



Mercer County Educational Service Center

441 East Market Street

Celina, Ohio 45822

Office: (419) 586-6628 Fax: (419) 586-3377

www.mercercountyesc.org

Shelly Vaughn
Superintendent

Kurt Wendel
Treasurer

Board Meeting Summary

January 12, 2021

The Mercer County ESC Governing Board January Regular Meeting was convened immediately following the Organizational Meeting on Monday, January 11, 2021 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 21, 2020 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:
The Board approved:
 - a) December 2020 cash reconciliation
 - b) December 2020 check list
 - c) December 2020 financial summary (FINSUMM)
 - d) Payment of PNC Purchasing Card Statements
 - e) Payment of the Chase Card Statement
 - f) Accepting the donation from Garmann-Miller in the amount of \$1,500.

Expenditures for the month totaled \$513,578.19 and revenue \$518,207.52. The current unencumbered fund balance is \$1,203,485.20.

5. Superintendent's Report:
A. Staff Spotlight
6. The Board approved the additions to the 2020-21 substitute teacher list.

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7. New Business:
 - A. The Board approved membership to the Ohio School Board Association for their annual dues of \$2,898.00 as presented.
 - B. The Board approve the annual membership for the Celina-Mercer County Chamber of Commerce for \$75.00.
8. Personnel – Low Incidence:
 - A. The Board approved the hiring of Michelle Whitacre as an educational aide for the 2020-2021 school year. Salary per salary scale.
9. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:

2021 - February 22, March 15, April 19, May 17, June 21, July 19,
August 16, September 20, October 18, November 15, December 20.
 - B. **April 7, 2021** – Franklin B. Walter County Banquet, Celina Romers – 6:30 p.m.
 - C. **April 27, 2021** – Franklin B. Walter State Luncheon, Columbus, 11:30 a.m.
10. The Regular February Meeting will be Monday, February 22, 2021 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 8:04 p.m.