



**ACCA Governing Board  
Special Board Meeting Minutes  
July 9, 2024 12:00 PM**

The meeting was called to order by Rita McElfresh at 12:02 pm

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

Present: Rita McElfresh, Audrey Sikula and Tom Gaus

**2. Recognition of Visitors:** Dr. Donne Copenhaver, Maureen Businger, Nichole Helenthal, Jim Hudson and Bob Hevener.

**3. Approval of an Agenda Item:** McElfresh motioned to approve the agenda. Gaus moved to approve and Sikula seconded the motion. All were in favor. Motion carried.

**4. Approval of Minutes from the July 3, 2024 Special Board Meeting**

There was some discussion about the minutes. Then McElfresh motioned to approve minutes. Sikula moved to approve and Gaus seconded the motion. All were in favor. Motion carried.

**5. Business of the Governing Board**

There was no business for the board to discuss during the meeting.

**6. New Business - Dr. Copenhaver**

Copenhaver explained that he didn't have any new business to add at this time. He did discuss the fair booth. Helenthal and Berry explained how the fair booth was set up in the past years. The board had discussion on this topic as well.

**7. Business / Finance - Mr. Hudson**

- a. Teacher Salary Schedule
- b. Paraprofessional Salary Schedule
- c. Dental Insurance

Hudson motioned to approve 7a and 7b. Gaus moved to approve and Sikula seconded the motion. There was discussion by the board regarding dental insurance but no action was taken at this time. All were in favor. Motion carried.

## **8. Personnel - Mr. Hevener**

### **a. Certified Staff Contracts**

Hevener explained that there were not any certified staff contracts to approve this meeting.

### **b. Classified Staff Contracts**

John Griffith - Paraprofessional (One-Year contract)

#### **i. Status of Applications for Open Positions**

### **c. Status of applications for Personnel**

Hevener explained that he is still looking for a science instructor, math Instructor, grounding and building person, an ELA instructor and an Intervention Specialist.

Hevener motioned to approve 8b.. There was some discussion by the board. Gaus moved the motion and Sikula seconded the motion. All were in favor. Motion carried.

## **10. Superintendent's Report**

### **a. Organizational Plan - draft form**

Coppenhaver explained that he is working on the organizational plan and it is not ready to be presented at this time. He explained that it needed to be tabled until the next meeting. The board was in agreement and tabled it until the next meeting.

## **11. Executive Session**

Roll call by Helenthal: McElfresh, Sikula, and Gaus.

The Executive Session began at 12:52 p.m.

McElfresh motioned to go out of Executive Session at 1:25 p.m. Gaus moved the motion and Sikula seconded the motion. All were in favor of the motion. Motion carried.

## **12. Adjournment**

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 1:27 pm.

Rita A. McCreesh  
Board Chair

8/14/24  
Date

[Signature]  
Treasurer

08/14/2024  
Date