

**Amanda-Clearcreek Local School District**  
**Board of Education Meeting - BOARD NOTES**  
**July 20, 2022 – 7:00 PM**  
**Meeting Room 1100**

**Amanda-Clearcreek Schools Vision Statement**

*Lead with Innovation  
Commit to Excellence  
Unite in Purpose*

**Amanda-Clearcreek Local Schools Mission Statement**

*Growing the whole child through innovative educational experiences to provide all students the opportunity to Aspire, Create, Empower, Succeed.*

**Amanda-Clearcreek Schools Core Values**

*We believe our success as a school district is the shared responsibility of students, home, staff and community*

*We believe each of our students will graduate prepared to enter society as critical, independent thinkers.*

*We believe all our students can learn when provided a safe environment that values and respects them as individuals*

**Our Goals**

**Education and Academic Opportunities** – At Amanda-Clearcreek Local, we offer a diverse curriculum, support and retain high quality staff and provide resources to ensure every student meets their full potential.

**Communications** – Through the consistent and timely dissemination of relevant information using all types of media, Amanda-Clearcreek Local communicates effectively with all members of the school community.

**Growth and Change** – With a mindset of growth and change, Amanda-Clearcreek Local uses best practices and relevant evidence to innovate and build a school community that is successful today and will be tomorrow.

**Financial Health** – Through sound decision-making and efficient management practices, Amanda-Clearcreek Local maximizes its resources to ensure the provision of a successful educational environment as well as long-term financial stability.

***Public Participation at Board Meetings***

All meetings of the Board are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting.

Each person addressing the Board will give his name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

Complaints against staff members must be made in executive session.

The meeting is being recorded so that an accurate representation of the entire meeting can be kept on file.

**Following are Board Meeting Notes for July 20, 2022**

**These are NOT official minutes of the meeting.**

**The official board minutes will be presented to the Board of Education at its next regular meeting for approval.**

**Technology Committee Meeting was held in Room 1100 at 6:00 PM.**

**Roll Call-** Misty Pinstock was not in attendance.

**Pledge of Allegiance was led by Kyle Sharp**

**Accepted amended agenda as presented**

**Consent Agenda:**

1. Accepted minutes from previous meeting(s)
2. Approved the following resignation(s):
  - a. James Justus from his position as a 6 -12 Career Tech and Business Ed teacher, Varsity Boys Basketball Coach, Varsity Boys Golf Coach, and Fall Game Manager, pending his hiring as the Athletic Director
  - b. Shawn Miller, effective immediately, from the position of STEM/Robotics teacher
  - c. Jordan Grubb, high school math teacher, and assistant football coach, effectively immediately
  - d. Stephanie Davis, educational aide, effective immediately
  - e. Daniel Fox, high school boys' reserve basketball coach, effective immediately
  - f. Cera Royce, cook/cashier, effective 7-13-2022
  - g. Matthew Slone, from his position as middle school intervention teacher, effective immediately

**Public Participation**

**Treasurer's Report:**

1. Financial status reports were given
2. Approved financial reports
3. Approved Certificate of Total Amounts from all sources available

**Superintendent Reports and Recommendations:**

1. Approved certificated contracts for 2022-2023:
  - a. 6-12 School Counselor – Joanna Shipe, step 6, masters
  - b. 6-12 School Counselor – Lisa Knight, step 5, masters
  - c. Middle School Science Teacher– grade 8 – A. J. Hutchinson, step 0, bachelors plus 150
2. Approved classified contracts for 2022-2023
  - a. District Secretary – Kari Karshner, step 10
  - b. Preschool Secretary – Brandy Stewart, 7.5 hrs. per day, 206 days, step 0
  - c. Substitute Cook/Cashier –Angelic Cline
  - d. Substitute Educational Aide – Stephanie Davis (for clinic only)
  - e. One-Year Classroom educational aide – Ashley Jimmo, step 0
  - f. Cook/Cashier. 4-hour position – Angela Daugherty, step 0
3. Approved 3-Year Limited Administrative Contract
  - a. Athletic Director – James Justus, step 3

4. Approved supplemental contract(s) for 2022-2023:
  - a. High School Ass't Class Play Adv/Drama Club – Amelia Harris, step 3
  - b. Team Leader – K-5 Special Education – co-shared between Bethany Herron, step 0, and Amanda Ward, step 0
  - c. Fall Game Manager – Jennifer Blosser, step 5
  - d. High School Yearbook Advisor – Amy Fairfield, step 2
  - e. High School Golf Coach – Travis Stone, step 0
  - f. High School Ass't Football Coach – Jacob Parker, step 0
  - g. High School Boys' Reserve Basketball Coach – Jacob Davenport, step 0
  - h. High School Aux. Band Advisor – Natalie Storts, step 0
  
5. Approved volunteers for 2022-2023:
  - a. Football – Scott Affolter, retro-active to 7-7-2022, Jordan Leasure
  - b. Soccer – Amanda Hamlin, Jason Rich, pending receipt of his pupil activity permit
  
6. Approved salary for previously hired employees
  - a. Kari Ann Rodgers, step 0
  - b. Christina Hutchinson, step 8
  - c. Ashley Boso Holstein, step 0
  - d. Angela Cline, step 0
  - e. Delaney Burns, step 1, bachelors
  - f. Tiffany Snider, step 0, bachelors
  - g. Shelby Stevens, step 0, masters
  - h. Brad Bunting, step 10, masters
  - i. Bethany Herron, step 10, masters
  - j. Mary Garrett, step 0
  - k. Jenna Solenbarger, step 1
  - l. Kaitlyn Barnes, step 7, masters
  
7. Approved the 2022-2023 bus stops and designate the Superintendent to make changes in bus stops as needed, after initial approval by the Board of Education
  
8. Approved the change in the high school principal contract days from 240 to 260 days per year
  
9. Approved 10 extended service days for 2022-2023
  - a. Joanna Shipe
  - b. Lisa Knight
  
10. Technology Committee Report was given by Robin Saum
11. Legislative Liaison Report- No report given

**New Business:**

1. Approved technology disposal list of outdated equipment
2. Approved playground project bid with Kinetic Recreation  
 Base bid to Kinetic Recreation in the amount of \$497,967.00  
 Equipment bid to Snider Recreation in the amount of \$47,950.00  
 Head Start Equipment Relocation in the amount of \$75,00.00

3. Discussed the following topics:
  - a. Superintendent Pro Temp
  - b. OU after school program
  - c. Website update
4. Approved motion to enter into executive session for the purpose of discussing the employment of a public employee
5. Approved Motion to adjourn