The regular meeting of the Board of Education of the Knox County Career Center School District was held at 6:00 p.m., February 13, 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 McLarnan.

Mr. Richard McLarnan led the Pledge of Allegiance.

Members present: Dr. Margie Bennett, Mrs. Jody Goetzman, Mr. Richard McLarnan and Mrs. Ruby Miller.

Members absent: Mr. Donald Rogers, Mrs. Mary Jean Theaker and Mr. Steve Thompson

Presentations were made to the board as follows:

- Nate Greene, Computer Networking Instructor, and student discussed activities in their lab.
- Dave Rashley, Digital Media Instructor, and student discussed activities in their lab.

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

- Adopt KCCC Student Engagement Graduation Seal. (Board Referral File #11a-20)

Hire Judy Novak, HS long-term sub for the 2019-2020 school year, $100 per day, as needed, February 14, 2020 – June 30, 2020. This position is needed to cover a lab instructor’s maternity leave.

Hire James Weirick, HS substitute for the 2019-2020 school year at the established rate, effective February 14, 2020, pending completion of all requirements for Career Center employment.

**Board Policy:**

ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment

Lauren Fithian, chaperone for JROTC activities – pending completion of requirements for volunteering.

**KTC Calendar**

KTC Public Safety EMR Refresher calendar. (Board Referral File #11b-20)

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

Dr. Bennett moved and Mr. McLarnan seconded the motion to approve Ryan Goetzman, HS substitute teacher for the 2019-2020 school year at the established rate, effective February 14, 2020, pending completion of all requirements for Career Center employment.

**Yea:** Bennett, McLarnan, Miller. Mrs. Goetzman abstained. Motion carried.

Mrs. Goetzman moved and Mrs. Miller seconded the motion to approve the minutes of the Organizational Meeting of January 9, 2020.

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

Mr. McLarnan moved and Mrs. Goetzman seconded the motion to approve minutes of the Regular Board Meeting of January 9, 2020.

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

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

**Financial Reports**
RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, This Board of Education, in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2020, and ending June 30, 2021,

WHEREAS, the Budget Commission of Knox County, Ohio, has certified its action thereon to this Board, together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, the ten mill tax limitation, therefore, be it

RESOLVED, By the Board of Education of the Knox County Career Center School District, Knox County, Ohio, the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, There be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied without the ten-mill limitation as follows:

<table>
<thead>
<tr>
<th>AMOUNT TO BE DERIVED FROM LEVIES OUTSIDE</th>
<th>COUNTY AUDITOR’S ESTIMATE OF TAX</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 MILL LIMITATION</td>
<td>RATE TO BE LEVIED</td>
</tr>
</tbody>
</table>

General $4,312,630.00 6.40

And be it further

RESOLVED, The Treasurer of this Board be, and she is hereby, directed to certify a copy of this Resolution to the County Auditor of said County.

Donations:

$250 - Modern Builders to Building Trades student activity
$250 - United Brotherhood of Carpenters to Building Trades student activity
$250 - JB Acoustical, Inc. to Building Trades student activity
$250 - Corna-Kokosing Construction Co. to Building Trades student activity
$250 - Gray Mechanical to Building Trades student activity
$500 – Dan C. Stone Jr. 136 AM Legion to JROTC for monument project
2010 Chevrolet HHR (valued at $3,375) from Park National Bank to Auto Tech

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

#16-20 April Meeting Date

Mr. McLaran moved and Mrs. Goetzman seconded the motion to change the April meeting date from April 9 to April 16, 2020.

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

Adjournment

At 6:42 p.m., the meeting was adjourned by unanimous consent.

Richard McLaran, President

Tracy Elliott, Treasurer