

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

AGENDA

Wednesday, August 9, 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 July 19 regular meeting.
 2. Recommendation: Approval of Bills, Payroll, Budget and Cash Reports.
 3. Recommendation: Approve the donation from Community Trust Foundation to YES Concerts for \$8,000 with a respective appropriation increase to the YES Concerts Account 019-9901
 4. Recommendation: Approve 2017-2018 dues for the Ohio Coalition for Equity & Adequacy (October 2016 ADM X .05)
 5. Recommendation: Approve the Memorandum of Agreement for Public Funds with First Knox National Bank for the period of August 28, 2017 through August 27, 2019.
- VI. Legislative Update / Board Information
 1. Next Board meeting: Wednesday, September 13, 2017
 2. Superintendent and Treasurer job descriptions
 3. OSBA Capital Conference, November 12-14
 4. Jarod Tarbert, new Infolink Technology Specialist

VII. Superintendent's Recommendations and Reports

POLICY AND PROGRAM

1. Recommendation: Approve the provided service agreements with North Fork Local and Highland Local school districts.

PERSONNEL

1. Recommendation: Accept resignations from the following employees.

- Michelle Sharp, Clear Fork Aide
- Ashley Storms, Learning Center Intervention Specialist

2. Recommendation: Approve a summer (July) supplemental contract for Ben Snedeker for conducting Crisis Prevention Intervention Training; \$350.00 per day.

3. Recommendation: Approve the following candidates for the positions indicated:

- Angela Moses, Learning Center Intervention Specialist; MA Step 1
- Susan Boss, part-time itinerant preschool teacher; \$27.00 per hour.
- Delaine Haywood; hourly bus stop monitor; \$11.00 per hour

4. Recommendation: Approve the following candidates for the substitute positions indicated:

Substitute Teachers

Ann Hulver
Barbara Stimpert
Judy Lamb

Substitute Aides

Sandra Keener
Judy Lamb
Renee Runyon

4. Recommendation: Approve the following bus drivers for the 2017-2018 school year.

Centerburg

Juana Burke
Kim Cochran
Linda Gates
Lindsey James
Greg Jordan
Dave McDowell
Kelley Mead
Dawn Meier
Susan Moore
Barbara Pack
Connie Ross
Marci Sheasby
Kim Schwartz
Tamra Smoke
Jessica Thompson
Matt Weade

Clear Fork Valley

Janet Beal
Peggy Bechley
Peggy Boggs
Denise Bowman
Kathy Clark
Brad Crunkilton
Mary Ann Ebert
Kelly Gadfield
Sue Keller
Marcella Leedy
Missy McConkie
Robert McConkie
Rosana Remy
Jim Riddle
Amy Rini
Dan Robinson
Sara Saxton
Ronda Shafer
Sharon Smith
Nancy Snyder
Thomas Tingley
Melissa VanPelt
Larry Weirich
Dawn Wharton
Robert Wood

Scott R. Wood

Danville

Barbara Banbury
Philip Blubaugh
Thomas Cassell
Adam McClury
Rachel Miller
Bonnie Perkins
Marietta Strouse
Lauri Thomas
Janet Whitmore
David Workman

East Knox

Andy Beatty
Sondra Beckett
Stephanie Dean
April Hawkins
Tom Holton
Tom Jackson
Elizabeth Mantel
Chuck Melick
William Miller
Kris Oldaker
Chuck Rex
Ken Springer
Sean Stevens
Wendy Sullins
Angel VanRhoden
Angela Wells

Fredericktown

Mary Clawson
Sharley Foster
Cale Grubb
Tonda Lewis
Judy Moore
Adam Pierce
Bev Randall
Debbie Ray
Tammy Rock
Lisa Schwartz
Samanatha Streby

VIII. Adjournment