Minutes of Regular Meeting held December 12, 2019, 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.

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

Members absent: None

Mr. Richard McLarnan led the Pledge of Allegiance.

Presentations were made to the board as follows:

- Lance Stalnaker, Culinary Instructor, and students discussed lab activities.
- Jordan Kandel – Roof Update

#53-19 Superintendent Consent Agenda

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

HS Personnel

Hire Madison Baxter, part-time District Student Technician for the 2019-2020 school year, $10/hour, retroactive to November 25, 2019, pending completion of all requirements for Career Center employment.

Student Wellness

Partnership with Knox County Health Department for the district’s Student Wellness and Success plan, per ODE guidelines.

English Reading List

Updated English Reading list. (Board Referral File #52a-19)

Student Medications

Individuals to dispense student medications for the 2019-20 school year:

- Jeremy Hubbard
- Lydia King
- Cortney Springer

Chaperone

Carla Mock, chaperone for JROTC activities – pending completion of requirement for volunteering.

FY2021 HS Calendar

2020-2021 High School Calendar. (Board Referral File #53b-19)

Resignations

Resignation of Craig Campbell, HS substitute teacher, effective December 20, 2019.

Resignation of Kathy Hepner, full-time KTC Nursing Instructor, effective December 31, 2019.

Adult Ed Personnel

Hire Kathy Hepner, KTC Instructor, $33.65/hour, part-time as needed not to exceed maximum part-time hours per week, January 1, 2020 – June 30, 2020.

Hire Linda Barlow, KTC Instructor, $19/hour, part-time as needed not to exceed maximum part-time hours per week, December 16, 2019 – June 30, 2020, pending completion of all requirements for Career Center employment.

Calendars & Cost Sheets

Calendars and Cost Sheets for the following KTC programs: (Board Referral File #53c-19)

<table>
<thead>
<tr>
<th>Calendars</th>
<th>Cost Sheets</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020-2021 Health Info Tech</td>
<td>2020-2021 Health Info Tech</td>
</tr>
<tr>
<td>2020-2021 Medical Assistant</td>
<td>2020-2021 Medical Assistant</td>
</tr>
<tr>
<td>2020-2021 Phlebotomy</td>
<td>2020-2021 Phlebotomy</td>
</tr>
<tr>
<td>2020-2021 HVACR</td>
<td>2020-2021 HVACR</td>
</tr>
<tr>
<td>2020-2021 Welding</td>
<td>2020-2021 Welding</td>
</tr>
</tbody>
</table>

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

#54-19 Minutes

Mrs. Goetzman moved and Mrs. Theaker seconded the motion to approve the minutes of the Regular Meeting of November 14, 2019.

Yea: Goetzman, Theaker, Bennett, McLarnan, Miller, Rogers, Thompson. Motion Carried.
Mrs. Goetzman moved and Mrs. Miller 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 Funds
524 Perkins Grant $3,402.51

Appropriation Modifications:

Enterprise Funds
020 Other Enterprise $14,423.06

Special Revenue Funds
011 Consumer Services $5,000.00
439 Preschool Grant $8,199.41
501 ASPIRE Grant $134.68

Expendable Trust Funds
007 PN Scholarship Trust $4.82

Donations

$250 – from Basement Solutions LLC to Building Trades student activity fund
$100 – from Richard and Joanne Snow to ROTC student activity fund
$1,000 – from Ariel to ROTC for Wreaths Across America fundraiser
Lockers – from Ariel
Medic squad (valued at $2,500) from the City of Mount Vernon to KTC Public Safety program.

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

Dr. Bennett moved and Mrs. Goetzman seconded the motion to set the date for the Budget and Organizational meeting in January. The meeting date will be as follows:

DATE January 9, 2020 TIME 7:00 p.m. PLACE KCCC Boardroom

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

Dr. Bennett moved and Mrs. Miller seconded the motion to appoint Mr. McLarnan as Temporary Chairman for the Organizational meeting in January until the election of the new President of the Board.

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

Mr. Rogers moved and Mr. McLarnan seconded the motion to approve membership with the Ohio School Boards Association.

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

Adjournment

At 0:12 p.m., the meeting was adjourned by unanimous consent.