

KNOX COUNTY CAREER CENTER SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – January 12, 2017

The regular meeting of the Board of Education of the Knox County Career Center School District was held at 7:15 p.m., January 12, 2017, in the Boardroom of the Career Center, 306 Martinsburg Road, Mount Vernon, Ohio.

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

Members present: Dr. Bennett, Mrs. Goetzman, Mr. McLarnan, Mrs. Miller, Mr. Rogers, Mrs. Theaker, and Mr. Thompson

Members absent: None

Presentations were made to the board as follows:

- Mike Cronin, Knox Technical Center, discussed Public Safety Programs
- Shawn Kendall, Knox Technical Center, discussed Community Classes

#10-17
Superintendent's
Consent Agenda
Field Trips

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

Field Trips:

<u>Date</u>	<u>Class/Organization</u>	<u>Location</u>
1/18/17	CNC Manufacturing	Luk Industries – Wooster – Industry Tour
1/20/17	JROTC	Dayton Air Force Museum
1/24/17	Cosmetology	Columbia Elementary - community service
3/14 -19/17	Landscape Design	BYU, Provo, UT - National Collegiate Landscape Competition

Donation

Donation of a Massage Table, valued at \$75 for the KTC Massage Therapy program.

Ad Ed Personnel

Monica Hite – Knox Technical Center Administrative Coordinator/Special Project Coordinator, salary schedule FY17 ND, Step 0, full-time beginning January 23, 2017 through June 30, 2017.

HS Personnel

Cheryl Feasel – Resignation for retirement purposes as HS Administrative Assistant, effective June 1, 2017.

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

#11-17
Minutes

Mrs. Miller moved and Mr. Rogers seconded the motion to approve the minutes of the Regular Meeting of December 15, 2016.

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

#12-17
Treasurer's Consent
Agenda
Financial Reports

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

Financial Reports

Appropriation
Modifications

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

<u>Special Revenue</u>		
461	Fifth Quarter Grant	(\$1,804.20)
Appropriation Modifications:		
<u>Agency</u>		
200	Student Activities	\$30,000.00
<u>Capital Projects</u>		
004	Building Fund	381.94
<u>Enterprise Fund</u>		
009	Uniform School Supply	\$5,508.41

Special Revenue Fund

451	Connectivity	1,800.00
461	Fifth Quarter Grant	(\$1,804.20)

Advances:

<u>FROM</u>	<u>TO</u>	
General Fund	Uniform School Supply	\$10,000.00
	009 (To be repaid when fees are received)	
General Fund	Adult Education	\$60,000.00
	012 (To be repaid when fees are received)	

Donations

Donations:

JROTC

\$621.95 – Community Foundation Mount Vernon – *Wreaths Across America*

James Spadafore Fund

\$500.00 – Mary Spadafore

Buster the Bus Project

\$850.00 - Community Foundation of Mount Vernon

Landscape Design & Management

\$1,000.00 – The Ohio Nursery & Landscape Association – 1st Place Winner

Yea: Miller, Theaker, Bennett, Goetzman, McLarnan, Rogers, Thompson. Motion carried.
Dr. Bennett moved and Mrs. Goetzman seconded the motion to adopt the FY2017 budget:

#13-17
Tax Budget

GENERAL FUND

DESCRIPTION	PRIOR FISCAL YEAR 2016 ACTUAL	CURRENT FY 2017 ESTIMATE	Budgeted FY July 1/Dec 31 2018 ESTIMATE	Budgeted FY Jan 1/June 30 2018 ESTIMATE	Next FY July 1/Dec 31 2019 ESTIMATE
Beginning Unencumbered Fund Balance	\$8,028,934.00	\$7,784,815.00	\$7,143,192.00	\$6,783,551.00	\$6,423,911.00
Revenues:					
Property Taxes	3,378,529.00	3,398,762.00	1,732,455.00	1,732,455.00	1,749,780.00
Income Taxes	0.00	0.00	0.00	0.00	0.00
Other Receipts	5,865,418.00	5,906,016.00	2,964,492.00	2,964,492.00	2,954,112.00
Transfers In	0.00	0.00	0.00	0.00	0.00
Total Resources	17,272,881.00	17,089,593.00	11,840,139.00	11,480,498.00	11,127,803.00
Total Expenditures & Encumbrances	9,488,066.00	9,946,401.00	5,056,588.00	5,056,587.00	5,151,297.00
Ending Unencumbered Fund Balance	\$7,784,815.00	\$7,143,192.00	\$6,783,551.00	\$6,423,911.00	\$5,976,506.00

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

#14-17
Executive Session

At 8:04 p.m., Mr. McLarnan moved and Mr. Rogers seconded the motion to adjourn to Executive Session to discuss labor negotiations.

Yea: McLarnan, Rogers, Bennett, Goetzman, Miller, Theaker, Thompson. 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, Mrs. Ruby Miller, Mr. Donald Rogers, Mrs. Mary Jean Theaker and Mr. Steve Thompson

Absent: None

Adjournment

By unanimous consent, the meeting was adjourned at 9:16 p.m.


Richard McLarnan, President


Tracy Elliott, Treasurer