



ACCA Governing Special Board Meeting Minutes
August 30, 2021 12:00 p.m. Rm 109
716 Union St. Ashland, Ohio

The meeting was called to order by Tom Gaus at 4:05 pm.

1. Roll call was taken by Helenthal:
Present: Kevin Lacey (virtual), Rita McElfresh (in-person), Matt Miller (virtual), Audrey Sikula (in-person) & Tom Gaus (in-person)

2. Recognition of Visitors: Shannon Lusk, Nichole Helenthal

3. Approval of minutes from August 18, 2021 Regular Board Meeting. Gaus proposed to approve the minutes. Sikula moved to approve and McElfresh seconded the motion. All were in favor of approving the minutes. Motion carried.

4. Business of the Superintendent

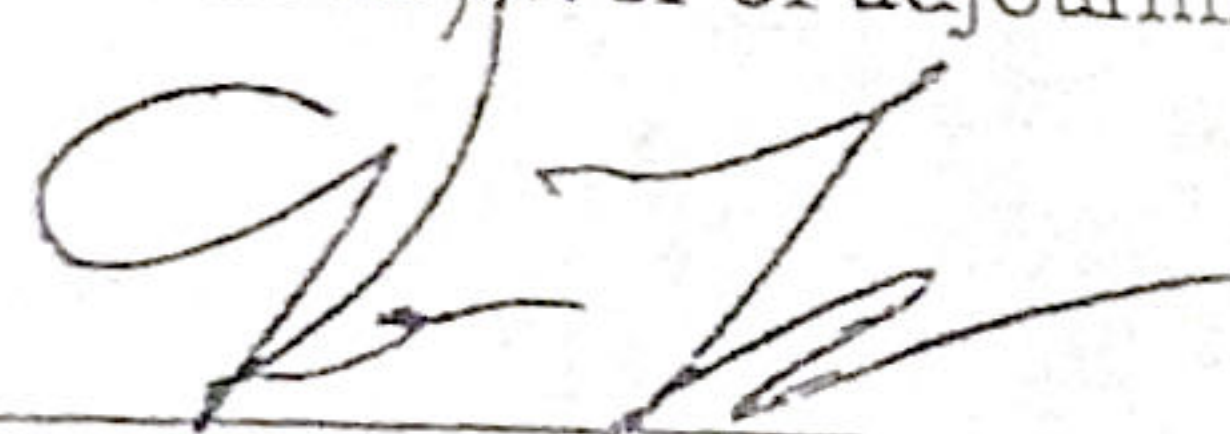
Lusk proposed to approve the contract for Ryan Shepherd as a Lab Aide/Monitor (\$15/hr) for the 2021-2022 school year. Sikula moved to approve and McElfresh seconded the motion. All were in favor of approving the hiring of Ryan Shepherd. Motion carried.

Lusk proposed to approve the Ashland City Food Service Contract for the 2021-2022 school year. McElfresh moved to approve and Sikula seconded the motion. All were in favor of approving the Ashland City Schools Food Service Contract for the 2021-2022 school year. Motion carried.

Lusk proposed to approve the following Schmidt Security Sprinkler System/Fire Equipment repairs to the building. This includes the Annual Backflow (\$469.20), Annual Sprinkler (\$678.16) and the Annual Exit Light Follow-Up (\$780.62). The total amount for the repairs is \$1,937.42. Sikula moved the motion and McElfresh seconded the motion. All were in favor of approving the Schmidt Security Sprinkler System/Fire Equipment repairs. Motion carried.

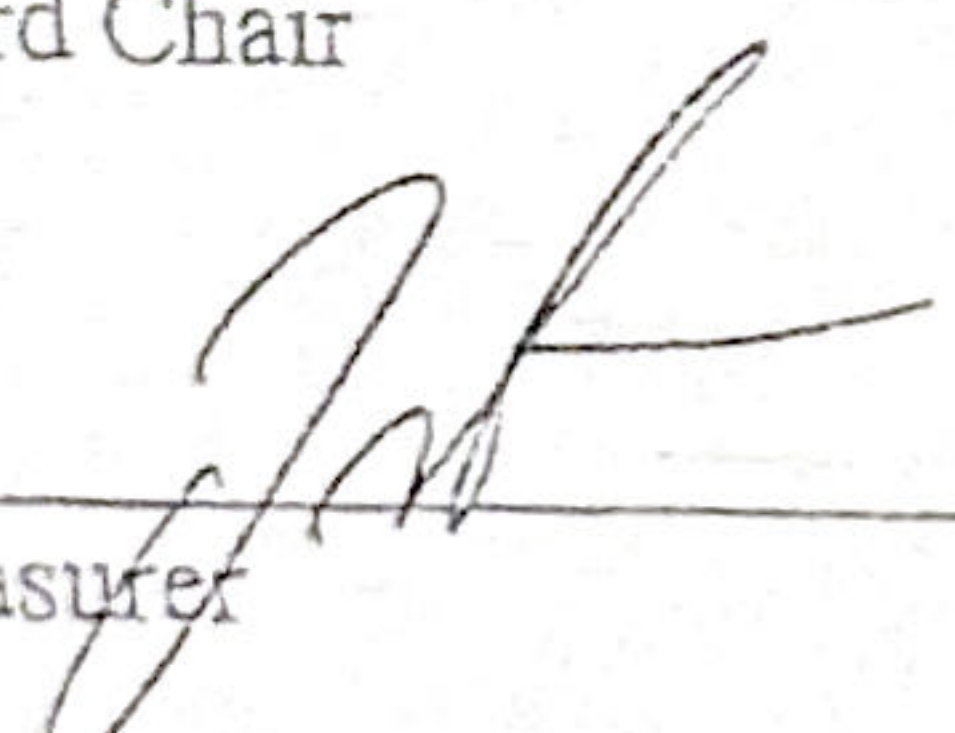
Lusk proposed to approve the Resolution for the Treasurer's Bond. McElfresh moved the motion and Sikula seconded the motion. All were in favor of approving the Resolution for the Treasurer's Bond. Motion carried.

Gaus proposed to adjourn the meeting. Sikula moved the motion and McElfresh seconded the motion. All were in favor of adjourning the meeting. Motion carried. Meeting was adjourned at 4:24 pm.



Board Chair

9/15/21
Date



Treasurer

09/15/2021
Date