KNOX COUNTY CAREER CENTER SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – August 13, 2020

The regular meeting of the Board of Education of the Knox County Career Center School District was held at 6:00 p.m., August 13, 2020, online via Zoom, complying with orders and guidance issued by the state government and agencies in response to the COVID-19 crisis.

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

Members absent: None

Mr. McLaran led the Pledge of Allegiance.

Presentations were made to the board as follows:

- Kathy Greenich – State of the School

#51-20
Superintendent’s
Consent Agenda

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

Extended Days

Extended days (up to but not exceeding) at established rate, for the school year:

Heidi Hudepohl – 3
Keyara Murphy – 7 Marketing/Recruiting

Amy Mezlie – 4 (FY20/2; FY21/2) Cos
Cortney Springer – 3

High School Personnel


Hire Shae Mowry – HS substitute teacher for the 2020-21 school year at the established rate, effective August 14, 2020, pending completion of all requirements for Career Center employment.

Textbooks

Course textbooks as presented in April:


JROTC Cadet Guide

2020-2021 JROTC Cadet Guide Changes. (Board Referral File #51a-20)

Remote Learning Plan

Remote Learning Plan. (Board Referral File #51b-20)

Supplemental Contracts

Supplemental Contracts for 2020-2021 at established rate:

AFJROTC
Craig Cox
Chris Salvucci

BPA
Nate Greene
Tammy Klein
Keyara Murphy
Dave Rashley

CBI
Liz Clark
Bob Geiger
Ed Lambert

Educators Rising
Renee Blaney

FCCCLA
Matt Russo

FFA
John Campbell

Master Skills
Elaine Robinson
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Skills USA
Brian Broseus  Keith Chester  Colby Clippinger  Angela Eisaman
Jeremy Hubbard  Don McDaniel  Dave McGough  Amy Mezie
Dean Taylor  Stacey Kight

Student Council
Corey Cline

Elective Pay
Tommi Adkins  Julie Aurand  Kelly Bell  Cassandra Gray
Sarah Kallay  Daniel Matheney  Lyle Reusser  Amy Rine
Lynn Swanson

OX Pay
Renee Blaney  Brian Broseus  John Campbell  Keith Chester
Colby Clippinger  Angela Eisaman  Nate Greene  Tim Hall
Jeremy Hubbard  Tammy Klein  Don McDaniel  David McGough
David Rashley  Matt Russo  Dean Taylor

Home Instruction Tutor
Kelly Bell

PBIS
Amy Rine

Resident Educator Committee
Kelly Bell – Chairman of Committee (RE Lead Mentor/Facilitator)
Bob Geiger and Heidi Hudepohl – Committee Members

Saturday School or equivalent
Tommi Adkins  Donnaree Banton-Edmonds  Kelly Bell  Vicki Clark
Corey Cline  Derek Fisher  Sarah Kallay  Don McDaniel
James Riggle  Elaine Robinson

New to District Mentors
Nate Greene for Matt Russo
Julie Aurand for Greg Deckling
Amy Rine for Jamie Metzger

Preschool Coordinator
Jeremi Jarosz

Derek Fisher, $333 supplemental contract to serve as Ambassador Advisor for the 2020-2021 school year.

Board Policies

As presented by OSBA to KCCC specific policy
New OSBA recommended policy:
EBEA – Use of Face Coverings
GBRAA-R – Emergency Paid Leave

Update by KCCC to KCCC specific:
EBBA-R – First Aid
JHCD – Administering Medicines to Students
JHCD-R-1 – Administering Medicines to Students (General Regulations)

Hire Nathan Gerhart, KTC Instructor, $18/hour, part-time as needed not to exceed maximum part-time hours per week, effective August 14, 2020 – June 30, 2021 pending completion of all requirements for Career Center employment.
Hire Cassandra Ray, KTC Instructor, $18/hour, part-time as needed not to exceed maximum part-time hours per week, effective August 14, 2020 – June 30, 2021 pending completion of all requirements for Career Center employment.
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Hire Amy Rhoades, ASPIRE/ADP Coordinator, $25/hour, part-time as needed not to exceed maximum part-time hours per week, retroactive to July 13, 2020 – June 30, 2021. Part-time hours worked between contracts, individually and/or combined, are as needed, and cannot exceed maximum part-time hours per week. Amy is a current ASPIRE Instructor for KTC.

Resignations

Resignation of Lourene Heichel, KTC Instructor, retroactive to July 16, 2020.
Resignation of Cynthia Salyer, KTC Instructor, effective August 31, 2020.

KTC Calendars

KTC Calendars and Cost Sheets. (Board Referral File 51c-20)

LPN to RN-RN4
Practical Nursing -PN53

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

#52-20
Elective Pay

Mrs. Goetzman moved and Mrs. Theaker seconded the motion to approve elective pay for Dashua Allbaugh for the 2020-2021 school year.

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

#53-20
MOA - Klein

Dr. Bennett moved and Mrs. Theaker seconded the motion to approve the following Memorandum of Agreement (MOA) between KCCC Board of Education and KCCC Staff Association for Tammy Klein to change her lunch period for the 2020-2021 school year:

Memorandum of Agreement
Between
The Knox County Career Center Board of Education
And
The Knox County Career Center Staff Association

WHEREAS the Knox County Career Center Board of Education, in partnership with the Knox County Career Center Staff Association President, acknowledge the request by Tammy Klein, CollegeU-Business instructor, for her lunch to be changed from 5th period to begin at 12:15 on Tuesdays and Thursdays beginning the fall semester during the 2020-2021 school year,

WHEREAS it is noted that teachers regularly have lunch during periods 4, 5 or 6 and that this agreement in no way establishes that other teachers will be scheduled for lunch outside of the set student lunch periods,
WHEREAS Mrs. Klein feels this will afford her students a better educational experience since they will be able to attend their COTC classes and then immediately their KCCC/COTC classes rather than having a multi-hour gap of time,

NOW, THEREFORE BE IT RESOLVED that the Knox County Career Center Board of Education hereby approves this Memorandum of Agreement and directs the Superintendent to execute the above items.

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

#54-20
Minutes

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

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

#55-20
Treasurer’s Consent Agenda
Financial Reports

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

Allow the Treasurer to obtain an Amended Official Certificate of Estimated Resources from the County Auditor as follows:

<table>
<thead>
<tr>
<th>Financial Report</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Revenue Fund</td>
<td>$41,495.80</td>
</tr>
<tr>
<td>Coronavirus Relief Fund</td>
<td></td>
</tr>
<tr>
<td>Perkins Grant</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>
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Appropriation Modifications:

<table>
<thead>
<tr>
<th>Special Revenue Fund</th>
<th>510</th>
<th>Coronavirus Relief Fund</th>
<th>$41,495.80</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>524</td>
<td>Perkins Grant</td>
<td>-$558.57</td>
</tr>
</tbody>
</table>

Donations and Grants:

Rototiller (valued at $500) from Lowe’s to Landscape Design & Management.
Fire Nozzles (valued at $3,000) from Fire Safety Services at Akron Brass to Public Safety – Firefighter program.
2006 Honda Odyssey van (valued at $3,000) from a private donor to KTC Automotive Tech program.

$1,000 grant from Knox County Foundation – Richard Landers Fund for the purchase of a Cleartouch Interactive panel.
$5,000 grant from Knox County Foundation to Preschool for items needed to reopen
$11,954 grant from Ariel Foundation for the purpose of Preschool Restart/Reset

Transfers:

<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>$15,000.00</td>
</tr>
<tr>
<td>001 General Fund</td>
<td>020 9439 Preschool Tuition</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

Yeas: Miller, Theaker, Bennett, Goetzman, McLaran, Rogers, Thompson. Motion carried.

#56-20

OSBA Delegate

Mr. McLaran moved and Mrs. Miller seconded the motion to appoint Dr. Bennett as the delegate and Mr. Rogers as an alternate for the 2020 OSBA Capital Conference.

Yeas: McLaran, Miller, Goetzman, Theaker, Thompson. Dr. Bennett and Mr. Rogers abstained. Motion carried

At 6:25 p.m., Mr. McLaran moved and Mrs. Theaker seconded the motion to adjourn to Executive Session to discuss labor negotiations.

Yeas: McLaran, Theaker, Bennett, Goetzman, Miller, Rogers, Thompson. Motion carried

At 6:27 p.m., the Board returned from Executive Session and the roll was called:

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

Members absent: None

Adjourn

At 6:34 p.m., the meeting was adjourned by unanimous consent.

Richard McLaran, President

Tracy Elliott, Treasurer