

REGULAR MEETING OF THE GOVERNING BOARD OF  
THE KNOX EDUCATIONAL SERVICE CENTER  
MOUNT VERNON, OHIO

AGENDA  
Wednesday, February 8, 2017  
12:00 NOON

- I. Call to Order
  - II. Roll Call
  - III. Guests:
    1. Pam Schehl – Mount Vernon News
  - IV. Public Participation
  - V. Treasurer's Agenda:
    1. Recommendation: Approve the minutes for the January 11 organizational and regular meetings.
    2. Recommendation: Approval of Bills, Payroll, Budget and Cash Reports.
    3. Recommendation: Accept the following donation:\$210 to Fredericktown Preschool, Account 019-9809, from the Senior Activity Center
    4. Recommendation: Approve the following appropriation adjustment: \$235 to Knox Choraliers, Account 300-9302
    5. Recommendation: Approve the revised contract with Centerburg, East Knox, and Danville Local Schools for FY17.
  - VI. Legislative Update / Board Information
    1. Next Board meeting: Wednesday, March 8, 2017
    2. Oath of Office for Vicki Bechtel
    3. Master Board Member Recognition – Monday, March 6; 6:00 pm.
  - VII. Superintendent's Recommendations and Reports
- POLICY AND PROGRAM
1. Recommendation: Approve the following preschool field trip destination:
    - The Farm at Walnut Creek

## PERSONNEL

### 1. Recommendation: Accept the following resignations:

- Holly Davis effective January 17, 2017
- Shelly Parker effective January 23, 2017
- Diana Onizchak effective January 31, 2017
- Lori Bales effective February 3, 2017
- Ashley White effective February 10, 2017
- Nancy Gregg, Transition Mission Teacher; effective April 1, 2017
- Carol Carpenter effective May 24, 2017

### 2. Recommendation: Approve the following candidates for the positions indicated:

#### **Substitute Aides**

- Joyce Green
- Shelby Ferne Longshore

#### **Substitute Teachers**

- Annie Homstad
- Thomas Lachendro
- Denise Opfer
- Dayton “Hub” Reed
- Beverly Sivits

## VIII. Adjournment