



**ACCA Governing Board
Regular Board Meeting Minutes
January 10, 2024 12:30 pm**

The meeting was called to order by Rita McElfresh at 12:12 pm.

1. Roll Call Taken by: Helenthal

Present: Rita McElfresh, Audrey Sikula, Tom Marquette and Tom Gaus

Not present: Matt Miller

2. Recognition of Visitors: Shannon Lusk, Nichole Helenthal, Jim Hudson and Maureen Businger

3. Approval of Minutes from the October 26, 2023 Special Training.

McElfresh motioned to approve the minutes. Marquette moved the motion and Sikula seconded the motion. All were in favor of the motion. Motion carried.

Approval of November 8, 2023 Regular Board Meeting Minutes.

McElfresh motioned to approve the minutes. Sikula moved to approve and Gaus seconded the motion. All were in favor. Motion carried.

4. Business of the Treasurer

A. Monthly Financial Reports (November and December 2023)

Hudson discussed the November and December 2023 Financial Reports (Budget vs Actual, Bank Reconciliation, Check Register and Cash Summary).

B. Monthly Consolidated Funding Resolution

RESOLVED, that the Board of Directors approves the Consolidated Funding Application as presented and authorizes expenditures substantially in accordance with the application.

C. NEONET Technology Software Services Agreement

Hudson explained the NEONET Technology Services Agreement for the current school year. ACCA moved from TCCSA to NEONET.

McElfresh motioned to approve 4A, 4B and 4C. Gaus moved to approve the motion and Marquette seconded the motion. All were in favor of approving the motion. Motion carried.

D. Discussion Items

Hudson explained that ACCA's 1099s and W-2's have been processed and submitted. NEONET is printing out the W-2's and those will be sent to the ACCA employees. There was also some discussion about possible upcoming changes to TCCSA Wi-Fi Service.

5. Business of the Superintendent/Assistant Superintendent

A. District Reports/Plans

1. ACCA Semi-Annual Bullying Report (Sept-Dec 2023) & Resolution
2. Racial and Ethnic Balance Report (2023) & Resolution
3. Monthly Remote Learning Plan Review

Lusk discussed the ACCA Semi-Annual Bullying Report and Resolution. She explained that our school liaison, Teal Shriver, is working with Safe Haven to have some assemblies with the students on various topics related to this issue. Lusk explained that our EMIS Coordinator (Paula Berry) pulled the number out of EMIS for the Racial and Ethnic Balance Report (2023). Then Lusk discussed the Racial and Ethnic Balance Report Resolution. Lusk reviewed the Monthly Remote Learning Plan with the board. There were no changes to the plan at this time. It will remain the same. McElfresh motioned to approve 5A-1, 2 & 3. Gaus moved to approve and Sikula seconded the motion. All were in favor of the motion. Motion carried.

B. Contracts/MOUs

1. **School Liaison Contract (2023-2024)** *Mental Health and Recovery Board of Ashland County*

Lusk presented the 23-24 School Liaison Contract with the Mental Health and Recovery Board of Ashland County. ACCA's school liaison is Teal Shriver. She has been doing an excellent job and already has a great rapport with the students. McElfresh motioned to approve 5B. Marquette moved the motion and Gaus seconded the motion. All were in favor of approving the motion. Motion carried.

C. Supplementals

1. Kelsey Wade, \$100/per day (additional coverage and duties of head ELA instructor) 30 days

2. Ryan Shepherd, \$30/per day (additional coverage and duties of add. Lab Monitor)
30 days

Lusk discussed the extra duties for Wade and Shepherd for the next 30 days to help with coverage for a maternity leave. The board had a few questions and further discussion. Lusk motioned to approve 5-C 1 & 2. Gaus moved the motion and McElfresh seconded the motion. All were in favor of the motion. Motion carried.

D. Policy Review

1. Financial Literacy and 7th & 8th Grade Career Exploration Resolution

Lusk explained that she consulted the school attorney for this resolution. There was further discussion with the board. McElfresh motioned to approve 5D-1. Sikula moved the motion and Marquette seconded the motion. All were in favor of the motion. Motion carried.

E. ACCA Administration Report (Superintendent/Asst. Superintendent/Dean of Students)

Lusk discussed the current enrollment, verification of residency, suspensions/expulsions, PBIS and gave additional updates and announcements. Helenthal discussed special education, building maintenance and grants.

McElfresh motioned to approve 5E. Marquette moved the motion and Gaus seconded the motion. All were in favor of the motion. Motion carried.

6. Sponsor Update

Businger reviewed updates for the board. The board had some further discussion and questions. She mentioned that Lusk does a great job getting compliance completed.

7. Board Chair Report

McElfresh discussed the Board Chair Report. There was some discussion with the board.

McElfresh motioned to adjourn the meeting. Gaus moved to motion and Sikula seconded the motion. All were in favor of the motion. Motion carried.

Meeting was adjourned at 1:22 pm.

Rita A. McCrush
Board Chair

03/13/24
Date

JA
Treasurer

03/13/2024
Date