

**Amanda-Clearcreek Local School District
Board of Education Agenda
Special Board Meeting
January 25, 2023
7:00 pm
Room 1100**

1. Opening of Public Session

- a. Call to Order and Roll Call by President Sharp - Mrs. Young, Mrs. Saum, Mrs. Pinkstock, Mr. Sharp
- b. Pledge of Allegiance was led by Mr. Sharp
- c. Approval of agenda as presented **025.23**

Motion	Pinkstock	Second	Young						
Y	<i>Pinkstock</i>			Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

2. Superintendent Recommendations **026.23**

- a. Approve supplemental personnel for 2023-2024
 - i. Chet Saum, Head Boys Football Coach, Step 0
The Board has offered the following positions to those employees of the district who have a license and no such employee qualified for these positions accepted them. Further, these positions were advertised as available to any individual with a license who is qualified to fill them and is not employed by the Board.

Motion	Young	Second	Pinkstock						
Y	<i>Pinkstock</i>			Abstain	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

3. Executive Session **027.23**

- a. Approve motion to enter into executive session to consider the appointment of a public official.

Time Entering: 7 : 09 pm

Motion	Pinkstock	Second	Young						
Y	<i>Pinkstock</i>	Y		Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

Time Exiting: 7 : 39 pm

4. Motion to Appoint Dr. Jeremy Buckley to the board of education to serve during the unexpired term of Justin Rainier. **028.23**


Motion	Saum	Second	Pinkstock						
Y	<i>Pinkstock</i>	Y		Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

5. Motion for Adjournment Time Adjourned 7:45PM

Motion	Saum	Second	Pinkstock						
Y	<i>Pinkstock</i>			Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>



Kyle Sharp, President



Lana Fairchild, Treasurer/CFO