

Governing Board Regular Meeting Minutes
May 17, 2017 - 9:30 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 9:30 a.m. Members present were Tom Gaus, Kevin Lacey, and Rita McElfresh. Steve Brown and Matt Miller were absent

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

AGENDA APPROVAL

Motion by Lacey, seconded by McElfresh to approve the 5/17/17 agenda as presented with an additional Superintendent's Discussion Item of Current Audit.

All say aye.

MEETING MINUTES

Moved by Lacey, seconded by McElfresh to approve the minutes of the April 19, 2017 regular meeting as presented and attached hereto and incorporated herein by reference.

All say aye.

TREASURER EMPLOYMENT

Moved by Lacey, seconded by McElfresh to approve the employment of Steve Earnest as ACCA Treasurer at a salary of \$17,000 per year. The contract will be "as needed to perform the responsibilities of Treasurer as required by Revised Code and the ACCA Governing Authority" and be for three years beginning July 1, 2017 and ending July 31, 2020.

All say aye.

TREASURER'S FINANCIAL REPORTS

Moved by Lacey, seconded by McElfresh to approve the following financial reports for April 1, 2017 through April 30, 2017.

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

All say aye.

MAY, 2017 FYF

Moved by Lacey, seconded by McElfresh to approve the May, 2017 ACCA FYF as presented and attached hereto and incorporated herein by reference.

All say aye.

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

- Background checks, disclosure statements, and documentation of sunshine training
- Attendance is limited as area defined by contract-Educational Plan
- ACCA enrollment package
- Compliance spreadsheet and supplements returned for correction
- Policy updates on Diabetic Care

- Student Data Report
- Annual Sunshine Law Training
- Expulsion

2017-18 SALARY SCHEDULES/SALARIES

Moved by Lacey, seconded by McElfresh to approve increasing the 2017-18 salary schedules and salaries by 1% and one step as appropriate.

All say aye.

2016-17 GRADUATES

Moved by McElfresh, seconded by Lacey to approve the list of 2016-17 students to graduate as presented and attached hereto and incorporated herein by reference:

All say aye.

BOARD POLICY REVIEW

Moved by Lacey, seconded by McElfresh that the ACCA Governing Authority reviewed its Board Policies 2320, 2330, 2410, 2420, 2510, 2520, 2530, 2540, 2550, and 2620.

All say aye.

ADJOURNMENT

Moved by McElfresh, seconded by Lacey to adjourn at 10:55 a.m.

All say aye.

CHAIRPERSON

TREASURER