The Amanda-Clearcreek Local Board of Education met in regular session on April 20, 2022 at 7:00 PM at Amanda-Clearcreek 3-12 Meeting Room 1100 for the purpose of conducting official school business.

President Sharp called the meeting to order at 7:00 PM with the following members present: Sharp, Pinkstock, Saum, and Young. Mr. Rainier was absent.

Pledge of Allegiance was led by Emily Buckley

APPROVE AGENDA **074.22**

Motion by Saum, seconded by Young to approve the agenda and addendum.

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE CONSENT AGENDA **075.22**

Motion by Pinkstock, seconded by Young to approve the following items under the consent agenda:

1. Accept minutes from previous meeting(s)
2. Approve substitute teacher list #9 as presented by the Fairfield County Educational Service Center **(attachment "2")**; and the Pickaway County sub list for April 2022 **(attachment "3")**
3. Accept Resignation(s) and/or Retirement(s):
   a. Resignation of the High School Principal, Scott Hinton, effective at the end of his contract for the 2021-2022 school year
   b. Resignation of Kelly Hock, from her position as Network Administrator, pending her hiring as the Technology Coordinator
4. Accept donation(s):
   a. $20.00 from Joel and Barbara Weaver for National Honor Society

Ayes: Young, Saum, Pinkstock, Sharp

Mrs. Saum wished Mr. Hinton well and acknowledged his contributions to the district. Mr. Hinton was not present.

PUBLIC PARTICIPATION

Hannah Saum – President of FFA Chapter presented information regarding the Chapter activites. A few mentioned are as follows: Clearcreek Township Auction; many competitions; Mulch sale is in full swing; plants being grown in the greenhouse; more contests coming this month; state convention coming up; annual awards banquet. The FFA would like to thank Mr. Hinton for his support and thank the board

Emily Buckley – Student Body Liaison presented information regarding the following school activities: Spring sports underway; incentive trip for honor roll to the Chiller at Easton; prom coming up; national honor society inducted new members last month; band concert coming up; AP tests coming up soon; senior awards night May 18.

TREASURER REPORTS **076.22**

Treasurer Fairchild presented financial reports including the Cash Summary and Disbursement reports, the Bank Reconciliation, and the Board 5-year report for March 2022. The current General Fund Balance is $15,559,068 with encumbrances of $1,001,520. Additionally, Ms. Fairchild reviewed the Audit Committee report, the Records Commission Report and the Finance Committee Report. All meetings were held in March.

Motion by Pinkstock, seconded by Saum to approve the financial reports as presented.

Ayes: Young, Saum, Pinkstock, Sharp

APPROPRIATIONS **077.22**

Motion by Saum, seconded by Young to approve the amended appropriations for FY22.

Ayes: Young, Saum, Pinkstock, Sharp

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE CLASSIFIED POSITIONS FOR 2021-2022 **078.22**

Motion by Young, seconded by Pinkstock to approve the following classified positions:

a. One-year classroom educational aide - Angela Roberts, step 0, $15.40, 6.5 hours/day retro-active to 4-5-2022
b. Substitute cook/cashier – Sara Pankuch, Angela Cline
c. Network Administrator – Justin Campbell, step 6, $69,221.76, start date 4-25-2022, 260-day contract, 8 hours per day, 2 weeks of vacation starting at the end of year one

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE CLASSIFIED CONTRACT FOR 2022-2023 **079.22**

Motion by Saum, seconded by Young to approve Classified Contract for Justin Campbell, Network Administrator, Step 6, $71,298.41

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE CREATION OF 3.5 HOUR COOK/CASHIER POSITION TO START AT THE BEGINNING OF 2022-2023 **080.22**

Motion by Saum, seconded by Pinkstock to approve.

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE SUPPLEMENTAL CONTRACTS FOR 2021-2022 **081.22**

The Board has offered the position of High School Freshman Baseball Coach to those employees of the district who have a license and no such employee qualified for this position accepted it. Further, this position was advertised as available to any individual with a license who is qualified to fill it and is not employed by the Board.

Motion by Young, seconded by Saum to approve the following supplemental contract:

Freshmen Baseball Coach – Tanner Bennett, step 0, $1,983.00, retro to the start of the season

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE SUPPLEMENTAL CONTRACTS FOR 2022-2023 **081.22**

Motion by Young, seconded by Saum to approve:

a. High School Assistant Football Coaches:

1. Troy Langemeier, step 4, $3,555.00
2. David Barnett, step 1, $3,106.00
3. Jordan Grubb, step 5, $4005.00

b. High School Varsity Boys' Basketball Coach – James Justus, step 11, $7,152.00
c. High School Reserve Boys' Basketball Coach – Daniel Fox, step 3, $3,555.00
d. High School Varsity Girls' Basketball Coach – Tim Leist, step 12, $7,152.00

The Board has offered the position of High School Assistant Football Coach, High School Varsity Assistant Basketball Coach, Reserve Girls' Basketball Coach, High School Reserve Volleyball Coach, and Middle School Cheerleading Advisor to those employees of the district who have a license and no such employee qualified for these positions accepted them. Further, these positions were advertised as available to any individual with a license who is qualified to fill them and is not employed by the Board.

e. High School Assistant Football Coach – Steve Hinton, step 7, $4,455.00
f. High School Varsity Assistant Boys' Basketball Coach - Austin Smith, step 3, $3,555.00
g. Reserve Girls' Basketball Coach – Deron Neff, step 8, $4,455.00
h. High School Reserve Volleyball Coach – Katy Davis, step 2, $2,248.00
i. Middle School Cheer Advisor – Rachel Archer, step 3, $1,676.00

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE VOLUNTEERS FOR 2021-2022 **082.22**

Motion by Pinkstock, seconded by Young to approve:

a. Classroom - Keith Amen, Joshua Anderson, Jessica Blaise, Jody Blosser, Nick Boso, Rocky Bowen. Roberta Bowen, Mikayla Burgoon, Haplee Buxbaum, Cynthia Cooper, Dalton Cordle, Shauna Cornell, Stacy Dozer, Sandy Draper, Danielle Duran, Don Duran, Sarah Edgar, Lori Edmonds, Mary Elia, Rocco Elia, Cody Emerson, Jamie Evans, Jessica Evans, Brielle Everett, Kendra Farmer, Kim Fox, Megan Furrow, Amanda Geer, Ashley Gilbert, Colleen Glick, Dakota Hawk, Tori Hawk, Amber Helwig, Gregg Herron, Shyvone Hill, Brynn

Hoffman, Arlena Howington, Kyle Iser, Sara Johnson, Kelly Kougher, Jennifer Kyre, Jim Kyre, Tara Lamp, Jessica Matheny, Donna McGomery, Justin McGraw, Christy Miller, Morgan Miller, Carrie Oliver, Liana Palmer, Sherri Peters, Amber Pinkstock, Elizabeth Poling, Cassie Rainier, Justin Rainier, Madison Reta, Roberto Rodriquez, Nicholas Root, Nicole Root, Amy Ross, Carmen Saum, Kortney Shaeffer, Cassie Strickler, Harold Sowers, Stephanie Sowers, Kalia Stewart, Brittney Thompson, Melissa Thompson, Brooke Tinsley, Michelle Trego, Tiffany Troyer, Brittney Wahl, Ashley Wampler, Kathryn Wilson, Rikki Foster, Crystal Groves, Crystal Laughbaum

b. Baseball – Mark Francis, retro-active to 4-7-2022

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE VOLUNTEERS FOR 2022-2023 **083.22**

Motion by Saum, seconded by Young to approve:

a. Football – Austin Smith

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE 2022-2023 PROGRAM OF STUDIES **084.22**

Motion by Saum, seconded by Pinkstock to approve the program of studies

a. High School
b. Middle School

Ayes: Young, Saum, Pinkstock, Sharp

ADJUST COOKS HOURS FOR 2022-2023 SCHOOL YEAR **085.22**

Motion by Saum, seconded by Pinkstock

a. Michelle Trego from 3.5 hours to 4 hours
b. Rebecca Jewell from 3.5 hours to 4 hours

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE NON-RENEWAL OF SUBSTITUTE CONTRACTS **086.22**

Motion by Young, seconded by Pinkstock

a. David Barnett, Middle School Intervention
b. Brittney Boldo, High School Intervention

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE CONTINUING CONTRACT EFFECTIVE FOR THE 2022-2023 YEAR **087.22**

Motion by Saum, seconded by Young

Nicole Meyer

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE CERTIFICATED PERSONNEL CONTRACTS FOR 2022-2023 SCHOOL YEAR **088.22**

Motion by Saum, seconded by Pinkstock to approve the following contracts:

a. 1-year Contract:

Evie Bates	Alisa Black
Sarah Bower	Alexandria Chesser
Ashley Davis	Whitney Fiedler
Sarah Grossnickle	Emily Hanson
Bailey Harrow	Rachelle Hultz
Whitney Hutchison	Heather Koval
Troy Langemeier	Cristen Leppert
Kaileigh Marsch	Brooke Marshall
Angela McLean	Shannon Osborne
Emily Patton	Cortney Ralph
Lauren Ramsburg	Andrea Ray
Savannah Sahr	Susan Satterfield
Matthew Slone	Shana Snodgrass
Heather Spafford	William Stapleton
Amanda Ward	Sierra Warner
Lauren Wills	Margaret Wood
Terri Young	

b. 3-year Contract:

Lisa Abukamail	Bailey Berry
Kari Blanchard	Brent Elam
Cora Fager	Amy Fairfield
Daniel Fox	Ariel Graf
Amy Griffith	Tammy Icenhour
Karrie Jackson	James Justus
Scott Landrum	Shawn Miller
Haley Morgan	Justin Morgan
Jessica Parker	Lynn Patterson
Megan Seymour	Robin Sharp-Arnett
Alicia Strawser	Chasatie Strickler
Allison Stutz	Kyle Wright

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE 2-YEAR LIMITED ADMINISTRATIVE CONTRACTS **089.22**

Motion by Pinkstock, seconded by Saum to approve the following contracts:

a. Technology Coordinator – Kelly Hock, step 10, effective 4/20/2022, $78,491.46, salary will be prorated until July 1, 2022, at which time it will change to $80,845.59

b. Special Education Supervisor starting with the 2022-2023 School Year – Kimberly Fausnaugh, step 10, $84,738.63, 214-day contract

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE CLASSIFIED CONTRACTS FOR 2022-2023 **090.22**

Motion by Young, seconded by Saum to approve the following contracts:

a. Two Year Contract:

Veronica Andrews	Maygan Campbell
Jourdan Carroll	Julie Feliciano
Anna Flint	Amy Hines
Rebecca Jewell	Richard Johnson
Nicky Morrison	Amanda Shaffer
Lisa Sharp	Wendy Slone
Cynthia Sparkman	Michelle Trego
Jessica Williams	

b. One-year renewal contract:

OBI Trainer – Cynthia Mathias

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE EXTENDED SERVICE CONTRACTS FOR 2022-2023 **091.22**

Motion by Saum, seconded by Young to approve the following contracts:

a. 5 days - Lakyn McFarland

b. 10 days – Melissa Singleton, Kori Meyer, Ashley Davis, Steve Daulton

c. 45 days - Jeff Tilley

Ayes: Young, Saum, Sharp
Abstain: Pinkstock

APPROVE EXTENDED SERVICE CONTRACT FOR 2022-2023 **092.22**

Motion by Saum, seconded by Young to approve the following contract:

45 Days – Scott Sharp

Ayes: Young, Saum, Pinkstock
Abstain: Sharp

APPROVE NON-RENEWAL OF CERTIFICATED CONTRACTS FOR TUTORS EFFECTIVE 7.1.2022 093.22

Motion by Saum, seconded by Pinkstock to non-renew the following contracts:

Brittney Boldo	Kayla Williams
Bethany Herron	Diane Miller
Jayne Stevenson	

Ayes: Young, Saum, Pinsktock, Sharp

APPROVE NON-RENEWAL OF PSYCHOLOGIST CONTRACT AT THE END OF THE 2021-2022 SCHOOL YEAR 094.22

Motion by Young, seconded by Pinkstock to non-renew psychologist contract:

Gabriel Taylor, Intern

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE NON-RENEWAL OF EDUCATIONAL AIDES AT THE END OF THE 2021-2022 SCHOOL YEAR 095.22

Motion by Saum, seconded by Young to non-renew educational aides:

Melissa Beaty	Heather Bell
Ashlee Blankenship	Holly Callahan
Kristin Crumley	Trisha Dwyer
Megan Furrow	Aubrey Hart
Leigh Ann Horn	Claire Humes
Olivia Hutchison	Rachel Jones
Andrea Kardos	Cindy Knotts
Misty Konkle	Peyton Madison
Ashley Mount	Rebecca Pearce
Melissa Plank	Madeline Price
Angela Roberts	Kennie Smith
Rileah Thompson	Julie White

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE MENTOR FOR 2021-2022 SCHOOL YEAR AS IT PERTAINS TO THE OHIO RES EDUCATOR PROGRAM 096.22

Motion by Saum, seconded by Pinkstock

Mentor	*Mentee*
Year 1	
Laurie Pugh	Amanda Ward

Amanda was hired mid-year, so the pro-rated stipend is $150.00

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE NON-RENEWAL OF MENTORS AT THE END OF THE 2021-2022 SCHOOL YEAR 097.22

Motion by Saum, seconded by Pinkstock to non-renew mentors:

Jennifer Bickley	Jennifer Blosser
Sarita Fenn	Heather Evans
Stephanie Holbrook	Nicole Meyer
Laurie Pugh	Tracy Sharp
Kathy Smith	Alicia Strawser
Morgan Williams	

Ayes: Young, Saum, Pinkstock, Sharp

RESCIND THE CERTIFIED TUTORING CONTRACT FOR MAUREEN WELCH 098.22

Motion by Young, seconded by Saum to rescind the certified tutoring contract that was approved at the March 16, 2022 meeting and extend Ms. Welch's existing contract.

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE 3 YEAR CONTRACT WITH HR IMAGING AS THE SCHOOL PHOTOGRAPHER 099.22

Motion by Pinkstock, seconded by Young to approve a 3-year contract with HR Imaging at the school photographer, beginning with the 2022-2023 school year.

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE MEMORANDUM OF UNDERSTANDING WITH HOCKING COLLEGE FOR 2022-2023 SCHOOL YEAR 100.22

Motion by Saum, seconded by Young to approve the memorandum of understanding with Hocking College for the 2022-2023 school year for Ohio's College Credit Plus Program.

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE AGREEMENT WITH COLUMBUS STATE FOR THE 2022-2023 SCHOOL YEAR 101.22

Motion by Young, seconded by Pinkstock to approve the agreement with Columbus State for the 2022-2023 school year to participate in the Agricultural Education Program of Welding

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE RENEWAL AGREEMENT WITH COLUMBUS STATE COMMUNITY COLLEGE FOR COLLEGE CREDIT PLUS

Motion by Pinkstock, seconded by Saum to approve the renewal agreement with Columbus State Community College for College Credit Plus Tuition and Fees and School District Book Process Memorandum of Understanding

Ayes: Young, Saum, Pinkstock, Sharp

STUDENT ACHIEVEMENT LIASION REPORT

Mrs. Pinkstock does not have a report at this time. First report will be after June.

LEGISLATIVE LIASION REPORT

- No report.

CURRICULUM COMMITTEE REPORT

Mrs. Cochran presented the Math pathway: Pre-Algebra in 7th Grade and Algebra I in 8th Grade. This is so students can advance to Calculus. Calculus BC is something that is not offered at other County schools. It is equivalent to Calculus II in College. AP Stats is also available. It is a stand-alone course and doesn't build off the pathway. There are not major gaps in the curriculum. The department has done a better job of identifying students for these advanced courses.

We have quantitative measures to identify which students should go into which class as a 7th Grader. This is, of course, only with parent permission. Students would be actually going to Algebra I in the High School. There are 8 kids who will be taking Algebra I.

Mrs. Buckley gave her support as a parent to continue this process and keep our ability to service the needs of the higher-level students. A study hall (Math Support) with Mrs. Strope will be offered to assist students with understanding and aptitude. This is to help with the anxiety of taking AP level classes.

Mrs. Cochran shared 3rd quarter data from short cycle assessments. This is the first year in the MS to proctor short cycle assessments. Some of the feedback is that the assessments are too hard. Mr. Hinton and Mrs. Cochran created a template to attempt to have consistent data grades 6-12.

Mrs. Teresa Pinkstock – discussing data and assessment data. Amplify didn't provide year over year advancement of the student. Lexia provides more individualized instruction. For low performing students as well as advanced students. Lexia also give the teacher more support and lessons. Mrs. Fraley is also excited about Lexia. Tier II instruction is provided.

BUILDING PRINCIPALS REPORTS

Mrs. Cochran, Middle School Principal

- Interims were posted to ProgressBook on Thursday, April 14th
- All state testing has concluded at the middle school.
- March Aces of the Month

- 6th Grade: Callianne Corey and Gage McGonigle
- 7th Grade: Trinity Merritt and Caden Schild
- 8th Grade: Allisyn Stimmel and Landon Slone

- March Staff Member of the Month: Ms. Kari Blanchard
- Scheduling meetings are set to take place on Friday with incoming 6th grade students, incoming 7th grade students, and incoming 8th grade students. During this meeting, students will receive a letter with scheduling information. The letter and Google Form will be posted on the middle school website and will be included in the weekly announcements next week.
- The 8th grade students will participate in the Real Money, Real World presentation on Friday, April 29th.
- There is a mandatory Washington, D.C. trip meeting for current 8th grade students on Friday, April 29th at 5:00 PM in Mrs. Strickler's classroom.
- On Monday, May 9th, there is a middle school spring choir concert at 6:30 PM. The spring band concert will follow this event.
- Middle school students will participate in Battle of the Books at Capital University on Tuesday, May 10th.
- 6th grade students will depart to camp on Wednesday, May 11th. 8th grade students will leave for Washington, D.C. on Thursday, May 12th.

Mr. Brosovich, Elementary Principal

- Ohio State Testing, OST was completed last week. We had a 99% taken rate. I am not sure what the rates in the past have been. But I think anything 99% is pretty good.
- Our math teachers have completed a 2-day training in our new math curriculum Bridges, though overwhelming with the amount of new information, they are excited.
- Reading Teachers had the opportunity to explore reading instruction practices, the buzz word in reading instruction is the Science of Reading we explored Balanced and Structural Literacy. We discussed how our book study of Daily 5 and how we need to plan for professional development to support our students. Teachers also were able to vertically align our instruction 3-5 and planning to meet with 2nd grade teachers in the future. Finally, we continue to look at our standards-based report card and improve it.
- Ms. Hanson, our 4th grade Math teacher, was our teacher of the month March.
- The PTO Carnival is coming up next Friday, April 29. This will take place in the cafeteria and gym 1.
- May is field trip month, so students are excited to go on field trips for the first time in many years.
  3rd- COSI 4th - Ohio History Museum 5th - Marcus Theater to see Wonder

Mrs. Fraley, Primary Principal

- Teachers just completed Bridges training this week to help prepare for the new curriculum we will be implementing next year! The teachers are excited! We will also be visiting Teays Valley on May 3rd to see Bridges in action and collaborate with their teachers to help us better prepare.
- Teacher of the Month- Karrie Jackson
- Support Staff of the Month- Kristen Crumley

ACP DATA

- K~ 89% Chicka Boomers

34/108=31% on track 75/108=69% on track

- 1st~ 54% of our 1st grade students know at least 125 sight words

40% on track 49% on track 54% on track

- **2nd~At the end of the 3rd quarter, 34% of students were on track for the STAR Reading test**

1st 9W~ 34/104=33% on track || 3rd 9W~ 54/107= 54% on track

- Students and staff are looking forward to continuing hard work over the next few weeks and excited for field trips, Grandparents Day, Field day and more!
    - 1st & 2nd-COSI/ K-Fishing trip
- Shout out to Mrs. Tiller and the second-grade students for putting on an amazing production of Ocean Fun. The students' singing and motions were all on point and Tony Award worthy!
- Little Libraries
    - Thank you to Mr. Sharp and his students for building them
    - Thank you to Mrs. Fairfield and her students for painting them
- This summer we will be having the Book Nook Tuesdays from May 31st- July 26th on the ACP playground

NEW BUSINESS:

APPROVE THE FOLLOWING POLICIES **103.22**

Motion by Young, seconded by Pinkstock to approve the following policies:

a. Policy JECBB, JECBB-R Inter-district Transfer Students

Ayes: Young, Sharp, Pinkstock, Saum

APPROVE STAFF LEAVE WITHOUT PAY **104.22**

Motion by Pinkstock, seconded by Saum to approve the following staff leave without pay:

a. Sarah Grossnickle – ½ day, 3-23-2022
b. Rachelle Hultz – 7 days, 3-15-2022 – 3-23-2022
c. Stephanie Davis - 3 days - no personal leave
d. Sarita Fenn - 1 day - not enough personal leave
e. Rachell Hultz - .429 of a day - not enough paid sick leave
f. Heather Spafford - 1 day - not enough paid sick leave
g. Rileah Thompson - 1/2 day - not enough personal leave

Ayes: Young, Sharp, Pinkstock, Saum

APPROVE OUT OF STATE TRIPS **105.22**

Motion by Young, seconded by Saum to approve the following trip out of state:

a. FFA is requesting to take 2 students to the Washington Leadership Conference, held in Washington, D.C. Either Mr. Sharp or Mr. Tilley will take these students in a school van, and the opposite teacher will pick them up. They will leave on Tuesday, July 26th, and will return with the students on July 30th.

Ayes: Young, Sharp, Pinkstock, Saum

APPROVE AGREEMENT WITH META FOR INTERNET ACCESS SERVICE (E-RATE), RETRO ACTIVE TO MARCH 11, 2022 106.22

Motion by Saum, seconded by Pinkstock to approve the META Agreement for Internet Service.

Ayes: Young, Sharp, Pinkstock, Saum

APPROVE EQUIPMENT DISPOSAL LIST 107.22

Motion by Young, seconded by Saum to approve

Ayes: Young, Sharp, Pinkstock, Saum

APPROVE JUNETEENTH AS A PAID FEDERAL HOLIDAY FOR ALL REGULAR NON-TEACHING SCHOOL EMPLOYEES WHO ARE EMPLOYED ON AN ELEVEN- OR TWELVE-MONTH CONTRACT AS REQUIRED BY LAW 108.22

Motion by Saum, seconded by Young.

Ayes: Young, Saum, Pinkstock, Sharp

APPROVE CONTRACT WITH REA AND ASSOCIATES 109.22

Motion by Saum, seconded by Pinkstock to approve contract with Rea and Associates to provide service not to exceed $2,750.00 for report dates ending 2021, 2022 and 2023, for verifying data reported on the Medicaid School Program Cost Report.

Ayes: Young, Saum, Pinkstock, Sharp

DISCUSSION ITEMS

a. Consider increasing the life insurance for the Treasurer from a value of $25,000, increasing it to 2 times her annual salary, to match the new superintendent's contract
b. First reading of changes to policy JHCE and JHCE-R, Wellness Policy
c. Forecast
d. High School
   1 Teacher, BA/150; 3 years,
   Industrial Arts
   ½ Secretary for Guidance
e. Elementary
   1 Teacher, BA; 0 years, 4th Grade
f. Primary
   1 Teacher, BA; 0 years, 1st Grade
   3 Tutor/Parapro, $20/hour; 6 hours/day; 174 days
g. District

1 Secretary for Special Education and Preschool, Step 0
1 Robotics/Coding/STEM, BA/150; 3 years
½ Secretary-Athletics/Communication, Step 0
Add to Athletic Director/Communication Director $15,000 (supplemental)

h. Darin Porter gave an update on the projects that we have underway. HVAC some we are waiting for parts some need to shut down the heating system.
Chiller is scheduled to be in by August. We may need to schedule during fair week if the date of delivery is after school starts
Paving project – bids have been received and were opened today. References have been checked. Will schedule the parking lot sealing in July when traffic is low.
Roof Project – 77 Gymnasium 24,000 square feet of roofing replaced.
Playground surfaces – Principals met with Darin, JB, Jordan, Mr. Edwards, Lana

i. Minutes for
1. Audit Committee minutes
2. Finance Committee minutes
3. Records Commission minutes

ADJOURNMENT

Motion to adjourn at 9:18 P.M. by Saum, seconded by Pinkstock.

Ayes: Young, Sharp, Pinkstock, Saum

Kyle Sharp, President

Lana Fairchild, Treasurer