

**KNOX COUNTY CAREER CENTER
BOARD AGENDA
ORGANIZATIONAL MEETING
JANUARY 12, 2017**



DISTRICT VISION

Prepare students for success.

HIGH SCHOOL MISSION

The KCCC exists to develop life-long learners with the skills and values necessary to achieve success.

KNOX TECHNICAL CENTER MISSION

Our mission is to provide cutting-edge programs that prepare adults with career and life-long skills.



BOARD AGENDA
ORGANIZATIONAL MEETING

January 12, 2017

7:00 P.M.

1. TREASURER - BOARD MEMBER APPOINTMENTS

(a) Board Member Appointments

The Treasurer was informed: Mount Vernon City Schools appointed Jody Goetzman to the KCCC Board for a three-year term, effective January 1, 2017; Knox County Educational Service Center appointed Ruby Miller to the KCCC Board for a three-year term, effective January 1, 2017; and Mid-Ohio ESC Board of Governors appointed Mary Jean Theaker to the KCCC Board for a three-year term.

(b) Oath of Office

2. CALL TO ORDER AND ROLL CALL BY PRESIDENT PRO TEM RICHARD McLARNAN

3. PLEDGE OF ALLEGIANCE

4. ELECTION OF PRESIDENT

(a) Nominations _____

(b) Closing of Nominations

(c) Vote

Margie Bennett _____ Jody Goetzman _____ Richard McLarnan _____ Ruby Miller _____

Donnie Rogers _____ Mary Jean Theaker _____ Steve Thompson _____

5. ELECTION OF VICE-PRESIDENT

(a) Nominations _____

(b) Closing of Nominations

(c) Vote

Margie Bennett _____ Jody Goetzman _____ Richard McLarnan _____ Ruby Miller _____

Donnie Rogers _____ Mary Jean Theaker _____ Steve Thompson _____

6. TREASURER'S REGULAR AGENDA

(a) Service Fund

The Amended ORC 3315.15 provides for the setting aside from the general fund a sum not to exceed two dollars (\$2.00) for each child enrolled or five thousand (\$5,000.00), whichever is greater for a Service Fund.

Motion for the Board to establish a Service Fund, such fund to be set aside as an account within the General Fund and appropriate for the purpose of said Service Fund the sum of Five Thousand dollars (\$5,000.00), which amount shall be incorporated into the appropriation of the Knox County Career Center School District for the year 2017.

(b) Motion to appoint a member to serve as Legislative Liaison and a member to serve as Student Achievement Liaison.

Legislative Liaison

Student Achievement Liaison

- (c) Motion to appoint the Treasurer as Board designee for public records training as required by Ohio Revised Code.

Margie Bennett _____ Jody Goetzman _____ Richard McLarnan _____ Ruby Miller _____
Donnie Rogers _____ Mary Jean Theaker _____ Steve Thompson _____

7. SUPERINTENDENT'S CONSENT AGENDA

- (a) Motion to adopt the following standing authorizations to allow for efficient financial management and full execution of duties by the Superintendent, Treasurer, and President:

- 1) Advances on Tax Settlements: Authorization for the Treasurer to secure advances on local taxes from the County Auditor when funds are available and payable to the district.
- 2) Investment of Inactive Funds: Authorization for the Treasurer to invest inactive funds at the market rate of return whenever inactive funds are available.
- 3) Payment of Bills: Authorization for the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when, if applicable, the merchandise has been received in good condition.
- 4) Borrowing Authority: Authorization for the Treasurer and President to borrow funds, if needed, within the limitations established by state and federal law.
- 5) Purchasing Agent: Authorize the Superintendent to serve as purchasing agent for the district, and Director to serve as purchasing agent pro tem in Superintendent's absence.
- 6) Employment/Resignation of Personnel: Authorization for the Superintendent to employ/accept the resignation of personnel as needed, subject to being presented for Board approval at the next regular meeting.
- 7) Approve Transfers, Advances, and Appropriation Modifications: Authorize the Treasurer to make transfers, advances and modifications to appropriations, as needed.
- 8) Prevailing Wage Coordinator: Authorize Treasurer to serve as Prevailing Wage Coordinator for the school district.
- 9) Consulting service, Construction and Purchasing Contracts: Authorize the Superintendent and Treasurer to enter into consulting service, construction contracts and purchasing contracts up to the amount allowed by law.
- (10) Legal services: authorize Superintendent and Treasurer to consult with attorneys as need arises.
- (11) Suspension/Expulsion Hearing Designee: Appoint the Superintendent as designee to handle hearings.

- (b) Motion to designate Mount Vernon News as district official notification system.

Margie Bennett _____ Jody Goetzman _____ Richard McLarnan _____ Ruby Miller _____
Donnie Rogers _____ Mary Jean Theaker _____ Steve Thompson _____

8. SUPERINTENDENT'S REGULAR AGENDA

Set Dates for 2017

Margie Bennett _____ Jody Goetzman _____ Richard McLarnan _____ Ruby Miller _____
Donnie Rogers _____ Mary Jean Theaker _____ Steve Thompson _____

9. ADJOURN

Margie Bennett _____ Jody Goetzman _____ Richard McLarnan _____ Ruby Miller _____
Donnie Rogers _____ Mary Jean Theaker _____ Steve Thompson _____