



Amanda-Clearcreek Local School District
Board of Education Meeting
Special Meeting
June 27, 2024
7:00 p.m.
Room 1100



1. Opening of Public Session

- a. Call to Order and Roll Call - Mrs. Pinkstock was absent; all other members were present
- b. Pledge of Allegiance was led by President Sharp
- c. Approval of agenda as presented **143.24**

| | | | | | | | | | |
|---|---------|-------|--------|---------|---|-------|---|-------|--|
| | Motion | Young | Second | Buckley | | | | | |
| Y | Buckley | | Y | Saum | Y | Sharp | Y | Young | |

2. New Business

- a. Approval of meeting minutes from June 19, 2024 (**Attachment #1, pgs.**) **144.24**

| | | | | | | | | | |
|---|---------|---------|--------|-------|---|-------|---|-------|--|
| | Motion | Buckley | Second | Young | | | | | |
| Y | Buckley | | Y | Saum | Y | Sharp | Y | Young | |

- b. Approve TIPS Consortium Resolution and Agreement (**Attachment #2, pgs.**) **145.24**

| | | | | | | | | | |
|---|---------|-------|--------|---------|---|-------|---|-------|--|
| | Motion | Young | Second | Buckley | | | | | |
| Y | Buckley | | Y | Saum | Y | Sharp | Y | Young | |

- c. Approve Temporary Appropriations for FY25 (**Attachment #3, pgs.**) **146.24**

| | | | | | | | | | |
|---|---------|---------|--------|------|---|-------|---|-------|--|
| | Motion | Buckley | Second | Saum | | | | | |
| Y | Buckley | | Y | Saum | Y | Sharp | Y | Young | |

- d. Approve Final Appropriations for FY24 (**Attachment #4, pgs.**) **147.24**

| | | | | | | | | | |
|---|---------|-------|--------|------|---|-------|---|-------|--|
| | Motion | Young | Second | Saum | | | | | |
| Y | Buckley | | Y | Saum | Y | Sharp | Y | Young | |

- e. Approve Property, Liability and Fleet Insurance with Liberty Mutual and Cyber Renewal with SIC Consortium **148.24**

| | | | | | | | | | |
|---|---------|---------|--------|-------|---|-------|---|-------|--|
| | Motion | Buckley | Second | Young | | | | | |
| Y | Buckley | | Y | Saum | Y | Sharp | Y | Young | |

- f. Approve Transfer from General Fund to 070 Construction Fund in the amount of \$81,441.36 for interest from the COPs Investments **148.24**

| | | | | | | | | | |
|---|---------|------|--------|-------|---|-------|---|-------|--|
| | Motion | Saum | Second | Young | | | | | |
| Y | Buckley | | Y | Saum | Y | Sharp | Y | Young | |

- g. Approve Contract with Quadient for Postage Meters (**Attachment #5, pgs.**) **149.24**

| Motion | | Buckley | | Second | | Saum | | | |
|--------|----------------|---------|--|--------|-------------|------|--------------|---|--------------|
| Y | <i>Buckley</i> | | | Y | <i>Saum</i> | Y | <i>Sharp</i> | Y | <i>Young</i> |

- h. Approve purchase of Houghton Mifflin Harcourt Science Fusion Curriculum (Grades 5-8) with four year access **150.24**

| Motion | | Buckley | | Second | | Young | | | |
|--------|----------------|---------|--|--------|-------------|-------|--------------|---|--------------|
| Y | <i>Buckley</i> | | | Y | <i>Saum</i> | Y | <i>Sharp</i> | Y | <i>Young</i> |

- i. Approve Ashley Davis to attend and present at the Wilsons Language Training *Foundations* Conference, July 24-25, 2024 with reimbursement for travel and lodging. **151.24**

| Motion | | Young | | Second | | Saum | | | |
|--------|----------------|-------|--|--------|-------------|------|--------------|---|--------------|
| Y | <i>Buckley</i> | | | Y | <i>Saum</i> | Y | <i>Sharp</i> | Y | <i>Young</i> |

3. Motion for Adjournment Time Adjourned 7:47pm

| Motion | | Buckley | | Second | | Young | | | |
|--------|----------------|---------|--|--------|-------------|-------|--------------|---|--------------|
| Y | <i>Buckley</i> | | | Y | <i>Saum</i> | Y | <i>Sharp</i> | Y | <i>Young</i> |



 Kyle Sharp, President



 Lana Fairchild, Treasurer/CFO