



**Amanda-Clearcreek Local School District
Board of Education Meeting
Special Meeting
June 1, 2024
9:00 p.m.
Room 1100**



1. Opening of Public Session

- a. Call to Order and Roll Call - the meeting started at 9:23PM - all members are present
- b. Pledge of Allegiance - led by President Sharp
- c. Approval of agenda as presented with Minutes from the regular May meeting added **119.24**

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

2. New Business

- a. Approve educational agreement as presented (**Attachment #1**) **120.24**

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

- b. Approve minutes from May 13, 2024 meeting **121.24**
Because the board did not have ample time to review the minutes, Dr. Buckley made a motion to table this item until the next meeting.

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

3. Motion for Adjournment Time Adjourned 9:28PM

Motion		Pinkstock		Second		Young			
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