



Amanda-Clearcreek Local School District
Board of Education Meeting
March 20, 2024
7:00 p.m.
Room 1100



Cafeteria Committee
Room 1100 6:00 pm
Dr. Jeremy Buckley and Mr. Kyle Sharp

1. Opening of Public Session

052.24

- a. Call to Order and Roll Call - All members present
- b. Pledge of Allegiance - led by Kyle Sharp
- c. Approval of agenda as presented

Motion		Saum		Second		Pinkstock			
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 - none
- b. Student Liaison Report - Addie Pugh - Fourth quarter has begun; Ms. Pugh reviewed some of the exciting events at the school including the Aces Way cards and the wrap up of Winter Sports; she additionally reviewed the future events.
- c. Recognition of Achievements - Wrestling and Cheerleading State Qualifying Participants - Mr. James Justus, Athletic Director, recognized the student athletes. Wrestlers - Body Martin and Jacob Durr, participated at the State Wrestling Tournament; Payton Beavers was an alternate. The Cheer Competition Team is represented tonight; they place 6th in Division 4. AC is proud of our student-athletes and their accomplishments.

****A brief reception followed the recognition. The board meeting resumed at 7:16PM**

- d. Cafeteria Committee Update (**Attachment #1, pg.**)

Mr. Sharp reported the following information:

Present at the meeting were Kim Deerfield, Food Service Supervisor, Dr. Buckley, Board/Committee Member, Kyle Sharp, Board/Committee Member. Lana Fairchild, Treasurer

Dr. Edwards introduced Kim to the committee. This is her first meeting. He commended her efforts to make a seamless transition.

Kim presented information from the food service department -- balances and costs. The fiscal department is working with food service to implement some benchmarking to better track trends in increased expenses and how that affects the overall operation of the department.

Commodities were halted for this fiscal year from the USDA - the program was overspent. Next year should return to normal. Our district had spent our funding already so the effect was minimal.

Kim is looking to sourcing for ancillary products to help defray rising costs. She is also looking to serving more hot breakfasts and cooked food for lunch. We will closely watch expenses and revenues to determine the effectiveness of the changes.

Kim discussed the increased charges from the MY SCHOOL BUCKS program.

Kim reviewed her goals for the upcoming year.

- e. Student Achievement Liaison Report (Mrs. Pinkstock) - Mrs. Pinkstock forwarded an email from the state regarding current topics. Mr. Sharp expanded on one of the topics about local sourcing of food.
- f. Legislative Liaison Report (Mrs. Young) - State Board of Education met and declared they would be deficit spending so they are looking at raising licensure fees.
- g. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)

Kim Fausnaugh - Special Education

Update on Special Ed and the IDEA Monitoring

Theresa Pinkstock- Preschool

1st Screening for the 2024-2025 school Year- was March 19th

2nd Screening will be on April 2nd

Upcoming Events:

April 11th- Preschool Art show

Field Trip to the Johns Library

Michelle Fraley - Primary

- Ace of the Quarter Awards next Wednesday during the 2 hour late arrival
- PD yesterday staff member sharpened their saws with Bridges Math PD/Tier 1 PBIS training and E+ R= O trainings
- Second Grade Play... It's a Hit!
- Mrs. Hines and Mrs. Gaal
- Shout out to PTO!
 - Carnival/ Kiss Breakfast/ Book Fair
- April Month of the Military Child- Touch a truck
- Little Debbie Lexia Party For being over 80% usage and units this year building wide

Mike Brosovich - Elementary

- Teacher of the Month - February - Mrs. Konkle
 - Mrs. Konkle at Amanda Clearcreek Elementary is truly an indispensable aide! She goes above and beyond to assist not just her students that she is assigned to, but also graciously offers her help to all students & teachers. Her dedication shines through as she helps progress monitor our students in Acadience, providing invaluable support to the entire school community. She does whatever is asked with a positive attitude. She's kind and patient with all the students. She's a rock star!
- February 28th is our Math and Science Night - Thank you to all the volunteers, adults and students. Each year our students say how much fun they have working stations with the younger kids.
- The PTO Carnival was last Friday - We also had a large turnout for this event and thank you to each grade level for donating raffle baskets and to all those who donated cakes they looked delicious and also thank you to PTO and all the volunteers that made this event possible.
- KISS Breakfast is this Friday in the cafeteria starting at 7:30
- PBIS over 600 ACE Cards given out in the 3rd nine weeks.

- 3rd Nine Weeks Awards assembly will be during our two hour delay day on Mar 27, 2024
A new award will be recognized for those students who have completed their grade level Lexia.
7 in 3rd grade, 12 in 4th grade and 9 in 5th grade

41 Students have moved into a new category.

We will recognize

- 26 students have read over 250,000 words
- 8 students have read over 500,000 words
- 1 student has read over 750,000 words
- 4 students have read 1 million words
- 2 students have read 2 million words

Aimee Cochran - Middle School

- A representative from the Career Center visited students at lunch last week to speak about the summer camp they host; more information was added to the weekly announcements.
- Approximately 50 students completed the Algebra Prognosis test; these assessments will be scored in the next couple weeks, and letters will be sent home to parents/guardians.
- The middle school choir and middle school band recently performed in their winter concerts, and they had outstanding performances.
- During yesterday's professional development session, the middle school staff members completed Tier I training in PBIS and E+R=O (PBIS framework).
- Washington, DC Information (Ashley)

Billy Dennis - High School

- Spring activities are ramping up
3. We are moving away from the block schedule in order to provide students with daily contact with their teachers. The schedule will return to 45 minute classes 5 days per week. This will actually increase the amount of time a student spends with a teacher each week by 35 minutes. It will also result in less lost learning time due to school closures, alternate schedules, and absences.
 4. We have started the scheduling process. This year we are changing the process to utilize the program built into Progressbook. Students are getting scheduling request forms this week and next. These forms will be used to verify that students are requesting the correct classes. We will then use these forms for students to enter their requests online. This will give us a more accurate number of requests from which to build a master schedule. This will prevent making last minute master schedule changes. Student requests will then be automatically scheduled by the system to get the most efficient student schedule possible. We will still have to review the outcomes, but this will streamline the process.
 5. We are excited to be in the process of planning for our back to school night tentatively scheduled for August 9th.

- h. Construction Update from VSWC and Summit Construction - Chris Dumford presented the progress of the projects from the facility master planning to the existing design that was sent for permitting and bids.

6. Consent Agenda

- a. Accept minutes from previous meeting(s) February 21, 2024 (**Attachment #15. pgs.**)

- b. Approve the March substitute list as presented by the Fairfield County ESC and the substitute list presented by the Pickaway County ESC. (**Attachment #2-3, pgs.**)
- c. Disposal List:

2007 Freightliner	Vin# 4UZAAXCT27CX15513	#10	Tag #23035	207,500 miles
2005 Bluebird	Vin# 1BAKGCKH55F224680	#7	Tag #18398	180,000 miles
2006 Bluebird	Vin #1BAKGCKHX6F233649	#9	Tag #19713	211,970 miles

- i. Bus to be removed from inventory and sold at auction through GovDeals

- d. Accept Donations: **053.24**

- i. Playon Sports - \$30.15 for Athletics

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

7. Treasurer Recommendations

- a. Financial status reports will be given by the Treasurer

- b. Approve Financial Reports (**Attachment #4, pgs.)** **054.24**

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 board resolution authorizing BOR increase complaint re Amanda Core Property (**Attachment #5, pgs.)** **055.24**

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 board resolution authorizing BOR increase complaint re FD Amanda Ohio Property (**Attachment #6, pgs.)** **056.24**

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

- e. Approve board resolution authorizing BOR increase complaint re MDC Coastal 1 LLC Property (**Attachment #7, pgs.)** **057.24**

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

- f. Approve amended appropriations resolution with Certificate of Estimated Resources (**Attachments 8-9, pgs.)** **058.24**

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

- g. Approve transfer of interest from General Fund to 070 Capital Projects fund in the amount of \$66,731.67

Motion		Young		Second		Pinkstock		059.24	
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>	Y	<i>Saum</i>	Y	<i>Sharp</i>	Y	<i>Young</i>

8. Superintendent Recommendations

- a. Accept resignations and/or retirements **060.24**

- i. James Justus, Varsity Boys Basketball Coach
- ii. Lisa Knight, Middle School Guidance Counselor, effective 8/1/2024

Motion		Buckley		Second		Young			
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 **061.24**

- i. Lisa Sharp, Assistant to the Treasurer - Accounts Payable, Step 2

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

- c. Approve Classified Substitutes for 2023-2024 **062.24**

- i. Damien Miller, Custodian, Cook / Cashier
- ii. Stephen Stout, Van Driver
- iii. Tracy Thaxton, Custodian

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. Approve supplemental employment for 2024-2025 **063.24**

- i. Kourtney Meyer, High School Band Director, Step 18
- ii. Bailey Opperman, Head Girls Soccer Coach, Step 9
- iii. Shannon Osborne, Varsity Cheerleading Advisor, Step 5
- iv. Elizabeth VanGundy, Middle School Cheerleading Advisor, Step 1
- v. Amber Williams, Reserve Cheerleading Advisor, Step 1
- vi. Kyle Wright, Head Cross Country Coach, Step 3

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

- e. Approve supplemental employment for 2024-2025 **064.24**

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. Chet Saum, Head Football Coach, Step 1 065.24

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

- f. Approve extended days

- i. Melissa Singleton, up to 5 additional extended days at per diem rate 066.24

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

- g. Approve unpaid leave for Sarah Olsen - May 1, 2024 - May 7, 2024 067.24

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

- h. Approve unpaid leave of absence for Barry Logsdon March 14, 2024 - April 1, 2024 068.24

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

- i. Approve Volunteers for 2023-2024

- i. Classroom Volunteers (**Attachment #10, pg.)**

- ii. FFA

1. Megan Francis

- iii. Athletics

1. Caleb Crumley, High School Track

2. Richard Hogle, JV Baseball

- j. Approve Volunteers for 2024-2025 069.24

- i. Ian Heaston, Volleyball

- ii. Mallory Rennard, Volleyball

- iii. Austin Smith, Football

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

9. New Business

- a. Approve 3-Year Mowing Contract with Miller & Sons (**Attachment #11, pgs.)** 070.24

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

- b. Approve superintendent participation in the Schlechty Center Superintendent Leadership Network and associated scholarship at no expense to the board. (April 24-26, 2024, July 8-11, 2024, October 23-25, 2024) 071.24

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

- c. Approve Grievance Settlement Agreement with ACEA (Attachment #12, pgs) 072.24

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

- d. Approve revision to the 24-25 academic calendar (Attachment #13, pg.) 073.24

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 staff leave without pay: 074.24

- i. Barbara Clark, 2/22/24, 1 day
- ii. Madison Friesner, 2/12/24, 2/23/24, 2 days
- iii. Lisa Knight, 3/1/24, 1 day
- iv. Angela Turner, 2/23/24, 1 day
- v. Billie Walker, 3/26/24, 3/27/24, 3/28/24, 3 days

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

10. Board Discussion

- a. Construction Update Discussion
- b. EV Bus Update
- c. Records Retention Committee Meeting - held March 12, 2024 (Attachment #14, pgs.)

11. Executive Session

075.24

- a. Approve motion to enter into executive session to consider the compensation of a public employee or official, to consider the purchase of property for public purposes and 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 interest of the application or related expenditure of public funds.

Time Entering: 9 : 00 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>

Time Exiting: _10__: _11_ pm

12. Motion for Adjournment Time Adjourned __10:12PM__

Motion	Young	Second	Saum						
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