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

Curriculum Council
Room 1100 6:00 pm
Dr. Buckley and Mrs. Pinkstock

1. **Opening of Public Session**
   a. Call to Order and Roll Call - all members present
   b. Pledge of Allegiance led by Peter Smith, FFA President
   c. Approval of agenda as presented with addition of Executive Session for the board to hear a complaint against a public employee. **236.24**

Motion		Pinkstock		Second		Buckley			
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

2. **Communications**
   a. Recognition of Achievements - FFA Honorary American Degree Recipients and Coach of the Year Recipient. The board hosted a brief reception to honor Coach Chet Saum, Mr. Scott Sharp and Mr. Jeff Tilley
   b. Public Participation -
      - Peter Smith with the FFA - Peter reviewed the accomplishments of the FFA over the last month and the awards from the National Convention in Indianapolis. Ag breakfasts will be moved to McDonalds. Fruit and snack sale is completed. Peter thanked the board.
      - Bryan Everitt - Dagger Law - represents Carnation Solar project. He passed out some information to the board
      - Jed Spangler - is requesting information regarding SEL and the Zones of Regulation. He passed out a folder to each board member.
   c. Student Liaison Report - Ellie Moss - Student liaison reported on the events over the past month and looking forward. She discussed the events of Kindness Week, the National Honor Society fundraiser for the Wounded Warrior Project, to name a few.
   d. Curriculum Council Update **(Attachment #1, pg.)** Dr. Buckley presented the information from the meeting.

      Dr. Buckley and Ms. Pinkstock are the board representatives for Curriculum Council.
      Each team leader discussed where the students are and what accomplishments they have had.
      <u>Primary - Team</u>
      Ms. Cueca - discussed the Preschool
      Ms. Drury - doing a lot better with recognition of letters and sounds

Ms. Stutz - Wit and Wisdom - having good conversations about the materials. Noticing kids are discussing the material at home and with each other.
Ms. Fiedler - the continuity grade level to grade level has helped progress in 2nd grade. Wit and Wisdom has been great for the students.
Ms. Herron - Phonics has been good for the students. Using the same curriculum as the general education teachers.
Elementary
Ms. Young - 3rd Grade - Fundations are being taught in Math this year - it is going well.
Ms. Smith - Wit and Wisdom - students are enjoying the lessons and the content. Added a tier 2 intervention in Math and Reading and it has been amazing.
Ms. Chesser - UFLI targeted intervention —improving fluency scores and accuracy scores
5th Grade - Mr. Brosovich - word play
Ms. Davis - Teachers have had a lot this year and they have done a great job! Students are learning and growing.
Ms. Williams - ELA - strategies implemented 6-12.
Ms. Strope - Curriculum review year which is exciting - looking for something that allows for individualized learning. Have a platform that helps students with manipulating the testing software so students are using it throughout the year.
Ms. Evans - Science - struggles with vocabulary; excited when students who have been through fundations will reach the MS.
Ms. Leppert - has had a lot of success with student learning.
Ms. Neff - lots of growth in the programs in the Career Tech area.
Ms. Meyer - one commonality is small group work. This department is diverse. Most often they get students through multiple years of development. The students in these classes also choose the fine arts classes – they are electives.

e. Student Achievement Liaison Report (Mrs. Pinkstock) - Ms. Pinkstock forwarded the email from OSBA. ACT scores and state scores are down across the country.

f. Legislative Liaison Report (Mrs. Young) - The legislators have been very active; Protect All Students Bill (Bathroom Bill) is on the Governor's desk

g. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)

Michelle Fraley - Primary

- Preparing for Literacy Night tomorrow evening for our K-5 students at the Primary Cafeteria. FREE Dinner from 5-5:30pm. Book Fair will be open and we will be doing OUT OF THIS WORLD Literacy Activities.
- Overall attendance at the Primary continues to be around 96%
- Looking forward to our mid-year assessments to celebrate growth, make adjustments, and continue to provide support to students.
- ACESWAY PBIS mid-year drawings will be coming up soon, so after Thanksgiving break we will be filling our case with prizes for students.
- Teachers will be participating in Wit & Wisdom PD in January to continue building their knowledge with professional development.

Mike Brosovich - Elementary

- Thank you to our many volunteers that have helped out in events in the elementary school thus far. We had a book fair and had our veteran's day assembly.
    - Thank you to our students, Taylor Theller Funeral Home, Amanda American Legion, and our students. For raising money to support our veterans. We were able to raise money to replace our Walk of Honor laminated paper signs.

- If you have a veteran you would like to add to the Walk of Honor feel free to email the elementary school.
- We are anticipating receiving our 3rd Grade OST Reading data on December 2
  - Students' performance overall has been very positive. We have a hard-working group of students and I am also amazed at what they can do at this age, today.
- Principals have been in multiple PD opportunities, to learn and understand the components of the Report Card in improving our schools.
- Teacher of the month - Mrs. Gaal
  - Mrs. Gaal is a dedicated teacher not only in the classroom but also in the community. Not only does she bring her creativity to her lessons but also shares that with the music department and other events that are hosted by the district. No matter what's on her plate she is always willing to help out students and staff.

Aimee Cochran and Billy Dennis - Middle and High School
They reviewed data with the board.

3. Consent Agenda #1 **237.24**

a. Accept minutes from previous meeting October 16, 2024 **(Attachment #14, pgs.)**

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

c. Accept Donations **238.24**

i. ATVs (2) - Boosters - 2024 Hisun valued at $6,543 and 2024 Hisun valued at $10,643

ii. Books for Literacy Night - $500 value - Bowman Farms

iii. Books for Literacy Night - $100 value - Park National Bank

iv. Donation of Thanksgiving Meals (5) - Mrs. Conrad

Motion		Young		Second		Pinkstock			
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

4. Treasurer Recommendations

a. Financial status reports will be given by the Treasurer

b. Approve Financial Reports **(Attachment #4, pgs.)** **239.24**

Motion		Buckley		Second		Young			
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

c. Approve 5-year Forecast - November 2024 Submission **(Attachment #5, pgs.)** **240.24**

Motion		Pinkstock		Second		Young			
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

d. Approve that at the time the merchandise/service was purchased and at the time the purchase order was executed to cover the purchase, a sufficient sum was appropriated for the purpose of such contract and in

the treasury or in process of collection to the credit of an appropriated fund free from any previous encumbrances. O.R.C 5705.41(d)

i. Fairfield 33 - $3,000.00

ii. Fairfield Board of DD - $4889.89 **241.24**

Motion		Buckley		Second		Pinkstock			
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

e. Approve receipt of $77,300.00 from ODEW for Fresh Fruit and Vegetable Program **242.24**

Motion		Pinkstock		Second		Young			
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

5. Consent Agenda #2: Personnel **243.24**

a. Approve Resignations/Retirements

i. Amanda Shaffer, Cook/Cashier, effective 11/1/24

b. Approve Classified Contracts

i. One Year FY25 Classified Contracts for 2024-2025

1. Ashley Mount, Primary Secretary, Step 1, effective 9/29/24
2. Liana Palmer, Educational Aide, 7 hours per day, 5 days per week, Step 0
3. Samantha Young, Cook/Cashier, 5 hours per day, 5 days per week, Step 0, effective 11/18/2024

c. Approve Clàssified Substitute Contracts for 2024-2025

i. Jenna Rutter, Cook/Cashier, effective 11/11/2024

ii. James Vickroy, Cook/Cashier

iii. Julie White, Custodian, effective 10/25/2024

iv. Samantha Young, Cook/Cashier, effective 10/28/2024

d. Approve supplemental employment for 2024-2025

i. Bowen Dratwa, Reserve Baseball Coach, Step 2

ii. Amy Griffith, Assistant Track Coach, Step 1

iii. Brooke Marshall, Head Girls Track Coach, Step 3

iv. Zoe Pickett, Head Boys Track Coach, Step 2

v. Savannah Sahr, Spring Game Manager, Step 3

vi. Karl Phillip Stratton, Varsity Boys Track Assistant, Step 0

e. Approve supplemental employment for 2024-2025

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. Ben Hedrick, Varsity Girls Softball Coach, Step 10

ii. Travis Stone, Varsity Boys Baseball Coach, Step 8

f. Approve Volunteers for 2024-2025

i. Classroom Volunteers **(Attachment #6, pgs.)**

ii. Athletic Volunteers

1. Shawn Donahue, Wrestling
2. Madison Durr, Cheerleading
3. Tom Hinton, Basketball
4. Denise Morgan, Track
5. Brody Steinmetz, Wrestling
6. Lane Stevens, Basketball

Motion		Saum		Second		Young			
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

6. New Business

a. Approve NHS trip to Puerto Rico, June 26-July 3, 2025 **244.24**

Motion		Buckley		Second		Pinkstock			
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

b. Approve 8th Grade Washington D.C. trip May 12-15, 2025 **(Attachment #7, pg.)**

245.24

Motion		Pinkstock		Second		Young			
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

c. Approve Spring Baseball Trip to Dickson, TN, April 17, 2025-April 19, 2025 **(Attachment #8)** **246.24**

Motion		Saum		Second		Buckley			
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

d. Approve 6th Grade Camp trip to Camp Muskingum, May 7, 2025-May 9, 2025 **(Attachment #9, pg.)**

Motion		Pinkstock		Second		Young			**247.24**
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

e. Approve FFA Top Fall Fundraiser Trip to Louisville, KY, February 14, 2025-February 16, 2025

Motion		Saum		Second		Buckley			248.24
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

f. Approve GMP #4: District Office and Room 1100 Renovation Resolution **(Attachment #10, pgs.)**

Motion		Young		Second		Pinkstock			249.24
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

g. Approve Student Teachers / Field Experience for 2024-2025 **250.24**

i. Jordan Dillon

Motion		Buckley		Second		Pinkstock			
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

h. Approve agreement with ACEA **(Attachment #11, pgs.)** **251.24**

Motion		Saum		Second		Buckley			
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

i. Policy Updates - First Read **(Attachment #12, pgs.)** **252.24**

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

Motion		Pinkstock		Second		Young			
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

j. Approve addendum to Treasurer's Contract **(Attachment #13, pgs.)** **253.24**

Motion		Buckley		Second		Young			
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

k. Approve staff leave without pay **254.24**

i. Ashlee Blankenship - 9/30/24, 5 hours

ii. Megan Furrow - 10/16/24, ½ day

iii. Jamie Gandee - 9/30/24, 1 day; 10/21/24, 1.5 hours; 10/23/24, 1 day; 10/30/24, 1 day

iv. Cristen Leppert - 11/7/24 and 11/8/24; 2 days

Motion		Pinkstock		Second		Young			
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

7. Board Discussion

a. Construction Update

b. Fresh Fruit and Vegetable Program

c. Military Recruitment Incentive

d. ODEW HQIM (Highly Qualified Instructional Materials) Committee

8. Executive Session **255.24**

a. Approve motion to enter into executive session to consider the employment of a public employee.

Time Entering: _9___: _06___ pm

Motion		Buckley		Second		Pinkstock			
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

Glenn Pearce addressed the board regarding a complaint against an employee. Dr. Edwards, Lana Fairchild and Glenn Pearce were guests of the board during executive session.

Time Exiting: _9___: _52_ pm

9. Motion for Adjournment Time Adjourned _9:53PM_____

Motion		Pinkstock		Second		Buckley			
Y	*Buckley*	Y	*Pinkstock*	Y	*Saum*	Y	*Sharp*	Y	*Young*

Kyle Sharp, President

Lana Fairchild, Treasurer/CFO