



## GOVERNING BOARD REGULAR MEETING AGENDA

August 18, 2021 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 June 16, 2021 Regular Board Meeting
4. Business of the Treasurer
  - A. June 2021 Financial Reports
    1. Budget vs. Actual
    2. Bank Reconciliation
    3. Check Register
    4. Cash Summary
  - B. July 2021 Financial Reports
    1. Budget vs. Actual
    2. Bank Reconciliation
    3. Check Register
    4. Cash Summary
  - C. Employment
    1. James Hudson- Treasurer
    2. Kirsten Horst- Payroll
    3. Kristy Downs- Accounts Payable
5. Business of the Superintendent/Asst. Superintendent
  - A. District Approvals
    1. Revised 2021-2022 District Calendar
    2. 2021-2022 District Testing Calendar
    3. 2021-2022 District Drill Calendar
    4. 2021-2022 District Meeting Calendar
    5. 2021-2022 Professional Development Schedule
    6. 2021-2022 Parent-Student Handbook

B. Personnel

1. Hanna Smith, Social Studies Instructor (\$32,250/ 184 Days/ B-Y3)
2. Kelsey Wade, Literacy Coach (\$90/day)
3. Cameron Davis, Educational Aide (\$25,000/ 184 days)

C. Contracts/Services

1. School Liaison, Brooke Taylor (Mental Health Recovery Board/Appleseed)
2. School Resource Officer, Dep. Joe Coffey (Ashland Sheriff's Dept)
3. Edgenuity Contract (2021-2022)
4. Ashland County Fair Contract (2021-2022)

D. Resolutions/Plans/Materials

1. ARP ESSER III Resolution (6/24/21)
2. Device Deprovision eWaste Recycle 2021
3. Mask Mandates Discussion

E. ACCA Administration Report (Superintendent/Asst. Superintendent/Lead Teacher)

1. Current Enrollment
2. Suspensions/Expulsions
3. Student Participation
4. Verification of Residency
5. 21st Century Grant Updates
6. Updates/Announcements/Discussion

6. Executive Session

7. Sponsor Update

8. Adjournment