The regular meeting of the Board of Education of the Knox County Career Center School District was held at 7:10 p.m., January 10, 2019, 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:

- Kim Williams, KTC Coordinator, discussed the KTC Cosmetology program.

#7-19 Superintendent's Consent Agenda

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

- Dock four (4) days’ pay for Keith Chester, START/Careers in Construction Instructor, January 30 – February 4, 2019.
- Resignation of John Feltman, HS Principal, for retirement purposes, effective July 31, 2019.
- Resignation of Christy Rigg, Technology Coordinator, for retirement purposes, effective July 31, 2019.

#8-19 MOA AFJROTC

Resignation of Tammy Gear, KTC Nursing Instructor, effective January 25, 2019.

Hire Jay Daniels, KTC HVAC Instructor, $25/hour, part-time as needed not to exceed maximum part-time hours per week, January 11, 2019 – June 30, 2019, pending completion of all requirements for Career Center employment.

Hire Jeremy Stackhouse, KTC substitute instructor, $22.78/hour, part-time as needed not to exceed maximum part-time hours per week, retroactive to January 8, 2019 – June 30, 2019.

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

#9-19 Minutes

Mr. Rogers moved and Mr. Thompson seconded the motion to approve the minutes of the Regular Meeting of December 13, 2018.

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

#10-19 Treasurer’s Consent Agenda

Financial Reports

Donations:

- $622.50 – From The Community Foundation of Mount Vernon & Knox County – Lester & Mildred Bennett Memorial Fund
- Hooded Sweatshirts and Beanies (approximate value $927) from Terry Totman (Robert Renee’ Uniform)

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

- Special Revenue Fund
  - 499
  - Misc. State Grant $204.49
Appropriation Modifications:

**Enterprise Fund**
- 020 Other Enterprise Fund $3,438.12

**Special Revenue Fund**
- 499 Misc. State Grant $204.49

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

Dr. Bennett moved and Mrs. Miller seconded the motion to adopt the FY2019 budget:

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### Tax Budget

#### GENERAL FUND

<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Beginning Unencumbered Fund Balance</td>
<td>7,363,720</td>
<td>7,194,011</td>
<td>6,952,191</td>
<td>6,484,415</td>
<td>6,016,639</td>
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<tr>
<td>Revenues:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Taxes</td>
<td>3,524,782</td>
<td>3,573,873</td>
<td>1,815,791</td>
<td>1,815,791</td>
<td>1,839,486</td>
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<tr>
<td>Income Taxes</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Other Receipts</td>
<td>5,992,443</td>
<td>6,258,382</td>
<td>2,947,430</td>
<td>2,947,430</td>
<td>2,940,904</td>
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<tr>
<td>Transfers In</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total Resources</strong></td>
<td>16,880,495</td>
<td>17,026,266</td>
<td>11,715,412</td>
<td>11,247,636</td>
<td>10,797,029</td>
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<tr>
<td>Total Expenditures &amp; Encumbrances</td>
<td>9,686,484</td>
<td>10,074,075</td>
<td>5,230,997</td>
<td>5,230,997</td>
<td>5,212,066</td>
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<tr>
<td><strong>Ending Unencumbered Fund Balance</strong></td>
<td>7,194,011</td>
<td>6,952,191</td>
<td>6,484,415</td>
<td>6,016,639</td>
<td>5,584,963</td>
</tr>
</tbody>
</table>

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

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**Adjournment**

By unanimous consent, the meeting was adjourned at 7:38 p.m.

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*Richard McLaran, President*  
*Tracy Elliott, Treasurer*