



**GOVERNING BOARD REGULAR MEETING AGENDA**  
**May 15, 2024 12:00 p.m.**  
**ACCA Conference Room**  
**716 Union St. Ashland, OH 44805**

1. Roll Call
2. Recognition of Visitors
3. Approval of Minutes from the April 10, 2024 Regular Board Meeting
4. Business of the Treasurer
  - A. April 2024 Financials
    1. Budget vs. Actual
    2. Bank Reconciliation
    3. Check Register
    4. Cash Summary
  - B. 5 Year Forecast Resolution
  - C. Hevener Consulting, LLC for CCIP Services
  - D. Monthly Consolidated Funding Resolution
  - E. Discussion Items
5. Business of the ACCA Administration
  - A. Resolution to approve 2024 ACCA Graduates
    1. Approval of the List of Graduates for June 8, 2024
  - B. Superintendent's Personnel Recommendations
    1. Stipends
      - a. Hannah Mast, Interim Principal, \$1500 (effective immediately-7/31/24)
      - b. Hannah Mast, Testing Coordinator, \$500
      - c. Marilynn Brown, Testing Coordinator \$500

2. Administrative Contract Approval for 2024-2025 School Year
  - a. Hannah Mast, 10-12 ELA, 2 Year Contract
  - b. Marilyn Brown, Science&Math, 2 Year Contract
3. Instructional Contract Approval for 2024-2025 School Year
  - a. Hanna Smith, Social Studies, 2 Year Contract
  - b. Kelsey Wade, 7-9 ELA/Credentialing, 2 Year Contract
4. Instructional Support Approval for 2024-2025 School Year
  - a. Ryan Shepherd, Virtual Learning Coordinator/Monitor, 2 Year Contract
5. Resignations
  - a. Susan Franklin, Student Success Facilitator ('23-'24)
  - b. Joe Moss, Intervention Specialist ('23-'24)
- C. Organizational Recommendations
  1. Abolition of the Student Success Facilitator position for 24-25 (effective 7/31/24)
  2. Abolition of the Assistant Superintendent's position (effective 7/31/24)
- D. Interim Principal's Personnel Recommendations
  1. Non-Instructional Staff
    - a. Jody Toms, Attendance Specialist, 1 Year Contract
    - b. Hailey Campbell, Administrative Assistant, 1 Year Contract
    - c. Ryan Dillard, Cafeteria Specialist/Educational Aide, 1 Year Contract
    - d. Ethan Sells, Assurances Specialist/Educational Aide, 1 Year Contract
- E. Discussion Items
  1. ACCA Organizational Chart 2024-2025 (*proposed*)
    - a. New Positions
      1. Principal
      2. Dean of Academics
      3. Director of Special Education and Compliance
- F. Vendor Contracts/Agreements
  1. Ashland County Fairgrounds: Fair Booth (Fall 2024)

G. ACCA Administration Report (Admin Team)

1. Superintendent's Report

- a. Current Enrollment
- b. Verification of Residency
- c. Student Discipline: Suspensions/Expulsions (Mast)
- d. District Testing (Mast)
- e. Updates/Announcements
  - 1. Title I Meeting for 2024-2025 School Year (May 31, 2024 3 pm Rm 110)
  - 2. ACCA Art Show 5/28/24 5 pm- 7pm
  - 3. ACCA Prom 6/1/24 7pm-10pm
  - 4. ACCA Graduation at AU 6/8/24 1:00 pm

2. Asst. Superintendent's Report

- a. Special Education
- b. Grants
- c. Technology

6. Sponsor Update

7. Executive Session

For the purpose of:

\_\_\_\_\_ the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official

\_\_\_\_\_ the investigation of charges or complaints against an employee, official, licensee or student

8. Adjournment