The Amanda-Clearcreek Local Board of Education met in regular session on February 9, 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 Sara Sharp

APPROVE AGENDA **039.22**

Motion by Rainier, seconded by Pinkstock to approve the agenda.

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE CONSENT AGENDA **040.22**

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

1. Accept minutes from previous meetings – January 10, 2022 (Organizational); January 10, 2022 (Regular); January 24, 2022 (Special); January 26, 2022 (Special); January 27, 2022 (Special)
2. Approve Pickaway County Substitute List for February 2022
3. Accept donations:
   a. Jimmy Miller, $153.00, donated back the 50/50 receipts to the Athletics/Boys' Basketball (duplicate from January 2022 Minutes)
   b. Jackie Bailey, $55.00, donated back the 50/50 receipts to the Athletics/Girls' Basketball
   c. Dick Bowers, $500.00, for the FFA Memorial Account
   d. Treva Conrad, $100.00, donated back the 50/50 receipts to the Athletics/Boys Basketball

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

PUBLIC PARTICIPATION

Emily Buckley – Student Liaison – Girls basketball finished regular season with a 14-8 record; Juniors and Seniors taking ACTS soon; Hope Week coming up; Prom Committee meeting and planning is going on, Prom is May 7th at Blystone Farms; Induction for NHS will be March 23.

Sara Sharp – FFA Chapter – past events – public speakers competed; state online exams; monthly ag breakfast; installation of new officers are coming up; this is Sara's last report as Chapter President

OLD BUSINESS

2nd Reading Change to policy IGDJB, no contact period for athletics, co-curricular, and extra-curricular activities

TREASURER REPORTS **041.22**

Treasurer Fairchild presented financial reports including the Cash Summary and Disbursement reports, the Bank Reconciliation, and the Board 5-year report for December 2021. The current General Fund Balance is $13,570,844 with encumbrances of $1,313,429.

Motion by Young, seconded by Rainier to approve the financial reports as presented.

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE CERTIFIED CONTRACTS FOR 2021-2022 **042.22**

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

a. K-12 Intervention Specialist Teacher for Primary - Amanda Ward, step 2, masters +30, $45,596.00 (to be pro-rated for the balance of the 21-22 school year). Effective start date is 1-24-2022

b. K-2 Reading Tutors – Bethany Herron, 6.5 hours day, 5 days per week, $20.00 per hour, effective start date is 1-24-2022; and, Diane Miller, 6.5 hours per day, $20.00/hour 2 days per week, start date is 1-28-2022

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE SUPPLEMENTAL CONTRACTS **043.22**

Motion by Pinkstock, seconded by Rainier to approve:

2021-2022

a. Spring Game Managers – Tim Leist, step 6, $1,745.00; and, Daniel Fox, step 1, $1,507.00
b. High School Girls' Spring Track – Brooke Marshall, step 0, $2,578.00
c. High School Boys' Track – David Barnett, step 0, $2,578.00

The Board has offered the positions of Middle School Boys' Baseball Coach for both 7th and 8th grades, to those employees of the district who have a license and no such employee qualified for these positions accepted them. Further, the positions were advertised as available to any individual with a license who is qualified to fill them and is not employed by the Board.

d. Middle School Boys' 7th grade Baseball Coach – Megan Francis, step 0, $1,983.00
e. Middle School Boys' 8th grade Baseball Coach – Peyton Madison, step 0, $1,983.00

2022-2023

a. High School Varsity Football Coach - Head – Steve Daulton, step 9, $6,539.00
b. High School Girls' Soccer Coach (Head)– Bailey Harrow, step 7, $4,455.00
c. High School Cross Country Coach (Head) – Kyle Wright, step 1, $3,106.00
d. High School Varsity Cheerleading Advisor – Shannon Osborne, step 3, $3,555.00
e. High School Reserve Cheerleading Advisor– Shannon Osborne, step 3, $1,675.00
g. High School Golf Coach (Head)– James Justus, step 0, $2,043.00
g. Fall Game Manager – Tim Leist, step 7, $1,921.00; and, James Justus, step 3, $1,676.00
h. Middle School Volleyball Coach - 7th grade– Abbey Gaal, step 1, $2,248.00

The Board has offered the positions of Head Boys Soccer Coach, Head Volleyball Coach, Middle School Football – 8th grade, Assistant Middle School Football – 7th grade and Middle School Volleyball – 8th grade, to those employees of the district who have a license and no such employee qualified for these positions accepted them. Further, the positions were advertised as available to any individual with a license who is qualified to fill them and is not employed by the Board.

i. High School Head Soccer Coach (Boys')– Jeffrey Schubert, step 6, $4,005.00
j. High School Varsity Volleyball Coach (Head)– Jodi Good, step TBD
k. Middle School Football Coach - 8th grade– Justin Cassley, step 4, $2,452.00
l. Middle School Football Coach - Ass't. 7th Grade– Ken Hinton, step 4, $2,452.00
m. Middle School Volleyball Coach - 8th grade– Stephanie Sowers, step 1, $2,248.00

APPROVE SCHOOL PSYCHOLOGIST EVALUATION FORM 044.22

Motion by Pinkstock, seconded by Young.

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE CHANGE TO 2021-2022 SCHOOL CALENDAR 045.22

Motion by Pinkstock, seconded by Young to approve the change to 2021-2022 calendar for Professional Development day on April 20th for all PK-5 teachers (no school for students in grades PK-5).

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE OHSAA MEMBERSHIP FOR 2022-2023 SCHOOL YEAR

Motion by Saum, seconded by Pinkstock to approve membership in the 2022-2023 Ohio High School Athletic Association. Membership dues will consist of $50.00 per sport for high school, and no fees or dues for middle school sports.

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE THREE (3) YEAR ADMINISTRATIVE CONTRACT 046.22

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

a. High School Principal – Scott Hinton, effective 7-1-2022

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

STUDENT ACHIEVEMENT LIASION REPORT

Mrs. Pinkstock does not have a report at this time, however, Mr. Rainier requested we continue to pursue a school app. Mr. Dick indicated he is researching some options with the Administrative team.

LEGISLATIVE LIASION REPORT

Mr. Rainier does not have a report at this time.

BUILDING PRINCIPALS REPORTS

Mr. Hinton, High School Principal

- January Staff Member of the Month: Mr. Tracy Sharp
- ACT Testing - March 1st
- HOPE Week: Pie in the Face Pep Rally - Feb 17th
    - Hope Squad members
    - Teachers
    - Myself
- Senior Movie: March 16th- Batman
- Senior Events:
    - End of 3rd nine weeks - Announcement of Valedictorian/Salutatorian
    - May 12th Top Golf Trip
    - May 18th - Senior Fun Day/Senior Awards
    - May 19th - Career Center Graduations
    - May 20th - Graduation
- Class Intent Form - Next Week
- Remote Learning Day Friday - Students did a fantastic job of completing lessons

Mrs. Cochran, Middle School Principal

- January Ace of the Month
    - 6th Grade: Demi Lee & Logan Blanchard
    - 7th Grade: Olivia Gaal & Braylon Hinton
    - 8th Grade: Brooklyn Hessey & Keaton Plank
- January Staff Member of the Month
    - Mrs. Heather Evans
- Winter Athletics
    - Girls Basketball: The 7th and 8th grade girls open tournament play tonight. The 7th grade girls play at Liberty Union at 6:00 PM, and the 8th grade girls play at home at 6:00 PM in the 77 Gym.
    - Boys Basketball:The 7th grade boys open tournament play on Saturday at Liberty Union, and the 8th grade boys play at Logan Elm on Saturday.
    - MS Wrestling:
    - Gymnastics Success: McKinsey Williams recently traveled to Phoenix, Arizona to participate in the USA Gymnastics invitational. She earned 1st place on beam, 2nd place on floor, and 1st all around.
- Interims
    - Interims were posted to ProgressBook on Friday, February 4th
- Signs Of Suicide Presentation
    - 7th grade students particpated in the Signs of Suicide presentation on Tuesday, February 8th and Wednesday, February 9th
- 2nd Quarter Incentive Trip

    - Friday, February 11th
    - Students who earned Honor and did not have a discipline referral were invited to participate in the incentive trip
- Hope Week
    - February 14th - February 18th
    - This event is posted by the Hope Squad to bring awareness to mental health
    - There are themes each day and fun activities to promote positivity among the student body.
- Parent-Teacher Conferences
    - Tuesday, February 22nd 11:30 AM - 7:00 PM
    - Sign-Ups are included in the weekly announcements and on the middle school
    - website
- Algebra Prognosis Test
    - Monday, March 14th
    - The test will be proctored to 6th grade students to determine eligibility for Pre-Algebra as an incoming 7th grade student
    - Parents must complete a permission form for their student to be tested
    - More information will be released in next week's weekly announcements and posted on the middle school website
- 3rd Quarter
    - The end of the quarter is Friday, March 11th
    - Grade cards will be distributed on Friday, March 18th

Mr. Brosovich, Elementary Principal

- January Teacher of the Month - Jennifer Blosser.
- Kingston Savers Club will be at Lunch on Feb 15th
- Parent Teacher Conferences are scheduled for February 22nd 11-7pm
- PTO - Chipotle Night will also be held Feb 22nd starting at 4 at the Memorial drive location in Lancaster.
- Math and Science Night is Feb 23rd from 5 to7 - Along with the great teacher activities that are planned around the Candy Land theme, we will have 3 food trucks available for families to purchase food from starting at 4:45. Confirmed is Da Que, Rockin Rolls, and Taquitos
- Please take a look at the Elementary website - We have gone through it to clean it up and update many of the pages.
    - If you have any suggestions for the site please reach out.
- Feb will wrap up with Right to Read week Feb 28 - March 4. Our Theme is Pirates, teachers are planning several activities to incentivize more reading during this week.
    - Monday - will be Bandana / Hat Day
    - Tuesday - Dress like a Pirate or Mermaid
    - Wednesday - Dr. Seuss Birthday - Dress like a character from one of his books.
    - Thursday - Treasure Day - Wear your Gold, Gems,and Rubies
    - Friday - Fish into a Good Book by dressing up like your favorite book character.

- InfOhio has paired up with Capstone Interactive Ebooks and students and parents can access this online library by going to InfOhio.org, clicking Grades K-5, Capstone Interactive, there they can search by AR book levels. These books also can be read to students too.

Mrs. Fraley, Primary Principal

- Teacher of the Month Kaleigh Marsch- Preschool teacher helping our youngest ACES achieve!
- Support Staff of the Month Jodi Johnson- Part of our Primary nutrition team that helps our kids eat nutritious meals to help them focus.
- Parent Teacher Conferences/ Kindergarten Registration
  Feb. 22nd 11-7pm
- Math/Science Night on February 23 from 5-7pm (Candyland Theme)
- February Newsletter Data
  - Pre-K- Currently, 37 out of the 58 preschoolers are able to write their first names independently! If your child needs extra support in this area, have them practice forming the letters in their names using various materials such as cooked noodles or play dough, writing it in the sand or dirt outside, or ask your teacher for a dry erase marker and board to be sent home. If your child can write their first name, start to introduce them to their last name or names of others in the family. We are so proud of our little aces and want to thank all of our families for all their support at home.
  - K - Our Chicka boom award list is still growing. 93 out of 109 kindergarten students have earned his/her award. If your child needs extra support to learn letters and sounds, you can use Youtube to search for "KidsTV123" or "Alphablocks" videos to watch. If your child has earned his/her Chicka Boom award, please switch your focus to the 50 kindergarten fry sight words. "Meet The Sight Words" videos are good for extra practice.
  - 1st - 51 out of 104 first grade students are reading at the expected DRA level 8 or above. 49% of our kids are currently on track with their reading scores.
  - 2nd -
    72% of Second Graders are on a Reading Improvement Plan
    54% of Second Graders are on track for reading.
    42% of Second Graders are on track on STAR tests
    28% of Third graders passed the 3rd Grade Test
    We Need YOU to Help Us Help Your Student:
    -When children read, they learn what an astronaut does in space, what an elephant's skin feels like, how many passing yards Joe Burrow has thrown, and so much more. Practice chunking words to sound them out.
    -Practice math facts to help your student know basic math facts. Practice counting change to show money addition.

Thank you to our maintenance team!

NEW BUSINESS:

APPROVE RESOLUTION ACCEPTING AMOUNTS AND RATES

Item tabled until resolution received from the Fairfield County Budget Commission and Fairfield County Auditor

APPROVE CONTRACTS FOR E-RATE FUNDING CONSULTANT SERVICES 047.22

Motion by Pinkstock, seconded by Saum to approve Category I and Category II E-rate contract with Stategic Management Solutions.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

APPROVE ADDITIONAL UNPAID LEAVE **048.22**

Motion by Saum, seconded by Young to approve additional unpaid leave for Sarah Olsen, making her return date March 14, 2022.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

APPROVE STAFF LEAVE WITHOUT PAY **049.22**

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

Ashley Mount - January 4 & 5, 2022 - 2 full days
Angel Springer - January 3 - 6, 2022 - 4 full days
Trisha Dwyer - 1/11 - 1/14/22 - 5 full days
Misty Konkle - 1/14/22 - 1 full day
Heather Spafford - 1/20 & 21/22 - 2 full days
Bailey Berry LeuVoy - 1/27/22 - 1 full day
Amy Fairfield - 1/14/22 - 1 full day

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

APPOINT PUBLIC RECORDS DESIGNEE **050.22**

Motion by Young, seconded by Pinkstock to appoint Lana Fairchild, Treasurer, as the public records designee.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

DISCUSSION ITEMS

a. 2022-2023 and 2023-2024 calendars
b. K-2 Chiller
c. Open Enrollment policy change
d. Bullying Report

APPROVE MOTION TO ENTER INTO EXECUTIVE SESSION **051.22**

Motion by Pinkstock, seconded by Young to approve motion to enter into executive session to consider the employment of a public official. Executive session began at 8:28 PM and ended at 11:02 PM with President Sharp calling the public meeting back to order. No decisions were made and no vote was taken during executive session.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

ADJOURNMENT

Motion to adjourn at 11:03 P.M. by Rainier, seconded by Pinkstock.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

Kyle Sharp, President

Lana Fairchild, Treasurer