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

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

Members absent: Mrs. Ruby Miller

Mr. McLarnan led the Pledge of Allegiance.

Presentations were made to the board as follows:

- Jordan Kandel – Roof Update

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

HS Personnel

Hire Jacqueline Sanders-Allen, HS substitute teacher for the 2019-20 school year at the established rate, effective September 13, 2019, pending completion of all requirements for Career Center employment.

Hire Amy Sloan, Facility Operations, prorated on Step 4, 10-Mo Custodian Assistant salary schedule, plus afternoon shift differential, part-time as needed not to exceed maximum part-time hours per week, effective September 16, 2019 – June 30, 2020.

Hire Salena Keyes, substitute custodian for the 2019-20 school year, at the established rate, effective September 13, 2019, pending completion of all requirements for Career Center employment.

Hire Faith Crim, substitute custodian for the 2019-20 school year, at the established rate, retroactive to September 11, 2019, pending completion of all requirements for Career Center employment.

Hire Donald Vielbig, Facility Operations, $11.60/hr., part-time as needed not to exceed maximum part-time hours per week, effective September 16, 2019 – September 30, 2019.

Resignations

KTC – Adult Ed

Resignation of Tammie Miller, KTC Cosmetology Instructor, retroactive to August 12, 2019.

Resignation of Keith Homstad, KTC HVAC Instructor, retroactive to August 14, 2019.

Personnel

Hire Krista Titus, KTC Nursing Instructor, $23/hour, part-time as needed not to exceed maximum part-time hours per week, effective to October 1, 2019 – June 30, 2020, pending completion of all requirements for Career Center employment.

KTC Calendars

KTC program calendars: (Board Referral File #43-19)

- Public Safety Fire 1 Calendar FY20-21
- Public Safety EMT Basic Calendar FY20-21
- Public Safety EMT Advanced Calendar FY20-21
- ADP HVAC Calendar FY20-21

Out of State Travel


Board Policy:

BJA – Liaison with School Boards Association

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

Minutes

Mr. Rogers moved and Mr. McLarnan seconded the motion to approve minutes of the Regular Meeting of August 8, 2019.

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

#45-19
Dr. Bennett moved and Mrs. Goetzman seconded the motion to approve the Treasurer’s Consent Agenda as follows:

**Financial Reports**

Advance

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001 General Fund</td>
<td>006 Food Service</td>
<td>$10,000.00</td>
</tr>
<tr>
<td></td>
<td>(to be repaid when funds are received)</td>
<td></td>
</tr>
</tbody>
</table>

Transfer

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001 General Fund</td>
<td>020 Other Enterprise Funds</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

**Donations and Grants**

Donations and Grants:

- 1997 Honda Civic ($2,000 value) from Martha Bowman to KTC Auto Technology
- 1996 Volvo ($1,500 value) from Patrick Trago to KTC Auto Technology
- John Deere 180 lawn tractor ($200 value) from Jill Hayden to Landscape Design & Management
- $800 from John and Karen Feltman to the Career Center student pantry
- $1,000 Grant from Women United (United Way of Knox County) to the KCCC Bionic Team
- $3,000 Grant from The Energy Cooperative – Operation Round Up Foundation, Inc. to KTC Public Safety program for the purchase of equipment for EMS training.

**Appropriation Modifications**

<table>
<thead>
<tr>
<th>Special Revenue Fund</th>
<th>Other Grants</th>
<th>$11,205.57</th>
</tr>
</thead>
<tbody>
<tr>
<td>019</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency Fund</th>
<th>Student Activity</th>
<th>$12,649.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>200</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Adjournment**

At 7:37 p.m., the meeting was adjourned by unanimous consent.

Richard McLarnan, President  
Tracy Elliott, Treasurer