The Amanda-Clearcreek Local Board of Education met in regular session on July 22, 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: Kern, Rainier, Sharp, Saum and Young.

Pledge of Allegiance was led by Mr. Sharp.

APPROVE AGENDA 194.21

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

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE CONSENT AGENDA 195.21

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

1. Accept minutes from the previous meeting, June 9, 2021
2. Approve retirement(s)/resignation(s):
    a. Elizabeth Wills as the Elementary Principal, effective immediately
    b. Stephanie Craft, 4th Grade Teacher, effective immediately
    c. Michael Brosovich, K-12 Instructional Mentor (pending his hiring as elementary principal, item 2a)
    d. Heather Holzschuh, Technology Teacher, effective at the close of the 2020-2021 school year
    e. Kelsey Waite, third grade teacher, at the close of the 2020-2021 school year

Ayes: Kern, Rainier, Young, Saum, Sharp

APPROVE MINUTES 196.21

Motion by Kern, seconded by Rainier to approve the minutes from the Special Meeting, June 30, 2021.

Ayes: Kern, Rainier, Young, Saum, Sharp

PUBLIC PARTICIPATION

Hannah Saum, Vice Chair FFA, reported on some activities the FFA has enjoyed over the summer:
Awards Banquet
June – Top Producer Fundraiser Trip – was a success
June - Officer Retreat
Leadership Camp
43 members attended camp
AC had the most members present from any school in the state
Morgan Anderson has been busy with State FFA

TREASURER REPORTS 197.21

Treasurer Fairchild presented financial reports including the Cash Summary and Disbursement reports, the Bank Reconciliation and the Board 5-year report for May 2021. The current General Fund Balance is $11,405,978 with encumbrances of $540,304.

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

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE CERTIFICATE OF TOTAL AMOUNTS FROM ALL SOURCES AVAILABLE **198.21**

Motion by Rainier, seconded by Young to approve the certificate of total amounts available from all sources for Fiscal Year 2022.

Ayes: Kern, Young, Rainier, Saum, Sharp

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE SUPERINTENDENT PRO TEM FOR THE 2021-2022 SCHOOL YEAR **199.21**

Motion by Rainier, seconded by Young to approve Superintendent Pro Tem for the 2021-202 school year – Ms. Marie Ward, Fairfield County ESC Superintendent.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE TWO (2) YEAR ADMINISTRATIVE CONTRACT **200.21**

Motion by Young, seconded by Kern to approve a Two (2) Year Administrative Contract:
Elementary Principal – Michael Brosovich, step 0, $77,284.49, retro-active to July 21, 2021

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE CERTIFIED CONTRACT FOR 2021-2022 **201.21**

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

a. Fifth Grade Teacher – Andrea Ray
b. Third Grade Teacher – Evie Bates
c. Third Grade Teacher – Lauren Wills
d. Second Grade Teacher – Whitney Fiedler
e. First Grade Teacher – Sarah Grossnickle
f. David Barnett, MS Intervention Specialist Teacher, pending receipt of proper licensure
Steps and salaries to be determined

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE CLASSIFIED CONTRACTS FOR 2021-2022 **202.21**

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

a. Full time custodian – Jourdan Carroll, step 3, $18.59/hr.
b. Substitute cook/cashier – Sara Saxour
c. One-on-One Educational Aides:
   Rebecca Pearce, step 3, $16.29/hr.
   Kennie Smith, step 7, $17.50/hr.
   Julie White (bus), step 6, $17.17/hr.
   Kelly Thaxton, step 2, $16.01/hr.
   Rachel Jones, step 6, $17.17/hr.
   Ray Predmore, step 5, $16.90
d. One-year Educational Aides for classrooms for 2021-2022:
   Lindsay Gilbert, step 2, $16.01
   Aubrey Hart, step 4, $16.62
   Melissa Plank, step 2, $16.01
   Cindy Knotts, step 5, 16.90/hr.
   Heather Bell, step 1, 15.76/hr.
   Melissa Beaty, step 5, 16.90/hr.
   Holly Callahan, step 5, $16.90/hr.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE SUPPLEMENTAL CONTRACTS FOR 2021-2022 **203.21**

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

a. Middle School Student Council – Cristen Leppert, (to be co-shared with Bailey Harrow) step 2, $535.50
b. Team Leader – 4th grade – Nicole Meyer, step 1, $1,071.00
c. Team Leader – 5th grade – Stephanie Holbrook step 0, $992.00
d. Title I Coordinator -Lora Lowe, $1500.00 annual salary

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE VOLUNTEERS FOR 2021-2022 **204.21**

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

a. Cross Country – Lee Wright, retro-active to 7-12-2021

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE 2021-2022 STAFF HANDBOOK **205.21**

Motion by Saum, seconded by Rainier.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE 2021-2022 SCHOOL RE-OPENING PLAN **206.21**

Motion by Young, seconded by Sharp.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE CREATION OF MIDDLE SCHOOL TITLE I POSITION **207.21**

Motion by Rainier, seconded by Saum.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE THE USE OF BLIZZARD BAGS FOR THE 2021-2022 SCHOOL YEAR **208.21**

Motion by Rainier, seconded by Saum to approve the use of blizzard bags in case we go over the allowable calamity days, not to exceed 3 days.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE CHANGES TO THE K-12 INSTRUCTIONAL MENTOR JOB DESCRIPTION **209.21**

Motion by Kern, seconded by Saum to changes to the K-12 Instructional Mentor Job Description.

Ayes: Kern, Young, Rainier, Saum, Sharp

LEGISLATIVE LIAISION REPORT

Mr. Kern reported:

Mr. Kern reported that the Fair School Funding Plan was settled upon; it is for 2 years only, so its temporary and probably will be negotiated again in 2 years

- Other bill Governor signed – schools cannot mandate immunizations
- On recess now – won't be back until 2nd week of September; State Supt resigned

STUDENT ACHIEVEMENT LIAISON REPORT

Mr. Rainier reported:

Mr. Rainier reported he will attend a meeting regarding the Student Liaisons and will report back to the board at that time.

TECHNOLOGY COMMITTEE REPORT

Mrs. Saum and Mr. Dick reported on the Technology Committee which was held at 6PM:

- Chromebooks – 350 purchased K-2 grades; they are here and ready; asset tags are on them; clever badge login; touchscreen; rubber case and shell; login is attached to students names; scan QR code to login; K-3 have touch screens; 4-12 have keyboards only

- Carts needed to be re-configured; Ipads will be kept/recycled/or sold. Special Needs students

- There were 426 chromebook repairs for FY21

- We have enough chargers and cases to not have to dismantle carts this year if remote learning is required.

- Athletic Field and the Bus Barn – technology/wifi – working with Dynamix; running from the Bus Barn to the Press Box; from Press Box to the Field House

- HVAC and Door Access Controls – most is finished. VAV boxes in specific locations are needed to be replaced. Thermostats and air flow need to be regulated.

NEW BUSINESS:

CAPITAL PLAN BUDGET REVIEW

Ms. Fairchild and Mr. Dick discussed with the Board the plan to hire a consultant to put together a comprehensive capital plan.

APPROVE AGREEMENT WITH AUDITOR OF STATE FOR GAAP REPORT 210.21

Motion by Saum, seconded by Young to approve agreement for FY21 GAAP Reporting.

Ayes: Kern, Young, Rainier, Saum, Sharp

APPROVE THE FOLLOWING BOARD POLICIES 211.21

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

a. Policy GA – Personnel Policies Goals
b. Policy EBC – Emergency Management and Safety Plans
c. Policy EBCD-R – Emergency Closings
d. Policy IGCG - Preschool Program

Ayes: Kern, Young, Sharp, Saum, Rainier

APPROVE TRANSFER 212.21

Motion by Young, seconded by Kern to approve the following transfer:

499-9001 EPA Grant, $452.34 to the General Fund

Ayes: Kern, Young, Sharp, Saum, Rainier

APPROVE FIVE (5) YEAR PREVENTATIVE MAINTENANCE AND TECHNICAL SERVICES PLAN 213.21

Motion by Rainier, seconded by Young to approve approve a five-year Preventive Maintenance and Technical Services plan with Dynamix, effective 8-1-2021.

Ayes: Kern, Young, Sharp, Saum, Rainier

BOARD DISCUSSION

Discussion Items:

a. Band Room Construction – Board continued discussion on the Band Room project. Mr. Dick indicated he would have additional information at the next meeting in August.
b. Athletic Event Ticket Sales – the Board expressed its support for continuing to accept cash sales for athletic event tickets.

ADJOURNMENT

Motion to adjourn at 8:50 P.M. by Rainier, seconded by Saum.

Ayes: Kern, Young, Rainier, Saum, Sharp

Kyle Sharp, President

Lana Fairchild, Treasurer