Amanda-Clearcreek Local School District
Board of Education Meeting
December 18, 2024
7:00 p.m.
Room 1100

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

1. Opening of Public Session

a. Call to Order and Roll Call - All members present

b. Pledge of Allegiance was led by President Sharp

c. Approval of agenda as presented **256.24**

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

2. Communications

a. OSBA Central Region Manager - Aaron Hinchliffe - Mr. Hinchliffe introduced himself and reviewed the benefits of OSBA for its members

b. Public Participation - Braeleigh Blosser representing the Amanda FFA gave updates to the board.

c. Student Liaison Report - none

d. Athletic Council Update **(Attachment #1, pgs.)** Mrs. Saum and Mr. Sharp presented the information from the meeting which was held at 6PM prior to the board meeting. During the meeting Mr. Jamie Justus reviewed the agenda which contained student athlete numbers by sport for Fall and Winter, the activities of the Student Athlete Leadership Team and he also reviewed some of the tournaments and competitions we have held this year and what we have coming up for the remainder of FY25. Mr. Justus also highlighted the scholar athlete program. In conclusion, Mr. Justus discussed the possibility of moving to the Southeast District in 2026-2027.

e. Student Achievement Liaison Report (Mrs. Pinkstock) - there is no report at this time

f. Legislative Liaison Report (Mrs. Young)

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

Michelle Fraley - Primary

- We are thankful for all of the parents that helped volunteer with Secret Santa
- Preschool celebrated today and K-2 will be having celebrations on Friday!
- Quarterly Awards on Friday
- Looking forward to collaborating and diving into data with staff on January 3.
- Tomorrow is PJ Day!

Mike Brosovich - Elementary

- We are in the holiday spirit week. Tomorrow, we will dress like Holiday Movie Characters and on Friday will be our PJ day getting ready for the Polar Express to pull to the break.
- Thank you to the 6 parents that have volunteered to work with me on Friday to combine lunches and monitor recess so teachers can have an opportunity to have lunch together.
- Teacher of the month - Mrs. Chesser
    - Mrs. Chesser is a dedicated 4th-grade intervention specialist known for building strong, positive relationships with her students. This past month, she has gone above and beyond by stepping in to support Mrs. Smith's class and collaborating with the long-term substitute, Mrs. Hines, to ensure students continue to thrive.

Aimee Cochran and Billy Dennis - Middle and High School

- Date review

3. Consent Agenda #1 **257.24**

a. Accept minutes from previous meeting November 20, 2024 **(Attachment #10, pgs.)**

b. Approve the December 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

i. Taylor - Theller Funeral Home - Walk of Honor Donation $100.00

ii. Anonymous Christmas Donation - $5,000.00

Motion		Young		Second		Buckley			
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.)** **258.24**

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

5. Consent Agenda #2: Personnel **259.24**

a. Approve Resignations/Retirements

i. Tracy Sharp, for the purpose of retirement, effective the end of the 2024-2025 school year

** Mr. Sharp has served the Amanda-Clearcreek School District since 1990. He is completing 35 years of public education.*

b. Approve Classified Substitute Contracts for 2024-2025

i. Kara Murphy, Cook/Cashier

ii. Timothy Mathias, Custodian

c. Approve supplemental employment for 2024-2025

i. Lisa Barker, Middle School Softball -8th Grade, Step 0

ii. Abigail Gaal, Middle School Girls Track, Step 3

iii. Tim Leist, Spring Game Manager, Step 9

iv. Mackenzie Lockard, Varsity Softball Assistant. Step 0

d. 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. Bryan Barker, Middle School Baseball - 7th Grade, Step 1

ii. Cory Hogle, Middle School Baseball - 8th Grade, Step 1

iii. Mark Marshall, Middle School Boys Track, Step 9

e. Salary Placement Change - Effective January 1, 2025

i. Andrea Koppenhoefer - BA to MA

ii. Nicole Meyer - MA to MA15

iii. Sierra Warner - BA150 to MA

f. Approve Volunteers for 2024-2025

i. Athletic

1. Amanda Angles - Softball

ii. Classroom Volunteers

1. Tammy Kraft
2. Caryn Perry
3. Avah Meadows
4. Natalie Wilcox

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

6. Old Business

a. Policy Updates - 2nd Reading **(Attachment #5, pgs.)** **260.24**

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

7. New Business

a. Accept nominations for President Pro-Tempore for the 2025 Organizational Meeting

__Kyle Sharp_____

_____

_____

Motion to close nominations for President Pro-Tempore **261.24**

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

b. Election of President Pro-Tempore for the Organizational Meeting **262.24**

Buckley	Sharp
Pinkstock	Sharp
Saum	Sharp
Sharp	Abstain
Young	Sharp

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. **263.24**

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

d. Accept STEM Grant - $5,000.00 - OLSN Battelle **264.24**

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

e. Approve Rea and Associates Engagement Letter - Medicaid Audit for Years 2024-2026 **(Attachment #6, pgs.)** **265.24**

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

f. Approve MOU with ACEA for Mentor Teachers **(Attachment #7, pgs.)** **266.24**

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

g. Approve agreement with META Solutions - Server Hosting Agreement 5 Years (01/01/25 - 12/31/29)

(Attachment #8, pgs.) **267.24**

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

h. Approve staff leave without pay **268.24**

i. Megan Furrow - 11/21/24 (2 hours), 11/22/24 (1 day)

ii. Jamie Gandee - 11/20/24 (1 day)

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

8. Board Discussion

a. Establish date for organizational meeting - January 8, 2025 6PM

b. Construction Update

c. Policy Updates - First Read **(Attachment #9, pgs.)**

i. ACC - Political Commitments

ii. IGDJ - Interscholastic Athletics

iii. IKF - Graduation Requirements

iv. JEDC - Religious Expression Days

9. Motion for Adjournment Time Adjourned ___8:15_PM_____

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

Kyle Sharp, President

Lana Fairchild, Treasurer/CFO