The Amanda-Clearcreek Local Board of Education met in regular session on March 16, 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: Rainier, Sharp, Pinkstock, Saum, and Young.

Pledge of Allegiance was led by President Kyle Sharp

APPROVE AGENDA **055.22**

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

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE CONSENT AGENDA **056.22**

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

1. Accept minutes from previous meetings – February 2, 2022 (Special); February 9, 2022 (Regular); February 17, 2022 (Special)
2. Approve Pickaway County Substitute List for March 2022
3. Approve substitute teacher list #8 as presented by the Fairfield County Educational Service Center
4. Accept Resignations:
   a. Resignation of Nathan Downour, Technology Coordinator, effective March 4th, 2022
   b. Resignation of Daniel Fox, Spring Game Manager, effective immediately
5. Accept donations:
   $500 in goods from the Elementary PTO for a fundraiser to fund the outdoor learning space

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

PUBLIC PARTICIPATION

Hannah Saum – President of FFA Chapter presented information regarding the Chapter activites. A few mentioned are as follows: Elected officers; farm machinery show in Louisville; Public Speaking Contest; Several Awards for students and Mr. Tilley

Josie Speakman – Student Body Liaison presented information regarding the following school activities: NHS Induction next Wednesday; Spring Sports are underway; Little Women is the play this year

President Sharp recognized Kimberly Dum and the Food Service Staff for efficient and effective operation of the department. Mrs. Dum was presented with a certificate.

Middle School Principal, Aimee Cochran recognized Kyla Nixon – 8th Grader she is a 2022 Essay Award Winner for DAR essay contest

TREASURER REPORTS **057.22**

Treasurer Fairchild presented financial reports including the Cash Summary and Disbursement reports, the Bank Reconciliation, and the Board 5-year report for February 2021. The current General Fund Balance is $14,932,545 with encumbrances of $1,219,672.

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

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROPRIATIONS

Appropriations were tabled. Some board members had not reviewed and they were not available in the board packet.

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE CLASSIFIED POSITIONS FOR 2021-2022 058.22

Motion by Saum, seconded by Rainier to approve the following classified positions:

a. Substitute cook/cashier – Rebecca Frank
b. Substitute Educational Aides – Connie Miller, Heath Stephenson
c. Substitute Custodians – Kye Ross, Hunter Francis
d. Substitute Bus Driver – Kye Ross
e. Educational Aide – one-on-one for a special needs' student for the balance of this school year – Olivia Hutchinson, step 0, $15.40/hour, retro-active to 3-10-2022

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE CLASSIFIED CONTRACTS FOR 2021-2022 059.22

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

a. Consultant for the technology department– Karen Shull, not to exceed 20 hours per week, at $30.00 per hour until a replacement is found for Nathan Downour
b. Consultant for the technology department– Nathan Downour, not to exceed 20 hours per week, at $30.00 per hour until a replacement is found for Nathan Downour

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE CERTIFIED CONTRACTS FOR 2021-2022 060.22

Motion by Rainier, seconded by Pinkstock to approve the following certified contracts:

a. Title I Coordinator – Terri Pinkstock, retro to the start of the school year, $2,400.00
b. ELA and Math Tutor for special education student – Maureen Welch, $60.00 per hour, for 45 minutes per day for each subject, five days per week to equal 40 days in the summer of 2022, and in the summer of 2023
c. ELA Tutor for special education student – Maureen Welch, $60.00 hour, compensatory time of 10 hours to be completed by 6-30-2022

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE SUPPLEMENTAL CONTRACTS FOR 2021-2022 **061.22**

Motion by Young, seconded by Saum to approve:

a. Reserve Softball Coach – Daniel Fox, step 2, $2,182.00
b. Spring Game Manager – Jennifer Blosser, step 4, $1,626.00

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

c. Middle School Girls' Softball Coach – Courtney Bussert, step 0, $1,983.00, retro-active to 3-1-2022, $2,248.00

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE VOLUNTEERS FOR 2021-2022 **062.22**

Motion by Pinkstock, seconded by Young to approve:

a. Baseball – Tanner Bennett, retro-active to 3-3-2022, Bryan Barker, retro-active to 3-15-2022
b. Softball – Quentin Cowdrey, retro active to 3-8-2022
c. Track – Noah Smith, retro-active to 3-3-2022
d. Classroom – Angie Hedrick, Krista Humphries, Joshua Singleton, Tom and Jennie Thellar, both retro-active to 2-22-2022, Katie Webb
e. FFA – Rodney Francis, Crystal Hart, Allie Poston, Desirae Logsdon, Emma McCoy, Koleson McCoy, Austin Smith, Noah Smith

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE 2022 GRADUATION LIST **063.22**

Motion by Saum, seconded by Pinkstock to approve the graduation list as presented, pending completion of all graduation requirements.

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE 2022-2023 AND 2023-2024 SCHOOL CALENDARS **064.22**

Motion by Rainier, seconded by Young

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE ODOT DRUG AND ALCOHOL TESTING CONTRACT FOR 2022-2023 WITH FAIRFIELD MEDICAL 065.22

Motion by Saum, seconded by Pinkstock

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE ATHLETE DRUG AND ALCOHOL TESTING CONTRACT FOR 2022-2023 WITH FAIRFIELD MEDICAL 066.22

Motion by Young, seconded by Pinkstock

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE SALARY FOR PREVIOUSLY APPROVED CONTRACT 067.22

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

a. Varsity Volleyball Coach - Jodi Good, step 4, $3,555.00

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

CREATE POSITION OF 9TH GRADE BASEBALL COACH FOR 2021-2022 068.22

Motion by Pinkstock, seconded by Saum to approve the creation of a 9th Grade Baseball Coach, group 3 of the salary schedule.

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

STUDENT ACHIEVEMENT LIASION REPORT

Mrs. Pinkstock does not have a report at this time.

LEGISLATIVE LIASION REPORT

Mr. Rainier reported the following topics have legislation pending:

- Public bodies can meet virtually until June 30, 2022
- Permits students to wear religious attire
- Substitute Teaching Licenses in 2nd reading – relax the requirements

CAFETERIA COMMITTEE REPORT

Mrs. Dum provided a written report to the committee.

Revenues have increased and the food service department is in the black. Indications are there will be no "free lunch for all" next school year. The legislature is still deciding. One recommendation is to do a No Charge policy for adults next school year. Summer food program most likely will not happen due to funding. Inspections were good from the Health Department. Commodity food program has been well utilized.

BUILDING PRINCIPALS REPORTS

Mrs. Cochran, Middle School Principal

The third grading period concluded on Friday, March 11th. Grade cards will be distributed this Friday.

The following students earned February Ace of the Month: [6th Grade] Channing Riley and Talon Affolter, [7th Grade] Jerzi Williams and Gabe Thompson, and [8th Grade] Grace Shelton and Kaleb Draper. Mrs. Hart was recognized as the February Staff Member of the Month.

The winter band concert was held last night for 6-12 band students. The winter choir concert is tonight for 6-12 students.

On Monday, Miss McFarland and I proctored the Algebra screener. Those assessments will be scored soon to determine students eligibility for the Pre-Algebra course.

The 6th grade students are selling butter braided bread and cookie dough to raise money for 6th grade camp. This fundraiser will conclude on Friday, March 18th. Please contact Mrs. Helber if you would like to place an order.

The fourth quarter incentive will begin next week. Middle school students who demonstrate good behavior and who are passing their courses will be eligible for the incentive. Pending the weather, students will earn the opportunity to play kickball outside each week or in the gym.

State testing begins at the end of March:
March 29th: English Language Arts Part I (6th, 7th, and 8th grade)
March 31st: English Language Part II (6th, 7th, and 8th grade)
April 5th: Math Part I (6th, 7th, 8th grade)
April 7th: Math Part II (6th, 7th, and 8th grade)
April 12th: Science Part I (8th grade)
April 14th: Science Part II (8th grade)

Spring break will begin on Friday, April 15th. School will resume on Wednesday, April 20th.

We will begin scheduling for the 2022-2023 school year in April. All scheduling information will be texted to incoming 6th, 7th, and 8th grade parents. The information will also be posted to the middle school website.

Mr. Brosovich, Elementary Principal

Our teacher of the month of February was Mrs. Koppenhoefer who teaches ELA in 5th grade.

Read Across America was earlier this month. You may have seen the ship outside tracking the number of words read for the week. Elementary students read over 5 millions words. AR allows us to track words read after students complete an AR quiz. Prior to this week our students average between 2 and 3 million words read a week.

We sharpened the saw at the end of the Read Across America week by celebrating our success by silly stringing teachers and dunking the principal.

Our PTO last week wrapped up the Scholastic Book Fair that was a big hit.

Our PTO Little Caesars fundraiser is wrapping up next week.

Our PTO KISS Breakfast is this Friday Morning.

Our 3rd Nine Weeks assembly this Friday afternoon at 2.

Our month wraps up with ELA State Testing on March 29 and 31.

Mrs. Fraley, Primary Principal

Teacher of the Month: Tammi Icenhour
Support Staff of the Month: Angie McLean

Read Across America:
Primary Read over 5,200 books

We had buddy reading, Teacher swaps, and Football players doing read alouds.

Thank you to PTO for supplying prizes!!

Report cards go home on Friday. We also have Chicka Boom Awards on Friday at 1pm.

Ace of the Month Quarterly Awards will be next Friday at 2pm.

Highlight: Our People

Thank you for all of the hard work you continue to put in day in and day out to support not only our students, but the staff and students at ACP.

Help us as we enter the home stretch by staying consistent and sticking with a routine.

NEW BUSINESS:

APPROVE THE REPLACEMENT OF CHILLER, VEREGY ENERGY 069.22

Motion by Saum, seconded by Pinkstock to approve the purchase of a replacement chiller for the K-2 building, with Veregy Energy, at a cost not to exceed $302,080.00.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

ESTABLISH TIME AND DATE FOR AUDIT COMMITTEE MEETING

The Audit Committee, consisting of Mr. Dick, Ms. Fairchild, President Sharp, and Mrs. Young will meet Tuesday , March 29, 2022 in the District Office conference room at 6:30PM.

APPROVE STAFF LEAVE WITHOUT PAY 070.22

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

a. Sarah Grossnickle – 2/11/22 – 1 full day
b. Rachelle Hultz - 2/1 and/2/2/22 – 2 full days
c. Heather Bell – ½ day on 2-16-2022

d. Stephanie Davis – ½ day on 2-18-22, and 1 day on 2-25-22

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

APPROVE OUT OF STATE TRIPS **071.22**

Motion by Pinkstock, seconded by Saum to approve the 2022-2023 8th Grade Washington DC trip. The pre-requisite 3 quotes are attached. The advisor is requesting that WorldStrides be approved as the tour company, as they have had good results with them in past years.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

APPROVE META MASTER AGREEMENT, SCHEDULES I AND II **072.22**

Motion by Rainier, seconded by Young to approve the META Master Agreement, Schedule I and II.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

APPROVE POLICY DJC **073.22**

Motion by Pinkstock, seconded by Rainier to approve policy DJC, bidding requirements.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

DISCUSSION ITEMS

a. Capital Plan
b. Records retention schedule as presented by the records commission of Amanda-Clearcreek
c. Discuss the change to Policy IGDJB, summer practice schedule for extra-curricular and all co-curricular activities
d. Discuss the change to Policy JECBB-R, admission of inter-district transfer students

ADJOURNMENT

Motion to adjourn at 8:58 P.M. by Saum, seconded by Young.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

Kyle Sharp, President

Lana Fairchild, Treasurer