

KNOX COUNTY EDUCATIONAL SERVICE CENTER

February 8, 2017

The Meeting of the Governing Board of the Knox County Educational Service Center was held at 12:00 noon, February 8, 2017, in the Knox County ESC Conference Room, 308 Martinsburg Road, Mount Vernon, Ohio.

Roll Call was taken at 12:00 pm: The following Board members answered roll call: Mrs. Bechtel, Mrs. Miller, Mr. Rogers and Mr. McLarnan. Timm Mackley, Pam Schehl and Brittany Keller were also present. Mrs. Maclean was absent.

(21-17) Mrs. Miller moved, seconded by Mr. Rogers to approve the minutes from the January 11, 2017 regular meeting. Roll Call: All Ayes.

(22-17) Mrs. Bechtel moved, seconded by Mr. McLarnan to approve the bills, payroll, budget and cash reports. Roll Call: All Ayes.

(23-17) Mr. Rogers moved, seconded by Mrs. Miller to accept the following donation:

\$210 to Fredericktown Preschool, Account 019-9809, from the Fredericktown Senior Activity Center

Roll Call: All Ayes.

(24-17) Mr. McLarnan moved, seconded by Mrs. Bechtel to approve the following appropriation adjustment:

\$235 to Knox Choraliers, Account 300-9302

Roll Call: All Ayes.

(25-17) Mrs. Miller moved, seconded by Mr. McLarnan to approve the revised contracts with Centerburg, East Knox and Danville for FY17. Roll Call: All Ayes.

(26-17) Mrs. Miller moved, seconded by Mr. Rogers to approve the following preschool field trip destination:

The Farm at Walnut Creek

Roll Call: All Ayes.

(27-17) Mrs. Bechtel moved, seconded Mrs. Miller to 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

Roll Call: All Ayes.

(28-17) Mr. McLarnan moved, seconded by Mrs. Miller to approve the following candidates for the positions indicated:

Substitute Aides

Joyce Green

Shelby Ferne Longshore

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Substitute Teachers

Annie Homstad

Thomas Lachendro

Denise Opfer

Dayton "Hub" Reed

Beverly Sivits

Roll Call: All Ayes.

President

Treasurer