

Governing Board Regular Meeting Minutes
April 19, 2017 - 9:36 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 9:36 a.m. Members present were Steve Brown, Tom Gaus, Kevin Lacey, Rita McElfresh and Matt Miller.

OTHERS IN ATTENDANCE: Jill Meng, Allen Wilson, Dr. Deborah Williams, Steve Earnest

AGENDA APPROVAL

Motion by McElfresh, seconded by Brown to approve the 4/19/17 agenda as presented.
All say aye.

MEETING MINUTES

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

TREASURER'S FINANCIAL REPORTS

Moved by McElfresh, seconded by Miller to approve the following financial reports for March 1, 2017 through March 31, 2017.

- Financial Report by Fund/SCC
- Appropriation Account Summary
- Revenue Account Summary
- Check Register

All say aye.

Deborah Williams, Tri-County ESC Sponsor representative, gave a report and updates on Sponsor and School continuous improvement to include:

- Compliance List
- Site Visit
- Monthly Student Data Reporting

2017-18 EMPLOYMENT CONTRACTS

Moved by Brown, seconded by Lacey to approve the renewal of the following ACCA employment contracts at the appropriate salary per the currently approved salary schedules effective 8/1/17 through July 31, 2018:

Allen Wilson, Superintendent/Principal	250 days
Lead Teacher: Shannon Lusk	204 days
Teachers: Ken Amstutz, Brian Burkhart, Mark Sommer, and Mike Walker	184 days
Secretary/EMIS: Paula Berry	260 days
Student Services Director: Cheryl Norris	189 days
Aide: Amy Nalley	178 days

All say aye.

REVISED 2017-18 SCHOOL CALENDAR

Moved by Lacey, seconded by McElfresh to approve the revised 2017-18 School Calendar as presented and attached hereto and incorporated herein by reference.

All say aye.

BOARD POLICIES

Moved by Miller, seconded by Brown to approve new and revised Board Policies as presented and attached hereto and incorporated herein by reference:

2521 New	Integrated Pest Management Policy
2530 New	OSHA Exposure Control Plan
2630 New	Crisis Management and Response Plan
3831 Revised	Student Records and Release of Information
4210 Revised	Attendance, Absence, & Truancy
4410 Revised	Student Code of Conduct
4510 Revised	Tiered Student Discipline Program

All say aye.

HEALTH AND SAFETY POLICY REVIEW

Moved by Brown, seconded by Lacey that the ACCA Governing Authority held its annual Health and Safety Policy Review.

All say aye.

ADJOURNMENT

Moved by Miller, seconded by Brown to adjourn at 10:40 a.m.

All say aye.

CHAIRPERSON

TREASURER