

**Amanda-Clearcreek Local School District
Board of Education - Work Session
October 14, 2023
1:30 p.m.
Room 1100**

**News Release
October 10, 2023**

**Notice of Board Work Session
O.R.C 3313.16**

In accordance with the Ohio Revised Code, notice is hereby given that the Amanda-Clearcreek Board of Education is holding a work session on Saturday, October 14, 2023, at 1:30 p.m. The topic of the work session includes review of the master facility plan, financing options and construction planning. There will be no board action taken and no public participation during the work session. The meeting will be held at the Amanda-Clearcreek Local School District, Room 1100, 328 East Main Street, Amanda, Ohio 43102.

1. Opening of Public Session

- a. Call to Order and Roll Call - Mrs. Pinkstock was absent; Buckley, Saum, Sharp and Young present
- b. Pledge of Allegiance
- c. Approval of agenda as presented **240.23**

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

2. Board Discussion

- a. Master Facility Plan, Financing Options and Construction Planning
 Dr. Edwards introduced Mike Burns from Baird Financial. Dr. Edwards went on to revisit the master facility plan and the process we have gone through to this point.
 - Ed Sahr, Jeff Adams, Mrs. Shamblin, Mrs Young, Mr. Sharp. Mr. Brosovich, Mrs. Fraley, Mrs. Cochran, Dr. Edwards, Ms. Fairchild - participated in Master Facility Plan starting in last December
 - Plan was designed in phases to identify needs and priorities
 - 10-15 years growth was the focus of the plan
 - Review of Phases I and II
 - Dr. Buckley mentioned the arts and if we can do something for the arts
 - Mike Burns - explained the financing options
Rates - Fed and effects of war - shouldn't change

3. Motion for Adjournment Time Adjourned 3:44 PM

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



Kyle Sharp, President



Lana Fairchild, Treasurer/CFO