

**GOVERNING BOARD REGULAR MEETING AGENDA**

**October 17, 2019**

**5:00 p.m.**

**ACCA Conference Room**

**716 Union St. Ashland, OH 44805**

1. Roll Call

2. Recognition of Visitors

3. Motion to approve the minutes from the September 5, 2019 Regular Board Meeting and the September 5, 2019 Organizational Meeting

4. Business of the Executive Director/Assistant Director

1. Approval of the following:
2. Policies
	1. Policy: 4201 Attendance, Absence, Truancy

 b. Policy: 1620 Authority to Designate a Fiscal Officer

 c. Policy: 1741 Public Records Access Policy

 2. Vendor/Services Contracts:

 a. SFY 2020 School Liaison Services Agreement (Student Wellness Plan)

 (Mental Health and Recovery Board of Ashland County)

 B. Director/Assist Director’s Report

 1. Enrollment

 2. Suspensions/Expulsions

 3. Special Education

 4. Verification of Residency

 5. 21st Century Grant

5. Business of the Treasurer

1. Monthly Financial Reports
2. Budget vs. Actual
3. Bank Reconciliation
4. Check Register
5. Cash Summary

 B. Community School Annual Budget (Ohio Revised Code 3314.032 (C)

 C. Tri-County Educational Service Center Invoices

1. IN19001285 for $8,098.06; true up from FY 2018-19 salary and benefits

2. IN20000025 for $11,585.91; severance payments for Paula Berry and Allen Wilson

 D. Julian & Grube, Inc.

 1. One Year Contract for GAAP Services; $1,700

 E. 21st Century Grant Stipends (Payable November 5th and March 5th)

1. Paula Berry ($500) – Food Program Manager and Family Night Coordinator

2. Brian Burkhart ($2,500) – Student Achievement Coordinator

3. Mike Walker ($1,000) – Student Activities Coordinator

4. Amy Nalley ($1,000) – Community Outreach Coordinator

5. Hannah Otto ($500) – Enrichment Programs Coordinator

6. Shannon Lusk ($2,000) – Curriculum and Instruction Specialist

7. Nichole Helenthal ($4,000) Site Coordinator and Program Manger

 F. Employment

1. Hannah Otto – Effective October 21, 2019 (143 Days $23,314.72)

 G. 21st Century Tutor ($15.00 an hour)

1. Hanna Otto

2. Paula Berry

3. Brian Burkhart

4. Sue Franklin

5. Shannon Lusk

6. Amy Nalley

7. Cheryl Norris

8. Mark Sommer

9. Mike Walker

 H. Student Worker Rate

 1. $4.28 (1/2 minimum wage)

 a. helping students get bank account set up

 I. Discussion Items

1. Treasurer Update

a. Health Insurance

6. Sponsor Update

7. Adjournment