The Amanda-Clearcreek Local Board of Education met in Special session on February 17, 2022 at 7:00 PM at Amanda-Clearcreek 3-12 Meeting Room 1100 for the purpose of considering the employment of a public employee and other business as may be lawfully considered. Following members were present: Sharp, Saum, Pinkstock, Rainier and Young.

Pledge of Allegiance was led by Hannah Saum.

OLD BUSINESS:

APPROVE RESOLUTION ACCEPTING AMOUNTS AND RATES **052.22**

Motion by Young, seconded by Pinkstock to approve resolution accepting the amounts and rates as determined by the Fairfield County Budget Commission with the Fairfield County Auditor for FY23

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

NEW BUSINESS:

APPROVE SUPERINTENDENT CONTRACT **053.22**

Motion by Rainier, seconded by Pinkstock to approve a Three (3) Year Superintendent Contract for Dr. Timothy Edwards, August 1, 2022 through July 31, 2025; 260 days at $133,400.

Ayes: Young, Sharp, Pinkstock, Rainier

Nays: Saum

APPROVE CONSULTING CONTRACT **054.22**

Motion by Pinkstock, seconded by Young to approve a Consulting Contract for Dr. Timothy Edwards, February 18, 2022 through July 31, 2022 not to exceed 15 days at his per diem rate as established by the before mentioned Superintendent contract.

Ayes: Young, Sharp, Pinkstock, Rainier, Saum

ADJOURNMENT

Motion to adjourn at 7:05 PM by Rainier, seconded by Young.

Ayes: Young, Saum, Rainier, Pinkstock, Sharp

Kyle Sharp, President

Lana Fairchild, Treasurer