



# Mercer County Educational Service Center

441 East Market Street  
Celina, Ohio 45822

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[www.mercercountyesc.org](http://www.mercercountyesc.org)

**Shelly Vaughn**  
Superintendent

**Mary Brandon**  
Treasurer

## Board Meeting Summary

### February 21, 2018

The February Mercer County ESC Governing Board Regular Meeting was convened at 7:00 p.m. on Tuesday, February 20, 2018 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

#### Regular February Meeting

1. Oaths of Office: Tess Mescher
2. The printed agenda was approved. All five Board members answered roll call.
3. The Minutes from the January 22, 2018 Governing Board Organizational Meeting and the January 22, 2018 Governing Board Regular Meeting was reviewed and approved.
4. Treasurers Report:
  - The Board approved:
    - a) January 2018 cash reconciliation
    - b) January 2018 check list
    - c) January 2018 financial summary (FINSUMM)
    - d) Acceptance and approval of the amended appropriations as presented.
    - e) Approve Payment of Chase Credit Card Statement.
    - f) Van Fleet Schedule
    - g) Donations:
      - 1) STEM – Anonymous Donor - \$2,500
      - 2) Franklin B. Walter:
        - Citizens National Bank - \$200.00
        - Cooper Farms Feed and Animal Production - \$200.00
        - Fanning/Howey Associates, Inc. - \$250.00
        - Rehabilitative Services, Inc. - \$250.00
        - The St. Henry Bank - \$250.00
        - Anonymous donor- \$200.00

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Expenditures for the month totaled \$441,563.03 and revenue \$708,408.25. The current unencumbered fund balance is \$1,773,984.97.

5. Recognition of Guests and Visitors: Chad Sapp, Director of Special Education
6. Superintendent's Report:
  - A. Monthly Board Approvals
  - B. District Survey Results
  - C. Three Year Review
7. New Business:
  - A. The Board approve the Kid Connection Program for the four weeks of June.
  - B. The Board approve the list of physicians to provide bus driver physicals for the 2018-2019 school year.
8. The Board went into executive session at 8:46 p.m. and went out at 9:05 p.m. No action taken.
9. The Board approved the additions to the 2017-2018 substitute teacher list.
10. The Board approved the additions to the 2017-2018 substitute aide list.
11. MD Programs - Personnel
  - A. The Board approve the resignation of Crystal Harvey effective February 4, 2018.
12. Important Dates to Remember:
  - A. Regular Board Meeting Future Dates:  
**2018-** March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19, December 17.
  - B. Stem Challenge Final – Monday, March 12, 2018 at Coldwater High School.
  - C. Franklin B. Walter County Banquet, Wednesday, March 28, 2018 at 6:30 p.m. at Romer's Catering, Celina, Ohio.
  - D. Franklin B. Walter State Luncheon, Wednesday, April 18, 2018 at 12:30 p.m. in Columbus, Ohio.
13. The Regular March Meeting will be Monday, March 19, 2018 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:00 p.m.

Meeting adjourned at 9:08 p.m.