

KNOX COUNTY CAREER CENTER SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – February 9, 2017

The regular meeting of the Board of Education of the Knox County Career Center School District was held at 7:00 p.m., February 9, 2017, 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, Mrs. Jody Goetzman, Mr. Richard McLarnan, Mrs. Ruby Miller, Mr. Donald Rogers, Mrs. Mary Jean Theaker and Mr. Steve Thompson

Presentations were made to the board as follows:

- Colby Clippinger, Building Trades, and students discussed activities in their labs.
- Bob Geiger and Liz Clark, CBI, and students discussed activities in their programs.

#15-17
Superintendent's
Consent Agenda
Resignation

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

Karen Martin, Facility Operations, resignation for retirement purposes, effective July 1, 2017.

Long-Term Sub
Instructor

Judy Novak, Long-term Substitute, effective March 10, 2017 through the end of the 2016-17 school year at \$100 per day.

Dock Days

Robin Stacy, one (1) dock day, retroactive to February 8, 2017 at established daily rate.

KTC Resignations

Jewel Porter, KTC ABLE Instructor, resignation retroactive to January 26, 2017.
Jami Nininger, KTC Administrator of Nursing Programs and Supervisor of Medication Programs, resignation effective February 9, 2017.

KTC Personnel

Penny Doyle, KTC Customized Training Instructor, \$18/hour, effective February 10, 2017, through June 30, 2017, part-time as needed not to exceed 29.5 hours per week.
Amy Boyd, KTC Customized Training Instructor, \$20/hour, effective February 20, 2017, through June 30, 2017, part-time as needed not to exceed 29.5 hours per week.

Field Trips

Field Trips:

<u>Date</u>	<u>Class/Organization</u>	<u>Location</u>
1-31-17	Landscape Design & Management	Amanda Clearcreek HS, FFA Ag Sales Competition
2-16-17	START & Landscape	State Fairgrounds, Home & Garden Show
2-18-17	BPA	Columbus Zoo, Polar Plunge
2-18-17	SKILLS USA	Marietta, automotive competition
2-25-17	SKILLS USA	C-Tech, Newark, Regional Competition
2-27-17	START and CNC	COTC, Newark, tour
3-16-17	JROTC	Lem's Pizza Fredricksburg, fundraiser
3-16&17-17	BPA	Columbus Convention Center BPA State Competition
3-28-17	Early Childhood Education	Nationwide Arena, FCCLA Career Day

Preschool Parent
Handbook

Preschool Parent Handbook for 2017-18 school year. (Board Referral File #15-17)

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

#16-17
Organizational &
Budget Minutes

Mrs. Miller moved and Mrs. Theaker seconded the motion to approve the minutes of the Organizational and Budget Meeting of January 12, 2017.

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

#17-17
Minutes

Mr. Rogers moved and Mrs. Goetzman seconded the motion to approve minutes of the Regular Board Meeting of January 12, 2017.

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

#18-17
Treasurer’s Consent
Agenda
Financial Reports

Mrs. Goetzman moved and Mrs. Miller 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:

Enterprise Funds

009	Uniform School Supply	\$5,000.00
012	Adult Education	\$100,000.00

Appropriation Modifications:

Enterprise Funds

009	Uniform School Supply	\$5,000.00
012	Adult Education	\$100,000.00

Advances

Advances

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	Uniform School Supply	\$6,000.00
General Fund	Adult Ed	\$160,000.00
General Fund	Preschool Grant	\$11,000.00
	(All to be repaid when funds are received)	

Donation

Donation of \$250 to the Landscape Design & Management program from TLC Kanvas, Inc.

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

At 7:53 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 8:24 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

At 8:25 p.m., the meeting was adjourned by unanimous consent.


Richard McLarnan, President


Tracy Elliott, Treasurer