to the Knox County Career Center Board for those members whose terms expire in December 2016.

Discussion Items

Discussion Items:

- November 23-28 – Thanksgiving Break
- December 14 – Christmas lunch for students – 10:10 to 12:15
- December 22-January 2 – Christmas Break

#69-16  
Executive Session

At 7:32 p.m. Dr. Bennett moved and Mrs. Miller seconded the motion to adjourn to Executive Session to discuss labor negotiations and to consider matters relating to public employees, specifically employment, discipline and complaints unless the employee requests a public hearing.

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

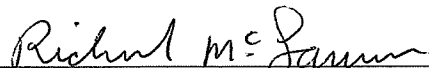
At 8:34 p.m. the Board returned from Executive Session and the roll was called:


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

Absent: Mrs. Jody Goetzman

Adjournment

By unanimous consent, the meeting was adjourned at 8:35 p.m.

  
Richard McLarnan, President

  
Tracy Elliott, Treasurer