

ASHLAND COUNTY  
**ACCA**  
COMMUNITY ACADEMY

ACCA Governing Board Special Meeting Minutes  
May 26, 2021 12:00 pm  
ACCA Conference Room/Virtual  
716 Union Street, Ashland OH 44805

The meeting was called to order by Kevin Lacey, Board President, at 12:05 pm.

1. Roll call was taken by Lusk:

Present: Kevin Lacey, Tom Gaus, Audrey Sikula, Matt Miller

Not Present: Rita McElfresh

2. Recognition of Visitors:

Shannon Lusk, Nichole Helenthal, Lori Wood

3. Resolution to approve the following policies:

1. Policy 2110 : Food Services Program
2. Policy 2120 : Federal Nutrition Programs
3. Policy 2130 : Wellness Policy
4. Policy 2150 : Nutritional Guidelines
5. Policy 2220 : Immunization Requirements
6. Policy 2230 : Medication Administration
7. Policy 2240 : Student Use of Inhalers/Epinephrine Auto-Injectors
8. Policy 2241 : Procurement of Epinephrine Auto-Injectors by Schools
9. Policy 2250 : Known Food Allergies
10. Policy 2310 : Hand Washing Requirements
11. Policy 2320 : Personal Safety
12. Policy 2330 : Equipment Safety
13. Policy 2410 : Student Medical Emergencies
14. Policy 2420 : Communicable Diseases
15. Policy 2430 : Direct-Contact Communicable Diseases
16. Policy 2440 : Bodily Fluid Exposure Control
17. Policy 2450 : Head Lice
18. Policy 2460 : Administration of Naloxone
19. Policy 2510 : Compliance with Federal and State Safety Programs
20. Policy 2520 : Chemical Hazard Communication Program
21. Policy 2521: Integrated Pest Management Policy
22. Policy 2530 : OSHA Exposure Control Plan
23. Policy 2540 : Asbestos Hazards
24. Policy 2550 : Lead Poisoning Prevention
25. Policy 2560 : Chemical Hygiene
26. Policy 2570 : Hazard Review and Inspection
27. Policy 2610 : Building and Grounds Security
28. Policy 2620 : School Safety Plan

29. Policy 2630 : Crisis Management and Response Plan
30. Policy 2650 : Bomb Threats
31. Policy 2660 : Weapons
32. Policy 2670 : Public Conduct on School Property
33. Policy 3833 : Tracking Missing Children
34. Policy 4201: Attendance, Absence, and Truancy
35. Policy 4490 : Search and Seizure
36. Policy 4520 : Transportation Discipline
37. Policy 4530 : Suspension and Expulsion
38. Policy 4540: Disciplining a 504 Student
39. Policy 4550 : Suspension and Expulsion for Students with Disabilities
40. Policy 4630 : School Sponsored Trips
41. Policy 5442 : School Safety
42. Policy 5444 : Reporting Suspected and Actual Child Abuse and Neglect
43. Policy 5445 : Student Transportation in a Private Vehicle

Lacey proposed a motion to approve the above policies. Gaus moved the motion and Sikula seconded the motion. All were in favor of approving the resolution. Motion carried.

**4. Approval of Graduate, Alex Jeffers, for May 2021**

Lacey proposed the motion to approve the May 2021 graduation of Alex Jeffers. Gaus moved the motion and Sikula seconded the motion. All were in favor of approving the graduation of Alex Jeffers for May 2021. Motion carried.

**5. Resolution to approve the 2021 Graduation Candidates:**

Dominic Johnson  
Jovonna Francis  
Brittany Dunbar  
Gage Ward  
Ciara Wright  
Darrell Kimrey  
Dorothy Gallo  
Alexander Butcher  
Tristian Harris  
Kayden Young  
Bri Wilson  
Gwen Turnbull  
Bryce Schnitzius  
Makayla Ward  
Katy Meade-Yencho  
Ryan Crawford  
Elijah Cox  
Sadie Watts  
Lauren Cadle  
Matt Knox  
Ryan Shepherd  
Jason VanDriest  
Trevor Kithcart

Zach White  
Caitlin Conner  
CJ Hammond  
Matt Watts

Lusk presented the above students as graduates for June 2021. Lacey proposed the motion to approve the above students as graduates for June 2021. Gaus moved the motion and Miller seconded the motion. Lacey moved the motion to approve the above students as graduates for June 2021. All were in favor of approving the graduation candidates for June 2021. Motion carried.

**Graduation Dates and Times:**

Lusk explained that there will be two graduations. The first graduation will be June 19<sup>th</sup> from 10 am to 2 pm. The second graduation will be on June 24<sup>th</sup> from 6 pm to 8 pm.

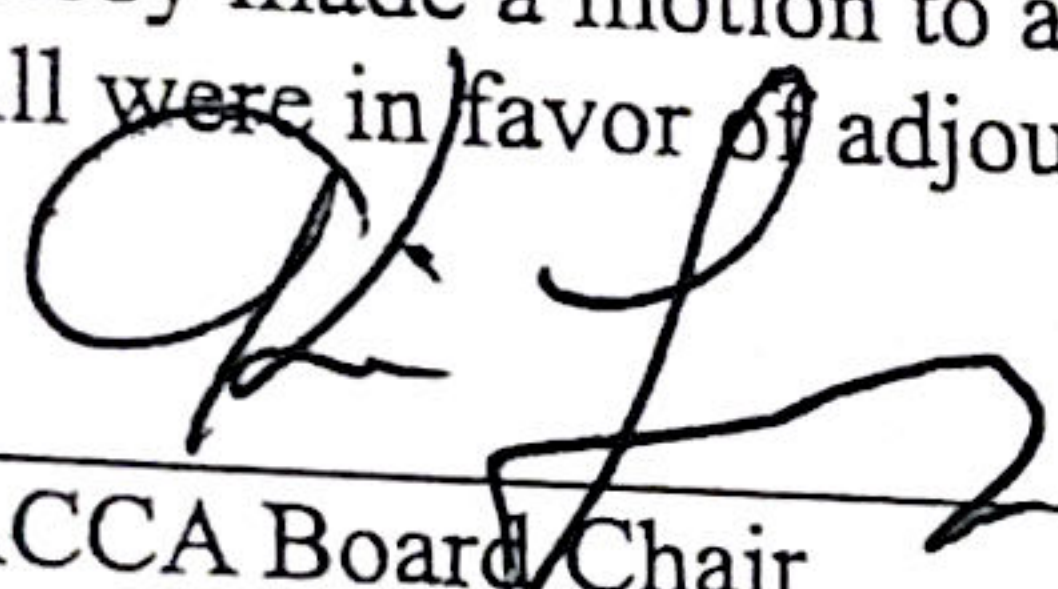
**6. Resolution to approve changing the last day of school, on the district calendar:**

Lusk proposed that the school calendar be amended to show the last day of school as June 9, 2021. Lacey proposed the motion to approve the change to the school district calendar. Gaus moved the motion and Miller seconded the motion. Lacey moved the motion to approve the change to the school district calendar. All were in favor of approving the resolution. Motion carried.

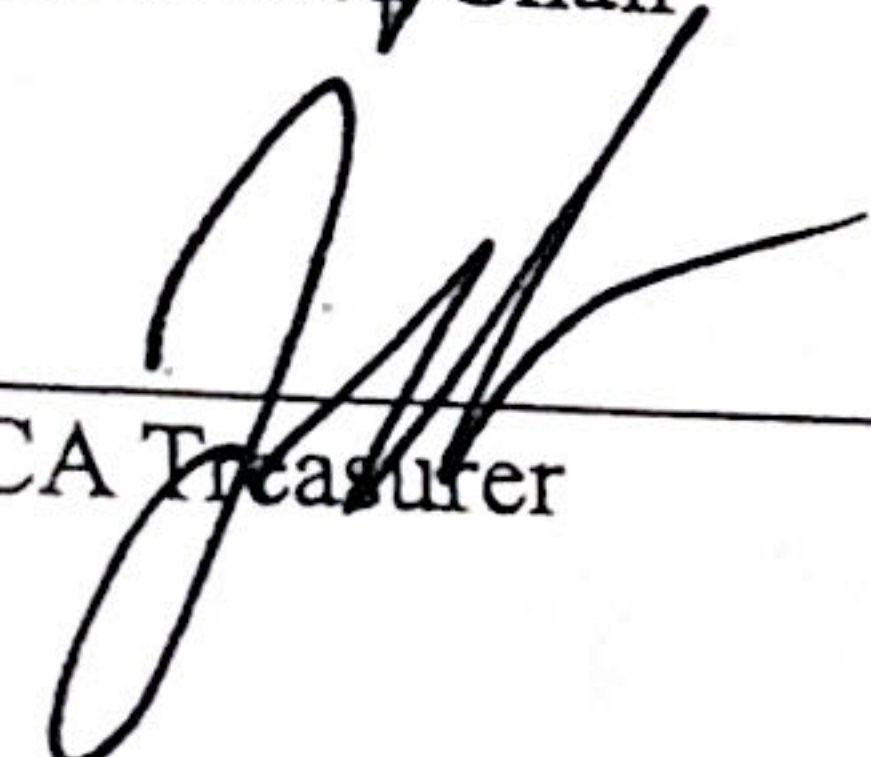
**7. Resolution to approve Removal of Mask Mandate at ACCA, June 2, 2021**

Lusk proposed that the mask mandate be removed as of June 2, 2021, per the Ohio Governor's orders. Lacey proposed the motion to approve the removal of the mask mandate as of June 2, 2021. Miller moved the motion and Sikula seconded the motion. Lacey moved the motion to approve the removal of the mask mandate. All were in favor of approving the removal of the mask mandate. Motion carried.

Lacey made a motion to adjourn the meeting. Gaus moved the motion and Miller seconded the motion. All were in favor of adjourning the meeting. Meeting was adjourned at 12:35 p.m.

  
\_\_\_\_\_  
ACCA Board Chair

6/16/21  
Date

  
\_\_\_\_\_  
ACCA Treasurer

6/16/21  
Date