The Amanda-Clearcreek Local Board of Education met in regular session on February 10, 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.

Pledge of Allegiance.

APPROVE AGENDA **029.21**

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

Ayes: Saum, Young, Rainier, Sharp

APPROVE CONSENT AGENDA **030.21**

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

1. Accept minutes from the previous meeting(s)
2. Approve certificated substitute list #7, as submitted by the Fairfield County ESC for 2020-2021
3. Accept resignation/retirement:
   a. Retirement/Resignation of Barb Kraft, Elementary Secretary, effective June 10, 2021.
4. Accept Donation:
   a. Richard Bowers donated $500.00 to the Memorial Account

Ayes: Rainier, Saum, Young, Sharp

PUBLIC PARTICIPATION

None

TREASURER REPORTS **031.21**

Treasurer Fairchild presented financial reports including the FINSUM and CHECKS reports, the Bank Reconciliation and the Board 5-year report for January 2021. The current General Fund Balance is $9,922,329 with encumbrances of $1,739,501

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

Ayes: Young, Saum, Rainier, Sharp

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE 2020-2021 CLASSIFIED CONTRACTS **032.21**

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

A. One-on-One Educational Aide – Erica Fowler, step 7, $17.08, 7 hours per day, retro-active to February 3, 2021
B. Substitute Custodian – Sandra Stevens

Ayes: Young, Saum, Rainier, Sharp

APPROVE 2020-2021 SUPPLEMENTAL CONTRACTS **033.21**

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

A. Spring Game Managers – Tim Leist, step 5, $1,703.00 and Daniel Fox, step 0, $1,355.00
B. High School Reserve Baseball Coach – James Justus, step 3, $2,323.00
C. High School Boys' Track Coach – Troy Langermeier, step 0, $2,516.00

Ayes: Young, Saum, Rainier, Sharp

APPROVE 2020-2021 PUPIL ACTIVITY CONTRACTS **034.21**

Motion by Young, seconded by Rainier to approve the following pupil activity contracts:

The Board has offered the positions of Varsity Softball Coach, 8th Grade Middle School Boys Baseball Coach, High School Girls' Track Coach, and Varsity Baseball Coach to those employees of the district who have a license and no such employee qualified for these positions accepted them. Further, the positions were advertised as available to any individual with a license who is qualified to fill them and is not employed by the Board.

D. High School Varsity Softball Coach – Ben Hedrick, step 6, $3,794.00
E. Middle School Boys' Baseball – 8th grade – Brad Bussard, step 0, $1,935.00
F. High School Girls Track Coach – Ed Sahr, step 3, $3,368.00
G. High School Varsity Baseball Coach – Travis Stone, step 4, $3,368.00

Ayes: Young, Saum, Rainier, Sharp

APPROVE 2021-2022 SUPPLEMENTAL CONTRACTS **035.21**

Motion by Saum, seconded by Young to approve the following supplemental and pupil activity contracts:

We are unable to include the salaries for the 2021-2022 supplementals due to the fact that we will be in negotiations with the Associations for next year.

A. High School Varsity Football Coach – Steve Daulton, step 8
B. High School Football Coach Assistant – T J Langermeier, step 3 and Jordan Grubb, step 4
C. High School Varsity Cheerleading Advisor – Shannon Osborne, step 2
D. High School Reserve Cheerleading Advisor – Shannon Osborne, step 2
E. Fall Game Manager(s) – James Justus, step 2, Tim Leist, step 6

The Board has offered the positions of High School Football Assistant Coach, Middle School Football and Assistant Football, High School Boys' Soccer Coach and Middle School Cheerleader Advisor to those employees of the district who have a license and no such employee qualified for these positions accepted them. Further, the positions were advertised as available to any individual with a license who is qualified to fill them and is not employed by the Board.

F. High School Football Coach Assistant – Steve Hinton, step 6
G. Middle School Football Coach Assistant – 8th grade - Justin Cassley, step 3
H. Middle School Football Coach – 7th grade, Ken Hinton, step 3
I. High School Boys' Soccer Coach – Jeffrey Schubert, step 5
J. Middle School Cheerleading Advisor – Rachel Archer, step 2

Ayes: Young, Saum, Rainier, Sharp

APPROVE 2020-2021 VOLUNTEERS **036.21**

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

A. Baseball – Jayson Hedges, Justin Cassley

Ayes: Young, Saum, Rainier, Sharp

APPROVE 2021-2022 VOLUNTEERS **037.21**

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

A. Football - Austin Smith, Ken Higginbotham

Ayes: Young, Saum, Rainier, Sharp

APPROVE MEMORANDUM OF UNDERSTANDING **024.21**

Motion by Saum, seconded by Sharp to approve the memorandum of understanding with ACEA regarding a change of the salary schedule for Karrie Jackson due to COVID.

Ayes: Young, Saum, Rainier, Sharp

LEGISLATIVE LIAISION REPORT
None

CURRICULUM COMMITTEE REPORT
Mrs. Saum reported on the Curriculum Committee meeting. During the meeting:

- Mr. Hinton discussed the schedule for 2021-2022 – block schedules and bell schedules.
- MS and HS are on the same schedule
- Day is still shortened but longer than this year.
- Specials will be back next year in the primary and elementary; still reviewing start and end times
- ELA Curriculum review – meeting getting ideas, identifying best practices, sharing research and what is happening in the classroom
- Progress Report - Parent feedback; checking assessments for valid questions; reflection process in TBTs; is it working? Mining data out of the assessments
- K-5 Book Study – meeting monthly – Google Meets are being utilized - going well

- Offering Algebra to 8th Grade – decision needs to be made. Test 6th grade students per parent permission; students could take Algebra I as 8th Grade then Algebra II and Geometry as Freshmen; ultimate goal is to get the Calculus BC; need a pathway to get there
- Career Connections – new course offered at the MS – Teacher comes from Career Center – Career exploration. 3 clusters – health science, communications media, manufacturing. Hands on in the classroom; this is no cost to the district.

STUDENT ACHIEVEMENT LIASION REPORT

Mr. Rainier reported that he is researching AFJROTC and another branch of the military and would be contacting other schools that have these programs.

RECORDS RETENTION COMMITTEE

Ms. Fairchild reported that the records committee met on January 27 at the district office. The committee would like a new RC-2 to be filed with the Historical Society to add digital storage of records. The last RC-2 as filed in 2009. The committee also would like to terminate the records storage contract with Guardian and find a better storage solution. Ms. Fairchild will attend public records training for the board in April 2021.

BUILDING PRINCIPALS' REPORTS

None

APPROVE RESOLUTION AUTHORIZING BOARD TO ENTER INTO BASE LEASE-PURCHASE 036.21

Motion by Young, seconded by Rainier to approve resolution authorizing the A-C Board of Education to enter into a base lease of school district and facilities and a lease of the same back to the AC Board of Education for the purpose of constructing, improving furnishing and equipping school facilities

Ayes: Young, Saum, Rainier, Sharp

APPROVE POST ISSUANCE COMPLIANCE POLICY 037.21

Motion by Young, seconded by Rainier to approve resolution approving a written post-issuance compliance policy in connection with the issuance of tax-exempt and tax-preferred obligations by the school district

Ayes: Saum, Rainier, Young, Sharp

APPROVE CONTRACT WITH STRATEGIC SOLUTIONS

Motion by Young, seconded by Saum to approve the contract with Strategic Solutions.

During discussion a motion was made by Saum and seconded by Young to table the vote until next meeting to clarify the contract 038.21

Ayes: Young, Saum, Sharp, Rainier

APPROVE AGREEMENT WITH SCHOOL INSURANCE CONSULTANTS 039.21

Motion by Rainier, seconded by Saum to approve agreement with School Insurance Consultants for the district's property liability and fleet insurance

Ayes: Young, Saum, Sharp, Rainier

APPROVE AGREEMENT WITH EASTLAND CAREER CENTER **040.21**

Motion by Saum, seconded by Sharp to approve agreement with the Eastland-Fairfield Career and Technical Schools for satellite programs

Ayes: Young, Saum, Sharp, Rainier

APPROVE RESOLUTION ACCEPTING AMOUNTS AND RATES AS DETERMINED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND THE FAIRFIELD COUNTY AUDITOR **041.21**

Motion by Saum, seconded by Young to approve and accept the amounts and rates as determined by the Fairfield County Budget Commission with the Fairfield County Auditor

Ayes: Young, Saum, Sharp, Rainier

APPROVE AGREEMENT WITH DYNAMIX ENERGY SERVICES **042.21**

Motion by Rainier, seconded by Saum to approve agreement with Dynamix Energy Services for integrated HVAC Controls Retrocommissioning, LED Stadium Lighting and Fiber Connectivity at Amanda-Clearcreek Schools

Ayes: Young, Saum, Sharp, Rainier

APPROVE BOARD POLICIES **043.21**

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

A. ACA, Nondiscrimination the Basis of Sex
B. ACAA, Sexual Harassment
C. ACAA-R, Sexual Harassment Grievance Process

Ayes: Rainier, Saum, Young, Sharp

APPROVE MEMBERSHIP IN THE 2021-2022 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION **044.21**

Motion by Rainier, seconded by Young to Approve membership in the 2021-2022 Ohio High School Athletic Association at no cost to the district

Ayes: Rainier, Saum, Young, Sharp

APPOINT LANA FAIRCHILD, TREASURER AS THE PUBLIC RECORDS DESIGNEE **045.21**

Motion by Young, seconded by Saum to appoint Lana Fairchild, Treasurer as the Public Records Designee

Ayes: Rainier, Saum, Young, Sharp

BOARD DISCUSSION

Discussion Items:

2nd reading policies:

1st reading policies:

A. Policy BDC – Executive Sessions
B. Policy DH – Bonded Employees and Officers
C. Policy DJB – Petty Cash Accounts
D. Policy DM – Deposit of Public Funds
E. Policy EDE – Computer/Online Services
F. Policy EDE-E – Computer/Online Services

3rd reading policy:

G. Policy KLD - Public Complaints about District Personnel
H. Policy KLD-R - Public Complaints about District Personnel

ADJOURNMENT

Motion to adjourn at 8:46 P.M. by Saum, seconded by Young.

Ayes: Saum, Young, Rainier, Sharp

Kyle Sharp, President

Lana Fairchild, Treasurer