

**NOTICE OF SPECIAL MEETING – BOARD NOTES**

**<RC 3313.16>**

Notice is hereby given that there was a special meeting of the Board of Education of the Amanda-Clearcreek Local School District on Thursday, June 30<sup>th</sup>, 2022, at Amanda-Clearcreek High School, Room 1100, at 6:00 PM, for the purpose of approving appropriations, and other business as may be lawfully considered at that meeting. The meeting was called by the Board President.

June 28, 2022

**Amanda-Clearcreek Local Board of Education  
Kyle Sharp, President  
Thursday, June 30<sup>th</sup>, 2022  
6:00 PM  
Room 1100**

**Agenda**

Roll Call was answered with all members present

Pledge of Allegiance was lead by Kyle Sharp

**Consent agenda:**

1. Accepted the resignation of Rileah Velazquez from her position as an educational aide, effective immediately
2. Accepted the resignation of Brittney Boldo as a high school intervention teacher and high school supplemental band advisor, effective immediately

**Superintendent Recommendation(s):**

1. Approved certificated contract for 2022-2023
  - a. Intervention Specialist Teacher for PK-2 – Brad Bunting, step to be determined

**New Business:**

1. Approved FY 2022 final appropriations
2. Approved FY 2023 temporary appropriations
3. Approved the transfer from the General Fund (001) to the Permanent Improvement Fund (003) in the amount of \$20,000
4. Approved the following property disposal:

<u>Item</u>	<u>Value</u>	
40 Cafeteria Tables	\$500	Online Auction
Various Televisions - Qty 7	\$0	Online Auction
3 - Storage Containers	\$400/each	Online Auction
5. Approved contract with Final Site to provide website development, hosting and associated app services
6. Approved change to policy IGD-R, academic waiver, to align with the student handbook/athletic handbook
7. Approved the change to policy IGAF-E concerning the Physical Education Waiver
8. Approved motion to adjourn