

Governing Board Regular Meeting Minutes  
January 17, 2018- 11:00 a.m.  
Ashland County Community Academy  
716 Union St., Ashland, OH 44805

**ROLL CALL**

The regular meeting of the Ashland County Community Academy Governing Authority was called to order by Chairperson Tom Gaus at 11:01 a.m. Members present were Tom Gaus, Kevin Lacey, Steve Brown, and Rita McElfresh. Miller was absent.

**OTHERS IN ATTENDANCE:** Steve Earnest, Allen Wilson, and Deb Williams

**MEETING MINUTES**

Moved by Brown, seconded by McElfresh to approve the minutes of the November 15, 2017 regular meeting as presented and attached hereto and incorporated herein by reference. All say aye.

**TREASURER'S FINANCIAL REPORTS**

Moved by Lacey, seconded by Brown to approve the following financial reports for November and December 2017:

- Bank Reconciliation
- Checks
- Budget vs. Actual

All say aye.

**SPONSOR REPORT**

Deborah Williams, Tri-County ESC Sponsor representative shared the following:

- 2017-2018 Compliance Worksheet
- On-site meetings will be held for completion of the worksheet
- Spring Site-visit will be conducted at the same time
- Share timelines and memo regarding sponsor status

**ASHLAND PUBLIC TRANSIT**

Moved by Brown, seconded by McElfresh to approve contract with Ashland Public Transit for transportation. All say aye.

**BOARD POLICY UPDATES**

Moved by Brown, seconded by McElfresh to approve the following Board Policy Updates:

- 2242 Procurement of Asthma Inhalers by School
- 3310 Parental Involvement
- 3511 Admissions Procedure
- 3531 State Assessments and Support
- 4101 Harassment and Bullying
- 4104.1 Bullying Incident Form
- 4530 Suspension and Expulsion
- 5444 Human Trafficking

All say aye.

**CREDIT REIMBURSEMENT**

Moved by Brown, seconded by McElfresh to approve the credit reimbursement fund for the allowable amount with Title II-A Funds. All say aye.

DISCUSSION ITEMS

Superintendent shared updates on the following:

- Marketing project progress with Spire Advertising
- Lease agreement proposals
- Sponsor updates

ADJOURNMENT

Moved by McElfresh, seconded by Lacey to adjourn at 11:57 a.m. All say aye.

Thomas Jans  
CHAIRPERSON

[Signature] For Steve Earrest  
TREASURER