

GOVERNING BOARD REGULAR MEETING AGENDA

July 3, 2024 1:00 p.m. ACCA Conference Room #105

716 Union St. Ashland, OH 44805

- 1. Roll Call
- 2. Recognition and Public Participation
- 3. Approval of the Agenda
- Approval of Minutes from June 21, 2024.
- 5. Business of the Governing Board
 - a. Organizational Plan
 - b. Update on Resignation and Returning Staff
 - c. Status of Applications for Open Positions
- 6. New Business Dr. Copenhaver
 - a.
- 7. Business/Finance Mr. Hudson
 - a. Treasurer Bond \$50,000
 - b. Schools of Ohio Risk Sharing Authority (SORSA)
- 8. Personnel Mr. Hevener
 - a. Certified Staff Contracts
 - 1. Brett Lepley Intervention Specialist (One Year Contract)
 - 2. Dr. James Henery ELA Teacher (One Year Contract)
 - 3. James Hudson Treasurer (One Year Contract)

- b. Classified Staff Contracts
 - 1. Elizabeth Snook Paraprofessional (One Year Contract)
 - 2. Kristy Downs Accounts Payables (One Year Contract)
 - 3. Kristin Horst Payroll (One Year Contract)
- c. Classified Staff Resignation
 - 1. Ethan Sells Maintenance/Custodial
- 9. Sponsor Update
- 10. Superintendent's Report Dr. Copenhaver
 - a. Mid-Ohio ESC Membership Contract '24-'25
 - b. OdysseyWare usage
 - c. Camera access policy language
- 11. Executive Session
 - a. To consider the appointment or compensation of a public employee.
- 12. Personnel
 - a. Sue Franklin
- 13. Adjournment