



**Amanda-Clearcreek Local School District**  
**Board of Education Meeting**  
**June 25, 2025**  
**7:00 p.m.**  
**3-12 Building Cafeteria**  
**Addendum**



**Transportation Committee**  
**3-12 Building Cafeteria 6:00 pm**  
**Mr. Kyle Sharp and Mrs. Susan Young**

**1. Opening of Public Session**

- a. Call to Order and Roll Call - Mrs. Saum was absent
- b. Pledge of Allegiance
- c. Approval of agenda as presented

**87.25**

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

**2. Communications**

- a. Public Participation - Cate Buckley, Vice President of FFA spoke about the past and present activities of the FFA. Cate is an incoming senior. She thanked the board for their support.
- b. Public Comment on the Re-Employment of Sue Conley as Intervention Specialist - no comments were made.
- c. Student Liaison Report - Cate Buckley will be the Liaison.
- d. Transportation Committee Update (**Attachment #1, pg.**) - Mr. Sharp provided the report on the transportation committee meeting which was held at 6PM prior to the board meeting. On the committee are Mr. Sharp and Mrs. Young as the board representatives. Lyle Campbell, Transportation Supervisor, Superintendent, Dr. Edwards and Treasurer, Lana Fairchild were also in attendance. The following information was given at the meeting:
  - Bus Driver PD - Berne Union hosted a bus rollover simulation at the fairgrounds. Lyle explained the training benefits. There were multiple agencies including first responders.
  - Two buses are projected to arrive Oct/Nov. One is a wheelchair bus.
  - Safe Routz - we have used it for 1 full year now. There has been a lot of positive feedback from the parents/guardians. Lyle gave some examples of the features of Safe Routz and how it has increased communication and safety for our students.
  - Preventative Maintenance review.
  - Fuel Management System needs replaced.
- e. Student Achievement Liaison Report (Mrs. Pinkstock) - no report this month
- f. Legislative Liaison Report (Mrs. Young) - Mrs. Young gave the report on the budget bill

- g. Building Principals Reports (Preschool, Primary, Elementary, Middle, High) - Dr. Edwards made a few announcements. He thanked Mr. Brosovich for his service. Interviews are continuing for assistant principal and principal in the elementary school

**3. Consent Agenda #1**

**88.25**

- a. Accept minutes from previous meeting(s) May 21, 2025 (**Attachment #24, pgs.**)
- b. Disposal List:

|                    |                        |     |          |               |
|--------------------|------------------------|-----|----------|---------------|
| 2009 International | Vin# 4DRBUSKN7BB288314 | #13 | Tag#6275 | 191,138 miles |
|--------------------|------------------------|-----|----------|---------------|

- i. Bus to be removed from inventory and sold on Gov Deals

- c. Accept Donations

- i. Auggie Smith - \$400.00 - FFA Camp

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

**4. Treasurer Recommendations**

- a. Financial status reports will be given by the Treasurer

- b. Approve Financial Reports (**Attachment #2, pgs.13-38**)

**89.25**

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

- c. Approve Renewal of Depository Agreement with Kingston National Bank (**Attachment #3, pgs.39-45**)

|        |                |         |                  |        |  |           |              |              |              |
|--------|----------------|---------|------------------|--------|--|-----------|--------------|--------------|--------------|
| Motion |                | Buckley |                  | Second |  | Pinkstock |              | <b>90.25</b> |              |
| Y      | <i>Buckley</i> | Y       | <i>Pinkstock</i> |        |  | Y         | <i>Sharp</i> | Y            | <i>Young</i> |

- d. Approve Property, Liability and Fleet Insurance July 1, 2025-June 30, 2026 (**Attachment #4, pg.46**)

|        |                |       |                  |        |  |         |              |              |              |
|--------|----------------|-------|------------------|--------|--|---------|--------------|--------------|--------------|
| Motion |                | Young |                  | Second |  | Buckley |              | <b>91.25</b> |              |
| Y      | <i>Buckley</i> | Y     | <i>Pinkstock</i> |        |  | Y       | <i>Sharp</i> | Y            | <i>Young</i> |

- e. Approve Food Service Fund Transfer - \$18,720.15

**92.25**

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

- f. Approve Final Appropriations FY25 (**Attachments #5 and 6, pgs.**)

**93.25**

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

- g. Approve Temporary Appropriations FY26 (Attachments #7 and 8, pgs.) 94.25

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

**5. Consent Agenda #2: Personnel 95.25**

- a. Accept resignations and/or retirements
- i. Ashley Boso, Educational Aide, effective the end of the 2024-2025 school year
  - ii. Michael Brosovich, Elementary Principal
  - iii. Ashley Davis, Literacy Mentor
  - iv. Ashley Davis, PK-5 Assistant Principal
  - v. Lindsay Landy, School Psychologist
  - vi. Robin Pfouts, for the purpose of retirement, effective the end of the 2024-2025 school year  
*\*Robin was hired as a teacher with the district in 1998 and is completing 27 years of service with Amanda-Clearcreek Schools*
  - vii. Theresa Pinkstock, Director of Instruction, for the purpose of retirement, effective 8/1/2025  
*\*Theresa was hired with the district in 1995. She has served as a Teacher, Elementary Principal and Curriculum Director. She is completing 30 years of service with Amanda-Clearcreek Schools*
  - viii. Biacina Richardson, for the purpose of retirement. effective the end of the 2024-2025 school year  
*\*Biacina was hired as a teacher with the district in 1992 and is completing 33 years of service with Amanda-Clearcreek Schools*
  - ix. Joanna Shipe, Middle School Counselor, effective the end of the 2024-2025 school year
- b. Approve Classified Substitutes for 2024-2025
- i. Susan Morrison, Custodian, effective 5/27/2025
  - ii. Autumn Moyer, effective 5/27/2025
  - iii. Duke Sisler, Custodian, effective 5/27/2025
- c. Approve Certified Contracts
- i. One Year (FY26) Certified Contracts for 2025-2026
    - 1. Samantha Bernard, Middle School ELA, BA150 / Step 6
    - 2. Jennifer Holland, Elementary Teacher - Grade 3, MA / Step 8
    - 3. Allyson Johnston, K-12 Vocal Music, MA / Step 10
    - 4. Lakyn Roach, Middle School Counselor, MA / Step 6
    - 5. Jalyne Rose, Primary Teacher, MA / Step 0
- d. Approve Classified Contracts (Renewals)
- i. One Year (FY26) Classified Contracts for 2025-2026

1. One-on-One Educational Aides
    - a. Laura Belcher, 5 days per week, 7 hours per day, Step 1
  2. On Board Instructor
    - a. Cynthia Mathias
- e. Approve renewal of classified substitute contracts for 2025-2026
- i. Cooks / Cashiers: Ashley Eveland, Faith Jewell, Autumn Moyer, Jenna Rutter, Jamie Vickroy
  - ii. Secretaries: Ashley Adair, Elizabeth Durflinger, Avah Meadows, Christina Varney
  - iii. Educational Aides: Ashley Adair, Morgan Douglas, Ashley Eveland, Megan Furrow, Jamie Gandee, Deanna Karr, Ann Kemper, Peyton Madison, Timothy Mathias, Avah Meadows, Wendy Pennington, Heath Stephenson, Angelica Strickling, Andrea Stump, Christina Varney
  - iv. Bus Driver: Ben Hedrick, Holly Johnson, Kelly Kull, Jason Lindsey, Hubert Robertson, Bryan Sowers, Stephen Stout, Robin Yingling
  - v. Van Driver: Timothy Mathias, Billy Dennis
  - vi. Custodians: Deanna Archey, Klaryssa Duncan, Jodi Johnson, Timothy Mathias, Damien Miller, Dora Morrison, Jesse Morrison, Nicholas Morrison, Susan Morrison, Autumn Moyer, Cody Notestone, Duke Sisler
- f. Approve Administrative Contracts
- i. Two Year Administrative Contract (FY 26-27)
    1. Ashley Davis, Director of Instruction, Step 0
    2. Cullen (Tony) Williams, Athletic Director, Step 10
- g. Approve extended service contract for 2025-2026
- i. Lakyn Roach - School Counselor - 10 days
- h. Approve supplemental employment for 2025-2026
- i. Melissa Bennett, LPDC Secretary, Step 7
  - ii. Kari Blanchard, Color Guard Advisor, ½ contract, Step 14
  - iii. Aimee Cochran, LPDC - Admin, Step 4
  - iv. Abigail Cuenca, Team Leader - Preschool, Step 1
  - v. Ashley Davis, LPDC - Admin, Step 0
  - vi. Billy Dennis, Head Cross Country Coach, Step 10
  - vii. Shondra Drury, Team Leader - Kindergarten, Step 11
  - viii. Heather Evans, Department Head - Science, Step 11
  - ix. Heather Evans, Middle School Yearbook Advisor, Step 4
  - x. Amy Fairfield, Fine Arts Department Head, Step 0
  - xi. Sarita Fenn, Department Head / 6-8 Special Education, Step 0

- xii. Whitney Fiedler, Team Leader - 2nd Grade, Step 2
- xiii. Amelia Harris, Assistant Class Play/Drama Club, Step 6
- xiv. Bethany Herron, Team Leader - Special Education K-2, Step 6
- xv. Stephanie Holbrook. Team Leader - Grade 5, Step 8
- xvi. William Johnson, 8th Grade Boys Basketball, Step 3
- xvii. Ashley Kelley, 8th Grade Trip Coordinator, Step 2
- xviii. Gina Neff, 9th Grade Class Advisor, Step 18
- xix. Gina Neff, Department Head - Vocational, Step 7
- xx. Bailey Opperman, Middle School Student Council Advisor, Step 4
- xxi. Jessica Parker, Honor Society Advisor, Step 10
- xxii. Jessica Parker, Department Head - Social Studies, Step 5
- xxiii. Ilyssa Patton, Team Leader - Grade 3, Step 0
- xxiv. Zoe Pickett, Prom Advisor, Step 1
- xxv. Zoe Pickett, 11th Grade Class Advisor, Step 0
- xxvi. Laurie Pugh, LPDC - Primary, Step 6
- xxvii. Melissa Singleton, 12th Grade Class Advisor, Step 0
- xxviii. Katherine Smith, Team Leader - Grade 4, Step 2
- xxix. Elissa Spangler, 10th Grade Class Advisor, Step 9
- xxx. Chasatie Strickler, LPDC - Middle School, Step 0
- xxxi. Leah Strobe, Department Head - Math, Step 10
- xxxii. Allison Stutz, Team Leader - 1st Grade, Step 3
- xxxiii. Elizabeth Van Gundy, Science Club, Step 0
- xxxiv. Amber Williams, Department Head / 9-12 Special Education, Step 0
- xxxv. Morgan Williams, Head Class Play Advisor, Step 12
- xxxvi. Morgan Williams, Department Head - Language Arts, Step 6
- xxxvii. Morgan Williams, High School Student Council Advisor, Step 14

i. Approve supplemental employment for 2025-2026

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. Kasey Elder, Middle School Volleyball - 8th Grade, Step 1
- ii. Michael Lindsey, Middle School Wrestling Coach, Step 1
- iii. Marisa Mahler, Middle School Volleyball - 7th Grade, Step 0
- iv. Keena Rich, Communications Director, Step 2
- v. Kelly Shelton, Color Guard Advisor, ½ contract, Step 2
- vi. Bethany Tipple, Reserve Volleyball Coach, Step 0

- j. Approve correction to supplemental contract
  - i. Elizabeth Van Gundy, Marching Band Assistant to Assistant Band Director, Step 0
  
- k. Approve Summer Tutors
  - i. Lisa Barker
  - ii. Kari Blanchard
  - iii. Whitney Fiedler
  - iv. Tammy Icenhour
  - v. Emily Patton
  - vi. Ilyssa Patton
  - vii. Sara Smith
  - viii. Shana Snodgrass
  
- l. Approve Education / Experience Update
  - i. Frances Gaskill, MA to MA15
  
- m. Approve Volunteers for 2025-2026
  - i. Band Camp
    - 1. Aaron Sharp
    - 2. Alicia Strawser
  
- n. Approve Volunteers for 2025-2026
  - i. Athletics
    - 1. Jack Bennett - Golf
    - 2. Ryan Riddle - Golf

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

**6. Superintendent Recommendations**

- a. Approve Classified Substitute Contracts for 2025-2026
  - i. Scott Sharp, Custodian
  - ii. Scott Sharp, Cook / Cashier
  - iii. Scott Sharp, Van Driver
  
- b. Approve Supplemental Contract for 2025-2026
  - i. Scott Sharp, LPDC - High School, Step 20

- c. Approve Fifth Quarter Grant Workdays - FY25 (Grant Funded) 96.25  
 i. Scott Sharp, up to 5 days

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

- d. Approve Classified Substitute Contracts for 2025-2026 97.25  
 i. Brittany Tilley, Educational Aide  
 ii. Jeff Tilley, Cook / Cashier  
 iii. Jeff Tilley, Bus Driver

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

**7. Old Business**

- a. Policy Updates - 2nd reading (Attachment #9, pgs.47-50) 98.25  
 i. BD - School Board Meetings  
 ii. DAB - General Fund Cash Balance

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

- b. Motion to take from the table the motion related to the approval of the Capital Improvement Plan (CIP)

| Motion |                | Young |                  | Second |  | Buckley |              | 99.25 |              |
|--------|----------------|-------|------------------|--------|--|---------|--------------|-------|--------------|
| Y      | <i>Buckley</i> | Y     | <i>Pinkstock</i> |        |  | Y       | <i>Sharp</i> | Y     | <i>Young</i> |

- c. Approve Capital Improvement Plan (CIP) (Attachment #10, pg. 51) 100.25

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

**8. New Business**

- a. Approve Title I Brochure, Parent Compact and Parent's Rights to Know (Attachment #11, pgs.52-54)

| Motion |                | Pinkstock |                  | Second |  | Young |              | 101.25 |              |
|--------|----------------|-----------|------------------|--------|--|-------|--------------|--------|--------------|
| Y      | <i>Buckley</i> | Y         | <i>Pinkstock</i> |        |  | Y     | <i>Sharp</i> | Y      | <i>Young</i> |

- b. Approve Agreement with Muskingum Valley ESC for FY26 (Attachment #12, pg. 55) 102.25

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

- c. Approve 2025-2026 Preschool Handbook (**Attachment #13, pgs.56-79**) Primary / Elementary Student Handbook (**Attachment #14, pgs.80-119**) and Middle / High Student Handbook (**Attachment #15, pgs.120-179**) **103.25**

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

- d. Approve 2025-2026 Program of Studies (Grades 6-12) (**Attachment #16, pgs.180-241**) **104.25**

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

- e. Board Resolution for pickup on pickup (Edwards) **105.25**

*Adoption of Pickup on Pickup*

*Be it resolved, effective August 1, 2025, the Amanda-Clearcreek Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by Amanda-Clearcreek Superintendent to STRS Ohio. Amanda-Clearcreek Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Amanda-Clearcreek Board of Education in lieu of employee contributions and shall be paid (3% for contract year 2026, 6% for contract year 2027, 9% for contract year 2028, 12% for contract year 2029) by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes. The remaining amount shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee.*

*The Superintendent may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Amanda-Clearcreek Board of Education and paid to STRS Ohio.*

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

- f. Board Resolution for pickup on pickup (Fairchild) **106.25**

*Adoption of Pickup on the Pickup*

*Be it resolved, effective August 1, 2025, the Amanda-Clearcreek Board of Education agrees to pick up the total amount of employee contributions to be contributed by Amanda-Clearcreek Treasurer to SERS Ohio. Amanda-Clearcreek Board of Education is permitted to pick up employee contributions pursuant to Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Amanda-Clearcreek Board of Education in lieu of employee contributions and shall be paid (3% for contract year 2026) by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement*

*purposes. The remaining amount shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee.*

*The Treasurer may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Amanda-Clearcreek Board of Education and paid to SERS Ohio.*

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

- g. Approve Resolution for Plan Adoption for STRS **107.25**

*Adoption of Pickup*

*Be it resolved, effective July 1, 2025, the Amanda-Clearcreek Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by Amanda-Clearcreek Teachers and Administrators to STRS Ohio. Amanda-Clearcreek Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Amanda-Clearcreek Board of Education in lieu of employee contributions and shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee.*

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

- h. Approve Administrative Salary Schedule for FY26 (Attachment #17, pg.242) **108.25**

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

|        |         |         |           |        |  |           |       |               |       |
|--------|---------|---------|-----------|--------|--|-----------|-------|---------------|-------|
| Motion |         | Buckley |           | Second |  | Pinkstock |       | <b>109.25</b> |       |
| Y      | Buckley | Y       | Pinkstock |        |  | Y         | Sharp | Y             | Young |

- i. Approve contract with Circleville Physical Therapy effective 8/1/2025-7/31/2026 (Attachment #18, pgs.243)

- j. Approve the substitute rates for Fairfield County ESC units effective 8/1/2025 **110.25**

- i. Substitute Teacher - 125.00 per day
- ii. Long-Term Substitute Teacher - 135.00 per day

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

- iii. Substitute Aide - 15.00/hour

- k. Approve MOU's (Attendance Officer, Aesop Management, Related Services, FFSC, Attendance Officer, Gifted Coordinator) with Fairfield County ESC for FY26 from 7/1/2025 - 6/30-2026 (**Attachment #19,**

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

pgs.244-252)

111.25

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

- l. Approve Operations Director Job Description (**Attachment #20, pgs.253-254)**

112.25

- m. Approve Operations Director Salary Schedule (**Attachment #21, pg.255)**

113.25

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

- n. Approve staff leave without pay (**Attachment #22, pg.256)**

114.25

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

- o. Approve Master Service Agreement with META for FY26 (**Attachment #23, pgs.)**

115.25

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

## 9. Executive Session

- a. Approve motion to enter into executive session to consider the compensation of a public employee or official terms and conditions of their employment.

Time Entering \_\_ 8 \_\_ : \_\_ 25 \_\_ pm

Time Exiting \_\_ 8 \_\_ : \_\_ 44 \_\_ pm

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

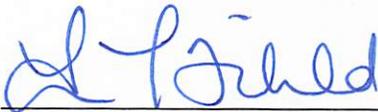
## 10. Board Discussion

- a. Construction Update

11. Motion for Adjournment      Time Adjourned 8:53 pm

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

  
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Kyle Sharp, President

  
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Lana Fairchild, Treasurer/CFO