Minutes of Special Meeting held June 24, 2020 in the Boardroom of the Career Center, 306 Martinsburg Road, Mount Vernon, Ohio.

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

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

Members absent: None

#45-20 Executive Session

At 3:32 p.m., Mr. Thompson moved and Mr. Rogers seconded the motion to adjourn to Executive Session to discuss labor negotiations.

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

At 3:37 p.m., the Board returned from Executive Session and the roll was called:

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

Members absent: None

#46-20 Superintendent’s Consent Agenda

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

Hire Madison Baxter, part-time District Student Technician for the 2020-21 summer, $10/hour, effective July 1, 2020 to August 31, 2020, as needed, not to exceed maximum part-time hours.

Lance Stalnaker, HS Culinary Arts Instructor, resignation effective August 7, 2020.

Hire Jamie Metzger, HS Science Instructor for the 2020-21 school year at Step 5, Class IV, of the Teachers Salary Schedule, pending completion of all requirements for Career Center employment.

Hire Matthew Russo, HS Culinary Arts Instructor for the 2020-21 school year at Step 5, Class II, of the Teachers Salary Schedule, pending completion of all requirements for Career Center employment.

Matthew Russo, HS Culinary Arts Instructor, two (2) extended days for the 2020-21 school year.

KTC Resignations

Wendy Cagle, ASPIRE and Adult Diploma Program Coordinator, resignation effective June 30, 2020.

Beth Sheffer, KTC Instructor, resignation effective June 30, 2020.

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

#47-20 Non-Certified Employee Contract

Mrs. Goetzman moved and Mrs. Miller seconded the motion to approve the Non-Certified Employee Contract, effective July 1, 2020 to June 30, 2023.

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

#48-20 Maintenance Hours

Mr. McLarman moved and Mr. Rogers seconded the motion to approve the following employees and hours per day for additional compensation per negotiated agreement effective July 1, 2020 through June 30, 2021:

Cory Adams – 7 hours         Jim Beck – 7 hours         Brandon McLaughlin – 3 hours

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

#49-20 Adjournment

At 3:41 p.m., Mr. Thompson moved and Mr. Rogers seconded the motion to adjourn.

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

Richard McLarman, President

Tracy Elliott, Treasurer