The Amanda-Clearcreek Local Board of Education met in regular session on January 13, 2021 at 6:30 PM at Amanda-Clearcreek 3-12 Meeting Room 1100 for the purpose of the Tax Budget Hearing. Mr. Kern, Mr. Rainier, Mrs. Saum, Mr. Sharp and Mrs. Young were in attendance.

Lana Fairchild, Treasurer, discussed the Tax Budget for the 2021-2022 school year. Copies are available in the Treasurer's office.

The Amanda-Clearcreek Local Board of Education met in regular session on January 13, 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 Stephanie.

APPROVE AGENDA **018.21**

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

Ayes: Kern, Saum, Young, Rainier, Sharp

APPROVE CONSENT AGENDA **019.21**

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

a. Donation from CTL Engineering who made a donation to Nationwide Children's Hospital in our name
b. Anonymous donation of $500.00 to cover the cost of novels needed for the 7th grade class
c. Kingston National Bank made a donation to the Food Bank in our name
d. David Dickson donated $200.00 to the Veterans Wall in memory of his Grandfather, Lloyd Dickson; and, his Father, Robert Dickson, both having served in the Navy

Ayes: Saum, Young, Rainier, Kern, Sharp

RECOGNITION OF THE BOARD

In recognition of Ohio School Boards Recognition Month, the Board of Education was recognized for their outstanding dedication to the Amanda-Clearcreek School District.

PUBLIC PARTICIPATION

Student Liaisons gave the board an update on activities in the school which included a welding certification test which was given on Friday.

FFA Representative Morgan Anderson presented to the board activities over the last two months which included Chapter Hog Roast, Virtual State FFA Leadership Night, November and December FFA Meeting, Kaylee Sharp and Sarah Sharp placed in the state resume and job contest, State FFA Degree – handful of members working to receive, and new officers will be elected next month.

TREASURER REPORTS **020.21**

Treasurer Fairchild presented financial reports including the FINSUM and CHECKS reports, the Bank Reconciliation and the Board 5-year report for December 2020. The current General Fund Balance is $9,987,374 with encumbrances of $1,952,278

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

Ayes: Young, Saum, Rainier, Kern, Sharp

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

APPROVE INDOOR TRACK FOR OHSAA PURPOSED FOR 2020-2021 SEASON **021.21**

Motion by Young, seconded by Saum to recognize Indoor Track, as a team sport for OHSAA purposes, not funded through AC Athletics, for the 2020-2021 season

Ayes: Young, Saum, Rainier, Kern, Sharp

APPROVE TECHNOLOGY PROPERTY DISPOSAL **022.21**

Motion by Kern, seconded by Saum to approve the technology equipment disposal items as per the attached list (attachment #3).

Ayes: Young, Saum, Rainier, Kern, Sharp

APPROVE IN-LIEU-PAYMENT FOR 2019-2020 **023.21**

Motion by Saum, seconded by Sharp to approve the in-lieu-payment for a student who was attending the Haughland Learning Center, retro-active to the 2019-2020 school year, in the amount of $195.99

Ayes: Young, Saum, Rainier, Kern, Sharp

APPROVE MEMORANDUM OF UNDERSTANDING **024.21**

Motion by Saum, seconded by Young to approve the memorandum of understanding regarding COVID absences and absences due to being quarantined due to COVID exposure.

Ayes: Young, Saum, Rainier, Kern, Sharp

LEGISLATIVE LIAISION REPORT

Mr. Kern reported that the legislature has not returned yet so there is not a lot to report. He should have more information in February.

STUDENT ACHIEVEMENT LIASION REPORT

Mr. Rainier report that JROTC could be a possibility but will need to find out if any students are interested. Maybe a pamphlet could be developed? Mr. Rainier would like to get board thoughts on a program. Mr. Dick will create a questionnaire for the students. JROTC doesn't commit student participant to the military – just lets them know of opportunities.

BUILDINGS AND GROUNDS COMMITTEE MEETING REPORT

The Buildings and Grounds Committee met at 5:30PM on Wednesday, January 13, 2021. In attendance were Mr. Dick, Mr. Jordan Lee, Mr. Rainier, Mrs. Young and Ms. Fairchild. Mr. Lee and Mr. Dick gave updates on the following projects: Track, 77 Gym Wall, Chiller – will be installed the first of February, Scoreboard – there has

been lots of interest, we will have a meeting, blacktop around track and retaining wall replacements, lighting at the football field, preventative maintenance versus full replacement contract should be more cost effective.

BUILDING PRINCIPALS' REPORTS

Mrs. Cochran, Middle School Principal reported grade cards were posted to Progress Book and students will get their report cards on Tuesday when they return to school. There is a suicide prevention presentation and parent teacher conferences will be next month.

Mrs. Marshall, Primary School Principal reported grade cards mailed out; parents should be receiving. February 5 interim grades will be distributed and parent teacher conferences will be in February. Students are excited about Valentines parties, however, staff have worked to develop safe guidelines.

ADOPT TAX BUDGET FOR FY 2022 **025.21**

Motion by Rainier, seconded by Young to adopt the Tax Budget for FY 2022. See attached (attachment #4).

Ayes: Young, Saum, Rainier, Kern, Sharp

APPROVE TRANSFER **026.21**

Motion by Saum, seconded by Young to approve transfer of a donation from the general fund to the 018 fund:

WHEREAS, there is presently an unexpended balance in the amount of $1,000 in the treasury to the credit of the general fund which sum is not encumbered by an unliquidated and outstanding obligations or encumbrances and;

WHEREAS, the Board of Education has determined that it is necessary to transfer the sum of $1,000 from the general fund to the 018 Public School Support fund. The amount is an anonymous donation received for masks for the staff, which was previously accepted from the board.

NOW THEREFORE BE IT RESOLVED that the sum of $1,000 be and is hereby transferred from the general fund to the 018 Public School Support fund of the School District.

Ayes: Saum, Kern, Rainier, Young, Sharp

APPROVE CHANGE IN SALARY SCHEDULED FOR THE LUNCHROOM SUPERVISOR **027.21**

Motion by Young, seconded by Kern to approve the change to the salary schedule for the Lunchroom Supervisor, as her hours were changed at the December 14, 2020 Board Meeting. Salary schedule attached (Attachment 5 and 6).

Ayes: Young, Saum, Kern, Sharp, Rainier

APPROVE BOARD POLICIES **028.21**

Motion by Saum, seconded by Young to approve the the following board policies: (See attachments 7, 9-15)

a. Policy IGBA, Program for Disabled Students

b. Policy JFCF, Hazing and Bullying
c. Policy JFCF-R, Hazing and Bullying
d. JG, Student Discipline
e. JGD, Student Suspension
f. JGDA, Emergency Removal of Student
g. JGE, Student Expulsion
h. GDBD-R. Classified Staff Leaves and Absences

Ayes: Rainier, Saum, Kern, Young, Sharp

BOARD DISCUSSION

Discussion Items:

Records Retention Commission Meeting

Meeting set for January 27, 2021 at 8AM at the district office. The commission includes President Sharp, Mr. Dick and Ms. Fairchild

2nd reading policies:

a. KLD, Public Complaints about District Personnel **(attachment "7")**
b. KLD-R, Public Complaints about District Personnel **(attachment "8")**
c. ACA, Nondiscrimination the Basis of Sex **(attachment "9")**
d. ACAA, Sexual Harassment **(attachment "10")**
e. ACAA-R, Sexual Harassment Grievance Process **(attachment "11")**

Other discussion items include:

f. Washington DC trip for 2021

Parents who purchased insurance will receive refund if we don't go; we can cancel the trip up to 45 days. If trip is canceled and parents didn't buy insurance, all monies are not returned – they lose deposit. It is undetermined whether the monuments are open or will be accessible to the students.

ADJOURNMENT

Motion to adjourn at 7:59 P.M. by Rainier, seconded by Kern.

Ayes: Saum, Kern, Young, Rainier, Sharp

Kyle Sharp, President

Lana Fairchild, Treasurer