Amanda-Clearcreek Local School District
Board of Education Meeting
December 18, 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.

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

Amanda-Clearcreek Local School District
Board of Education Agenda
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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. OSBA Central Region Manager - Aaron Hinchliffe
    b. Public Participation
    c. Student Liaison Report
    d. Athletic Council 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 #1**
    a. Accept minutes from previous meeting November 20, 2024
    b. Approve the December substitute list as presented by the Fairfield County ESC and the list presented by the Pickaway County ESC
    c. Accept Donations

4. **Treasurer Recommendations**
    a. Financial status reports will be given by the Treasurer
    b. Approve Financial Reports

5. **Consent Agenda #2: Personnel**
    a. Approve Resignations/Retirements
    b. Approve Classified Substitute Contracts for 2024-2025
    c. Approve supplemental employment for 2024-2025
    d. Salary Placement Change - Effective January 1, 2025
    e. Approve Volunteers for 2024-2025
        i. Athletic Volunteers
        ii. Classroom Volunteers

6. **Old Business**
    a. Policy Updates - 2nd Reading
        i. EBCD-R - Emergency Closings
        ii. IGD - Co Curricular and Extracurricular Activities
        iii. IGDK - Interscholastic Eligibility
        iv. JECBC - Admission of Students from Non-Chartered or Home Education
        v. KJA - Distribution of Materials in the Schools

7. **New Business**
    a. Accept nominations for President Pro-Tempore for the 2025 Organizational Meeting

    _____

    _____

    _____

    Motion to close nominations for President Pro-Tempore

    b. Election of President Pro-Tempore for the Organizational Meeting

Buckley	
Pinkstock	
Saum	
Sharp	
Young	

    c. Approve purchase of (1) 78 passenger Thomas Built bus ($151,846) and (1) 78 passenger Thomas Built bus with wheelchair lift ($161,231) expected delivery date of Fall 2025.
    d. Accept STEM Grant - $5,000.00 - OLSN Batelle
    e. Approve Rea and Associates Engagement Letter - Medicaid Audit for Years 2024-2026
    f. Approve MOU with ACEA for Mentor Teachers
    g. Approve agreement with META Solutions - Server Hosting Agreement 5 Years (01/01/25 - 12/31/29)
    h. Approve staff leave without pay

8. **Board Discussion**
    a. Establish date for organizational meeting
    b. Construction Update

c. Policy Updates - First Read
    i. ACC - Political Commitments
    ii. IGDJ - Interscholastic Athletics
    iii. IKF - Graduation Requirements
    iv. JEDC - Religious Expression Days

9. Motion for Adjournment Time Adjourned _____