The regular meeting of the Board of Education of the Knox County Career Center School District was held at 6:00 p.m., July 9, 2020, online via Zoom, complying with orders and guidance issued by the state government and agencies in response to the COVID-19 crisis.

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

Members absent: Mr. Steve Thompson

Mr. McLaran led the Pledge of Allegiance.

Presentations were made to the board as follows:

- Amy Rine – PBIS

#45-20
Superintendent’s Consent Agenda
FY21 Content Standards
Calamity Day Plan
Dr. Bennett moved and Mrs. Goetzman seconded the motion to approve the Superintendent’s Consent Agenda as follows:

Adopt ODE approved Content Standards for Career Tech and Academic Courses for the 2020-21 School year.

Resolution – Adopting a Calamity Day Alternative Make-Up Plan. (Board Referral File #45a-20)

FY21 Teacher Handbook
FY21 Non-Cert Handbook
Student Medications
2020-21 Teacher Handbook. (Board Referral File #45b-20)

2020-21 Non-certified Handbook. (Board Referral File #45c-20)

Individuals to dispense student medications for the 2020-21 school year:

   Jenifer Bohman    Katie Dehart    Derek Fisher    Karen Miller

Adult Ed Personnel
Hire Doug Peach, KTC ASPIRE Instructor, $18/hr, part-time as needed not to exceed maximum part-time hours per week, July 13, 2020 – June 30, 2021, pending completion of all requirements for Career Center employment.

Resignation
Resignation of Michele Heins, KTC Instructor, retroactive to June 24, 2020.

KTC Calendars & Cost Sheets
KTC Calendars & Cost Sheet. (Board Referral File #45d-20)

   a. EMT Basic
   b. EMT Advanced
   c. Firefighter I
   d. Firefighter II
   e. Public Safety Instructor
   f. Public Safety Cost Sheet
   g. STNA Cost Sheet

Restart Plan
KCCC HS Restart plan for the 2020-21 school year as approved by Knox Public Health.

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

#46-20
Minutes
Mr. Rogers moved and Mrs. Theaker seconded the motion to approve the minutes of the Regular Meeting of June 11, 2020.

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

#47-20
Special
Mrs. Goetzman moved and Mrs. Miller seconded the motion to approve the minutes of the Special Meeting of June 24, 2020.

   Yea: Goetzman, Miller, Bennett, McLaran, Rogers, Theaker. Motion carried.
Mrs. Miller moved and Dr. Bennett seconded the motion to approve the Treasurer’s Consent Agenda, as follows:

Financial Reports

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

**Special Revenue Fund**

<table>
<thead>
<tr>
<th>019</th>
<th>Other Grants</th>
<th>$5,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>599</td>
<td>CaresAct</td>
<td>$360,352.00</td>
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</tbody>
</table>

Appropriation Modifications:

**Special Revenue Funds**

<table>
<thead>
<tr>
<th>019</th>
<th>Other Grants</th>
<th>$5,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>439</td>
<td>Preschool Grant</td>
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<tr>
<td>467</td>
<td>Student Wellness Fund</td>
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<td>524</td>
<td>Perkins Grant</td>
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<tr>
<td>599</td>
<td>CaresAct</td>
<td>$360,352.00</td>
</tr>
</tbody>
</table>

**Transfer**

FROM 001 General Fund 
TO 020 9439 Preschool 
$5,000.00

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

Mr. McLarnan moved and Mrs. Miller seconded the motion to approve the Treasurer’s Regular Agenda as follows:

Tax Abatement

Tax abatement for Elite Insurance Agency LLC through the Bellville Historic District Community Reinvestment Area. (Board Referral File #49a-20)

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

At 6:34 p.m., Mr. McLarnan moved and Mrs. Theaker seconded the motion to adjourn to Executive Session to discuss labor negotiations.

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

At 6:46 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, Mrs. Mary Jean Theaker and Mr. Donald Rogers.

Members absent: Mr. Steve Thompson

**Adjournment**

At 6:47 p.m., the meeting was adjourned by unanimous consent.

Richard McLarnan, President

Tracy Elliott, Treasurer