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

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 Agenda
Special Meeting
June 3, 2026
7:00 pm
Room 1106

1. Opening of Public Session
    a. Call to Order and Roll Call
    b. Pledge of Allegiance
    c. Approval of agenda as presented

Motion			Second					
	Buckley		*Herron*		*Saum*		*Sharp*		*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)**

    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			Second					
	Buckley		*Herron*		*Saum*		*Sharp*		*Young*

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

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

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

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

Time Entering ____:____ pm

Time Exiting ____:____ pm

5. Enter into an agreement with _____ to support the executive search for a District Treasurer

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

6. Motion for Adjournment Time Adjourned _____

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

Amanda-Clearcreek Summer Work

Base Bid	DESCRIPTION	QUANTITY	UNIT	COST/UNIT	SUB TOTAL	TOTAL	NOTES/ SUB
	Prep Work and Concrete Patch				$ 25,138.00		Concrete Cutting/Demo Wall/Floor Patch including dowels and VB patch per A111/Protection
	Ceiling Rework				$ 4,000.00		Ceiling Rework
	Wrestling Room Sub Flooring Removal/Flooring Reducers				$ 4,033.00		Demo sports flooring on one side and material and install for flooring reducers
					$ -		
					$ -		
					$ -		
					$ -		
					$ -		
					$ -		
					$ -		
	Subtotal					$ 33,171	
	CMR Contingency	1.75%				$ 580	
	Additional General Conditions					$ 1,800	2 Dumpsters, Portajohns, Cleanup
	Additional Supervision					$ 8,000	1 Month 50$/hr 160 hrs
	Additional Permit Fees					$ -	By Owner
	Fee	1.75%				$ 762	
	Bond	1%				$ 443	
	BASE BID TOTAL					**$ 44,757**	
ALTERNATE No.	**DESCRIPTION**	**QUANTITY**	**UNIT**	**COST/UNIT**	**SUB TOTAL**	**TOTAL**	**NOTES/ SUB**
1	Drainage Upgrades				$ 11,182.14		Per A101 includes core drill, existing sidewalk protection as needed
	Seeding Patches				$ 2,000.00		Seeding (Not in drawings but will be needed)
					$ -		
					$ -		
					$ -		
					$ -		
					$ -		
					$ -		
					$ -		
	Subtotal					$ 13,182	
	CMR Contingency	1.75%				$ 231	
	Additional General Conditions					$ -	
	Additional Supervision					$ 4,000	50$/hr 80 hours (2 weeks)
	Additional Permit Fees					$ -	By Owner
	Fee	1.75%				$ 305	
	Bond	1%				$ 177	
	ALTERNATE NO. 1 TOTAL					**$ 17,895**	
3	Prep Work				$ 4,130.00		Cut in door/ Install Lintel/Install Frame/ Tooth in CMU/ Protection and Cleanup
	Door/Frame/Hardware				$ 5,000.00		Provide Door/Frame/Hardware and Install/ Paint Touchup as required
	New Lintel				$ 900.00		Lintel for Door
					$ -		
					$ -		
					$ -		
					$ -		
					$ -		
					$ -		
					$ -		
	Subtotal					$ 10,030	
	CMR Contingency	1.75%				$ 176	
	Additional General Conditions					$ -	
	Additional Supervision					$ 4,000	50$/hr 80hrs (2 weeks)
	Additional Permit Fees					$ -	
	Fee	1.75%				$ 249	
	Bond	1%				$ 145	
	ALTERNATE NO. 3 TOTAL					**$ 14,599**	
	TOTAL					**$ 77,250**	