

**The Amanda-Clearcreek Local Board of Education met in regular session on May 12, 2021 at 7:00 PM at Amanda-Clearcreek 3-12 Meeting Room 1100 for the purpose of conducting official school business.**

**President Sharp called the meeting to order at 7:00 PM with the following members present: Kern, Rainier, Sharp, and Young. Mrs. Saum was absent.**

Pledge of Allegiance was led by Mr. Rainier.

#### **APPROVE AGENDA**

**107.21**

Motion by Rainier, seconded by Young to approve the agenda as presented.

Ayes: Kern, Young, Rainier, Sharp

#### **APPROVE CONSENT AGENDA**

**108.21**

Motion by Kern, seconded by Young to approve the following items under the consent agenda:

1. Accept minutes from the previous meeting(s)
2. Approve certificated substitute list #10, as submitted by the Fairfield County ESC for 2020-2021
3. Accept Resignation(s) and/or Retirement(s):
  - a. Resignation of Nathan Downour, pending the approval of hiring Nathan as the Technology Coordinator (Superintendent Reports and Recommendations, item 1b.)
4. Accept donation(s):
  - a. \$250.00 from Mark and Megan Francis, and \$20.00 from Bennett Home Services for the FFA Memorial Account

Ayes: Kern, Rainier, Young, Sharp

#### **PUBLIC PARTICIPATION**

FFA Representative Sara Sharp presented the following information:

Some Chapter Activities since the last meeting – State FFA Convention; Bloom Carroll FFA Chapter event

Morgan Anderson was elected Ohio FFA State Officer

Upcoming events - May monthly meeting on the 17<sup>th</sup>; Officer Retreat

Ms. Sharp offered thanks to the Board and Mr. Hinton for support of FFA

Student Liaison Stephanie Bowers presented the following information:

Graduation is coming up; Track and Softball still playing

Ms. Bowers offered thanks to the Board for allowing her and Anthony to serve as student liaisons

#### **TREASURER REPORTS**

**109.21**

Treasurer Fairchild presented financial reports including the Cash Summary and Disbursement reports, the Bank Reconciliation and the Board 5-year report for April 2021. The current General Fund Balance is \$12,410,958 with encumbrances of \$1,721,554

Motion by Rainier, seconded by Young to approve the financial reports as presented.

Ayes: Kern, Young, Rainier, Sharp

**APPROPRIATIONS RESOLUTION**

**110.21**

Motion by Kern, seconded by Rainier to approve the Amended Appropriations for FY21.

Ayes: Kern, Young, Rainier, Sharp

**SUPERINTENDENT REPORTS AND RECOMMENDATIONS**

**APPROVE THREE (3) YEAR LIMITED ADMINISTRATIVE CONTRACTS**

**111.21**

Motion by Young, seconded by Rainier to approve the following classified contracts:

- a. Athletic Director - Kaz Pata, step 5, \$49,354.00
- b. Technology Coordinator – Nathan Downour, step 16

Ayes: Kern, Young, Rainier, Sharp

**APPROVE 2021-2022 CCERTIFICATED CONTRACTS**

**112.21**

Motion by Kern, seconded by Rainier to approve the following certified contracts:

- a. 5<sup>th</sup> Grade Teacher – Kayla Steber, step 7, masters
- b. 3<sup>rd</sup> Grade Teacher – Suzanne Collier, step 6, masters
- c. Speech Pathologist – Margaret Wood, experience to be determined
- d. Occupational Therapist – Angela McLean, experience to be determined

The speech pathologist and occupational therapist will be placed on the teachers' salary schedule

Ayes: Kern, Young, Rainier, Sharp

**APPROVE MEMORANDUM OF UNDERSTANDING WITH ACEA**

**113.21**

Motion by Young, seconded by Rainier to approve the extended learning plan for 2020-2021 school year.

Ayes: Kern, Young, Rainier, Sharp

**APPROVE CLASSIFIED CONTRACTS FOR 2020-2021**

**114.21**

Motion by Rainier seconded by Kern to approve the following classified contracts:

- a. Substitute Custodian – John King, Lindsay Sisler
- b. Substitute Bus Drivers – Lindsay Sisler, Jessica Williams

Ayes: Kern, Young, Rainier, Sharp

**APPROVE CLASSIFIED CONTRACT FOR 2021-2022****115.21**

Motion by Kern, seconded by Young to approve the following classified contract:

Cook/Cashier – 2-year contract – Carolyn Brown

Ayes: Kern, Young, Rainier, Sharp

**APPROVE SUPPLEMENTAL CONTRACTS FOR 2021-2022****116.21**

Motion by Rainier, seconded by Young to approve the following supplemental contracts:

- a. Band Director – Kourtney Meyer, step 15
- b. High School Boys' Varsity Basketball Coach – James Justus, step 10
- c. High School Reserve Boys' Basketball Coach – Daniel Fox, step 2
- d. High School Varsity Girls' Basketball Coach – Tim Leist, step 11
- e. High School Girls' Reserve Basketball Coach – Chasatie Strickler, step 1
- f. High School Supplemental Band Advisor – Alicia Strawser, step 2

The Board has offered the position of 7<sup>th</sup> and 8<sup>th</sup> Grade Girls' Basketball Coach, High School Girls' Basketball Varsity Assistant Coach, High School Assistant Band Director and High School Auxiliary Band Advisor 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.

- g. High School Girls' Basketball Varsity Assistant Coach – Donna Peters, step 16
- h. Middle School 7<sup>th</sup> Grade Girls' Basketball Coach – Vanessa Butterbaugh, step 1
- i. Middle School 8<sup>th</sup> Grade Girls' Basketball Coach – Ed Sahr, step 9
- j. High School Assistant Band Director – Alyse Copeland, step 6
- k. High School Auxiliary Band Advisor – Kortney Boldo, step 6

Ayes: Kern, Young, Rainier, Sharp

**APPROVE VOLUNTEERS FOR 2020-2021****117.21**

Motion by Rainier, seconded by Kern to approve the following volunteers:

- a. Softball field maintenance – Jeff Robinson
- b. Prom – Jennifer Hunter, Melissa Julian, Tammy Icenhour, Michelle Hutchison, Laura Duncan, Kisha Young, Christie Woida, Laurie Pugh, Nicole Lobo, Cindy Collins, retro-active to May 7, 2021

Ayes: Kern, Young, Rainier, Sharp

**APPROVE VOLUNTEER FOR 2021-2022****118.21**

Motion by Kern, seconded by Young to approve the following volunteer:

- a. Band Camp Volunteers – Madison Wharton, Noah Storts
- b. Basketball – Deron Neff
- c. Football – Richard Johnson
- d. Band Flag Corps – Kari Blanchard

Ayes: Kern, Young, Rainier, Sharp

**APPROVE CHANGE TO HIGH SCHOOL PRINCIPAL’S CONTRACT DAYS** **119.21**

Motion by Kern, seconded by Young to approve changing the High School Principal’s contract days from 214 to 240 days, starting with the 2021-2022 school year.

Ayes: Kern, Young, Rainier, Sharp

**APPROVE SALARY SCHEDULE FOR HIGH SCHOOL PRINCIPAL 240 DAY CONTRACT** **120.21**

Motion by Rainier, seconded by Young to approve the salary schedule for the High School Principal 240-day contract.

Ayes: Kern, Young, Rainier, Sharp

**APPROVE UPDATED RESOLUTION WITH THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION** **121.21**

Motion by Young, seconded by Rainier to approve the update resolution with the Ohio High School Athletic Association for the 2021-2022 school year to continue membership at a cost of \$50.00 per varsity sport.

Ayes: Kern, Young, Rainier, Sharp

**APPROVE PARTICIPATION WITH COLUMBUS STATE COMMUNITY COLLEGE’S CREDENTIAL CROSSWALK AND INDUSTRY-RECOGNIZED CREDENTIAL** **122.21**

Motion by Rainier, seconded by Kern to approve the participation with Columbus State Community College’s credential crosswalk and industry-recognized credential.

Ayes: Kern, Young, Rainier, Sharp

**APPROVE MEMORANDUM OF UNDERSTANDING WITH HOCKING COLLEGE’S CREDIT PLUS PROGRAM FOR 2021-2022** **123.21**

Motion by Kern, seconded by Young.

Ayes: Kern, Young, Rainier, Sharp

**APPROVE REGULATIONS AND GUIDELINES FOR ACES K-5 DIGITAL ACADEMY** **124.21**

Motion by Rainier, seconded by Kern

Ayes: Kern, Young, Rainier, Sharp

**APPROVE SUMMER SCHOOL TEACHERS FOR JUNE 2021** **125.21**

Motion by Young, seconded by Kern to approve the following summer school teachers for the extended learning for June 2021:

- a. Kindergarten – Megan Seymour, Jackie Forquer
- b. First Grade – Tammy Icenhour, Sara Smith
- c. Second Grade – Melissa Bennett, Jennifer Bickley
- d. Third Grade – Alisia Strawser, Kathy Smith
- e. Fourth Grade – Nicole Meyer, Andrea Turner
- f. Fifth Grade – Wendy LaRue, Sierra Warner, Emily Hanson
- g. 6-12 Math –
- h. 6-12 ELA –
- i. 6-12 Social Studies – Scott Landrum
- j. 6-12 Science Teacher -
- m. Summer School Substitute(s) – Heather Koval

Ayes: Kern, Young, Rainier, Sharp

#### **LEGISLATIVE LIAISON REPORT**

Mr. Kern reported:

The budget bill is in the Senate. It is unclear if Cupp-Patterson will remain in the bill; many changes are expected. The bill should pass the Senate the first week of June.

#### **STUDENT ACHIEVEMENT LIAISON REPORT**

Mr. Rainier reported:

The change in the mask mandate will play a significant role in what will happen this summer and fall in the school. Issues remain - social stamina, stress of COVID, and ways to engage students over the summer. To address we are providing lunches and have extended learning in hopes of bridging the gap.

#### **ATHLETIC COUNCIL COMMITTEE REPORT**

Mr. Kern and Mr. Sharp reported on the Athletic Council Committee meeting. During the meeting the following was discussed:

Track renovation will start week from Saturday. Two (2) bids were received on the retaining wall replacement—one was high and one was ridiculously high. Light poles are being worked on; need for Spring sports to conclude before moving forward. Water line under the track is being repaired. Need some power ran in a few places. Scoreboard sponsor status – going well; video board production is delayed -- it won't ship until August 12. Baseball scoreboard is up and looks nice. Ticketing for next year – online option or option to pay via debit card at the gate is being discussed.

#### **BUILDING PRINCIPALS'**

Mr. Hinton – Veterans board is in – waiting for parts to hang it – should be up by FFA Banquet; Project Help – Juvenile Court project – connect goals of court with truancy and the school's ability to help; Hope Squad – staff is being trained; Memorial Day – 8A-11A west entry open for community to see the veterans board

Mrs. Wills – Just finished AIR testing; Right to Read week is coming up; Field Day will be soon; excited to introduce new staff members

**NEW BUSINESS:**

**APPROVE THE FIVE-YEAR FORECAST** **126.21**

Motion by Kern, seconded by Rainier to approve the Five-Year Forecast

Ayes: Kern, Young, Rainier, Sharp

**APPROVE INSURANCE PREMIUMS FOR 2021-2022** **127.21**

Motion by Young, seconded by Rainier to approve the medical insurance premium increase of 2% effective July 1, 2021. 0% increase for dental.

Ayes: Kern, Young, Rainier, Sharp

**APPROVE THE BOARD POLICIES** **128.21**

Motion by Kern, seconded by Young to approve following board policies:

- a. Policy IGBAA – Programs for Students with Disabilities, Independent Evaluations
- b. Policy BCA – Board Organizational Meeting
- c. BCFA – Business Advisory Council to the Board
- d. CBC – Superintendent's Contract

Ayes: Kern, Young, Sharp, Rainier

**APPROVE COLLECTIVE BARGAINING AGREEMENT WITH ACEA FOR SALARIES FOR 2021-2022 AND 2022-2023** **129.21**

Motion by Kern, seconded by Rainier.

Ayes: Kern, Young, Sharp, Rainier

**APPROVE COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS FOR SALARIES FOR 2021-2022 AND 2022-2023** **130.21**

Motion by Rainier, seconded by Young.

Ayes: Kern, Young, Sharp, Rainier

**APPROVE COLLECTIVE BARGAINING AGREEMENT WITH ACSSA FOR SALARIES FOR 2021-2022 AND 2022-2023** **131.21**

Motion by Kern, seconded by Rainier.

Ayes: Kern, Young, Sharp, Rainier

**APPROVE STAFF LEAVE WITHOUT PAY** **132.21**

Motion by Young, seconded by Rainier to approve the following staff leave without pay:

- a. Stephanie Davis, 1 full day, 4-6-2021
- b. Erica Fowler, 6 days:
  - ½ day on 3-25-2021
  - full day on 3-26-2021
  - ½ day on 4-19-2021
  - 4 full days from 4-20-2021 through 4-23-2021

Ayes: Kern, Young, Sharp, Rainier

#### **APPROVE OUT OF STATE FIELD TRIP REQUEST**

**133.21**

Motion by Kern, seconded by Rainier to approve the FFA's request to travel to Lexington, KY for their officer retreat from June 21<sup>st</sup>, 2021 through June 23<sup>rd</sup>, 2021. The itinerary and protocol for the Henry Clay Estate is attachment "19".

Ayes: Kern, Young, Sharp, Rainier

#### **BOARD DISCUSSION**

Discussion Items:

1<sup>st</sup> reading:

- a. Policy KJ, Advertising in the Schools  
Version 1 and Version 2 – The Board needs to decide which version they want as policy
- b. Policy KJ-R, Advertising in the Schools
- c. Policy GA – Personnel Policies Goals
- d. Policy EBC – Emergency Management and Safety Plan
- e. Policy EBCD-R – Emergency Closings
- f. Policy IGCG - Preschool Program

#### **ADJOURNMENT**

Motion to adjourn at 8:28 P.M. by Kern, seconded by Rainier.

Ayes: Kern, Young, Rainier, Sharp



Kyle Sharp, President



Lana Fairchild, Treasurer