

Amanda-Clearcreek Local School District
Board of Education Meeting
Emergency Meeting
Minutes
June 29, 2023
8:00 p.m.
Room 1100
Addendum

1. Opening of Public Session

- a. Call to Order and Roll Call - All present (Dr. Edwards attending virtually)
- b. Pledge of Allegiance - led by Mr. Sharp
- c. Approval of agenda as presented with addendum additions **154.23**

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

2. Treasurer Recommendations

- a. Approve the transfer of funds from the 001 - General Fund to the 004 - Building fund in the amount of \$224.24 **155.23**

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

- b. Approve Final Appropriations for FY23 (**Attachment #1, 2 and 3, pgs.)** **156.23**

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

- c. Approve Temporary Appropriations for FY24 (**Attachment #4-5, pgs.)** **157.23**

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

3. Superintendent Recommendations

158.23

- a. Accept resignations and/or retirements
 - i. Evie Bates, Teacher, effective the end of the 2022-2023 school year
 - ii. Trisha Dwyer, Educational Aide, effective the end of the 2022-2023 school year
 - iii. Debbie Young, Teacher, effective the end of 2022-2023 school year
- b. Approve Classified Staff for 2023-2024
 - i. Trisha Dwyer, Preschool Secretary, Step 0

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

4. New Business

- a. Approve agreement with ACSSA (July 1, 2023 - June 30, 2026 (Attachment) 159.23

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

- b. Approve agreement with Teamsters Local #284 (July 1, 2023-June 30, 2026) (Attachment #6, pgs.) 160.23

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

- c. Approve MOU with Teamsters 161.23

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

- d. Approve Administrators Salary Schedule - *removed from agenda*

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

- e. Approve Supervisors and Exempt Staff Salary Schedule 162.23

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

- f. Approve Related Services Salary Schedule 163.23

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

5. Motion for Adjournment Time Adjourned 8:06PM

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

Kyle Sharp, President

Lana Fairchild, Treasurer/CFO