The Amanda-Clearcreek Local Board of Education met in regular session on December 8, 2021 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 Mr. Sharp

APPROVE AGENDA **284.21**

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

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE CONSENT AGENDA **285.21**

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

1. Accept minutes from previous meetings – November 10, 2021 (Regular) and November 18, 2021 (Special)
2. Approve certificated substitute list #5 as submitted by the Fairfield County ESC for 2021-2022 **(attachment "2")** & Pickaway County List for December **(attachment "3")**
3. Accept donations:
   a. Vinton County Bank - $750.00 for the scoreboard
   b. $20.00 cash donation for drama club t-shirts
4. Accept resignation:
   a. Lora Lowe, effective 11-26-2021, from her position as Special Education Director and Federal Title I Coordinator
   b. Karry Chaffin, Team Leader – 2nd grade, effective immediately

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

PUBLIC PARTICIPATION

Sarah Sharp – FFA – Sarah reported on past and current events: State officer leadership night; hog roast; holiday food drive; monthly meeting in November; Career Development Contest- many placed in county, district and state; Ag Technology team competed as well – placed 4th in State; Fruit and Snack sale is being delivered now; upcoming – Zoo Lights; monthly meeting. She wished the board Happy Holidays and thanked them for their continued support.

Josie Speakman reported on the student activities: Christmas concert is tonight for HS and MS; Winter sports are underway

TREASURER REPORTS **286.21**

Treasurer Fairchild presented financial reports including the Cash Summary and Disbursement reports, the Bank Reconciliation, and the Board 5-year report for November 2021. The current General Fund Balance is $13,105,449 with encumbrances of $1,416,714.

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

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE CLASSIFIED CONTRACTS FOR 2021-2022 **287.21**

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

a. Substitute Custodian – Deborah Fosco, retro-active to 11-17-2021
b. Substitute Educational Aide – Trisha Dwyer, Jennifer Goss, (retro-active to 12-1-2021 for J. Goss)
c. Substitute Secretary – Trisha Dwyer

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE 2021-2022 SUPPLEMENTAL CONTRACTS **288.21**

Motion by Pinkstock, seconded by Saum to approve:

a. Winter Game Manager – Savannah Sahr, step 0, $1,388.00, retro-active to 11-23-2021
b. High School Ass't Class Play Advisor/Drama Club - Amelia Harris, step 2, $1,071.00

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE 2021-2022 VOLUNTEERS **289.21**

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

Classroom – Heather Bell, Jessica Johnston, Angela McCoy, Deborah Schmidt, Brooke Singleton, Christina Uhl, Natalie Wilcox

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE CODE OF CONDUCT ADDENDUM **290.21**

Motion by Young, seconded by Saum to approve the Code of Conduct Addendum to the 2021-2022 High School and Middle School Handbook, starting with the 3rd grading period of 2021-2022 school year.

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE MEMO OF UNDERSTANDING WITH ACEA **291.21**

Motion by Saum, seconded by Young to approve the Memo of Understanding with ACEA concerning the evaluation of RESA teaching candidates.

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE MEMO OF UNDERSTANDING WITH ACEA **292.21**

Motion by Saum, seconded by Young to approve the Memo of Understanding with ACEA concerning the summer school pay.

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

APPROVE CREATION OF K-2 READING TEACHER TO START IN 2021-2022 SCHOOL YEAR 293.21

Motion by Pinkstock, seconded by Young to approve the creation of K-2 Reading Teacher to start in the 2021-2022 School year.

Ayes: Young, Rainier, Saum, Pinkstock, Sharp

REPORT FROM THE ATHLETIC COUNCIL MEETING

Mr. Sharp reported the following from the Athletic Council Meeting that was held prior to the board meeting at 6PM:

Website is much better. The app is very helpful with getting information out to students, staff and families.

Student Athletic Commission has been created. They are reviewing policies; had their first meeting; one change the SAC has recommended is announcements for games – night previous stats and upcoming games; Mr. Dick stated he has been encouraged with the student section attendance and participation.

Fitness Equipment – exciting project; equipment has been auctioned; new equipment ordered;

Softball Scoreboard – Eugene Hood – said he would like the softball team scoreboard updated the same as the baseball scoreboard. Need update. May have a quote from Daktronics to match baseball scoreboard.

PE Waivers – we are struggling to get PE waivers returned. We are adding the form to Final Forms.

Do we still need a dead period in the summer? Does it include all activities? 2 full weeks? Mr. Daulton recommends making any changes a year in advance because of the way families schedule vacation. New calendar will be out in March.

Turf was discussed for the athletic field.

STUDENT ACHIEVEMENT LIAISON REPORT

Mr. Rainier nothing significant to report but did submit the Super Saver program to Kim Miller Smith. January success newsletter may include our story.

BUILDING PRINCIPALS REPORTS

Ms. Fraley, Primary Principal reported: Teacher of the month is Sarah Smith – first grade teacher; support staff of the month – Amy Hines – school secretary; Food drive underway and going very well; beginners admin sessions attended – food is of concern in some districts, we are very lucky; Shout out to PTO – Craft show/Secret Santa and book fair was amazing.

Mr. Brosovich, Elementary Principal reported: The students participated in the Ohio Guidestones program called "Catch My Breath", it is about the warnings of vaping; new program - Dreambox – students are doing great; Emily Patton is the teacher of the month.

Mrs. Cochran. MS Principal reported: MS students gearing up for quarterly assessments; next professional development day will be assessing data; choir concert tonight; band concert next week, Career center visit is next week.

Mr. Hinton, HS Principal reported: Ms. Amber Williams is staff member of the month; lots of businesses reaching out through the 33 Corridor – coming for student visits.

NEW BUSINESS:

APPROVE DATE AND TIME OF ORGANIZATIONAL MEETING FOR 2022 **294.21**

Motion by Saum, seconded by Young to approve holding the Organization meeting on Monday, January 10, 2022 with the Tax Budget Hearing at 6PM, Organizational Meeting at 6:30 PM and the Regular Board Meeting at 7PM. The meeting with be held in Room 1100 of the 3-12 Building.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

APPPOINT PRESIDENT PRO TEMPORE **295.21**

Motion by Young, seconded by Pinkstock to appoint Kyle Sharp President Pro Tempore to preside over the Organizational Meeting on January 10, 2022.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

APPROVE OUT OF STATE FIELD TRIP **296.21**

Motion by Pinkstock, seconded by Rainier to approve the FFA field trip to Louisville, Kentucky for the National Farm Machinery Show from Friday, February 18, 2022 at 12:45 PM to Sunday, February 20, 2022 at 7PM.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

APPROVE CONTRACT WITH VIP SERVICES FOR THE 2021-2022 SCHOOL YEAR **297.21**

Motion by Rainier, seconded by Pinkstock to approve the contract with VIP Services for the 2021-2022 School year for students who are visually impaired.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

APPROVE RENEWAL OF COMPANION LIFE INSURANCE CONTRACT **298.21**

Motion by Pinkstock, seconded by Saum to approve the renewal contract for Companion Life Insurance with no rate increase, effective February 1, 2022.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

PROPERTY DISPOSAL **299.21**

Motion by Saum, seconded by Pinkstock to approve the disposal of the following items:

Item	Disposed	Value
Hoist Pec Dec/Rear Delt Weight Machine	Sold Online Public Auction	$535.00
Hoist Leg Press Weight Machine	Sold Online Public Auction	$460.00
Hoist Tricep Extension/Bicep Curl Machine	Sold Online Public Auction	$360.00
Hoist Dip/Pull Up Station	Sold Online Public Auction	$335.00
Hoist Lower Back Extension	Sold Online Public Auction	$103.00
Hoist Tricep Extension/Bicep Curl Machine	Sold Online Public Auction	$310.00
Hammer Strength Jammer Machine	Sold Online Public Auction	$210.00
Hoist Lat Pull Down Machine	Sold Online Public Auction	$322.00

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

APPROVE STAFF LEAVE WITHOUT PAY **300.21**

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

a. Scott Sharp - 11/12/21 - 1 Full Day
b. Heather Spafford - 11/5/21 - 3/4 day & 11/10/21 - 1 Full Day
c. Elissa Spangler - 11/9/21 - 11/12/21 - 2 Full Days
d. Michelle Trego - 11/4/21 - 11/12/21 - 6.5 days

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

APPROVE THEN AND NOW CERTIFICATE **301.21**

Motion by Saum, seconded by Young to approve the following expenditures, declaring at the time of the contract the obligation was lawfully appropriated and was in the treasury of the appropriate fund free from previous encumbrances:

a. GTC $3,565.00
b. Megalift $9,910.00

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

APPROVE MOTION TO ENTER INTO EXECUTIVE SESSION **302.21**

Motion by Rainer, seconded by Young to approve motion to enter into executive session to consider the employment of a public official. Executive session began at 8:27 PM and ended at 10:05PM 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

DISCUSSION ITEMS

a. Energy Savings – the board reviewed and discussed the energy savings from the controls project that was completed earlier this year.
b. OEPI Meeting – Mr. Sharp attended and reported on the nature of the organization - OSBA has consultant to give information to legislators – Fair School Funding Plan is one example; analysis of data.

ADJOURNMENT

Motion to adjourn at 10:07 P.M. by Rainier, seconded by Pinkstock.

Ayes: Young, Sharp, Pinkstock, Saum, Rainier

Kyle Sharp, President

Lana Fairchild, Treasurer