



GOVERNING BOARD SPECIAL MEETING

July 30, 2019

6:00 p.m.

ACCA Conference Room

716 Union St. Ashland, OH 44805

ROLL CALL

The Special Meeting of the Ashland County Community Academy Governing Authority was called to order by Chairperson Tom Gaus at 6:00 p.m. Member present were Mr. Brown, Mr. Mr. Gaus, Mrs. McElfresh, Mr. Miller (6:05 p.m.).

OTHERS IN ATTENDANCE:

Shannon Lusk and James Hudson

EXECUTIVE SESSION

Motion by Mr. Brown, seconded by Mrs. McElfresh to enter into executive session for the purpose of personnel In: 6:00 p.m.

Motion by Mr. Miller, seconded by Mrs. McElfresh to exit executive session Out: 6:05

BUSINESS OF THE TREASURER

Motion by Mrs. McElfresh, second by Mr. Miller to approve the Treasurers recommendations.
All say aye.

A. Approval of employment of ACCA Staff

1. Certified

- Brian Burkhart
- Mike Walker

2. Non-Certified

- Paula Berry
- Cheryl Norris
- Amy Nalley

B. Contracts

1. Approval of Employment Service Contract – Tri-County ESC
2. School Psychologist, Lucy Harvey - Tri-County ESC

C. Approval of Health Insurance / Flex & Dependent Spending

D. Contract Elimination

1. Contract Elimination of Employment Service Contract Effective September 1, 2019 – Tri-County ESC

BUSINESS OF THE EXECUTIVE DIRECTOR

Motion by Mr. Miller, second by Mr. Brown to approve the Executive Directors recommendation. All say aye.

A. Approval of the following:

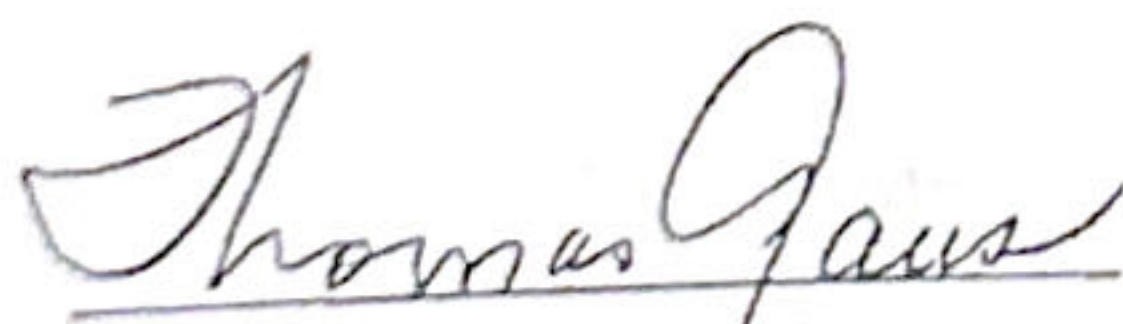
1. Updated Emergency Operations Manual

DISCUSSION ITEMS:

The Executive Director shared with the Board a few concerns the staff had over the pay decrease and discussed a few alternatives for the contractual days.

ADJURNMENT

Moved by Mr. Brown, seconded by Mrs. McElfresh to adjourn at 7:05 p.m. All say aye. (Mr. Miller exited at 6:25 p.m.)



CHAIRPERSON



TREASURER