The regular meeting of the Board of Education of the Knox County Career Center School District was held at 7:00 p.m., March 14, 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 MclLarnan.

Members present: Dr. Margie Bennett, Mrs. Jody Goetzman, Mr. Richard MclLarnan, Mrs. Ruby Miller, and Mr. Steve Thompson

Members absent: Mrs. Mary Jean Theaker and Mr. Donald Rogers

Mr. McLlarnan led the Pledge of Allegiance.

Presentations were made to the board as follows:

- Mark Furman and Kim Williams – Knox Technical Center IT-Computer Systems and Networking program

#18-19 Superintendent’s Consent Agenda

Superintendent’s Consent Agenda

- Resignation of Brittany Stover, HS Administrative Assistant, effective April 12, 2019.
- Resignation of Linda Brown, Preschool Teacher’s Aide, effective May 28, 2019.
- Hire Paul Napier, Technology Coordinator, 260 days, three (3) year non-certified administrative contract, effective August 1, 2019.

HS Personnel

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

Preschool Handbook

2019-2020 Preschool Parent Handbook changes on page 10 and 11. (Board Referral File #18a-19)

Adult Ed Personnel

Hire Camden Seal, Administrator of Nursing Programs, $43/hour, part-time as needed not to exceed maximum part-time hours per week, effective March 15, 2019 until full-time employment TBD pending completion of all requirements for Career Center employment.
Hire Camden Seal, Administrator of Nursing Programs, $43/hour, full-time effective TBD – June 30, 2019.
Hire Camden Seal, Administrator of Nursing Programs, $74,304 for 216 days effective July 1, 2019 – June 30, 2020.
Hire Andrew Oleson, KTC CNC Machinist Instructor, $23/hour part-time as needed not to exceed maximum part-time hours per week, April 1, 2019 – June 30, 2019, pending completion of all requirements for Career Center employment.

Public Safety Calendar

KTC Public Safety EMR calendar. (Board Referral File #18b-19)

#19-19 Yea: Thompson, Miller, Bennett, Goetzman, McLlarnan. Motion carried.

Minutes

Mrs. Goetzman moved and Mr. McLlarnan seconded the motion to approve the minutes of the Regular Meeting of February 21, 2019.

Yea: Goetzman, McLlarnan, Bennett. Mrs. Miller and Mr. Thompson abstained. Motion carried.

#20-19 Yea: Goetzman, McLlarnan, Bennett. Mrs. Miller and Mr. Thompson abstained. Motion carried.

Treasurer’s Consent Agenda

Mrs. Miller 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:

<table>
<thead>
<tr>
<th>Enterprise Fund</th>
<th>Adult Education</th>
<th>$18,306.00</th>
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<tbody>
<tr>
<td>012</td>
<td></td>
<td></td>
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Appropriation Modifications:

<table>
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<th>Fund</th>
<th>Account</th>
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<tbody>
<tr>
<td>Enterprise Fund</td>
<td>012</td>
<td>Adult Education</td>
<td>$18,306.00</td>
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<tr>
<td>Agency Funds</td>
<td>200</td>
<td>Student Activities</td>
<td>$6,651.54</td>
</tr>
</tbody>
</table>

Donations:

$200 – Peggy Pursel to Pre-Professional Mentorship student activity fund.

**Yea:** Miller, Bennett, Goetzman, McLarnan, Thompson. Motion carried.

#21-19

April Board Meeting

Mr. McLarnan moved and Mr. Thompson seconded the motion to change the April board meeting from April 11, 2019 to April 4, 2019.

**Yea:** McLarnan, Thompson, Bennett, Goetzman, Miller. Motion carried.

By unanimous consent, the meeting was adjourned at 7:30 p.m.

Richard McLarnan, President

Tracy Elliott, Treasurer