

The Amanda-Clearcreek Local Board of Education met in regular session on January 15, 9 at 6:30 PM at Amanda-Clearcreek 3-12 Meeting Room 1100 for the purpose of the Tax Budget Hearing. Mr. Reid, Mr. Denner, Mr. Kern, Mrs. Saum were in attendance; Mr. Sharp was absent.

Jill Bradford, Treasurer, discussed the Tax Budget for the 2019-2020 school year. Copies are available in the Treasurer's office.

The Amanda-Clearcreek Local Board of Education met in regular session on January 15, 2019 at 7:00 PM at Amanda-Clearcreek 3-12 Meeting Room 1100 for the purpose of conducting official school business. President Kern called the meeting to order at 7:01 PM with the following members present: Denner, Kern, Reid, Saum, Sharp.

Pledge of Allegiance was led by Mr. Reid.

APPROVE CONSENT AGENDA

16.19

Motion by Saum, seconded by Sharp to approve the following items under the consent agenda:

1. Accept minutes from previous meeting(s)
2. Approve certificated substitute list #6, as presented by the Fairfield County ESC
3. Accept donation(s):
 - A. \$480.00 from Schooley's Heating and Cooling earmarked for FFA
 - B. Set of 2 glasses from the Stoutsville School donated by Amy Rudduck for the trophy case that highlights the Stoutsville School.
4. Approve the change of the retirement date for Mark Garrett from July 1, 2019 to June 1, 2019.

Ayes: Saum, Sharp, Reid, Denner, Kern

PUBLIC PARTICIPATION

In recognition of Ohio School Board Recognition Month, we recognized the outstanding dedication of our own school board members. Mr. Dick passed out Certificates of Recognition to board members.

The Student Liaisons gave their report and stated that the 2nd nine weeks grade cards have went out and they are preparing for the ACT test. There is a blood drive scheduled and all county band had their concert. The new mentorship program will be starting soon.

Miss Scott gave the FFA report and stated that the fruit sale has ended and they attended the Wildlights at the Columbus Zoo. Upcoming events include the Chapter FFA meeting, Ag breakfast, and Officer books will be due by the end of the month. Special thanks was given to the board and administration for supporting the program.

Mr. Dossman spoke of the future of our district and the many positive things that are happening and the great progress that has and continues to be made. He feels that the district needs to renew Mr. Dick's contract as Superintendent.

TREASURER REPORTS**17.19**

Treasurer Bradford presented financial reports including the FINSUM and CHECKS reports, the Bank Reconciliation and the Board 5-year report. The total amount of checks written for the month of December was \$1,954,220 and our monthly general fund revenues were \$902,926. December general fund expenditures exceeded our revenue by \$464,567 due to the way revenues are received. A 78 passenger conventional bus was paid for in December at a cost of \$90,833. Expenditures in the categories of Purchased Services, Supplies & Materials, and Other Expenditures are lower than this time last year. Mrs. Bradford also explained that there will be a transfer within the general fund to make the accounts more uniform. The inter-fund transfer will be from the special cost center of 9000 to the 0000 as there is not a need for separate cost centers.

Motion by Reid, seconded by Saum to approve the financial reports as presented.

Ayes: Reid, Saum, Denner, Sharp, Kern

SUPERINTENDENT REPORTS AND RECOMMENDATIONS**APPROVE 2018-2019 SUPPLEMENTAL CONTRACTS****18.19**

Motion by Denner, seconded by Reid to approve the following supplemental contracts for the 2018-2019 school year:

- A. Middle School Girls' Softball Coach – Melissa Singleton, step 3

The Board has offered the positions of High School Reserve Cheerleader Coach, High School Boys' Track Coach, High School Girls' Track Coach, and High School Girls' Varsity Softball Coach to those employees of the district who have a license and no such employee qualified for this position accepted them. Further, the position was advertised as available to any individual with a license who is qualified to fill it and is not employed by the Board.

- B. High School Reserve Cheerleader Coach – Kim Fowler, step 1 (basketball only)
- C. High School Boys' Track Coach – Vanessa Butterbaugh, step 5
- D. High School Girls' Track Coach – Ed Sahr, step 2
- E. High School Varsity Girls' Softball Coach – Ben Hedrick, step 5

Mr. Dick stated that they don't know softball numbers yet so there may be another coach, but at this time there is not. Mr. Kern stated that it is not ideal approving a cheer coach under the unique circumstances, and he hopes that we deal with it in a different way next time. Mr. Dick stated that it will be done differently.

Ayes: Denner, Reid, Saum, Sharp, Kern

APPROVE 2018-2019 VOLUNTEERS**19.19**

Motion by Sharp, seconded by Saum to approve the following volunteers for the 2018-2019 school year:

- A. Baseball – Jayson Hedges
- B. Classroom – Amber Miller, Kelly Helser, Michelle Schiff, Angela Shumaker, Heather Kull, Jodie Dossman, Elizabeth Durr, Glenn Pearce, Cassidy Hines, Kaitlyn Hines, Samantha Fisher, Jessica Johnson
- C. FFA – Sydney Stinson, Tonya Forsythe, Dan Bryan, Jennifer Mullen, Derrick Cooper, Stacey Sams, Alexis Shumaker

Ayes: Sharp, Saum, Reid, Denner, Kern

LEGISLATIVE LIAISON REPORT

Mr. Reid gave the Legislative Liaison report and stated that there is a budget crisis in almost every school district in Ohio. HB102, School Funding Reform Bill, has been in discussion for almost two years. He thought there would be more, but only found the one. Due to the many items proposed in the bill, he doesn't feel that it will get much traction.

BUILDINGS AND GROUNDS COMMITTEE MEETING REPORT

Mr. Reid gave the Buildings and Grounds Committee meeting report and stated that there are no leaks with the roof so that is good news. The LED Lighting is close to being done outside and has found that the LED lighting is calming to certain students as it doesn't have the flickering that fluorescent lights do. Mrs. Saum has some concerns on when the lights come on and the brightness. Mr. Dick stated that we got a new timer system and they are getting set and he will discuss it with the vendor. Mr. Reid stated that the 77 gym needs some work on the roof and wall. He mentioned that there may be a possibility of getting a digital scoreboard at the football field at no cost if a marketing program can get advertising monies to pay for it. It can also be an income source for the school after the scoreboard is paid in full. Mrs. Saum brought up the idea of having a digital sign in front of the school. Mrs. Pinkstock said that they looked into it with the Straight A grant and there were potential issues within the village limits.

BUILDING PRINCIPAL REPORTS

Mr. Hinton gave the HS principal report and stated that January 28th is the High School Honor Roll incentive trip to Tiki Lanes and the mentorship program will be kicking off with 16 students participating. ACT testing is on February 20th and they have been working hard to prepare the juniors for this test. He also stated that 19 AG Power students went to Columbus State to prepare them for the welding test they will take there later in the school year. If they pass, they will earn an industrial credential in D9 welding.

Mrs. Haughn gave the MS principal report and stated that the honor roll received a doughnut breakfast yesterday. Genealogy night will be held Thursday and will also include 3 other times in the spring. Mr. Brosovich is heading it up and an invite is extended to everyone including the community. She also stated that New Horizons will meet with the 8th grade with the Signs of Suicide program and feels that this program is very beneficial.

Mrs. Pinkstock gave the Elementary principal report and congratulated the elementary staff on their Momentum Award from the State of Ohio. She truly appreciates all the staff does for our students. She is also excited for the mentorship program. The primary and elementary staff are looking at reading scores and collaborating on an approach to help our students succeed.

Mrs. Wagner gave the Primary principal report and congratulated the primary cafeteria staff on their Bronze Award from the American Dairy Association that they received recently for the 2017-2018 school year. They held their awards ceremony in the 77 gym and honored 31 students, 16 perfect attendance students, and 56

Chicka-Boom students. They have also been working on district RTI's and looking into a partnership with Carriage Court to help with reading with our students.

Mr. Dick mentioned that we received an AmeriCorp grant and Harrison Poor has been helping our district through that grant. Mr. Poor attended the all county concert and Mr. Dick wanted to point out how that speaks to what a great young man and student Harrison is. He also mentioned that we will be having the WYOBA board meeting at our district tomorrow and that Mr. Hinton and Mrs. Haughn have been a part of that program.

NEW BUSINESS

ESTABLISH RECORDS RETENTION COMMITTEE MEETING **20.19**

Motion by Sharp, seconded by Saum to establish a date and time for the Records Retention Committee to meet.

Amended motion by Kern, seconded by Reid to establish the Records Retention Committee meeting on Monday, February 11, 2019 at 5:45 PM in room 1100.

Ayes: Kern, Reid, Saum, Sharp, Denner (Amended)

Ayes: Sharp, Saum, Denner, Reid, Kern

ADOPT FY2020 TAX BUDGET **21.19**

Motion by Denner, seconded by Saum to approve the adoption of the Fiscal Year 2020 Tax Budget.

Ayes: Denner, Saum, Reid, Sharp, Kern

APPROVE FY19 AMENDED ESTIMATED RESOURCES **22.19**

Motion by Reid, seconded by Saum to approve the amended estimated resources for FY2019 as presented.

Ayes: Reid, Saum, Denner, Sharp, Kern

APPROVE FY19 AMENDED APPROPRIATIONS **23.19**

Motion by Saum, seconded by Reid to approve the amended appropriations for FY2019 as presented.

Ayes: Saum, Reid, Denner, Sharp, Kern

APPROVE LIVESTREAM PROJECT **24.19**

Motion by Denner, seconded by Kern to approve project to livestream board meetings including policy changes, regulations and budget.

Amended motion by Denner, seconded by Reid to approve proof of concept project to livestream board meetings including applicable policy changes and applicable regulations, estimate and to be presented at the next meeting (This motion was later withdrawn by Mr. Denner)

Amended motion by Kern, seconded by Denner to approve the Superintendent of Schools to generate a proposal for the board that would outline a plan to livestream board meetings which would include needed policy changes, regulations, and a budget and staffing.

Discussion was had in regards to establishing the parameters first and then getting a vote from the board. Mr. Kern asked Mr. Denner what he may want to bring to the board in regards to change in policy. Mrs. Saum does not think we are financially in a position to spend additional money on livestreaming when we are potentially looking at cuts. Mr. Denner wants to look at reallocation of resources. Mr. Sharp likes the idea of livestreaming but feels that it might be more trouble than it is worth and stated his concerns on staff resources and cost. Mr. Reid also feels that it would be time-consuming for staff to prepare the closed captioning. The idea of finding a volunteer or community member that is willing to do the livestreaming or video of the board meeting so that it is not through the school. Mr. Kern would like to see the policy changes, defined vendor roles or staff roles, budget, and assurances from our legal counsel. Mrs. Saum wants to make sure that the motion as amended just has Mr. Dick gather information on this and bring it back to the board for the board to look further into it. Mr. Kern stated that it is his understanding of it also.

Ayes: Kern, Denner, Saum, Reid, Sharp (Amended)

Ayes: Denner, Kern, Reid, Saum

Nays: Sharp

APPROVE POLICY DBD & DJ

25.19

Motion by Saum, seconded by Kern to approve the following policies as presented:

- A. Policy DBD, Budget Planning – Five-Year Forecast
- B. Policy DJ, Purchasing

Ayes: Saum, Kern, Sharp, Denner, Reid

APPROVE OSBA MEMBERSHIP

26.19

Motion by Saum, seconded by Sharp to approve the 2019 OSBA membership as presented.

Discussion was had by Mrs. Saum that she likes the written version but if no one else does, it is not worth the additional fee.

Ayes: Saum, Sharp, Denner, Reid, Kern

APPROVE RESOLUTION OF NECESSITY

27.19

Motion by Reid, seconded by Saum to approve the Resolution of Necessity.

Amended motion by Denner, seconded by Reid to approve the Resolution of Necessity to stipulate that the Resolution of Necessity be stated at 1% traditional income tax which generates \$2,045,026 to be placed on the May ballot for five years.

Much discussion was had on this issue. Mrs. Bradford explained that this Resolution of Necessity has to be filed with the Department of Taxation by January 25, 2019 and then we will need to come back and approve the Resolution to Proceed which needs to be filed with the Board of Elections by February, 6, 2019. The Resolution of Necessity will states that it is necessary to bring in additional money through a levy and it will also state the

amount needed and the type of the levy. Mrs. Bradford stated that the estimate for the May levy is \$21,700 since it is a special election.

There was discussion in regards to putting a levy on and the performance audit. Mr. Dick pointed out that if you listen to Mrs. Bradford's monthly financials, that we now have a cash balance under the double digit millions so the spend down is real. Mrs. Bradford explained that we are deficit spending approximately \$5 million in the next two years and finding cuts/savings to offset that is problematic in that we still need to educate our kids. She stated that both Mr. Dick and she has spent hours looking over numbers. Mr. Kern would like to see specific numbers from different departments and options on cost savings for the board to consider. Mr. Kern would like to meet in the middle with the community where a levy brings in funds and we show additional savings. Mrs. Saum explained that we had cut approximately 16 positions to get to \$1.2 million and that Mr. Dick and Mrs. Bradford have already brought to the board many ways that the board has approved to reduced contracts and show cost savings. Mr. Reid had looked over current tax levies of other school districts and discussion was had on lower percentages of other schools and state funding. Mr. Denner would like a lower rate and then the performance audit find the rest of the deficit. Mr. Dick asked what would happen if the performance audit didn't find the savings and explained that the savings are also cuts to programing or staff. Mr. Sharp made mention about the community survey results along with the possibility of a levy survey. Mr. Dick and Mrs. Bradford voiced their concerns on a lower rate and the impact on the strategic plan. district goals and operations. Mr. Reid believes the district is in survival mode. Much discussion was had on deficit spending, possibility of cuts and traditional versus earned income tax. Mrs. Bradford reviewed the rates and yields with the Board members.

Ayes: Denner, Reid, Kern (Amended)

Nays: Sharp, Saum (Amended)

Ayes: Reid, Denner, Kern

Nays: Saum, Sharp

BOARD DISCUSSION

The Board has decided to go through the Board Policy Book to read over and update all policies along with discussion items for upcoming meetings.

(2nd Readings):

- A. Policy GBP – Drug Free Workplace – Mrs. Saum asked if our staff are drug tested when there is an accident. Mr. Dick stated yes.
- B. Policy GBE – Staff Health and Safety
- C. Policy GBE-R – Staff Health and Safety
- D. Policy JFCF – Hazing and Bullying – After discussion, the board is fine with these policies as presented by OSBA if the administration creates their metrics as practice.
- E. Policy JFCF-R – Hazing and Bullying Regulations

(1st Readings):

- F. Policy JFCF as updated by Mr. Denner
- G. Policy DHJ – Credit Card Policy (deleting regulations DHJ-R)
- H. Stunting for cheerleaders – Mr. Dick explained that we do not have a policy for this and that the past board just decided. Discussion was had on the information that was given to the Board

members from Ohio School Plan. Mr. Denner asked if the information could also be sent to Mrs. Fowler, our cheer coach.

- I. Discussion of Personnel Matters - Mr. Denner apologized to Mrs. Shull and the technology department in regards to comments made at the December 10, 2018 Board meeting.

Mrs. Saum added that she will be out of town for the February Board meeting.

Mr. Kern stated that he likes the conversational style of the meeting, but would like to try Roberts Rules of Order for a meeting. The board can then modify the rules to fit the style/needs to conduct business.

ADJOURNMENT

Motion to adjourn at 10:06 P.M. by Reid, seconded by Denner.

Ayes: Reid, Denner, Sharp, Saum, Kern

Brandon Kern, President

Jill Bradford, Treasurer