

**Amanda-Clearcreek Local School District**  
**Board of Education Meeting**  
**December 20, 2023**  
**7:00 p.m.**  
**Room 1100**

**Vision Statement**

Lead with Innovation, Commit to Excellence, Unite in Purpose

**Mission Statement**

Growing the whole child through innovative educational experiences to provide all students the opportunity to Aspire,  
Create, Empower and Succeed.

**Core Values**

We believe our success as a school district is the shared responsibility of students, home, staff and community. We believe each of our students will graduate prepared to enter society as critical, independent thinkers. We believe all our students can learn when provided a safe environment that values and respects them as individuals.

**Goals**

- **Education and Academic Opportunities** – At Amanda-Clearcreek Local, we offer a diverse curriculum, support and retain high quality staff and provide resources to ensure every student meets their full potential.
- **Communications** – Through the consistent and timely dissemination of relevant information using all types of media, Amanda-Clearcreek Local communicates effectively with all members of the school community.
- **Growth and Change** – With a mindset of growth and change, Amanda-Clearcreek Local uses best practices and relevant evidence to innovate and build a school community that is successful today and will be tomorrow.
- **Financial Health** – Through sound decision-making and efficient management practices, Amanda-Clearcreek Local maximizes its resources to ensure the provision of a successful educational environment as well as long-term financial stability

**Public Participation at Board of Education Meeting**

All meetings of the Board are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board will give his name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board. Complaints against staff members must be made in executive session. The meeting is being recorded so that an accurate representation of the entire meeting can be kept on file.

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

**Amanda-Clearcreek Local School District**  
**Board of Education Agenda**  
**December 20, 2023**  
**7:00 pm**  
**Room 1100**

**1. Opening of Public Session**

- a. Call to Order and Roll Call
- b. Pledge of Allegiance
- c. Approval of agenda as presented

**2. Communications**

- a. Recognition of Achievement - A-C FFA
- a. Public Participation
- b. Student Liaison Report
- c. Athletic Council Update
- d. Student Achievement Liaison Report (Mrs. Pinkstock)
- e. Legislative Liaison Report (Mrs. Young)
- f. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)

**3. Consent Agenda**

- a. Accept minutes from previous meeting(s) November 15, 2023.
- b. Approve the December substitute list as presented by the Fairfield County ESC and the substitute list presented by the Pickaway County ESC.
- c. Accept Donations

**4. Treasurer Recommendations**

- a. Financial status reports will be given by the Treasurer
- b. Approve Financial Reports
- c. Approve “then and now” purchase order to approve the following expenditures, declaring at the time of the contract the obligation was lawfully appropriated and was in the treasury of the appropriate fund, free from previous encumbrances:
- d. COPS Investment Strategy

**5. Superintendent Recommendations**

- a. Accept resignations and/or retirements
- b. Approve Classified Staff for 2023-2024

- c. Approve Classified Substitutes for 2023-2024
- d. Correct / Update experience for previously hired employees
- e. Approve Volunteers for 2023-2024

**6. New Business**

- a. Approve contract with New Story
- b. Approve contract with Pepsi
- c. Accept \$5,000 STEM Grant from the Columbus Foundation
- d. Accept \$790,000 Grant from the EPA Clean School Bus Program
- e. Approve out of state field trip request for FFA to Louisville, KY on 2/16/2024-2/18/2024
- f. Accept nominations for President Pro-Tempore for the 2024 Organizational Meeting

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Motion to close nominations for President Pro-Tempore

- g. Election of President Pro-Tempore for the Organizational Meeting

|           |  |
|-----------|--|
| Buckley   |  |
| Pinkstock |  |
| Saum      |  |
| Sharp     |  |
| Young     |  |

- h. Approve staff leave without pay

**7. Board Discussion**

- a. Establish date for Organizational meeting in January 2024
- b. ESC Board Training through Schlechty Center - Fairfield County collaborative June 6-7, 2024

**8. Motion for Adjournment**