The Amanda-Clearcreek Local Board of Education met in Special session on January 24, 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, and Young. Mr. Rainier was absent but later arrived at 7:12 PM.

Pledge of Allegiance was led by Mr. Sharp.

APPROVE RESOLUTION FOR GUARANTEED MAXIMIMUM PRICE AMENDMENT TO EXISTING VEREGY AGREEMENT **034.22**

Motion by Saum, seconded by Young.

Ayes: Young, Pinkstock, Sharp, Saum

DISCUSSION

Treasurer Fairchild reviewed the FY21 Audit

APPROVE MOTION TO ENTER INTO EXECUTIVE SESSION **035.22**

Motion by Saum, seconded by Young to approve motion to enter into executive session to consider the employment of a public official. Executive session began at 7:22 PM and ended at 9:13PM 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 9:14 PM by Pinkstock, seconded by Rainier.

Ayes: Young, Saum, Rainier, Pinkstock, Sharp

Kyle Sharp, President

Lana Fairchild, Treasurer