



## GOVERNING BOARD REGULAR MEETING AGENDA

August 9, 2023 12:00 p.m.

ACCA Conference Room

716 Union St. Ashland, OH 44805

1. Roll Call
2. Recognition of Visitors
3. Approval of Minutes from the June 14, 2023 Regular Board Meeting
4. Business of the Treasurer
  - A. May/June/July 2023 Financial Reports
    1. Budget vs. Actual
    2. Bank Reconciliation
    3. Check Register
    4. Cash Summary
  - B. FY 2023-24 Employment Contracts
    1. James Hudson - Treasurer
    2. Kristin Horst - Payroll
    3. Kristy Downs - Accounts Payable
  - C. Public Official Bond
    1. Public Official Bond for James Hudson August 1, 2023 - July 31, 2024 (*amount \$50,000*)
5. Business of the Superintendent/Asst. Superintendent
  - A. Vendor Contracts/Services
    1. Imagine Learning (Online Courses) 1 Year Contract
    2. SNAP Gourmet Contract 1 Year Contract
    3. Ashland Public Transportation 23-24 Contract
    4. Ashland County Sheriff's Department/ 23-24 SRO Contract, Deputy Shelby Hammond
    5. Jamie Lormeau, Educ. Consultant Services (\$60 per hour, as needed)

B. Personnel Supplemental Contracts

- 1.Kelsey Wade- Lunch Monitor \$750/ year
- 2.Hannah Mast- LPDC Committee Chair \$1,000/ year
- 3.Hannah Smith- LPDC Committee Co-Chair \$500/ year
- 4.Marilynn Brown, Lead Teacher \$5,000/ year
- 5.Amy Nalley- Student Success Coach \$7,000/ year  
Safety Training Coordinator \$2,000/year

C. Assurance Approvals and Resolutions

- 1.2023-2024 ACCA Student-Parent Handbook
2. 2023-2024 Enrollment Packet/Enrollment Application
3. 2023-2024 Bell Schedule
4. 2023-2024 Semi-Annual Bullying Report (Jan-June) Resolution
5. Transportation Coordinator (Dept Head) Resolution

D. ACCA Administration Report (Admin Team)

- 1.Current Enrollment
- 2.Verification of Residency
- 3.Opening Assurances
- 4.Special Education/Grants
  - a.Building Repairs
  - b. Security Camera Installation
- 5.Updates/Announcements/Discussion
  - a.NC State

6.Governing Chair Report

- 1.Board Training Dates/Times
2. Conflicts of Interests Forms
- 3.Sunshine Law & Ethics Training

7. Sponsor Update

8. Adjournment