Amanda-Clearcreek Local School District
Board of Education Organizational Meeting
January 8, 2025
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.

Amanda-Clearcreek Local School District
Board of Education Organizational Meeting Agenda
January 8, 2025
6:00 pm
Room 1100

1. **Opening of Public Session**
   - **a.** Call to Order and Roll Call by President Pro-Tem / Kyle Sharp
   - **b.** Pledge of Allegiance
   - **c.** Approval of agenda as presented

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

   - **d.** Nomination and Election of 2025 Board of Education President

     Nomination of _____ for the office of President

     by _____, second by _____

     Motion to close nominations by _____, second by _____.

     Vote to close nominations (yes/no)

	Buckley		*Pinkstock*		*Saum*		*Sharp*		*Young*

     Vote for President (by name)

     Buckley:

     Pinkstock:

     Saum:

     Sharp:

     Young:

   - **e.** Swear in 2025 President by the Treasurer, 2025 President assumes role
   - **f.** Nomination and Election of 2025 Board of Education Vice President

     Nomination of _____ for the office of President

     by _____, second by _____

     Motion to close nomination by _____, second by _____.

     Vote to close nominations (yes/no)

	Buckley		*Pinkstock*		*Saum*		*Sharp*		*Young*

     Vote for Vice-President (by name)

     Buckley:

     Pinkstock:

     Saum:

     Sharp:

     Young:

g. Swear in 2025 Vice President by the Treasurer

h. Establish Dates, Time, and Place of Regular Meetings

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

i. Approve of Official Organizational Business

Approve Treasurer, Lana Fairchild, to perform all duties relating to monies, the Amanda-Clearcreek Board of Education hereby authorizes the Treasurer to perform the following duties:

i. Motion authorizing the Treasurer to borrow or secure an advance draft of money, pending receipt of funds from the County Auditor or from the State Treasurer and to request advances on real estate and personal property tax revenue.

ii. Motion authorizing the Treasurer to make fund to fund advances, advance returns and transfers as needed throughout the year.

iii. Motion authorizing the treasurer to invest the interim and inactive funds of the District in United State Government obligations and/or Certificates of Deposit of recognized depositories as provided by law, and to sell such investments when funds are required to meet the operating requirements of the District. This permits the Treasurer to invest at the most productive rates.

iv. Motion authorizing the Treasurer to borrow funds within the confines of established accounting practices and statute from internal funds or outside institutions if it is necessary or beneficial to do so.

v. Motion authorizing the Treasurer to pay all bills when due, provided funds are available, and upon receipt of services or materials specified, and make regular monthly financial reports to the Board of Education.

vi. Motion authorizing the Treasurer to make appropriate modifications within a particular fund including intra-fund transfers to add new appropriations as necessary to conduct the financial business of the school district.

vii. Motion authorizing the Treasurer to provide payments to employees for salaries and expenses and to vendors for goods and services, within the appropriations established by the Board of Education.

viii. Motion reaffirming Administrative Regulations allowing student activity funds to be appropriated as received and to pay indigent fees.

ix. Motion authorizing the Treasurer to authorize then and now certificates of the threshold amount of $3,000.00.

x. Motion authorizing the Treasurer to perform such duties as are required and/or authorized by law.

xi. Motion to authorize the Treasurer to enter into contracts/agreements for periods of one year or less and less than $25,000.00 in contract/agreement amount.

xii. Motion authorizing the Treasurer to issue blanket purchase orders up to a maximum amount of $150,000 each.

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

j. Resolution to authorize the Superintendent to conduct normal business matters

i. Perform as Purchasing Agent

ii. Serve as representative to submit for all county and state's projects

iii. Serve in all capacities that require an annual board appointment to implement board policy.

iv. Resolution to Authorize Superintendent of Schools to Employ Personnel temporarily WHEREAS, it on occasion, becomes necessary for the Superintendent of Schools to to employ personnel temporarily as needed in emergency situations, and WHEREAS, such employments are presented to the Board of Education for approval at its next regular meeting. NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Amanda-Clearcreek Local School District that the Superintendent of School be authorized to employ personnel temporarily as needed in emergency situations.

v. Resolution to Authorize the Superintendent of Schools to accept resignations on behalf of the board, and WHEREAS, such resignations are presented to the Board of Education for approval at its next regular meeting, when necessary, so the proper postings can be put in place for those positions that need to be filled immediately. Now, THEREFORE, BE IT RESOLVED by the Board of Education of the Amanda-Clearcreek Local School District that the Superintendent of Schools be authorized to accept staff resignations as needed to keep the district fully staffed.

Motion				Second				
	Pinkstock		*Rainier*		*Saum*		*Sharp*		*Young*

k. Appointment of Board Member as Legislative Liaison

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

l. Appointment of Board Member as the Student Achievement Liaison

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

m. Appointment of Board Members to the following committees:

a. Athletic Council

b. Cafeteria Committee

c. Curriculum Council

d. Buildings and Grounds Committee

e. Transportation Committee

f. Audit Committee

g. Finance Committee

h. Technology Committee

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

n. Establish 6:00 PM before each regularly scheduled Board of Education meeting as a start time for appointed committees:

a. January and August / Buildings and Grounds

b. February, April, September and November / Curriculum

c. March / Cafeteria

d. May and December / Athletics

e. June and October / Transportation

f. July / Technology

g. April and September / Finance Committee

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

o. Appoint Bricker and Eckler and Scott Scriven as legal counsel on "as needed basis"

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

p. Motion for Adjournment Time Adjourned _____

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