The regular meeting of the Board of Education of the Knox County Career Center School District was held at 7:00 p.m., April 9, 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 McLaran.

Mr. McLaran led the Pledge of Allegiance.

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

Members absent: Mrs. Ruby Miller

Presentations were made to the board as follows:

- Tammy Klein – CollegeU, discussed activities in her labs.
- Keyara Murphy – Pre-Professional Mentorship, discussed activities in her lab.
- Keith Chester – START, discussed activities in his lab.

#22-19 Superintendent’s Consent Agenda

Superintendent’s Consent Agenda

Saturday School

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

Elaine Robinson, Saturday School for the 2018-19 school year at the established rate, retroactive to March 16, 2019.
John Feltman, Saturday School for the 2018-19 school year at the established rate, effective April 10, 2019.

Docked Pay

Dock Dave McGough, Precision Machining Instructor, two (2) days’ pay May 13 & 14, 2019.

Substitute Teachers

2019-20

Thomas Brannan
Kristie Clayman
Julia Geiger
Emily Holt
Judy Novak
Thomas Russell

Doug Burdette
Sherry Curry
Kim Giles
David Jess
Peggy Pursel
Liz Vidourek

Ron Cameron
Mark Fulmer
Karen Gruner
Annamae Lockhart
David Randall
Michael Williams

Craig Campbell
Dave Fry
Daniel Hamman
Gary Miller
Dayton Reed

Summer workers

Summer workers at $8.90/hour, effective May 28, 2019, not to exceed twenty-five (25) hours per week, pending completion of requirements for Knox County Career Center employment:

Spencer Bills
Owen Mondillo
Roghan Roddy

Conner Fisher
Riley Mondillo
Jacob Stalnaker

Thomas Keeling
Cierra Nuttall

Brandon Miller
Colton Riel

Academic Course Catalog

2019-2020 Academic Course Catalog. (Board Referral File #22a-19)

Board Policies

Board Policies:

BCC Qualifications and Duties of the Treasurer
DECA Administration of Federal Grant Funds
JFCK Use of Electronic Communications Equipment by Students
JGD Student Suspension
JHG Reporting Child Abuse and Mandatory Training
JECBB Admission of Interdistrict Transfer Students
JEE Student Attendance Accounting
KD (Also BDDH) Public Participation at Board Meetings
Administrative Salary Schedule

Administrative Base Salary (Initial Salary Placement Scale):

<table>
<thead>
<tr>
<th>Years of Experience</th>
<th>Principal</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>93,000</td>
</tr>
<tr>
<td>1</td>
<td>94,395</td>
</tr>
<tr>
<td>2</td>
<td>95,811</td>
</tr>
<tr>
<td>3</td>
<td>97,248</td>
</tr>
<tr>
<td>4</td>
<td>98,707</td>
</tr>
<tr>
<td>5</td>
<td>100,187</td>
</tr>
<tr>
<td>6</td>
<td>101,690</td>
</tr>
<tr>
<td>7</td>
<td>102,581</td>
</tr>
</tbody>
</table>

JROTC Volunteer Chaperones

Volunteer chaperones for JROTC activities for the 2018-19 school year:

- Deana Hooley – Parent
- Mary Ann Lingel – Parent
- Daniel Hammon – Parent
- Laurie Caldwell – Parent
- Clint Lingel – Parent
- Maggie Wagner – Parent
- Joan Fithian – Parent of former student
- Carolyn Hammon – Parent
- Shane Wagner – Parent

Ad Ed Resignation

Resignation of Shawn Kendall, for retirement purposes effective June 29, 2019.

Ad Ed Cost Sheets & Calendars

Cost Sheets and Calendars for Practical Nursing and LPN to RN Transition. (Board Referral File #22b-19)

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

#23-19 Roof Resolution

Mr. McLaran moved and Mr. Rogers seconded the motion to approve the following:

A RESOLUTION OF THE BOARD OF EDUCATION OF THE KNOX COUNTY CAREER CENTER AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH THE HAROLD J. BECKER CO., INC., FOR CERTAIN ROOF REPAIR AND RECONSTRUCTION EXPENSES

WHEREAS, the Board of Education (the "Board") of the Knox County Career Center, Counties of Coshocton, Delaware, Holmes, Knox, Morrow and Richland, Ohio (the "Career Center"), a joint vocational school district duly organized and existing under the laws of the State of Ohio (the "State"), is authorized by the laws of the State to construct improvements to real property and to purchase, acquire and lease real and personal property for the benefit of the Career Center and to enter into contracts with respect thereto; and

WHEREAS, the Career Center desires to undertake a capital improvement project consisting of the construction, renovation and improvement to Career Center facilities (collectively, the "Project Facilities"); and

WHEREAS, based on an urgent need to proceed with the construction of the Project Facilities under Ohio Revised Code Section 3313.46(A), the Career Center selected (the "Contractor") to perform the required work; and

WHEREAS, this Board desires to enter into a construction contract with the Contractor for the Project Facilities, substantially in the form on file with the Board (the "Contract");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Knox County Career Center, Counties of Coshocton, Delaware, Holmes, Knox, Morrow and Richland, Ohio as follows:

Section 1. Approval of Contract. The Contract is hereby approved in substantially the forms on file with the Board, with such insertions, omissions, revisions and changes as shall be negotiated and approved by the Superintendent of the Career Center or members of this Board executing the same, the execution of such documents being conclusive evidence of such approval.
Section 2. Open Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution, and that all deliberations of this Board and of any committees that resulted in those formal actions, were taken in meetings open to the public in compliance with the law.

Section 3. Effective Date. This Resolution shall be effective immediately upon its approval and adoption.

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

Mrs. Goetzman moved and Mr. Thompson seconded the motion to approve the minutes of the Regular Meeting of March 14, 2019. Mr. Rogers and Mrs. Theaker abstained. Motion carried.

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

Mr. Rogers 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:

Enterprise Fund

| 012 | Adult Education | $135,000.00 |

Appropriation Modifications:

Enterprise Fund

| 011 | Consumer Services | $21,100.00 |
| 012 | Adult Education | $135,000.00 |

Donations:

$300 from United Aggregates for refreshments for certification day March 23, 2019.
60 pairs of safety glasses from Siemens for use in labs.

Authorize the Treasurer to enroll in the Ohio School Comp Group Retrospective Rating program.

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

Mr. McLarnan moved and Mrs. Theaker seconded the motion to approve the following:

A RESOLUTION OF THE BOARD OF EDUCATION OF THE KNOX COUNTY CAREER CENTER AUTHORIZING THE ISSUANCE OF CERTIFICATES OF PARTICIPATION; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION

WHEREAS, the Board of Education (the “Board”) of the Knox County Career Center, Counties of Coshocton, Delaware, Holmes, Knox, Morrow and Richland, Ohio (the “Career Center”), a joint vocational school district duly organized and existing under the laws of the State of Ohio (the “State”), is authorized by the laws of the State to construct improvements to real property and to purchase, acquire and lease real and personal property for the benefit of the Career Center and to enter into contracts with respect thereto; and

WHEREAS, the Career Center desires to undertake a capital improvement project consisting of the construction, renovation and improvement to Career Center facilities (collectively, the “Project Facilities”); and
WHEREAS, in order to construct the Project Facilities, the Career Center desires to enter into a Lease Agreement (the "Lease") pursuant to which the Career Center, as lessee, will lease the Project Facilities in consideration for the Career Center's agreement to construct, renovate and improve the Project Facilities as an agent of the lessor and the Career Center's agreement to make payment of certain base rent and additional rents (collectively, the "Lease Payments") pursuant to the Lease; and

WHEREAS, it is anticipated that the Lease will be placed directly with a commercial bank that is deemed to be a "qualified institutional buyer" under rule 144A of the Securities Act of 1933 (the "Bank") pursuant to one or more agreements between the Career Center and the Bank (collectively, the "Funding Agreements"); and

WHEREAS, the Career Center desires to assign the Lease to [The Huntington National Bank], as trustee (the "Trustee") pursuant to an Assignment of Lease (the "Assignment") between the Career Center and the Trustee; and

WHEREAS, pursuant to the terms of a Supplemental Trust Indenture (the "Indenture"), the Career Center will transfer certain rights in the Project Facilities to the Trustee and provide for the receipt and disbursement of Lease Payments; and

WHEREAS, the Indenture will provide for the execution and delivery by the Trustee of certain Certificates of Participation (the "Certificates") to finance the construction, renovation and improvement of the Project Facilities; and

WHEREAS, Treasury Regulations Section 1.150-2 (the "Reimbursement Regulation") sets forth the rules for determining when proceeds of tax-exempt obligations are deemed spent for purposes of applying Sections 103 and 141 through 150 of the Internal Revenue Code of 1986 (the "Code"), as amended, including the arbitrage yield restrictions and rebate requirements under Section 148, if the proceeds are used to reimburse expenditures made prior to the date of issue of the tax-exempt obligations; and

WHEREAS, the Reimbursement Regulation requires that a declaration of official intent to reimburse the expenditures (the "Declaration of Official Intent") be made not later than sixty (60) days after payment of the original expenditure, and that an allocation in writing evidencing use of proceeds of a reimbursement bond to reimburse an original expenditure be made within eighteen (18) months after the later of the date the original expenditure is paid or the date the equipment is placed in service or abandoned, but in no event later than three (3) years after the original expenditure is paid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Knox County Career Center, Counties of Coshocton, Delaware, Holmes, Knox, Morrow and Richland, Ohio as follows:

Section 1. Approval of Documents. The Career Center is hereby authorized to undertake the construction, renovation and improvement of the Project Facilities and the financing thereof as provided for in the Lease. The form, terms and provisions of the Lease are hereby approved in substantially the forms on file with the Board, with such insertions, omissions, revisions and changes as shall be negotiated and approved by the Superintendent of the Career Center or members of this Board executing the same, the execution of such documents being conclusive evidence of such approval.

Section 2. Approval Parameters. The approval provided in Section 1 above shall be full, complete and binding so long as in any event the final maximum principal amount of the Lease (and therefore the Certificates) does not exceed $3,100,000, the interest rate does not exceed 5% per annum and the minimum denomination is $100,000. In the event the foregoing parameters, or any one of them, are not met, consummation of the contemplated transactions shall require further approval of this Board in its sole discretion.

Section 3. Other Actions Authorized. The officers and employees of the Career Center shall take all action necessary or reasonably required by the parties to the Lease, the Assignment, the Indenture and the Certificates to carry out, give effect to and consummate the transactions contemplated thereby and
to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of the Funding Agreements and any closing and other documents required to be delivered in connection with the Lease, the Assignment, the Indenture and the Certificates.

Section 4. Declaration of Official Intent. This is a Declaration of Official Intent within the meaning of Treasury Regulations Section 1.150-2. The Career Center intends and reasonably expects that a portion of any original expenditures made by the Career Center in connection with the Project Facilities will be reimbursed with proceeds of the Lease.

Section 5. Qualified Obligations. The Career Center hereby designates the Lease and each of the Certificates as a "qualified tax-exempt obligation" for the purposes and within the meaning of Section 265(b)(3) of the Code. In support of such designation, the Career Center hereby certifies that (i) neither the Lease nor the Certificates will not be at any time a "private activity bond" (as defined in Section 141 of the Code) other than a "qualified 501(c)(3) bond" (as defined in Section 1:45 of the Code), (ii) as of the date hereof the Career Center has not issued any tax-exempt obligations of any kind other than the Lease or the Certificates, nor have any tax-exempt obligations of any kind been issued on behalf of the Career Center, in calendar year 2019, and (iii) not more than $10,000,000 of obligations of any kind issued by or on behalf of the Career Center during calendar year 2019 will be designated for purposes of Section 265(b)(3) of the Code.

Section 6. Severability. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Effective Date. This Resolution shall be effective immediately upon its approval and adoption.

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

By unanimous consent, the meeting was adjourned at 7:36 p.m.

Richard McLarnan, President

Tracy Elliott, Treasurer