Minutes of Regular Meeting held June 14, 2018, in the Boardroom of the Career Center, 306 Martinsburg Road, Mount Vernon, Ohio.

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

Members absent: None

Mr. McLarnan led the Pledge of Allegiance.

Presentations were made to the board as follows:

- Administrators – State of the School address

#29-19 
Superintendent’s Consent Agenda
Dr. Bennett moved and Mrs. Theaker seconded the motion to approve the Superintendent’s Consent Agenda as follows:

Extended Days FY19
- Extended days (up to but not exceeding) at established rate, for the 2018-19 school year:
  - Amy Mezie – 6 days
  - Dave McGough – 1 day
  - Kelly Bell – 2 days

Extended Days FY20
- Extended days (up to but not exceeding) at established rate, for the 2019-20 school year:
  - Kathie Brown – 14 days
  - Vicki Clark – 20 days
  - Nate Greene – 5 days
  - Beth Marhefka – 10 days
  - Dave Rashley – 5 days
  - Melissa Nowicki – 14 days
  - Liz Clark – 2 days
  - Craig Cox – 12 days
  - Heidi Hudepohl – 3 days
  - Amy Mezie – 6 days
  - Chris Salvucci – 10 days
  - John Campbell – 4 days
  - Bob Geiger – 7 days
  - Ed Lambert – 7 days
  - Dave McGough – 1 day
  - Cortney Springer – 3 days

Supplemental Contracts
Supplemental Contracts for 2019-20 school year, at the established rate:

- LPDC Committee
  - Elaine Robinson – President and Administrative Rep
  - Derek Fisher – Administrative Rep
  - Kelly Bell, Heidi Hudepohl, Lyle Reusser – KCCSA Reps

- SADD
  - Jane Hall

Contract Amendments
Amend Tom Lubera’s contract to Step 11, Class II of the Teachers Salary Schedule for the 2019-20 school year.

Amend Administrative Contracts for the following:

- Jeff Lavin – HS Director
- Derek Fisher – Principal
- Jane Marlow – KTC Director
- Elaine Robinson – Principal

Personnel
Hire Shelly Blubaugh, Executive Administrative Assistant to the Superintendent, $23.51/hr, part-time as needed not to exceed maximum part-time hours per week, effective July 1, 2019 – October 31, 2019.
Hire Lindsey Anderson, HS Cosmetology substitute teacher for the 2019-20 school year at the established rate, pending completion of all requirements for Career Center employment.
Hire Melissa Nowicki, HS Counselor for the 2019-20 school year at Step 4, Class III, of the Teachers Salary Schedule, pending completion of all requirements for Career Center employment.

EK CBI Contract
Contract for East Knox Local Schools CBI Instructional Services for the 2019-18 school year. (Board Referral File #29a-19)
Regular Meeting June 13, 2019

ODA approved Content Standards for Career Tech and Academic Courses for the 2019-20 school year.

Calamity Day Resolution - Adopting a Calamity Day Alternative Make-Up Plan. (Board Referral File 29b-19)

Driver Physicals Designate Avita Health Care and Mid Ohio Corporate Care to conduct van and bus driver physicals in compliance with ORC: 3301-83-07.

Lunch Prices Approve the 2019-2020 Cafeteria Prices as: Lunch - $3.00 for full-pay students, $.40 for reduced pay students, $4.00 for adults. Breakfast - $1.50 for full-pay students, $.30 for reduced pay, $2.00 for adults.

KTC Extended Time Kathy Hepner, KTC Instructor, six (6) extended days at the established rate retroactive to May 24, 2019 – June 30, 2019

KTC Personnel KTC One-Year Full-time Contracts (all contracts are based on adequate enrollment):

Diane Shew KTC/ASPIRE Instructor/Coordinator $43,206 - 260 days
Kim Williams KTC Coordinator, $55,638 - 226 days
Lou Ann Shultz KTC Coordinator, $42,941 - 226 days
Sheryl Mickley KTC Financial Aid Coordinator, $74,161 - 187 days

Hire John Coleman, KTC Nursing Instructor/Associate Administrator, $58,752 full-time 216 days effective July 1, 2019 – June 30, 2020, pending completion of all requirements for Career Center employment.

Hire Mary Jo Behrensmeier, Aspire/ADP Instructor, $18/hr, part-time as needed not to exceed maximum part-time hours per week, June 14, 2019 - June 30, 2020 pending completion of all requirements for Career Center employment.

KTC Calendar & Cost Sheet KTC Calendar for Public Safety – CPR/First Aid Training Dates and Cost Sheet for Certified Administrative Assistant. (Board Referral File #29c-19)

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

#30-19 MOU - Maintenance

Mr. Thompson moved and Mr. Rogers seconded the motion to approve the Superintendent’s Regular Agenda as follows:

Memorandum of Understanding (MOU) between KCCC Board of Education and KCCC Staff Association to provide additional compensation for custodians performing maintenance duties. (Board Referral File #30-19)

Employees and hours for additional compensation for maintenance duties, effective July 1, 2019 through June 2020 for the following:

Cory Adams – 8 hrs Jim Beck – 6.5 hrs Brandon McLaughlin – 4 hrs

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

#31-19 Minutes

Mr. Thompson moved and Mrs. Goetzman seconded the motion to approve the minutes of the Regular Meeting of May 9, 2019.

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

#32-19 Treasurer’s Consent Agenda Financial Reports

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

Financial Reports

Appropriation Modifications Amended Official Certificate of Estimated Resources from the County Auditor as follows:

Enterprise Fund

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>006</td>
<td>Food Service</td>
<td>$6,500.00</td>
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<tr>
<td>009</td>
<td>Uniform School Supplies</td>
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<tr>
<td>011</td>
<td>Consumer Services</td>
<td>-$9,000.00</td>
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<tr>
<td>012</td>
<td>Adult Education</td>
<td>$387,000.00</td>
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<tr>
<td>020</td>
<td>Other Enterprise Funds</td>
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Special Revenue Fund

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<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>019</td>
<td>Other Grants</td>
<td>$5,000.00</td>
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</table>
Capital Projects Fund
  004 Construction Fund $3,025,000.00
Agency Fund
  022 Agency Fund $100,000.00

Appropriation Modifications:

Agency Funds
  200 Student Activity $8,000.00
  022 Agency Fund $100,000.00

Construction Fund
  004 Construction Fund $3,025,000.00
Enterprise Funds
  006 Food Service $6,500.00
  009 Uniform School Supplies $14,000.00
  012 Adult Education $387,000.00
  020 Other Enterprise Funds $13,300.00

Special Revenue Fund
  019 Other Grants $5,000.00

Transfers

FROM TO
  001 General Fund 020 9439 Preschool $12,500.00
  001 General Fund 034 Maintenance $194,091.00

Advance Paybacks

FROM TO
  006 Food Service 001 General Fund $23,000.00
  009 Uniform School Sply 001 General Fund $12,500.00
  012 Adult Ed 001 General Fund $195,000.00

Property, Fleet and Liability Insurance

Property, fleet and liability insurance through Ohio School Plan for the period of July 1, 2019 through July 1, 2020.

Donations

- $50 from Vicki Clark to PBIS
- $50 from Dick & Shirley Porter to the Metal Fab program in Memory of Thomas Kellan Swihart
- $50 from the Exchange Club of Mount Vernon/Knox County to the Metal Fab program in Memory of Thomas Kellan Swihart
- $200 from Stephen and Janet Thompson to the Careers in Construction program
- New gas furnace, 1 ½ ton air conditioner unit and evaporator (valued at $3,000) from Air Solutions of Ohio to KTC HVAC-R program.

FY20 Permanent Appropriations

Permanent Appropriations for FY2020

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Special Revenue Funds

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<td>Network Connectivity Fund</td>
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<tr>
<td>Total Special Revenue Funds</td>
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<td>Total Expendable Trust Funds</td>
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<td>Total Agency Funds</td>
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<td>TOTAL ALL FUNDS</td>
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**Yea:** McLarnan, Miller, Bennett, Goetzman, Rogers, Theaker. Mr. Thompson abstained. Motion carried.

**Adjournment**

By unanimous consent, the meeting was adjourned at 7:45 p.m.

Richard McLarnan, President

Tracy Elliott, Treasurer