The Amanda-Clearcreek Local Board of Education met on January 10, 2022 at 6:30 PM at Amanda-Clearcreek 3-12 Meeting Room 1100 for the purpose of conducting the Organizational Meeting. President Pro Tempore Sharp called the meeting to order at 6:30 PM with the following members present: Pinkstock, Rainier, Sharp, Saum, and Young.

Pledge of Allegiance.

OATH OF OFFICES

Treasurer Fairchild gave the Oath of Offices to newly elected Board members, Mr. Sharp, Mrs. Young, and Mrs. Pinkstock.

APPROVE AGENDA **001.22**

Motion by Rainer, seconded by Young to approve the agenda as presented.

Ayes: Rainier, Pinkstock, Young, Saum, Sharp

NOMINATION OF BOARD PRESIDENT **002.22**

Motion by Young to nominate Mr. Sharp for Board President, seconded by Pinkstock. Then Ms. Saum motioned to close the nominations, seconded by Rainier.

Ayes: Pinkstock, Young, Rainier, Saum, Sharp

ELECTION OF BOARD PRESIDENT **003.22**

Motion by Saum, seconded by Young to elect Mr. Sharp President for the 2022 Board year.

Ayes: Pinkstock, Young, Rainier, Saum, Sharp

NOMINATION OF BOARD VICE PRESIDENT **004.22**

Motion by Rainier to nominate Ms. Young for Board Vice President, Ms. Young declined at this time. Ms. Pinkstock nominated Mr. Rainier for Board Vice President. Ms. Saum motioned to close the nominations, seconded by Pinkstock.

Ayes: Pinkstock, Young, Rainier, Saum, Sharp

ELECTION OF BOARD VICE PRESIDENT **005.22**

Motion by Saum, seconded by Young to elect Mr. Rainier as the Board Vice President for the 2022 Board year.

Ayes: Sharp, Young, Saum, Pinkstock, Rainier

OATH OF OFFICES

Treasurer Fairchild gave the Oath of Offices to newly elected Board President, Mr. Sharp, and Vice-President, Mr. Rainier.

ESTABLISH DATE AND TIME OF BOARD MEETINGS FOR 2021 **006.22**

Motion by Young, seconded by Saum to establish the 3rd Wednesday as the regular monthly meetings, at 7:00 PM with the exception of February, which will be the 2nd Wednesday. The meetings will be held at the Amanda-Clearcreek 3-12 Meeting Room 1100.

Ayes: Sharp, Young, Saum, Pinkstock, Rainier

APPROVE OFFICIAL ORGANIZATIONAL BUSINESS - TREASURER **007.22**

Motion by Rainier, seconded by Young to approve Treasurer, Lana Fairchild, to perform all duties relating to monies, The Amanda-Clearcreek Board of Education herby authorizes the Treasurer to perform the following duties:

A. Motion authorizing the Treasurer to borrow or secure an advance draft of money, pending receipt of funds from the County Auditor or from the State Treasurer and to request advances on real estate and personal property tax revenue
B. Motion authorizing the Treasurer to make fund to fund advances, advance returns and transfers as needed throughout the year
C. Motion authorizing the Treasurer to invest the interim and inactive funds of the District in United States Government obligations and/or Certificates of Deposit of recognized depositories as provided by law, and to sell such investments when such funds are required to meet the operating requirements of the District. This permits the Treasurer to invest at the most productive rates
D. Motion authorizing the Treasurer to borrow funds within the confines of established accounting practices and statute from internal funds or outside institutions if it is necessary or beneficial to do so
E. Motion authorizing the Treasurer to pay all bills when due, provided funds are available, and upon receipt of services or materials as specified, and make regular monthly financial reports to the Board of Education
F. Motion authorizing the Treasurer to make appropriate modifications within a particular fund including intra-fund transfers to add new appropriations as necessary to conduct the financial business of the school district.
G. Motion authorizing the Treasurer to provide payments to employees for salaries and expenses and to vendors for goods and services, within the appropriations established by the Board of Education
H. Motion reaffirming Administrative Regulations allowing student activity funds to be appropriated as received and to pay indigent fees
I. Motion authorizing the Treasurer to authorize then and now certificates of the threshold amount of $3,000.00
J. Motion authorizing the Treasurer to perform such duties as are required and/or authorized by law
K. Motion to authorize the Treasurer to enter into contracts/agreements for periods of one year or less and less than $25,000 in contract/agreement amount.
L. Motion authorizing the Treasurer to issue blanket purchase orders up to a maximum amount of $150,000 each.

Ayes: Saum, Pinkstock, Young, Rainier, Sharp

APPROVE OFFICIAL ORGANIZATIONAL BUSINESS - SUPERINTENDENT **008.22**

Motion by Rainier, seconded by Pinkstock to approve resolution to Authorize Superintendent to conduct normal business matters:

A. Perform as Purchasing Agent
B. Serve as representative to submit for all county and state's projects
C. Serve in all capacities that require an annual board appointment to implement board policy
D. Resolution to Authorize Superintendent of Schools to Employ Personnel temporarily WHEREAS, it, on occasion, becomes necessary for the Superintendent of Schools to employ personnel temporarily as needed in emergency situations, and WHEREAS, such employments are presented to the Board of Education for approval at its next regular meeting, NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Amanda-Clearcreek Local School District that the Superintendent of Schools be authorized to employ personnel temporarily as needed in emergency situations.
E. Resolution to Authorize the Superintendent of Schools to accept resignations on behalf of the board, and, WHEREAS, such resignations are presented to the Board of Education for approval at its next regular meeting, when necessary, so the proper postings can be put in place for those positions that need to be filled immediately. Now, THEREFORE, BE IT RESOLVED by the Board of Education of the Amanda-Clearcreek Local School District that the Superintendent of Schools be authorized to accept staff resignations as needed to keep the district fully staffed.

Ayes: Saum, Rainier, Young, Pinkstock, Sharp

APPOINTMENT OF LEGISLATIVE LIASON **009.22**

Motion by Pinkstock, seconded by Young to appoint Mr. Rainier as Legislative Liaison for 2022.
Ayes: Young, Saum, Rainier, Sharp, Rainier

APPOINTMENT OF STUDENT ACHIEVEMENT LIASON **010.22**

Motion by Pinkstock, seconded by Saum to appoint Mrs. Pinkstock as Student Achievement Liaison for 2022.

Ayes: Young, Saum, Pinkstock, Sharp, Rainier

APPOINTMENT OF COMMITTEES **011.22**

Motion by Saum, seconded by Kern to appoint the following Board members to the following committees:

A. Athletic Council –Sharp, Saum
B. Cafeteria – Rainier, Sharp
C. Curriculum Council – Rainier, Pinkstock
D. Building and Grounds – Pinkstock, Rainier
E. Transportation – Sharp, Young
F. Audit – Young, Sharp
G. Finance – Young, Saum
H. Technology – Saum, Young

ESTABLISH DATE AND TIME OF COMMITTEE MEETINGS **012.22**

Motion by Saum, seconded by Young to approve the start time of 6:00 PM before each regularly scheduled BOE meeting for the following established committee meeting schedule:

A. Grounds – January and August
B. Curriculum – February, April, September, and November
C. Cafeteria – March
D. Athletics – May and December
E. Transportation – June and October
F. Technology - July
G. Finance Committee – April and September (dates to be determined)

Ayes: Pinkstock, Rainier, Saum, Young, Sharp

BOARD APPRECIATION **013.22**

Motion by Saum, seconded by Rainier to approve unique means of demonstrating the Board's appreciation, i.e.: refreshments, small gifts, plaques, awards, and flowers.

Ayes: Saum, Rainier, Young, Pinkstock, Sharp

APPOINT LEGAL COUNSEL **014.22**

Motion by Rainier, seconded by Young to appoint Bricker & Eckler as legal counsel on an "as needed basis".

Ayes: Pinkstock, Young, Rainier, Saum, Sharp

PRESENTATION/BOARD DISCUSSION

None

ADJOURNMENT

Motion to adjourn at 7:10 P.M. by Rainier, seconded by Pinkstock.

Ayes: Saum, Rainier, Young, Pinkstock, Sharp

Kyle Sharp
Elected President and President Pro Tempore

Lana Fairchild, Treasurer