

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

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

1. Opening of Public Session

- a. Call to Order and Roll Call - All Members Present
- b. Pledge of Allegiance - led by Mr. Sharp
- c. Approval of agenda as presented

282.23

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

2. Communications

- a. Recognition of Achievement - A-C FFA - Dr. Edwards recognized the A-C FFA. He asked Mr. Scott Sharp to speak briefly about the accomplishments of the group. A-C FFA received wins in many contests at the National Convention. A brief reception followed the presentation of certificates. Meeting resumed at 7:38 PM

The following groups and individuals were recognized:

Agricultural Communications - 4th in the country w/ a Gold Rating
Hannah Saum - 4th in the country individually
Riley McKeska
Emily Buckley
Rachel Weaver

Employment Skills
Jillian Bennett - Silver Rating

Agricultural Issues Forum - Bronze Rating
Madelyn Anderson
Caidyn Garee
Catherine Buckley
Emma Strickler
Maddie Cordle

Eastern Region National Vice-President - Morgan Anderson

- b. Public Participation
- c. Student Liaison Report - Addy Pugh presented to the board the events of the student body over that past month and the events happening in the near future. She congratulated the FFA on their accomplishments.
- d. Athletic Council Update (**Attachment #1, pg.**) - Mr. Sharp presented the information from the meeting that was held at 6PM.

In attendance: Robin Saum, Kyle Sharp, TR Edwards, Lana Fairchild, Jamie Justus

Mr. Justus reviewed the items on the agenda. The following is highlights:

Discussion item regarding Middle School Soccer. The board will be asked to approve MS Soccer as a sanctioned sport for FY24. Games will be played in front of the school. Will need to add two coaching positions; other expenses include: uniforms, busing, equipment, etc.

Hall of Fame Night

- e. Student Achievement Liaison Report (Mrs. Pinkstock)
- f. Legislative Liaison Report (Mrs. Young) Mrs. Young discussed HB68 which is on the Governor's desk for consideration
- g. Building Principals Reports (Preschool, Primary, Elementary, Middle, High) - the Principals did not attend the meeting; no report

3. Consent Agenda

- a. Accept minutes from previous meeting(s) November 15, 2023. (**Attachment #8, pgs.**)
- b. Approve the December substitute list as presented by the Fairfield County ESC and the substitute list presented by the Pickaway County ESC. (**Attachments #2-3, pgs.**)
- c. Accept Donations:

- i. \$100.00 Gift Card - VSWC **283.23**

Motion		Young		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 #4-5, pgs.**) **284.23**

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 "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:

- i. Gordon Foods - \$4,591.49 **285.23**

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

- d. COPS Investment Strategy

5. Superintendent Recommendations

- a. Accept resignations and/or retirements
 - i. Lisa Sharp, Special Services Secretary, effective 1/1/2024 **286.23**

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

b. Approve Classified Staff for 2023-2024

- i. Stacy Dozier, Educational Aide, Step 1, effective 12/5/2023 **287.23**

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

c. Approve Classified Substitutes for 2023-2024

- i. Timothy Mathias, Van Driver
 ii. Lindsay Sisler, Educational Aide, effective 12/6/2023
 iii. Jensen Spelman, Van Driver, effective 12/11/2023
 iv. Julie White, Bus Driver, effective 12/4/2023 **288.23**

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

d. Correct / Update experience for previously hired employees

- i. Zoe Pickett, Intervention Specialist, update from BA150 to MA **289.23**

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

e. Approve Volunteers for 2023-2024 **290.23**

- i. Classroom Volunteers
1. Erin Brooks
 2. Courtney Compton
 3. Cheryl Ellis
 4. Heather Gregg
 5. Alexandria Lawson

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 contract with New Story (**Attachment #6, pgs.**) **291.23**

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

b. Approve contract with Pepsi (**Attachment #7, pgs.**) **292.23**

Motion		Saum		Second		Young			
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Y	<i>Buckley</i>	Y	<i>Pinkstock</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>
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- c. Accept \$5,000 STEM Grant from the Columbus Foundation **293.23**

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

- d. Accept \$790,000 Grant from the EPA Clean School Bus Program

294.23

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

- e. Approve out of state field trip request for FFA to Louisville, KY on 2/16/2024-2/18/2024 **295.23**

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

- f. Accept nominations for President Pro-Tempore for the 2024 Organizational Meeting

Susan Young nominated Kyle Sharp

Motion to close nominations for President Pro-Tempore

296.23

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. Election of President Pro-Tempore for the Organizational Meeting

Buckley	Yes
Pinkstock	Yes
Saum	Yes
Sharp	Yes
Young	Yes

- h. Approve staff leave without pay

297.23

i. Ashley Boso, ½ day, 11/21/2023

ii. Kaleigh Bower, 2 days, 11/20 & 11/21/2023

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

7. Board Discussion

- a. Establish date for Organizational meeting in January 2024 - Tuesday, January 9, 2024 at 5PM
- b. ESC Board Training through Schlechty Center - Fairfield County collaborative June 6-7, 2024

8. Motion for Adjournment Time Adjourned 8:29PM

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



Kyle Sharp, President



Lana Fairchild, Treasurer/CFO