

**Governing Board Regular Meeting Minutes**  
**June 20, 2018- 11:20 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 11:39 a.m. Members present were Tom Gaus, Steve Brown, and Matt Miller. Lacey and McElfresh were absent.

**OTHERS IN ATTENDANCE:** Steve Earnest, Allen Wilson, and Dr. Deb Williams.

**MEETING MINUTES**

Moved by Brown, seconded by Miller to approve the minutes of the May 16, 2018 Regular meeting as presented and attached hereto and incorporated herein by reference. All say aye.

**TREASURER'S FINANCIAL REPORTS**

The Board reviewed the following financial reports for June 2018:

- Bank Reconciliation
- Checks
- Budget vs. Actual

**SPONSOR REPORT**

Dr. Deb Williams, Tri-County ESC Sponsor representative shared the following:

- Remaining items required for submission to Epicenter
- Amended changes to Employment Services Contract
- Legislative Updates

**BOARD POLICY UPDATE**

Moved by Miller, seconded by Brown to approve update to Board Policy 3710.1. All say aye.

**AMENDMENT TO EMPLOYMENT SERVICES CONTRACT**

Moved by Miller, seconded by Brown to approve an amendment to the 2018-2019 Employment Services Contract. All say aye.

**JVS SATELLITE PROGRAM AGREEMENT**

Moved by Brown, seconded by Miller to approve an agreement with the Ashland-West Holmes JVS to provide a Satellite Program for 2018-2019. All say aye.

**2018 GRADUATES**

Moved by Brown, second by Miller to approve list of 2018 Graduates. All say aye.

**MODIFICATION OF EMPLOYMENT CONTRACT**

Moved by Miller, seconded by Brown to approve a modification of the employment contract for Mark Sommer to reflect part-time status. All say aye.

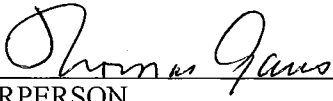
**DISCUSSION ITEMS**

The Superintendent shared updates on the following:

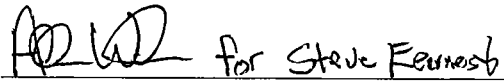
- 2018-2019 Superintendent SMART GOALS
- Revised Bell Schedule for 2018-2019
- June Ashland County Superintendents' Meeting
- Update on Science Teacher Interviews

ADJOURNMENT

Moved by Brown, seconded by Miller to adjourn at 12:19 p.m. All say aye.



CHAIRPERSON

 for Steve Farnost

TREASURER