

Governing Board Regular Meeting Minutes
March 28, 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 11:00 a.m. Members present were Steve Brown, Tom Gaus, Rita McElfresh and Matt Miller. Lacey was absent.

OTHERS IN ATTENDANCE: Steve Earnest, Allen Wilson, and Judy Kestner

MEETING MINUTES

Moved by McElfresh, seconded by Brown to approve the minutes of the February 18, 2018 Special Meeting as presented and attached hereto and incorporated herein by reference.
All say aye.

TREASURER'S FINANCIAL REPORTS

Moved by McElfresh, seconded by Brown to approve the following financial reports for February 2018.

- Bank Reconciliation
- Checks
- Budget vs. Actual

All say aye.

SPONSOR REPORT

Judy Kestner, Tri-County ESC Sponsor representative, presented the following in the Sponsor Report:

- Sponsor Status Memo
- ODE requested conference call Friday March 30, 2018 regarding process related to memo
- Compliance worksheet items

BUSINESS OF THE SUPERINTENDENT

2018-2019 SCHOOL CALENDAR

Moved by Brown, seconded by McElfresh to approve 2018-2019 school calendar. All say aye.

BOARD POLICY

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

- 2110 Food Service Program
- 2240 Student Use of Inhalers and Auto Injectors
- 3460 Internet-based School Policy
- 3511 Admission Procedure
- 3550.1 Core Curriculum Requirements
- 3553 Standards for Ethical Use of Testing
- 3630 School To Work Program
- 3660 Advanced Placement Program
- 3670 College Credit Plus
- 3710.1 Special Education Policy and Procedures
- 5540 Reporting Licensed Employee Misconduct

Annual Review and Approval of Board Policy Manual

Moved by McElfresh, seconded by Brown to approve review and adoption of Board Policy Manual. Polloles are attached. All say aye.

STUDENT-PARENT HANDBOOK

Moved by Brown, seconded by McElfresh to approve amended language to Student-Parent Handbook to reflect changes in school safety and security policies. All say aye.

DISCUSSION ITEMS

Superintendent shared updates on the following:

- Plans for electrical system upgrade to physical plant and potential cost savings

EXECUTIVE SESSION

Moved by McElfresh, seconded by Brown to enter into Executive Session to discuss personnel matters. All say aye.


EXIT OF EXECUTIVE SESSION

Moved by Brown, seconded by Miller to adjourn from Executive Session. All say aye.

ADJOURNMENT

Moved by Brown, seconded by Miller to adjourn at 12:36 p.m. All say aye.


CHAIRPERSON


TREASURER