



**Amanda-Clearcreek Local School District**  
**Board of Education Meeting**  
**January 24, 2024**  
**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.

**Buildings and Grounds**

**Room 1100 6:00 pm**

**Dr. Buckley and Mrs. Pinkstock**

**Amanda-Clearcreek Local School District**  
**Board of Education Agenda**  
**January 24, 2024**  
**7:00 pm**  
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**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. Board Appreciation Month Recognition
- b. Public Participation
- c. Student Liaison Report
- d. Buildings and Grounds Committee Update
- e. Student Achievement Liaison Report (Mrs. Pinkstock)
- f. Legislative Liaison Report (Mrs. Young)
- g. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)

**3. Consent Agenda**

- a. Accept minutes from previous meeting(s) December 20, 2023
- b. Accept minutes from Organizational Meeting, January 9, 2024
- c. Approve the January substitute list as presented by the Fairfield County ESC and the substitute list presented by the Pickaway County ESC.
- d. Accept Donations

**4. Treasurer Recommendations**

- a. Financial status reports will be given by the Treasurer
- b. Forecast Reports
- c. Approve Financial Reports
- d. Resolution for RFP-Natural Gas Purchase through META
- e. Approve transfer of interest from 599 (Safety Grant) to General Fund in the amount of \$5,072.70
- f. Approve to transfer interest from 001 to 070 from COPs proceeds for December in the amount of \$22,721.53

**5. Superintendent Recommendations**

- a. Accept resignations and/or retirements
- b. Approve One-Year Administrative Contract
- c. Approve Classified Staff for 2023-2024
- d. Approve Classified Substitutes for 2023-2024
- e. Approve supplemental employment for 2023-2024
- f. Approve supplemental employment for 2024-2025
- g. Correct / Update experience for previously hired employees
- h. Approve Volunteers for 2023-2024

**6. New Business**

- a. Approve the recognition of Middle School Soccer as a board recognized sport
- b. Approve Bus Driver Job Description
- c. Approve support of the Fair School Funding Plan Workgroup
- d. Approve the purchase of a 2023 F250 Pickup Truck with Salt Box Spreader and Plow through state contract pricing for \$71,261.00
- e. Accept the AGO School Law Enforcement Linking Grant for FY24 in the amount of \$22,784.00. The funds will be used to update cameras on school buses.
- f. Approve staff leave without pay:

**7. Board Discussion**

**8. Executive Session**

- a. Approve motion to enter into executive session to discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds.

**9. Motion for Adjournment**      Time Adjourned \_\_\_\_\_