

Amanda-Clearcreek Local School District
Board of Education Meeting
July 19, 2023
7:00 p.m.
Room 1100

Vision Statement

Lead with Innovation, Commit to Excellence, Unite in Purpose

Mission Statement

Growing the whole child through innovative educational experiences to provide all students the opportunity to Aspire, Create, Empower and Succeed.

Core Values

We believe our success as a school district is the shared responsibility of students, home, staff and community. We believe each of our students will graduate prepared to enter society as critical, independent thinkers. We believe all our students can learn when provided a safe environment that values and respects them as individuals.

Goals

- **Education and Academic Opportunities** – At Amanda-Clearcreek Local, we offer a diverse curriculum, support and retain high quality staff and provide resources to ensure every student meets their full potential.
- **Communications** – Through the consistent and timely dissemination of relevant information using all types of media, Amanda-Clearcreek Local communicates effectively with all members of the school community.
- **Growth and Change** – With a mindset of growth and change, Amanda-Clearcreek Local uses best practices and relevant evidence to innovate and build a school community that is successful today and will be tomorrow.
- **Financial Health** – Through sound decision-making and efficient management practices, Amanda-Clearcreek Local maximizes its resources to ensure the provision of a successful educational environment as well as long-term financial stability

Public Participation at Board of Education Meeting

All meetings of the Board are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board will give his name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board. Complaints against staff members must be made in executive session. The meeting is being recorded so that an accurate representation of the entire meeting can be kept on file.

Technology Committee
Room 1100 6:00 pm
Mrs. Saum & Mrs. Young

**Amanda-Clearcreek Local School District
Board of Education Agenda
July 19, 2023
7:00 pm
Room 1100**

1. Opening of Public Session

- a. Call to Order and Roll Call
- b. Pledge of Allegiance
- c. Approval of agenda as presented

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

2. Communications

- a. Public Participation
- b. Student Liaison Report
- c. Technology Committee Update
- d. Student Achievement Liaison Report (Mrs. Pinkstock)
- e. Legislative Liaison Report (Mrs. Young)
- f. Disposal List
- ~~g. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)~~

3. Consent Agenda

- a. Accept minutes from previous meeting(s) June 21, 2023.
- b. Accept minutes from special meeting June 29, 2023
- c. Accept minutes from emergency meeting June 29, 2023

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

4. Treasurer Recommendations

- a. Financial status reports will be given by the Treasurer
- b. Approve Financial Reports

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

5. Superintendent Recommendations

- a. Accept resignations and/or retirements

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

- b. Approve Certified Staff for 2023-2024

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

- c. Approve Classified Substitutes for 2023-2024

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

- d. Approve supplemental employment for 2023-2024

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

- e. Approve salary step adjustment for previously hired certified employees

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

6. New Business

- a. Approve the updated Amanda-Clearcreek logo and branding guide

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

- b. Approve the 2023-2024 bus stops and authorize the superintendent to make changes as needed

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

- c. Approve Insurance Contribution MOU with ACSSA

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

- d. Approve Career Technical Teacher MOU with ACEA

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

- e. Approve **updated** academic calendar for 2023-2024

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

- f. Approve academic calendar for 2024-2025

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

- g. Approve Student Handbooks (Primary/Elementary and Middle/High)

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

- h. Approve Athletic Handbook

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

- i. Approve Middle School / High School Program of Studies

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

- j. Approve Title I parent compact and brochure

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

- k. Approve paraprofessional performance review

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

7. Board Discussion

- a. Resource Officer
- b. Modular Update
- c. Back to School Community Event
- d. Superintendent and Treasurer Evaluation
- e. Stronger Connections Grant

8. Executive Session

- a. Approve motion to enter into executive session to consider the compensation of a public employee or official terms and conditions of their employment.

Time Entering: ____:____ pm

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

Time Exiting: ____:____ pm

9. Motion for Adjournment Time Adjourned _____

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