

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

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

1. Opening of Public Session

- a. Call to Order and Roll Call - Present: Mrs. Pinkstock, Mrs. Young, Dr. Buckley, Mr. Sharp

Absent: Mrs. Saum

- b. Pledge of Allegiance led by Mr. Sharp

- c. Approval of agenda as presented

164.23

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

2. Communications

- a. Public Participation

Mr. Garee and Mr. Foster from FFA reviewed the summer events and the future events coming up at the beginning of the school year. FFA thanks the board for their continued support

- b. Student Liaison Report - no report

- c. Technology Committee Update (**Attachment #1, pgs.**)

Mrs. Young updated the board.

During the Technology Committee meeting held on July 19 at 6PM in Room 1100, Mrs. Hock presented the agenda. The following items were discussed:

- Cybersecurity requirements and EDR – Jan 2023 we did get this completed
- Access point was added for staff to bring own device, ESC Staff, vendors and guests - ACESWAY WiFi
- PC Lab replaced (Art and Elementary)
- Another PC Lab for Career Tech will be replaced this year
- Safety Grant – Outdoor Speakers, Cameras, Door Access, HALO, Access Points, Raptor, Modular
- New Printers and Copiers replaced through Gordon Flesch this summer
- New Interactive Boards – 36 boards
- Chromebooks
- Tech Tickets for FY23
- Admin PCs, Support Staff PCs, Staff Desktop

- d. Student Achievement Liaison Report (Mrs. Pinkstock) - no report

- e. Legislative Liaison Report (Mrs. Young)

Mrs. Young reported that the legislators are on recess; budget bill passed; OSBA and OASBO have organized conference in August to discuss the budget discuss with Legislators and OSBA/OASBO

f. Disposal List (**Attachment #2, pgs.**)

3. Consent Agenda

165.23

- a. Accept minutes from previous meeting(s) June 21, 2023. (**Attachment #16, pgs.**)
- b. Accept minutes from special meeting June 29, 2023 (**Attachment #17, pgs.**)
- c. Accept minutes from emergency meeting June 29, 2023 (**Attachment #18, pgs.**)

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

4. Treasurer Recommendations

166.23

- a. Financial status reports will be given by the Treasurer
- b. Approve Financial Reports (**Attachment #3, pgs.**)

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

5. Superintendent Recommendations

a. Accept resignations and/or retirements

167.23

- i. Rachele Hultz, Elementary Intervention Specialist, effective July 30, 2023
- ii. Jordan Lee, Transportation Supervisor, effective August 1, 2023

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

b. Approve Certified Staff for 2023-2024

168.23

- i. Lisa Barker, Intervention Specialist, MA, Step 10
- ii. Scott Iles, Career Tech IT Teacher, BA, Step 7

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

c. Approve Classified Substitutes for 2023-2024

169.23

- i. Sarah Davidson, Substitute Cook/Cashier
- ii. Amy Johnson, Substitute Custodian
- iii. Amy Johnson, Substitute Bus Driver
- iv. Nicholas Morrison, Substitute Custodian
- v. Virginia Riker, Substitute Custodian

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

d. Approve supplemental employment for 2023-2024 170.23

- i. Jennifer Blosser, 3rd Grade Team Leader, Step 1
- ii. Bethany Herron, K-5 Special Education Team Leader, Step 5
- iii. Lauren Ramsburg, K-5 Special Education Team Leader, 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.

- i. Justin Cassley, 8th Grade Football, Step 5

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

e. Approve salary step adjustment for previously hired certified employees 171.23

- i. Kaitlyn Barnes, MA Step 8 to MA Step 9
- ii. Josiah Bernard, BA Step 0 to BA150 Step 4
- iii. Barbara Cochran, BA Step 0 to BA Step 4
- iv. Karl Phillip Stratton, BA 0 to BA Step 4

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

6. New Business

a. Approve the updated Amanda-Clearcreek logo and branding guide (**Attachment #4, pgs.**) 172.23

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

b. Approve the 2023-2024 bus stops and authorize the superintendent to make changes as needed (**Attachment #5, pgs.**) 173.23

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

c. Approve Insurance Contribution MOU with ACSSA (**Attachment #6, pgs.**) 174.23

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

d. Approve Career Technical Teacher MOU with ACEA (**Attachment #7, pgs.**) 175.23

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

e. Approve **updated** academic calendar for 2023-2024 (**Attachment #8, pgs.**) 176.23

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

- f. Approve academic calendar for 2024-2025 (**Attachment #9, pg.**) **177.23**

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

- g. Approve Student Handbooks (Prim/Elem and Middle/High) (**Attachments #10-11, pgs.) 178.23**

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

- h. Approve Athletic Handbook (**Attachment #12, pgs.**) **179.23**

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

- i. Approve Middle School / High School Program of Studies (**Attachment #13, pgs.**) **180.23**

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

- j. Approve Title I parent compact and brochure (**Attachment #14, pgs.**) **181.23**

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

- k. Approve paraprofessional performance review (**Attachment #15, pgs.**) **182.23**

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

7. Board Discussion

- Resource Officer
- Modular Update
- Back to School Community Event
- Superintendent and Treasurer Evaluation - Superintendent - August complete Rubric; September - feedback
- Stronger Connections Grant

8. Executive Session

183.23

- 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: _8__ : _19__ pm

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

Time Exiting: 9:13 pm

9. Motion for Adjournment Time Adjourned 9:14PM

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

Kyle Sharp, President

Lana Fairchild, Treasurer/CFO