

GOVERNING BOARD REGULAR MEETING MINUTES

9 October 2024 3:00pm Ashland County Community Academy

1. Roll Call

PRESENT:

Tom Marquette

Rita McElfresh

Audrey Sikula

ABSENT:

Tom Gaus

Matt Miller

2. Recognition and Public Participation

Maureen Businger

Dr. Donne Copenhaver

Bob Hevener

Jim Hudson

Paula Berry

Meeting called to order at 3:17 pm by Rita McElfresh, Board President

3. Approval of the Agenda

MOTION: Marquette

SECOND: Sikula

VOTE: 3-0

4. Approval of Minutes 9/11/2024

MOTION: Sikula

SECOND: Marquette

VOTE: 3-0

5. New Business

Approval of the 23-24 Annual School Report by resolution: The Board will consider and vote on the approval of the 23-24 Annual School Report. The report will be posted to the school's website and sent to parents.

MOTION: Marquette

SECOND: Sikula

VOTE: 3-0

Approval of Board Policy Updates by resolution: The Board will consider and vote on the approval of several updates to Board policies. These policies are

1. 1.20 Social media
2. 2.05 Evaluation of administrators
3. 3.02 Criminal records check
4. 4.00 Professional staff positions, recruiting, and employment
5. 6.02 Residence verification and review
6. 6.08 Student absences and excuses
7. 6.09 Habitual truancy intervention strategies
8. 6.51 CPR and AED Training
9. 6.64 Religious expression days
10. 9.46 Specific beliefs, affiliations, ideals, or principles concerning political movements.

MOTION: Sikula

SECOND: Marquette

VOTE: 3-0

Health & Safety Policies:

11. Part I Resolution

a. Review of Specific Policies

- a. 6.22 Drug/Alcohol Abuse
- b. 6.29 Student Health and Safety
- c. 6.30 Immunizations
- d. 6.31 Student Health Services & First Aid
- e. 6.33 Tobacco Free
- f. 6.34 Administering Medication to Students
- g. 6.35 Asthma Medication & Epinephrine Injectors
- h. 6.36 Emergency Medical Authorization
- i. 37 Suspected Child Abuse/Neglect
- j. 6.38 Fire and Tornado Warning Drills
- k. 6.41 Student Conduct on Buses

- l. 6.43 Corporal Punishment
- m. 6.46 Restraint & Seclusion
- n. 6.48 Computer & Internet Usage Policy
- o. 6.49 Food Allergies
- p. 6.50 Diabetes Care
- q. 6.51 CPR Training
- r. 6.58 Student Transportation Management
- s. 6.59 School Bus Routes & Stops
- t. 6.60 Overdose Reversal Drugs
- u. 6.62 Seizure Safety
- v. 6.63 Dangerous Weapons/Bomb Threats/Violent Conduct in School
- w. 6.0 Compulsory School Attendance
- x. 6.18 Student Discipline
- y. 6.19 Student Code of Conduct
- z. 6.08 Student Absences & Excuses
- aa. 6.28 Interrogations & Searches
- bb. 6.11 Student Dismissal & Tardiness

MOTION: McElfresh

SECOND: Marquette

VOTE: 3-0

Approval of the 24-25 Service Agreement with Mid-Ohio ESC by resolution: The Board will consider and vote on the approval of a service agreement with Mid-Ohio ESC for services and benefits such as but not limited to their substitute teacher roster, professional development, and job posting.

MOTION: Sikula

SECOND: Marquette

VOTE: 3-0

6. Business/Finance

- a. Approval of the September Financial Monthly Reports
- b. Approval of the Annual Budget
- c. Approval of the Five-Year Forecast
- d. First Reading of ACCA Administrative and Administrative Support Personnel Benefits Policy draft
- e. Approval of the Consolidated Application

Approval of a, b, c and e

MOTION: Marquette

SECOND: Sikula

VOTE: 3-0

7. Personnel

Resignation of Dr. Jim Henery, teacher, effective September 30, 2024

MOTION: Sikula

SECOND: Marquette

VOTE: 3-0

Hire Nichole Helental, teacher, effective October 10, 2024

MOTION: Marquette

SECOND: Sikula

VOTE: 3-0

8. Superintendent's Report

Board Policy Updates from DeSantis re:

1.20 Social media

2.05 Evaluation of administrators

3.02 Criminal records check

4.00 Professional staff positions, recruiting, and employment

6.02 Residence verification and review

6.08 Student absences and excuses

6.09 Habitual truancy intervention strategies

6.51 CPR and AED Training

6.64 Religious expression days

1. Pending approval of 6.64, revision of the 24-25 Student/Parent Handbook to include school-level policy

9.46 Specific beliefs, affiliations, ideals, or principles concerning political movements

MOTION: Sikula

SECOND: Marquette

VOTE: 3-0

9. Sponsor's Report

10. Discussion Items

- a. Loudonville/APT transportation
- b. Building substitute
- c. Electrical Wiring Needs

11. Adjournment 4:26 pm

MOTION: Marquette

SECOND: Sikula

VOTE: 3-0

Rita A. McElfresh
Board Chair

[Signature]
Treasurer

11/13/24
Date

11/13/2024
Date