

## **ACCA Governing Board**

### **Regular Board Meeting Minutes**

**August 14, 2024**

The Meeting was called to order by Rita McElfresh at 3:03 PM.

**1. Roll Taken by:** Paula Berry

Rita McElfresh, Audrey Sikula, Tom Marquette, Matt Miller

**Absent:** Tom Gaus

**2. Recognition of Visitors:** Jim Hudson, Bob Hevener, Dr. Donne Copenhaver, Maureen Businger, Paula Berry

**3. Approval of Agenda with Addendum:** McElfresh motioned to approve the agenda with the addendum of Resignation of Ben Hopkins. Marquette moved to approve and Sikula seconded the motion. All were in favor. Motion carried. *Vote 4-0*

**4. Approval of the minutes** - July 9, 2024, July 25, 2024, July 31, 2024. McElfresh motioned to approve the minutes. Marquette moved to approve and McElfresh seconded the motion. All were in favor. Motion carried. *Vote 4-0*

**5. Business of the Governing Board:** The Board discussed the adding 2 additional Members.

**6. New Business:** none

## **7. Business/Finance**

- a. June Monthly Financial Reports
- b. July Monthly Financial Reports
  
- c. Consolidated Application

Hudson motioned to approve the reports 7a, 7b, 7c.  
Miller moved to approve the motion and Marquette seconded the motion. All were in favor. Motion carried. *Vote 4-0*

## **8. Personnel -**

- a.) Ben Hopkins, resignation
- b) Holly Patterson Intervention Specialist (1 year contract)
- c) Heather Horrocks (Vendor) Virtual Intervention Specialist

McElfresh motioned to approve the resignation and 2 contracts.  
Sikula moved the motion and Marquette seconded. All in favor.  
Motion carried. *Vote 4-0*

## **9. Superintendent Report:**

- a.) HVAC & Backflow report
- b.) Progress toward first day of school
- c. ) Board resolution number for MOESC contract.
- d.) Achieve 3000
- e.) Window replacement by North Central Distribution
- f.) North Central State College Contract Renewal

Discussed items A-F

## **10. Sponsor's Report:**

Businger discussed Staff files, opening assurances and OTES/OPES

**11. Discussion Items:**

- Copier & Printer replacement
- Touchless Water Fountain
- Dental Insurance Plan

No Action taken.

**12. Executive Session:** McElfresh motioned to go into Executive Session to have a conference with an Attorney concerning a dispute. Miller moved the Motion and Marquette seconded. All in Favor. Motion carried. *Vote 4-0*


Roll Call: Matt Miller, Tom Marquette, Rita McElfresh, and Audrey Sikula  
Absent: Tom Gaus


The Executive Session began at 3:49 PM.  
The Executive Session ended at 4:48 PM.

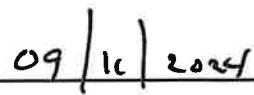
**13.** McElfresh motioned to adjourn the meeting. Marquette moved to motion and Sikula seconded the motion All were in favor. Motion carried. *Vote 4-0*

Meeting was adjourned at 5:12 PM.

  
Board Chair

  
Date

  
Treasurer

  
Date