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

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

Members absent: Mrs. Jody Goetzman

Mr. McLarnan led the Pledge of Allegiance.

Mrs. Goetzman arrived at 6:06 p.m.

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

### 60-20 Superintendent Agenda

#### HS Personnel

- Hire Cory Adams, Collision Repair instructor, for the 2020-21 school year retroactive to August 31, 2020, Step 4, Class I, of the Teachers Salary Schedule, prorated for 173 days.
- Cory Adams, two (2) extended days, retroactive to August 29, 2020, at rate established above.
- Cory Adams, OX pay per the Master agreement prorated for 173 days.
- Don McDaniel, new teacher mentor to Cory Adams at established rate.
- Hire Nathan Bellman, District/HS Marketing and Communication, for the 2020-21 school year, full-time $51,500 for 206 days (prorated for 166 days), pending completion of all requirements for Career Center employment.
- Hire Erin Smith, substitute custodian, retroactive to September 8, 2020, pending completion of all requirements for Career Center employment.
- Hire Erin Smith, Facility Operations, prorated on Step 1, 12-Mo Custodian salary schedule, part-time not to exceed 25 hours per week, effective September 14, 2020 – June 30, 2021.

### Board Policies

ACAA – Sexual Harassment
ACAA-R – Sexual Harassment Grievance Process
ACA – Nondiscrimination of the Basis of Sex
GCPD – Suspension and Termination of Professional Staff Members
GDPR – Suspension, Demotion and Termination of Support Staff Members
JED – Student Absences and Excuses
JEGA – Permanent Exclusion
JFCF – Hazing and Bullying
JFCF-R – Hazing and Bullying
JG – Student Discipline
JGD – Student Suspension
JGDA – Emergency Removal of Student
JGE – Student Expulsion
KID – Public Complaints about District Personnel
KLD-R – Public Complaints about District Personnel
AC – Nondiscrimination
AFC-1 (Also GCN-1) – Evaluation of Professional Staff
GCN-1 (Also AFC-1) – Evaluation of Professional Staff
AC-R - Nondiscrimination

### KTC Personnel

- Hire Andrew Oleson, KTC Instructor, $23/hour, part-time as needed not to exceed maximum part-time hours per week, retroactive to August 25 – June 30, 2021.
- Hire Terry Windsor, KTC Instructor, $25/hour, part-time as needed not to exceed maximum part-time hours per week, effective September 11, 2020 – June 30, 2021, pending completion of all requirements for Career Center employment.
- Hire Cathy Youktus, KTC Career Services/Marketing Coordinator, full-time $43,824 for 226 days (prorated for 174 days) beginning October 1, 2020 – June 30, 2021, pending completion of all requirements for Career Center employment.
Center Employment.

KTC Calendars & Cost Sheets
KTC program calendars and cost sheets: (Board Referral File #60-20)
  • Automotive Technology Calendar and Cost Sheet – FY21- FY22
  • Welding Calendar and Cost Shcet FY21 – FY22

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

#61-20 Salary Increases
Mr. Rogers moved and Mr. Thompson seconded the motion to approve the Superintendent’s Regular Agenda as follows:

Increase the following salary schedules July 1, 2020 to June 30, 2023 by 1.5%:

Confidential Administrative Assistants Aides

Increase the Maintenance Supervisor salary schedule July 1, 2020 to June 30, 2021 by 1.5%.
The option of a 1.5% increase or four (4) additional vacation days for HS Food Service Manager, effective July 1, 2020 through June 30, 2023.
The option of a 1.5% increase or four (4) additional vacation days for Administration, effective August 1, 2020 through the length of current individual contracts.
A 1.5% increase for Adult Education staff (excluding grants and established rates), effective July 1, 2020.

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

#62-20 Minutes
Mr. McLarnan moved and Mrs. Theaker seconded the motion to approve minutes of the Regular Meeting of August 13, 2020.

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

Dr. Bennett moved and Mrs. Theaker seconded the motion to approve minutes of the Special Meeting of August 27, 2020.

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

#63-20 Treasurer’s Agenda
Dr. Bennett moved and Mrs. Goetzman seconded the motion to approve the Treasurer’s Consent Agenda as follows:

Financial Reports

A $500 from KCCCCA to PBIS

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

<table>
<thead>
<tr>
<th>Special Revenue Fund</th>
<th>Other Grants</th>
<th>$500.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>019</td>
<td>Coronavirus Relief Fund</td>
<td>$17,200.00</td>
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</table>

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

Discussion Items:
  • Proposed Legislative Platform Changes
  • The Career Center received notice of the intent of the Hilliard Township Board of Trustees to consider a Resolution for the enactment of TIF legislation creating the Columbus Road corridor 1 TIF at their meeting on August 10, 2020.

Adjournment
At 6:33 p.m., the meeting was adjourned by unanimous consent.

Richard McLarnan, President
Tracy Elliott, Treasurer