Amanda-Clearcreek Local School District
Board of Education Meeting
Special Meeting
June 3, 2026
7:00 p.m.
Room 1106

1. Opening of Public Session 7:11pm
   a. Call to Order and Roll Call - all members present
   b. Pledge of Allegiance
   c. Approval of agenda as presented **083.26**

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

2. Approve GMP Amendment NO.5 to the CMR Agreement with Summit Construction Company, LLC for the District Improvements Project and authorizing negotiation and execution of the amendment **(Attachment) 084.26**

The Superintendent and Treasurer recommend approval of GMP Amendment No. 5 to the CMR Agreement (the "Agreement") with Summit Construction Company, LLC ("Summit") for the District Improvements Project (the "Project"). The Superintendent and Treasurer also request authority to negotiate and execute GMP Amendment No. 5 to the Agreement for the Project upon satisfactory conclusion of negotiations on behalf of the Amanda-Clearcreek Local School District Board of Education (the "Board").

The Board hereby authorizes the Superintendent and Treasurer, working in conjunction with other administrators and legal counsel, to negotiate the terms of GMP Amendment No. 5 and to execute GMP Amendment No. 5 and any related documents at the conclusion of satisfactory negotiations on behalf of the Board.

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

3. Accept the resignation of District Treasurer, Lana Fairchild, effective July 31, 2026 **085.26**

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

4. Executive Session
   a. Approve motion to enter into executive session for the purpose of considering employment of a public employee **086.26**

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

Time Entering __7__: _49___ pm

Time Exiting __8__: __40__ pm

5. Enter into an agreement with _K-12 Consulting_____ to support the executive search for a District Treasurer **087.26**

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

6. Motion for Adjournment Time Adjourned ____8:41pm_____

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

Susan Young, President

Lana Fairchild, Treasurer/CFO