



**ACCA Governing Board  
Special Board Meeting Minutes  
June 21, 2024 10:00 am**

The meeting was called to order by Rita McElfresh at 10:01 am

**1. Roll Call Taken by: Helenthal**

Present: Rita McElfresh, Audrey Sikula and Tom Gaus

Absent: Matt Miller and Tom Marquette

**2. Recognition of Visitors:** Nichole Helenthal, Bob Hevener, Maureen Businger, Jim Hudson (phone) and Dr. Donne Copenhaver (arrived about 10:20 am)

**3. Approval of Amended Minutes from the June 12, 2024 Regular Board Meeting**

McElfresh motioned to approve minutes. Gaus moved to approve and Sikula seconded the motion. All were in favor. Motion carried.

**4. Business of the Governing Board**

**a. ACCA Resignations**

1. Shannon Lusk, Superintendent
2. Hanna Mast, ELA Teacher, Dean of Students
3. Marilyn Brown, Science/Math Teacher, Lead Teacher

McElfresh motioned to approve the resignations of 4A1 through 4A3. Gaus moved to approve and Sikula seconded the motion. All were in favor. Motion carried.

**b. ACCA Contracts**

1. School Resource Officer, Ashland County Sheriff's Office (1 Year)
2. Ashland Public Transit (1 Year)
3. Imagine Learning Contract (1 Year)
4. Mid-Ohio School Psychology Services Contract (1 Year)
5. Ashland Chamber of Commerce Membership (1 year)

The board had some discussion and tabled the Imagine Learning Contract until the next board meeting. McElfresh motioned to approve 3B1, 3B2, 3B4 and 3B5. Gaus moved to approve and Sikula seconded the motion. All were in favor. Motion carried.

c. ACCA Staff Contracts

**Administrative**

2. Dr. Donne Copenhaver, Superintendent

McElfresh motioned to approve the administrative contract for Dr. Donne Copenhaver as Superintendent. Gaus moved to approve and Sikula seconded the motion. All were in favor. Motion carried.

**Teaching**

1. Hanna Smith, Social Studies Teacher, 2 Year Contract
2. Kelsey Wade, Literacy Tutor, 1 Year Contract

McElfresh motioned to approve the Teaching Contracts as listed knowing that the position(s) may be determined/revised at a later date. Gaus moved to approve and Sikula seconded the motion. All were in favor. Motion carried.

**Non-Teaching**

1. Jody Toms, Attendance Specialist, 1 Year Contract
2. Ryan Shepherd, Educational Aide, 1 Year Contract
3. Ryan Dillard, Cafeteria Specialist/Educational Aide, 1 Year Contract
4. Hailey Campbell, Administrative Assistant, 1 Year Contract
5. Sue Franklin, Guidance Counselor, 1 Year Contract

McElfresh motioned to approve the Non-Teaching Contracts listed above. Gaus moved to approve and Sikula seconded the motion. All were in favor. Motion carried.

d. Nichole Helenthal - Daily Rate through August as needed.

McElfresh motioned to pay Helenthal her daily rate through August as needed. Gaus moved to approve and Sikula seconded the motion. All were in favor. Motion carried.

7. **Executive Session**

McElfresh motioned to go into Executive Session for the purpose of the employment of an employee or official. Gaus moved the motion and Sikula seconded the motion. All were in favor of approving the motion. Motion carried.

Roll call: McElfresh, Sikula, and Gaus

The Executive Session began at 10:23 am.

McElfresh motioned to go out of Executive Session at 10:52 am.

McElfresh motioned to adjourn the meeting. Gaus moved to motion and Sikula seconded the motion. All were in favor of the motion. Motion carried.

Meeting was adjourned at 11:03 Am.

Rita A. McElfresh  
Board Chair

07/03/24  
Date

[Signature]  
Treasurer

07/03/2024  
Date