Minutes of Regular Meeting held May 9, 2019, in the Boardroom of the Career Center, 306 Martinsburg Road, Mount Vernon, Ohio.

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

Members absent: None

Mr. McLaran led the Pledge of Allegiance.

Presentations were made to the board as follows:

- Dana Phillips, Knox Technical Center, discussed the Public Safety program

#24-19
Superintendent's Consent Agenda

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

Administrative Contract

Hire James Riggle, High School Principal, 260 days, one-year Administrative Contract Step 7 of the Administrative Base Salary Schedule, effective August 1, 2019, pending completion of all requirements for Career Center employment.

James Riggle, High School Principal, extended time as needed, based on daily rate of salary set above effective June 1, 2019 – July 31, 2019.

HS Personnel


Resignations

Resignation of Shelly Blubaugh, Executive Assistant to the Superintendent, effective June 30, 2019.

Personnel, pending completion of all requirements for Career Center employment:

One-Year Certified

One-Year Teacher Contracts, effective July 1, 2019, to June 30, 2020

<table>
<thead>
<tr>
<th>NAME</th>
<th>STEP &amp; CLASS</th>
<th>SALARY SCHEDULE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeremi Jarosz</td>
<td>Step 9 M+30</td>
<td>Preschool Coordinator Salary Schedule</td>
</tr>
<tr>
<td>John Campbell</td>
<td>Step 10, Class II</td>
<td>Teachers Salary Schedule</td>
</tr>
<tr>
<td>Jeremy Hubbard</td>
<td>Step 6, Class I</td>
<td>Teachers Salary Schedule</td>
</tr>
<tr>
<td>Tom Lubera</td>
<td>Step 11, Class I</td>
<td>Teachers Salary Schedule</td>
</tr>
<tr>
<td>Amy Mezie</td>
<td>Step 8, Class II</td>
<td>Teachers Salary Schedule</td>
</tr>
<tr>
<td>Keyara Murphy</td>
<td>Step 6, Class II</td>
<td>Teachers Salary Schedule</td>
</tr>
<tr>
<td>Dean Taylor</td>
<td>Step 11, Class IV</td>
<td>Teachers Salary Schedule</td>
</tr>
</tbody>
</table>

Two-Year Certified

Two-Year Teacher Contracts, effective July 1, 2019, to June 30, 2021

<table>
<thead>
<tr>
<th>NAME</th>
<th>STEP &amp; CLASS</th>
<th>SALARY SCHEDULE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donnaree Banton-Edmonds</td>
<td>Step 10, Class IV</td>
<td>Teachers Salary Schedule</td>
</tr>
<tr>
<td>Corey Cline</td>
<td>Step 3, Class V</td>
<td>Teachers Salary Schedule</td>
</tr>
<tr>
<td>Ashley Klingelhofer</td>
<td>Step 4, Class II</td>
<td>Teachers Salary Schedule</td>
</tr>
</tbody>
</table>

Three-Year Certified

Three-Year Teacher Contracts, effective July 1, 2019, to June 30, 2022

<table>
<thead>
<tr>
<th>NAME</th>
<th>STEP &amp; CLASS</th>
<th>SALARY SCHEDULE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renee Blaney</td>
<td>Step 8, Class IV</td>
<td>Teachers Salary Schedule</td>
</tr>
<tr>
<td>Cassandra Gray</td>
<td>Step 7, Class II</td>
<td>Teachers Salary Schedule</td>
</tr>
<tr>
<td>Keith Chester</td>
<td>Step 23, Class I</td>
<td>Teachers Salary Schedule</td>
</tr>
</tbody>
</table>

Two-Year Non-Certified

Non-Certified Two-Year Contract, effective July 1, 2019, to June 30, 2021

<table>
<thead>
<tr>
<th>NAME</th>
<th>STEP</th>
<th>SALARY SCHEDULE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katie Dehart</td>
<td>5</td>
<td>Secretary 12-Month</td>
</tr>
</tbody>
</table>

Continuing Non-Cert

Non-Certified Continuing Contracts effective July 1, 2019

<table>
<thead>
<tr>
<th>NAME</th>
<th>STEP</th>
<th>SALARY SCHEDULE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vicki Crowthers</td>
<td>3</td>
<td>Custodian</td>
</tr>
<tr>
<td>Brandon McLaughlin</td>
<td>4</td>
<td>Custodian</td>
</tr>
</tbody>
</table>
Regular Meeting – May 9, 2019

Bus Drivers

Bus Drivers for 2019-20 School Year
Charles Melick    Judy Moore    Kenneth Springer    David Workman

Substitute Custodians

Substitute Custodians for 2019-20 School Year
Tammy Lemley    Louise McMahon    Amy Sloan

Substitute Receptionist

Substitute Receptionist for 2019-20 School Year
Erica Pullins

HS Personnel

Lenor Cochran, High School STNA Program Coordinator, up to twenty (20) hours, for the 2019-20 school year at $35/hr.
Denise Campbell, High School STNA Program Instructor, up to eighty (80) hours, for the 2019-20 school year at $31.36 per hour. No more than 29.5 hours per week between any high school and Knox Technical Center contracts.

Supplemental Contracts

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

Ambassador Advisors
Renee Blaney    Derek Fisher    Keyara Murphy

Department Head
Julie Aurand – Math    Bob Geiger – Social Studies
Sarah Kallay – English    Lynn Swanson – Science

Home Instruction Tutor
Kelly Bell

Master Skills Advisor
Ed Lambert

PBIS
Amy Rine

Resident Educator Committee
Kelly Bell – Chairman of Committee (RE Lead Mentor/Facilitator)
Angela Eisaman, Heidi Hudepohl – Committee Members

Saturday School
Donnaree Banton-Edmonds    Kelly Bell/Vicki Clark    Derek Fisher
Cassie Gray    Amy Mezie    Ashley Klingelhofer    James Riggel    Elaine Robinson

Student Council
Corey Cline    Ashley Klingelhofer

Yearbook
Tom Lubera

Summer Workers

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

Tori Horlacher    Brayden Lemley

Lab Fees

2019-20 Lab Fees and Free and Reduced Pro-Rated Lab Fees (Board Referral File #24a-19)

Faculty Handbook

2019-20 Faculty Handbook changes:

1. Consolidated fire drill procedures – all on page 9
2. Removed one of the student organization sections – page 15
3. Updated the PBIS section – page 11
Out-of-State Travel
Business Professionals of America out of state travel to Anaheim, CA. Hannah Vaugh, CollegeU, competed in the BPA National Conference, May 1-6, 2019, with Tammy Klein, Instructor.

Educator’s Rising out of state travel to Dallas, TX. Wyatt Karns, Teacher Academy, will be competing in the Educator’s Rising National Conference, June 21-25, 2019, with Kelly Bell, Instructor.

Chaperones
Chaperones for out of state activities:

BPA – Joe Vaughn
JROTC – Mary Ann Lingel, Clint Lingel and Lisa Salvucci, pending completion of requirement for volunteering
Educators Rising – Tom Bell, pending completion of requirement for volunteering

KTC Personnel
Hire DeAnda Elliott, KTC Instructor, $18/hr., part-time as needed not to exceed maximum part-time hours per week, effective May 8, 2019 – June 30, 2019, pending completion of all requirements for Career Center employment.

KTC Calendars
KTC Calendars (Board Referral File 24b-19)
1. Public Safety EMT Advanced 2019-001
2. Public Safety EMT Basic 2019-002
3. Public Safety FFL Clear Fork
4. Public Safety FFII 2019-01
5. Public Safety Fire 1 2019-002
6. STNA 2019-2020

KTC Out-of-State Travel

KTC Resignations
Resignation of Melissa McNamara, KTC Nursing Instructor, retroactive to April 29, 2019.
Resignation of John Frazier, KTC Nursing Instructor, retroactive to April 30, 2019.
Resignation of Drena Dayton, KTC Medical Assistant/Health Information Technician Instructor, retroactive to May 3, 2019.
Resignation of Monica Hite, KTC Administrative Assistant, effective June 30, 2019.

KTC 2019-20
Knox Technical Center Personnel

- All contracts are based on adequate enrollment.
- Part-Time contracts – hours worked between contracts, individually and/or combined, are as needed, and cannot exceed maximum part time hours per week.

One Year Part-time Instructor Contracts July 1, 2019 – June 30, 2020

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Ackerman</td>
<td>KTC Instructor</td>
<td>$32.10</td>
</tr>
<tr>
<td>Lourene Heichel</td>
<td>KTC Instructor</td>
<td>$29.41</td>
</tr>
<tr>
<td>Heather Lanzer</td>
<td>KTC Instructor</td>
<td>$25.50</td>
</tr>
<tr>
<td>Heather Walton</td>
<td>KTC Instructor</td>
<td>$27.00</td>
</tr>
<tr>
<td>Kitty Zody</td>
<td>KTC Instructor</td>
<td>$29.23</td>
</tr>
<tr>
<td>Cynthia Salyer</td>
<td>KTC Instructor/Coordinator</td>
<td>$29.00</td>
</tr>
<tr>
<td>Michele Heins</td>
<td>KTC Instructor</td>
<td>$27.00</td>
</tr>
<tr>
<td>M. Denise Campbell</td>
<td>KTC Instructor</td>
<td>$31.36</td>
</tr>
<tr>
<td>Heather Beeman</td>
<td>KTC Instructor</td>
<td>$20.00</td>
</tr>
<tr>
<td>Kristen Wright</td>
<td>KTC Instructor</td>
<td>$20.00</td>
</tr>
<tr>
<td>Bridget Basye</td>
<td>KTC Instructor</td>
<td>$22.49</td>
</tr>
<tr>
<td>Penny Dotson</td>
<td>KTC Instructor</td>
<td>$20.00</td>
</tr>
<tr>
<td>W. Jason Lewis</td>
<td>KTC Instructor</td>
<td>$20.00</td>
</tr>
<tr>
<td>Brooke Sheasby</td>
<td>KTC Substitute Instructor</td>
<td>$24.38</td>
</tr>
<tr>
<td>Amanda Dearth</td>
<td>KTC Instructor</td>
<td>$19.38</td>
</tr>
<tr>
<td>Gidget McGarvey</td>
<td>KTC Instructor</td>
<td>$18.36</td>
</tr>
<tr>
<td>Dana Phillips</td>
<td>KTC Lab Assistant (Phlebotomy)</td>
<td>$18.00</td>
</tr>
<tr>
<td>Tammie Miller</td>
<td>KTC Instructor</td>
<td>$20.17</td>
</tr>
<tr>
<td>Sherry Curry</td>
<td>KTC Substitute Instructor</td>
<td>$19.00</td>
</tr>
<tr>
<td>Liz Vidourek</td>
<td>KTC Substitute Instructor</td>
<td>$19.00</td>
</tr>
<tr>
<td>Sandra Rhoten</td>
<td>Substitute Secretary</td>
<td>$10.00</td>
</tr>
<tr>
<td>Dana Phillips</td>
<td>KTC Coordinator (Public Safety)</td>
<td>$20.00</td>
</tr>
<tr>
<td>Mike Cronin</td>
<td>KTC Instructor (Public Safety-Lead)</td>
<td>$22.00</td>
</tr>
</tbody>
</table>
Mike Cronin  KTC Instructor (Public Safety-Instructor)  $18.00
Ben Harrod  KTC Instructor (Public Safety-Assistant)  $16.00
Tony Hulin  KTC Instructor (Public Safety-Lead)  $22.00
Tony Hulin  KTC Instructor (Public Safety-Instructor)  $18.00
Joe Porter  KTC Instructor (Public Safety-Lead)  $22.00
Joe Porter  KTC Instructor (Public Safety-Instructor)  $18.00
Dr. Tracy Schemers  KTC Instructor (Public Safety-Instructor)  $18.00
Charles Swank  KTC Instructor (Public Safety-Instructor)  $18.00
Rob Walker  KTC Instructor (Public Safety-Instructor)  $18.00
Jason Whipple  KTC Instructor (Public Safety-Instructor)  $18.00
Trevor Williams  KTC Instructor (Public Safety-Assistant)  $16.00
Trevor Williams  KTC Instructor (Public Safety-Lead)  $22.00
Jon Gray  KTC Instructor (Public Safety)  $18.00
Malinda St. Clair  KTC Instructor (Public Safety-Assistant)  $16.00
Chad Christopher  KTC Instructor (Public Safety-Instructor)  $20.00
David Miller  KTC Instructor (Public Safety EMT Instructor)  $20.00
Mark McCann  KTC Instructor (Public Safety-Lead)  $22.00
Mark McCann  KTC Instructor (Public Safety-Assistant)  $18.00
Michael Creighton  KTC Instructor  $26.01
Dave Fluhart  KTC Instructor  $20.00
DeAnda Elliott  KTC Instructor  $18.00
Andrew Oleson  KTC Instructor  $23.00
Wes Rains  KTC Instructor  $25.00
Tom Russell  KTC Instructor  $25.00
Angie Compton  KTC Instructor  $20.00
DeAnda Elliott  KTC Instructor  $18.00
Jeremy Stackhouse  KTC Instructor  $22.78
Jay Daniels  KTC Instructor  $25.00
Keith Homstad  KTC Instructor  $26.01
Mark Furman  KTC Instructor  $20.40
Jephthah Goodwin  KTC Instructor  $25.00
Grant Smith  KTC Instructor  $25.00
Jeremy Stackhouse  KTC Substitute Instructor (CNC)  $22.78
Jephthah Goodwin  KTC Substitute Instructor (Welding)  $25.00
Wendy Cagle  ASPIRE Coordinator 2020 Enrichment/2020 Aspire  $27.00
Wendy Cagle  ASPIRE Instructor 2020 Enrichment/2020 Aspire  $27.00
Vicki Clark  ASPIRE Instructor 2020 Enrichment/2020 Aspire  $18.00
Marcia Osborn  ASPIRE Instructor 2020 Enrichment/2020 Aspire  $18.00
Amy Rhoades  ASPIRE Instructor 2020 Enrichment/2020 Aspire  $18.00

One-Year Full-time Contracts
Angela Chadwick  KTC Nursing Instructor/Associate Administrator, $60,320 - 260 days
Kathy Hepner  KTC Nursing Instructor, $50,340 - 187 days

Non-Certified Continuing Contract
Cheryl Odu  Secretary Step 3 (S12-Mo Salary Schedule)

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

Mrs. Goetzman moved and Dr. Bennett seconded the motion to approve Superintendent's Regular Agenda as follows:

Dashua Allbaugh for a one-year contract, effective July 1, 2019, to June 30, 2020, at Step 4, Class III of the Teachers Salary Schedule.
Dashua Allbaugh supplement contract as National Technical Honor Society Advisor for the 2019-20 school year at the established rate.

Changes to the FY2019-20 Student Handbook. (Board Referral File 25-19)

**Yeas:** Goetzman, Bennett, Miller, McLarnan, Theaker, Theaker. Mr. Rogers abstained. Motion carried.

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

**Yeas:** Rogers, Goetzman, Bennett, McLarnan, Theaker, Thompson. Mrs. Miller abstained. Motion carried.
Mr. McLaran 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 Funds**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>012</td>
<td>Adult Education</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>020</td>
<td>Other Enterprise</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

**Appropriation Modifications:**

**Enterprise Funds**

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<td>$2,000.00</td>
</tr>
</tbody>
</table>

$15,000 grant from the Gene Haas Foundation to the Precision Machining Technology program.

**Donations:**

$500 from Town and Country Garden Club to Landscape Design & Management program for the purchase of software

$1,500 from VFW to AFJROTC

Two hospital percussion beds from Knox Community Hospital to the Health Technology program.

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

Mr. McLaran moved and Dr. Bennett seconded the motion to approve the Five-year Forecast. (Board Referral File #28-19)

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

By unanimous consent, the meeting was adjourned at 7:55 p.m.

**Richard McLaran, President**

**Tracy Elliott, Treasurer**