



Mercer County Educational Service Center

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Shelly Vaughn
Superintendent

Kurt Wendel
Treasurer

Board Meeting Summary

January 22, 2020

The Mercer County ESC Governing Board January Regular Meeting was convened at 5:45 p.m. on Tuesday, January 21, 2020 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular January Meeting.

1. The printed agenda was approved. All five Board members answered roll call.
2. Recognition of Guests and Visitors: None
3. The Minutes from the December 17, 2019 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:
The Board approved:
 - a) December 2019 cash reconciliation
 - b) December 2019 check list
 - c) December 2019 financial summary (FINSUMM)
 - d) Cash Flow Statement
 - e) Approved Payment of Chase Credit Card Statement.
 - f) Authorized Treasurer to enter into Commercial Card Program with PNC Bank.

Expenditures for the month totaled \$481,405.47 and revenue \$486,143.95. The current unencumbered fund balance is \$894,651.91.
5. Superintendent's Report:
 - A. Board Appreciation
 - B. EdChoice Resolution
6. The Board approved the additions to the 2019-20 substitute teacher list.

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7. New Business:
 - A. The Board approved the Opposing of The State of Ohio EdChoice Scholarship (Voucher) Program.
8. New Business - Membership:
 - A. The Board approved the annual membership for the Celina-Mercer County Chamber of Commerce for \$75.00.
9. The Board went into executive session at 6:03 p.m. and went out at 6:11 p.m. No action taken.
10. Personnel:
 - A. The Board approved the Maternity Leave for Brianna Knapke beginning approximately on March 29, 2020.
 - B. The Board approved the Maternity Leave for Kelly Albers beginning approximately on May 14, 2020.
11. Transportation:
 - A. The Board approved a Bus Driver Certificate for the 2019-2020 school year for Marion Local Schools.
12. Important Dates to Remember:
 - A. **March 23, 2020** – Stem Challenge at Coldwater High School. Stem Showcase 6:00-7:00, LIVE Challenge 7:00-8:00.
 - B. **April 15, 2020** – Franklin B. Walter County Banquet, Celina Romers – 6:30 p.m.
 - C. **April 27, 2020** – Franklin B. Walter State Luncheon, Columbus, 11:30 a.m.
13. The Regular February Meeting will be Tuesday, February 18, 2020 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 6:15 p.m.