

**Amanda-Clearcreek Local School District
Board of Education Meeting
May 24, 2023
Room 1100**

**Athletic Council
Room 1100 6:00 pm
Mr. Sharp & Mrs. Saum**

**Regular Board Meeting
7:00 pm
Minutes**

1. Opening of Public Session

- a. Call to Order and Roll Call - all members present
- b. Pledge of Allegiance - FFA student
- c. Approval of agenda as presented with addendum items

102.23

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

2. Communications

- a. Public Participation -
 - Maddie Cordle and Haley Robinson - FFA - reviewed the awards from the last month; the events that have been attended; community service events; summer trips which are coming up. They would like to thank the board for their continued support.
 - Christie Hutchinson - Preschool Aide - has a list of concerns regarding the modular classrooms (temporary) from the staff of the preschool
- b. Student Liaison Report - none
- c. Athletic Council Update (**Attachment #1, pgs. 11-12**) Mr. Sharp gave an update on the presentation by Athletic Director, Mr. Justus. The report included discussion on the following topics:
 - Student Athlete Leadership Team – 21 students; met at 6:45am weekly; helped with games; student section themes; all sports fun night
 - Winter Wrap Up – student numbers reviewed; awards also reviewed
 - Spring Wrap Up – number of participants; awards; 1983 baseball team honored; hosted 5 home track meets – 2 Invitationals and 3 Tri Meets; Baseball and Softball Youth Night
 - New Padding - \$10,250
 - Gym Floor – possibly in FY25
 - Clean Up Baseball and Softball Area
 - New Signs for Football Championships
 - Fall Meet the Team Night

- d. Student Achievement Liaison Report (Mrs. Pinkstock) - Ms. Pinkstock indicated she forwarded an email to the board with information from the ODE.
- e. Legislative Liaison Report (Mrs. Young) - Mrs. Young reported the budget bill is in the Senate; nothing passed, everything is pending.
- f. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)

- Theresa Pinkstock- Preschool

Preschool Celebration- Thank you to all the parents that supported our students.

2023-2024- Classrooms-Full

4 and 5 yr. Old classroom- True preschool classroom.

Field Day- SUCH A GREAT TIME!!!!

- Michelle Fraley - Primary

130 Kindergarteners registered for next year already... Yippee! (Mrs. Hines and Mrs. Rich)

Lexia Challenge for students to help students continue to grow over the summer

Huge thanks to the staff, students, and community for such a wonderful week. Quarterly Awards, Grand Friends Day, Community Day and Field Day!

80% of Primary Students showed a year's worth of growth this year!

- Mike Brosovich - Elementary

Teacher of the Month - April - Ms. Snodgrass

She is our 3rd, 4th, 5th Resource Room Teacher.

Ms. Snodgrass this year created a modified standards-based report card for each grade level, so parents had a better understanding of what their students are learning and being successful in the classroom.

Thank you, Ms. Snodgrass for the amount of time you dedicated to this project!

We had our 4th Nine Weeks awards held yesterday.

We highlighted our students' successes not only this past nine weeks but all year.

We recognized 34 students for reaching 250,000 Word Club - that's 7 more than the 3rd nine weeks; 13 students for reaching 500,00 Word Club - that's an increase of 6; 5 students for reaching 750,000 Word Club - increase of 4; 3 students for reaching 1 million Word Club; 2 students, a 3rd grader and 5th grader have surpassed 2 million words read; 2 students in 4th grade have surpassed 3 million words read.

This year Amanda Clearcreek students read:

3rd graders read 19,434,118 words

4th graders read 28,244,687 words - this is a 16 million word increase from 3rd grade

5th graders read 28,285,483 words - this is a 6 million word increase from last year as 4th grader

Book Vending Machine - found in the cafeteria is up and which was granted by Pine Grove is up and running.

Summer School begins for the students who are affected by the Third Grade Reading Guarantee on Tuesday, May 30 and will conclude on June 8th. Students will have an additional opportunity to meet the State of Ohio's requirements for promotion.

To combat summer slide, students have access to Lexia and Dreambox all summer long with no interruptions. If not, the simplest thing parents can do is to encourage their child to read over the summer - shoot for a book completed every week or two.

- Aimee Cochran - Middle School

On May 12th, fifteen ACMS students participated in the WITTS field trip. These students learned from local women who work in technology, mathematics, and science-related careers. They collaborated with other students who have an interest in these fields as well.

On May 15th, members of the ACMS Battle of the Books competed at Capital University. This group of 11 students read and discussed 13 books to prepare for the competition. The two teams took 4th and 6th place overall.

Approximately 40 8th grade students were recognized at the 8th grade awards ceremony for their academic achievement and good character

Students completed their 4th Quarter Short-Cycle Assessments on Tuesday, and teachers will evaluate this final data point on Friday.

State test scores are starting to trickle in, so I am excited to see the staff member's hard work to grow our students.

- Billy Dennis - High School

Honor's night was held on May 17 with Seniors receiving \$71,000 in local scholarship awards.

Graduation took place on Friday, May 19 for the class of 2023. Congratulations to the class of 2023. We live streamed the event on YouTube for those who were unable to attend. Those families were all very appreciative.

9-11 Students completed their last SCAs today and that data will be reviewed by teachers and assist them in building their individual goal setting for next school year.

Summer School will be held starting June 5. Students will have this additional opportunity to gain credit for courses failed during the school year. I met with the summer school instructors today to put the final touches on our summer program

Moving into next year, we will be scaling back our online presence in an effort to help students be more successful in gaining needed credits. Students who have failed courses that have not been made up over the summer will be placed in an in-person course rather than all digital courses.

g. Mr. Dennis also gave a brief update of the branding project

3. Consent Agenda

103.23

- a. Accept minutes from previous meeting(s) April 19, 2023. (**Attachment #15, pgs. 104-112**)
- b. Approve the May substitute list #8 as presented by the Fairfield County ESC and the May substitute list #9 as presented by the Pickaway County ESC. (**Attachment #2-3, pgs. 13-14**)
- c. Accept Donations:
 - i. Thrivent Books - Lindsay Hoffer \$250.00

- ii. Janet Nungesser- FFA Memorial \$20.00
- iii. Athletic Boosters - Intimidator ATV \$20,794.00

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

4. Treasurer Recommendations

- a. Financial status reports will be given by the Treasurer
- b. Approve Financial Reports (**Attachment #4, pgs. 15-36**) **104.23**

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

- c. Approve resolution to close 1999 Facilities Project with OFCC (**Attachment #5, pgs. 37-38**) **105.23**

WHEREAS, the Amanda Clearcreek Local School District entered into a Classroom Facilities Assistance Program with the Ohio Facilities Construction Commission on July 29, 1999, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Amanda Clearcreek Local School District's Project Construction Fund (Fund 10) with the Ohio Facilities Construction Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the Amanda Clearcreek Local School District approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

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

- d. Approve resolution transferring all or a portion of interest earnings, approximately \$4,705.31, relating to the local share of a co-funded OFCC project from USAS Fund 010 (Classroom Facilities) to USAS Fund 003 (Permanent Improvement). (**Attachment #6, pg. 39**) **106.23**

WHEREAS, the School District executed a Project Agreement with the Ohio Facilities Construction Commission ("OFCC") for its Classroom Facilities Assistance Program and pursuant thereto deposited funds representing the School District's local share for the project cost in USAS Fund 010 (Classroom Facilities); and

WHEREAS, the project has been bid, construction is complete and interest earned on the School District's local share is not anticipated to be needed for project costs; and

WHEREAS, Ohio Revised Code Section 3318.12 permits the Board to transfer all or a portion of interest earnings from USAS Fund 010 (Classroom Facilities) to USAS Fund 003 (Permanent Improvement) for portions or components of classroom facilities that are not included in the project costs but are related to the School District's project; and

WHEREAS, permanent improvements are improvements having a useful life of five (5) years or more;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Amanda-Clearcreek Local School District, Fairfield County, Ohio, two-thirds of the members elected thereto concurring, that:

Section 1. On behalf of the Board, the Treasurer of the Board (the "Treasurer") is hereby directed and authorized to transfer all or a portion of the interest earnings, approximately \$4,705.31, on the local share of the project cost from USAS Fund 010 (Classroom Facilities) to USAS 003 (Permanent Improvement).

Section 2. The Treasurer shall certify a copy of this resolution to OFCC's Finance Department in accordance with OFCC policy.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

- e. Approve Five Year Forecast (**Attachment #7, pgs. 40-62**) **107.23**

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

5. Superintendent Recommendations

- a. Accept resignations and/or retirements **108.23**

- i. Steven Daulton, K-12 Instructional Mentor, effective end of 2022-2023 school year
- ii. Rebecca Frank, Educational Aide, effective 5/25/2023
- iii. Karen Hollett, Educational Aide, for the purpose of retirement, effective 6/1/2023
- iv. Heather Koval, Elementary Teacher, effective end of the 2022-2023 school year
- v. Scott Landrum, MS Social Studies Teacher, effective end of 2022-2023 school year

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

- b. Approve Certified Staff for 2023-2024 **109.23**

- i. Barbara Cochran, MS/HS Intervention Specialist, Step 0
- ii. Francis Gaskill, MS Intervention Specialist, Step 0

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

- c. Approve Classified Staff for 2022-2023 **110.23**

- i. Emily Drake, Custodian, Step 0, retroactive to 5/15/2023
- ii. Roger Leach, Custodian, Step 0

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

- d. Approve Classified Staff for 2023-2024 **111.23**

- i. Dora Morrison, 4-hour Cook / Cashier, Step 0

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

- e. Approve Classified Staff for 2023-2024 **112.23**

- i. Brittany Tilley, 4-hour Cook / Cashier, Step 0

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

- f. Approve the non-renewal of Educational Aides at the end of the 2022-2023 school year **113.23**

Melissa Beatty, Heather Bell, Ashlee Blankenship, Ashley Boso, Holly Callahan, Whitney Carney, Barbara Clark, Angie Cline, Kristin Crumley, Angela Daugherty, Sandra Davis, Trisha Dwyer, Madison Freisner, Megan Furrow, Mary Jo Garrett, Aubrey Hart, Leigh Ann Horn, Claire Humes, Christina Hutchinson, Ashley Jimmo, Rachel Jones, Andrea Kardos, Cindy Knotts, Misty Konkle, Ashley Mount, Sherika Notestone, Rebecca Pearce, Melissa Plank, Angela Roberts, Kennie Smith, Angela Turner, Jennifer Sheck, Jenna Solenbarger, Lauren Stout, Christa Wascher, Julie White

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

- g. Approve the renewal of classified contracts for the 2023-2024 school year **114.23**

- i. One-on-One Educational Aides

1. Melissa Beatty, 5 days per week, 7 hours per day, Step 7
2. Heather Bell, 5 days per week, 7 hours per day, Step 3
3. Holly Callahan, 5 days per week, 7 hours per day, Step 7
4. Barbara Clark, 5 days per week, 7 hours per day, Step 1
5. Angie Cline, 5 days per week, 7 hours per day, Step 1
6. Madison Friesner, 5 days per week, 7 hours per day, Step 0
7. Mary Jo Garrett, 5 days per week, 7 hours per day, Step 1
8. Leigh Ann Horn, 5 days per week, 6 hours per day, Step 2
9. Claire Humes, 5 days per week, 7 hours per day, Step 2
10. Misty Konkle, 5 days per week, 8 hours per day, Step 9
11. Sherika Notestone, 5 days per week, 7 hours per day, Step 0
12. Kennie Smith, 5 days per week, 8 hours per day, Step 9
13. Angela Turner, 5 days per week, 7 hours per day, Step 1
14. Christa Wascher, 5 days per week, 7 hours per day, Step 0
15. Julie White, 5 days per week, 6 hours per day, Step 8

ii. Classroom Educational Aides

1. Ashlee Blankenship, 4 days per week, 7 hours per day, Step 2
2. Ashley Boso, 5 days per week, 7 hours per day, Step 1
3. Whitney Carney, 5 days per week, 7 hours per day, Step 0
4. Kristin Crumley, 5 days per week, 7 hours per day, Step, 3
5. Trisha Dwyer, 4 days per week, 7 hours per day, Step 1
6. Megan Farrow, 4 day per week, 7 hours per day, Step 2
7. Aubrey Hart, 5 days per week, 7 hours per day, Step 6
8. Jennifer Sheck, 5 days per week, 7 hours per day, Step 11
9. Christina Hutchinson, 4 days per week, 7 hours per day, Step 9
10. Ashley Jimmo, 5 days per week, 7 hours per day, Step 1
11. Rachel Jones, 5 days per week, 7 hours per day, Step 8
12. Andrea Kardos, 5 days per week, 7 hours per day, Step 2
13. Cindy Knotts, 5 days per week, 7 hours per day, Step 7
14. Ashley Mount, 4 days per week, 7 hours per day, Step 2
15. Rebecca Pearce, 5 days per week, 7 hours per day, Step 5
16. Melissa Plank, 5 days per week, 7 hours per day, Step 4
17. Angela Roberts, 5 days per week, 7 hours per day, Step 1
18. Jenna Solenbarger, 5 days per week, 7 hours per day, Step 2
19. Lauren Stout, 4 days per week, 7 hours per day, Step 0

iii. Educational Aides (Nurse)

1. Angela Daugherty, 5 days per week, 7 hours per day, Step 11

iv. Educational Aides (Library)

1. Sandra Davis, 5 days per week, 7 hours per day, Step 11

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

h. Approve change in hours for classified employees effective 23-24 School Year

115.23

- i. Rebecca Jewell, Cook/Cashier, from 4.5 to 5.5 hours
- ii. Susan Morrison, Cook/ Cashier, from 3.5 to 4 hours
- iii. Wendy Slone, Cook/Cashier, from 5.5 to 6 hours

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

i. Approve classified substitutes for 2022-2023

116.23

- i. Ashlee Blankenship, Substitute Custodian

- ii. Angelic Cline, Substitute Secretary, retroactive to 4/21/2023
- iii. Jeff Tilley, Substitute Cook
- iv. Scott Sharp, Substitute Cook
- v. Jeremy Strawser, Substitute Custodian

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

j. Approve Tutors for Soaring Stars After School Program **117.23**

- i. Angela Roberts, retroactive to 1/18/2023

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

k. Approve Summer School Teachers (Pay per MOU 4/19/2023) **118.23**

- i. Lisa Abukamail, (11 days)
- ii. Evie Bates, Substitute
- iii. Melissa Bennett, (8 days)
- iv. Scott Landrum, (11 days)
- v. Emily Patton, Substitute
- vi. Elissa Spangler, June 5-June 8 (4 Days)
- vii. Alicia Strawser, (8 days)
- viii. Amanda Ward, (8 days)
- ix. Morgan Williams, (11 days)
- x. Debbie Young, June 12-June 22 (7 Days)

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

l. Approve supplemental employment for 2023-2024 **119.23**

- i. Melissa Bennett, Elementary LPDC, Step 5
- ii. Jennifer Bickley, Preschool Team Leader, Step 2
- iii. Jennifer Blosser, Fall Game Manager, Step 6
- iv. Jennifer Blosser, Winter Game Manager, Step 6
- v. Shondra Drury, Kindergarten Team Leader, Step 9
- vi. Whitney Fiedler, 2nd Grade Team Leader, Step 0
- vii. Amelia Harris, High School Assistant Class Play/Drama Club, Step 4
- viii. Bethany Herron, K-5 Special Education Team Leader, ½ contract, Step 1
- ix. Stephanie Holbrook, 5th Grade Team Leader, Step 6
- x. Tim Leist, Fall Game Manager, Step 8

- xi. Tim Leist, Varsity Girls Basketball Coach, Step 13
- xii. Cristen Leppert, Middle School Student Council Advisor, ½ contract, Step 4
- xiii. Kori Meyer, Department Head - 6-12 Fine Arts/Specials, Step 13
- xiv. Bailey Opperman, Middle School Student Council Advisor, ½ contract, Step 2
- xv. Jessica Parker, National Honor Society Advisor, Step 8
- xvi. Jessica Parker, Department Head - Social Studies, Step 3
- xvii. Laurie Pugh, Primary LPDC, Step 4
- xviii. Biacina Richardson, 12th Grade Class Advisor, Step 18
- xix. Biacina Richardson, High School Science Club Advisor, Step 18
- xx. Savannah Sahr, Winter Game Manager, Step 2
- xxi. Scott Sharp, High School LPDC, Step 18
- xxii. Allison Stutz, 1st Grade Team Leader, Step 1
- xxiii. Morgan Williams, Department Head - Language Arts, Step 4
- xxiv. Morgan Williams, High School Student Council Advisor, Step 12
- xxv. Morgan Williams, High School Head Class Play Advisor, Step 10

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. Michael Baker, 8th Grade Boys Basketball Coach, Step 2
- ii. Vanessa Butterbaugh, 7th Grade Girls Basketball Coach, Step 3
- iii. Jacob Davenport, High School Reserve Boys Basketball Coach, Step 1
- iv. Steve Hinton, Varsity Football Assistant, Step 8
- v. Tom Hinton, Varsity Football Assistant, Step 2
- vi. Brandon Kern, 7th Grade Boys Basketball Coach, Step 2
- vii. Mark Marshall. Varsity Football Assistant, Step 11
- viii. Curtis Martin, Varsity Wrestling Coach, Step 6
- ix. Tayvon Miller, 7th Grade Football Coach, Step 0
- x. Deron Neff, High School Reserve Girls Basketball Coach, Step 9
- xi. Donna Peters, Varsity Assistant Girls Basketball Coach, Step 18
- xii. Ed Sahr, 8th Grade Girls Basketball Coach, Step 11
- xiii. Kelly Shelton, High School Auxiliary Band Advisor (½ contract), Step 0
- xiv. Austin Smith, Head Varsity Boys Basketball Coach, Step 1

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

m. Approve Volunteers for 2022-2023

- i. James Erbse, Classroom

- n. Approve Volunteers for 2023-2024
 - i. Brenda Baker, Girls and Boys Basketball
 - ii. Samantha Dille, Band Camp
 - iii. Kirk Kern, Boys Basketball
 - iv. Robert Mead, Wrestling
 - v. Alexander Moore, Football
 - vi. Kaci Morin, Varsity Girls Soccer
 - vii. Ashley Spires, Wrestling
 - viii. Natalie Storts, Band Camp
 - ix. Nathan Storts, Band Camp
 - x. Noah Storts, Band Camp
 - xi. Elizabeth Van Gundy, Band Camp

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

6. New Business

- a. Approve agreement with PCESC Academy - Pickaway Pathways (**Attachment #8, pgs. 63-64**) **121.23**

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

- b. Approve contract with New Story for 2023-2024 (**Attachment #9, pgs. 65-71**) **122.23**

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

- c. Approve contract with Muskingum Valley ESC for Orientation and Mobility Services for 2023-2024 (**Attachment #10, pg. 72**) **123.23**

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 Health Insurance renewal (Medical and Dental) (**Attachment #11, pg. 73**) **124.23**

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

- e. Approve contract with Verde Security for security upgrades related to the Ohio School Safety Grant (**Attachment #12, pgs. 74-98**) **125.23**

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

- f. Approve Policy BDDA Notification of Meetings- Second Reading (**Attachment #13, pgs. 99-100**) **126.23**

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

- g. Approve a resolution to waive all pay-to-participate fees, school fees, book fees and class fees with the exception of class dues for the 2023-2024 academic year.

127.23

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

- h. Approve the Class of 2023 list of graduates (**Attachment #14, pgs. 101-103**) **128.23**

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

- i. Approve staff leave without pay: **129.23**

- i. Heather Bell, ½ day, 4/20/23
- ii. Rebecca Frank, 5/5/23, 5/8/23, 5/12/23
- iii. Madison Friesner, 5/12/23
- iv. Claire Humes, ½ day 4/19/23, 5/5/23
- v. Lisa Knight, 4/18/23
- vi. Wendy LaRue, 5/5/23
- vii. Kennie Smith, 4/28/23
- viii. Jenna Solenbarger, ½ day, 4/28/23
- ix. Christa Wascher, 5/4/23

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

7. Board Discussion

- a. Portable Classroom Update
- b. Construction Update - CMR and Architect Request for Qualifications
- c. Special Board Meeting date and time

8. Executive Session

130.23

- a. Approve motion to enter into executive session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Time Entering: 8 : 51 pm

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

Time Exiting: _10__ : _11__ pm

9. Motion for Adjournment Time Adjourned __10:12__pm__

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