



Mercer County Educational Service Center

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Shelly Vaughn
Superintendent

Kurt Wendel
Treasurer

Board Meeting Summary

February 19, 2020

The Mercer County ESC Governing Board February Regular Meeting was convened at 7:30 p.m. on Tuesday, February 18, 2020 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular February Meeting.

1. The printed agenda was approved. All five Board members answered roll call.
2. Recognition of Guests and Visitors: Valerie Scott, Preschool Supervisor
3. The Minutes from the January 21, 2020 Governing Board Organizational and Regular Meetings were reviewed and approved.
4. Treasurers Report:
 - The Board approved:
 - a) January 2020 cash reconciliation
 - b) January 2020 check list
 - c) January 2020 financial summary (FINSUMM)
 - d) Cash Flow Statement
 - e) Approved Payment of Chase Credit Card Statement.
 - f) Accepted and approved appropriations as presented.
 - g) Reviewed Financial Summary Monthly Report Comparison
 - h) Donations:
 - 1) Franklin B. Walter:
 - Cooper Farms Feed and Animal Production - \$200.00
 - St. Henry Bank - \$250.00
 - Brookside Trucking - \$50.00
 - Tru-Edge Grinding - \$200.00
 - Anonymous - \$250.00
 - Fanning/Howey Associates - \$250.00

Expenditures for the month totaled \$481,131.71 and revenue \$585,850.09. The current unencumbered fund balance is \$1,063,232.33.

Regular Board Meeting Summary

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5. Superintendent's Report:
 - A. Survey Results
 - B. District Contracts & Program Planning 2020-21
6. The Board approved the additions to the 2019-20 substitute teacher list.
7. The Board approved the additions to the 2019-20 substitute aide list.
8. New Business:
 - A. The Board approved the list of physicians to provide bus driver physicals for the 2020-2021 school year.
9. The Board went into executive session at 8:47 p.m. and went out at 10:05 p.m. No action taken.
10. Personnel:
 - A. The Board approved job description for Office Support.
11. Contacted Aides - Personnel:
 - A. The Board approved the resignation of Bernice Reichert due to retirement effective June 1, 2020.
12. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
2020 - March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, December 21.
 - 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.
 - D. **August 4, 2020** – Opening Day at Coldwater Schools, 8:00 a.m.
13. The Regular March Meeting will be Monday, March 16, 2020 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 10:06 p.m.