

KNOX COUNTY EDUCATIONAL SERVICE CENTER

MARCH 10, 2015

The Meeting of the Governing Board of the Knox County Educational Service Center was held at 12:00 noon, March 10, 2015, in the Knox County Career Center Board Room, 306 Martinsburg Road, Mount Vernon, Ohio.

Roll Call was taken at 12:00 pm: The following Board members answered roll call: Mrs. Bechtel, Mrs. Miller and Mr. McLarnan. Absent: Mrs. Maclean and Mr. Rogers. Timm Mackley and Tina Gabler were also present.

(35-15) Mrs. Bechtel moved, seconded by Mrs. Miller to approve the minutes of the February 11 regular meeting and February 24, 2015 special meeting. Roll Call: All Ayes

(36-15) Mrs. Miller moved, seconded by Mr. McLarnan to approve the Bills, Payroll, Budget and Cash Reports. Roll Call: All Ayes

(38-15) Mrs. Bechtel moved, seconded by Mr. McLarnan to accept a donation from the Community Concert Association of Knox County in the amount of \$500 for the All County Band; account 019-9003. Roll Call: All Ayes

(39-15) Mrs. Miller moved, seconded by Mr. McLarnan to accept a donation from Grove 4-H in the memory of Rita Norris in the amount of \$50. Roll Call: All Ayes

(40-15) Mrs. Bechtel moved, seconded by Mr. McLarnan to accept the following donations for the Ohio Summer Honors Institute: account 019-9807:

Mr. and Mrs. Steve Mullendore

Mr. and Mrs. Ian Watson

Mrs. Carol Payne

Roll Call: All Ayes

(41-15) Mr. McLarnan moved, seconded by Mrs. Miller to approve the following candidates substitute teachers for the 2014-2015 school year with a daily rate of \$72; pending proper certification and background checks:

Katelyn McCombs

David Carter

Brent Allerdig

April Ramsey

Approve Kendall Waite as a substitute secretary for the 2014-2015 school year, with an hourly rate of \$10.35.

Approve Samantha Streby as a bus driver for Fredericktown Local School district for the 2014-2015 school year.

Roll Call: All Ayes

(42-15) Mrs. Bechtel moved, seconded by Mr. McLarnan to accept the following resignations: ESC Intervention Specialist Julie Grinstead, effective concluding the 2014-2015 school year.

Mount Vernon Tile 1 Teacher Sarah Alverson, effective March 6, 2015.

Roll Call: All Ayes

(43-15) Mr. McLarnan, President of the Governing Board of the Knox County Educational Service Center adjourned the meeting. Roll Call: All Ayes

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President

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Treasurer