The Amanda-Clearcreek Local Board of Education met in regular session on October 6, 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, Saum and Young. Mr. Kern was absent at the beginning of the meeting but arrived at 7:06 PM.

Pledge of Allegiance was led by Mr. Sharp

APPROVE AGENDA **247.21**

Motion by Rainier, seconded by Saum to approve the agenda as presented.

Ayes: Young, Rainier, Saum, Sharp

APPROVE CONSENT AGENDA **248.21**

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

1. Accept minutes from previous meeting(s) – September 8, 2021 (Regular) and September 27, 2021 (Special)
2. Approve certificated substitute list #3, as submitted by the Fairfield County ESC for 2020-2021 and from the Pickaway County ESC list for October.
3. Approve resignation(s)/retirement(s):
   a. Resignation of Brian DeLong, Intervention Specialist, effective 9-13-2021
   a. Resignation of Kelly Thaxton, Educational aide, effective 9-17-2021
   b. Retirement of Peggy Hinton, Cook/Cashier, effective 12-1-2021

Ayes: Rainier, Young, Saum, Sharp

Mr. Kern arrived at 7:06pm

PUBLIC PARTICIPATION

Josie Speakman – Student Liasion and FFA

Josie reported short cycle assessments will be done Friday; please get involved with the fair next week; band will be at the fair and at the pumpkin show; senior nights are ongoing for all sports. In FFA, State forestry team did well; they went on a legislature visit; FFA had a 5K with cookout after; Ag breakfast; several FFA projects for fair – electrical and welding

Cori Kandel-Galloway – Parent

Ms. Kandel-Galloway spoke about special education. She is her to ensure her child has every tool. She read the mission statement and doesn't feel her child has been provided this opportunity; she feels his needs are: modified curriculum; Ms. Galloway's question to board members is: if you believe what is on the website how are you ensuring this with special education students? My challenge is that we work together as a team to ensure what is on the website is implemented for all students. She doesn't feel we are where we need to be, the letter that was provided last meeting was evidence of that. Parents want to work with the school and we have an opportunity.

Kathy Ball – Community Member

Ms. Ball expressed the following to the board: Under the topic of Start Talking on the website; by allowing these terms on the website we are promoting racial terms. Faith, Unity, God, Fellowship, US Constitution should be on the website; CRT is on the door step of the school on the website through this "Start Talking" link. If you are white – you are racist; if you are anything else you are a victim.

Vickie Hatcher – Guardian and Grandparent

Ms. Hatcher expressed the following: Thank you for speaking with me. Had a meeting with Supt. – he didn't seem prepared and asked for a follow-up appt. She is waiting for him to get back with her. Grand daughter is special needs and transitioned through the Learning Steps Preschool to kindergarten. August 17, kindergarten registration for regular kindergarten. Fairfield County was contacted to help with the transition. She was told she will be put in a class for special needs (aide and teacher). Beyond disappointed and frustrated with the transition. Her child has been to denied her rightful education. She has missed 3 months of school; wants extended school. She wants to work with Amanda-Clearcreek to get this resolved. Questions: How did this happen? Who is accountable? Ms. Hatcher would like this fixed. When and How will this end? Will she be allowed to be with her peers? She needs support from the school but we need to work together. When will she stop being denied her education. She is asking the board to look into the situation. Mr. Sharp asked her to stay after for Exec Session

TREASURER REPORTS **249.21**

Treasurer Fairchild presented financial reports including the Cash Summary and Disbursement reports, the Bank Reconciliation, and the Board 5-year report for September 2021. The current General Fund Balance is $13,308,041 with encumbrances of $1,493,900.

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

Ayes: Young, Rainier, Kern, Saum, Sharp

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE CLASSIFIED CONTRACTS FOR 2021-2022 **250.21**

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

a. Misty Konkle, One on One Educational Aide, retro-active to 9-28-2021, 6.5 hours per day, step 4, $16.62/hour
b. Kristin Crumley, One on One Educational Aide, 6.5 hours per day, start date 10-28-2021, step TBD
c. Claire Humes, One on One Educational Aide, step 0, 6.5 hours per day, 5 days per week, $15.40/hour, retro-active to 9-28-2021
d. Rileah Thompson – One on One Educational Aide, 6.5 hours per day, step TBD, retro-active to 9-29-2021
e. Megan Furrow, Pre-school classroom educational aide, 6.5 hours/day, 4 days per week, step 0, $15.40/hour, retro-active to 9-28-2021

f. Madeline Price, One-Year Educational Classroom Aide, 6.5 hours per day, 4 days per week, step 0, $15.40 hour, retro-active to 9-30-2021, pending completion of all requirements

g. **Substitute Educational Aides** –Tony Davis, Maygan Campbell, Veronica Andrews, Lindsay Stebleton

h. **Substitute Bus Drivers** – pending completion of all requirements to drive a bus – James Justus, Jourdan Carroll

i. **Substitute Secretary** – Lindsay Stebleton

Ayes: Young, Rainier, Kern, Saum, Sharp

APPROVE CERTIFIED CONTRACTS FOR 2021-2022 SCHOOL YEAR **251.21**

Motion by Rainier, seconded by Saum to approve the following certified contract:

Brittney Boldo, High School Math Teacher, step 0, bachelors, $39,677.00. Salary will be pro-rated from the start date of 10-1-2021

Ayes: Young, Rainier, Kern, Saum, Sharp

APPROVE VOLUNTEERS FOR 2021-2022 **252.21**

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

a. Classroom – Nathan Hawk, Nicole Liston, Mary Jacobsen, Heather Meredith, Heather Sowers, Sarah King, Ashley Green, Hayley Elkins, Angela Morrison, Michelle Pontius, Karissa Wiseman, Erin Davis, Brittany Tilley, Danielle Perry, Krystal Dyer, Andrea Jarvis, Kayla Kunkler, Winter Copen, Tammy Kraft, Stacy Proctor, Lindsay Stebleton, Casey Carpenter, Lauren Eversole, Abby Cordle, Lindsay Poole, Lauren Justice, Amanda Pinkstock, Angela Daugherty, Ashley Eveland, Amie Kern, Natalie Mesler, Marissa Tipple, Taylor Dennis, Eileen Wingate/Shay, Nicole Liston, Macy Riffle, Amy Rhoads, Susan Tooill. Sarah Saum, Miranda Snyder, Emma Butterbaugh, Jessica Morris, Nancy Meredith, Elisa Hoskinson, Lindsy Wharff, Katlyn Magill, Steven Young, Samantha Young, Brooke Lowe, Megan Lamp, Sara Fraley, Kara Murphy, Anthony Liston, Ilyssa Patton, Cassie Reynolds, April Gierhart

b. FFA – Katerina Sharp, Joy Sharp, Timothy Cordle, John McCormick, Joel Spires, Kayla Bowens Keller, Ben Blosser, Andrew Montoney

Ayes: Young, Rainier, Kern, Saum, Sharp

APPROVE SUPPLEMENTAL CONTRACTS FOR 2021-2022 **253.21**

Motion by Rainier, seconded by Saum to approve the following supplemental contracts:

a. Middle School Boys' Basketball – 8th grade – Tracy Sharp, step 11, $3,173.00

The Board has offered the positions of High School Freshman Volleyball, Middle School Boys' Basketball Coach-7th grade, and High School Varsity Boys' Assistant Basketball Coach, to those employees of the district who have a license and no such employee qualified for this position accepted it. Further, this position was advertised as available to any individual with a license who is qualified to fill it and is not employed by the Board.

b. High School Freshman Volleyball Coach – Katy Davis, step 1, $2,182.00, retro-active to the start of the season
c. Middle School Boys' Basketball – 7th grade – Joshua Case, step 3, $2,380.00
d. High School Varsity Boys' Assistant Coach – Austin Smith, step 2, $3,015.00

Ayes: Young, Rainier, Kern, Saum, Sharp

APPROVE THREE (3) YEARS SPORTS MEDICINE SERVICES AGREEMENT **254.21**

Motion by Rainier, seconded by Saum to approve 3-year Sports' Medicine Services Agreement with Fairfield Medical Center, commencing when the contract has been signed by both parties.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE MOU WITH ACSSA FOR SICK LEAVE AND VACATION LEAVE **255.21**

Motion by Young, seconded by Saum to approve MOU with ACSSA in regards to sick leave and vacation leave to switch from sick leave and vacation leave being taken in half day increments to hourly increments for the 2021-2022 school year. Effective on 10-7-2021.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE FOR ALL OTHER EMPLOYEES FOR SICK LEAVE AND VACATION LEAVE **256.21**

Motion by Rainier, seconded by Young to approve for all employees not represented by an association to switch from sick leave and vacation leave, being taken in half day increments, to hourly increments for the 2021-2022 school year. Effective on 10-7-2021

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE CREATION OF TEAM LEADER POSITION FOR THE PRESCHOOL **257.21**

Motion by Saum, seconded by Young to approve the creation of a Team Leader position for pre-school.

Ayes: Kern, Young, Rainier, Saum, Sharp

TRANSPORTATION COMMITTEE REPORT

Kyle Sharp and Susan Young were present for the Transportation Committee Meeting. Supervisor, Mr. Jordan Lee was present as well as Superintendent, Mr. Dick and Treasurer, Ms. Fairchild. The following was discussed:

- JB asked Bryan Sowers to get a price on a utility building for the bus barn area for our equipment. The tin can is full. We have tables/chairs/desks/cabinets that needs sold

- 40' x 50' and 30' x 50' buildings no concrete; inside the fence; electricity needed. Like to have done in FY22
- Moving Unleaded Gas tank – to be by the diesel tank. Electric needs ran – Summer project. Only expense would be electric.
- Ordering Van to replace the one that was wrecked. This is the one that was to be replaced in FY23.
- Diesel Exhaust Fluid Tank needs moved to its own area. It needs to be heated because the fluid will freeze. Could possibly use the new proposed utility building.
- Lift is malfunctioning and may need replaced. Jordan is getting prices to fix and replace

LEGISLATIVE LIAISION REPORT

Mr. Kern reported that a lot of focus is the vaccine bill which would prohibit businesses and schools from requiring vaccines; Senate Bill 1 – new requirement for financial literacy – ½ credit class – we kind of have this now. This bill will require a teacher to have an endorsement to teach this starting 2024-2025 school year.

STUDENT ACHIEVEMENT LIAISON REPORT

Mr. Rainier had no report for the board

BUILDING PRINCIPALS REPORTS

MS – Aimee Cochran – Ms. Cochran reported there is a lot going on; kickball incentive is still going on and very successful for motivating good behavior; K-8 literacy night was a success; Short cycle assessments finished tomorrow; Fair Break is next week; grade cards go home soon; 1st quarter incentive trip; Local heroes

Elementary – Michael Brosovich – Mr. Brosovich reported that there are two new social emotional therapy dogs; fall festival – thanks to PTO; Kiss Breakfast; Brain Power – Fairfield County Psychological Services;

Primary – Michelle Fraley – Ms. Fraley reported that staff is doing great; creation of afternoon clubs – 20 min at the end of the day to build relationships; Teacher of the Month Becky Willard and Becky Pierce – support staff; she is seeing a lot of hard work and dedication; Super Games – very excited

HS – Scott Hinton – Mr. Hinton discussed donations for military care packages; coin collection for competition to purchase honor flights; Nov Aces Way November 3 is FAFSA night

NEW BUSINESS:

APPROVE AGREEMENT WITH THE RECOVERY CENTER 258.21

Motion by Rainier, seconded by Saum to approve agreement with the Recovery Center to provide Mental Health Services for 2021-2022.
Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE AGREEMENT WITH FAIRFIELD COUNTY BOARD OF DEVELOPMENTAL DISABILITIES 259.21

Motion by Saum, seconded by Young to approve purchased services agreement with Fairfield County Board of Developmental Disabilities, commencing 8-1-2021 and terminating on 7-31-2022.

Ayes: Kern, Young, Sharp, Saum, Rainier

APPROVE BUSINESS ASSOCIATE AGREEMENT WITH FAIRFIELD COUNTY BOARD OF DEVELOPMENTAL DISABILITIES **260.21**

Motion by Young, seconded by Saum to approve Business Associate Agreement with Fairfield County Board of Developmental Disabilities, effective 8-1-2021.

Ayes: Kern, Young, Sharp, Saum, Rainier

APPROVE STAFF LEAVE WITHOUT PAY **261.21**

Motion by Rainier, seconded by Saum to approve the following staff leaves without pay:

a. Brian DeLong, three full days – Sept. 8th, 9th, 10th
b. Holly Helber, one full day, Sept. 3rd
c. Carla Walls, one full day, Sept. 3rd
d. Ariel Graf, two full days, Sept. 16th and 17th
e. Jessica O'Bryan, one full day, Sept. 17th
f. Bailey Berry, two full days, Sept. 22nd and 23rd
g. Cynthia Chadwick, one full day, Sept. 24th

Ayes: Kern, Young, Sharp, Saum, Rainier

BOARD DISCUSSION

Discussion Items:

a. Facility Update
   HVAC Controls project is complete
   Track is finished, except for the lines
   Retaining wall and scoreboard is also complete and looks good
b. Five Year Forecast
   Treasurer reviewed some changes that will affect the Five Year Forecast; it will be presented at the November meeting

APPROVE MOTION TO ENTER INTO EXECUTIVE SESSION **262.21**

Motion by Kern, seconded by Young to approve motion to enter into executive session to hear public complaint regarding a staff member and to consider the employment or discipline of a public employee. Executive session began at 8:14 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. Mr. Kern left the meeting at 10:04PM prior to the meeting being called back to order.

Ayes: Young, Sharp, Saum, Rainier

ADJOURNMENT

Motion to adjourn at 10:06 P.M. by Rainier, seconded by Young.

Ayes: Young, Rainier, Saum, Sharp

Kyle Sharp, President

Lana Fairchild, Treasurer