

Amanda-Clearcreek Local School District
Board of Education Meeting
Special Meeting

Minutes
June 29, 2023
6:00 p.m.
Room 1100

Addendum

***Due to a possible error in public notification of this meeting, all votes are nullified. An emergency meeting was called, media properly notified, and the meeting was held at 8PM on June 29, 2023 in Room 1100. Please see details below.**

1. Opening of Public Session

- a. Call to Order and Roll Call - All Members present (Dr. Edwards on Google Meet)
- b. Pledge of Allegiance led by Kyle
- c. Approval of agenda with changes

Motion		Pinkstock		Second		Saum			
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

Motion		Saum		Second		Young			
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.)**

Motion		Buckley		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.)**

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

3. Superintendent Recommendations

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

4. Executive Session Motion Buckley 2nd Pinkstock All 6:19pm Out of Executive Session 7:51PM

During the Executive session the board determined that appropriate notice was not given to the public regarding the purpose of the special meeting. After confirming with Dr. Edwards that the public notice to the media did not contain a purpose, the meeting was adjourned with the determination that all previous voting be nullified.

For the record, in addition to the public notice sent to the media, the special meeting was discussed in open session at the Regular Meeting of the board on June 21, 2023. The purpose of the meeting was noted as was the date, time and location. This information is available on the YouTube video from 47:54 to 51:40.

5. New Business

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

Motion		Second		
Buckley	Pinkstock	Saum	Sharp	Young

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

Motion		Second		
Buckley	Pinkstock	Saum	Sharp	Young

c. Approve Administrators Salary Schedule (Remove from Agenda)

Motion		Second		
Buckley	Pinkstock	Saum	Sharp	Young

d. Approve Supervisors and Exempt Staff Salary Schedule

Motion		Second		
Buckley	Pinkstock	Saum	Sharp	Young

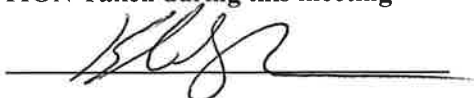
e. Approve Related Services Salary Schedule

Motion		Second		
Buckley	Pinkstock	Saum	Sharp	Young

6. Motion for Adjournment Time Adjourned 7:52PM

Motion	Pinkstock	Second	Buckley	
Y Buckley	Y Pinkstock	Y Saum	Y Sharp	Y Young

NO ACTION Taken during this meeting



Kyle Sharp, President



Lana Fairchild, Treasurer/CFO