

Governing Board Regular Meeting Minutes
August 24, 2016- 9:30 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 9:30 a.m. Members present were Steve Brown, Tom Gaus, Kevin Lacey, and David Ross.

Matt Miller was absent.

OTHERS IN ATTENDANCE: Jill Meng, Allen Wilson, Dr. Deborah Williams

AGENDA APPROVAL

Motion by Brown, seconded by Ross to approve the 8/24/16 agenda with deleted item 6B2.
All say aye.

MEETING MINUTES

Moved by Brown, seconded by Lacey to approve the minutes of the June 15, 2016 Annual meeting and Regular meeting as presented and attached hereto and incorporated herein by reference.
All say aye.

TREASURER'S FINANCIAL REPORTS

Moved by Ross, seconded by Lacey to approve the following financial reports for June 1, 2016 through July 31, 2016:

- Financial Report by Fund/SCC
- Appropriation Account Summary
- Revenue Account Summary
- Check Register

All say aye.

NALLEY EMPLOYMENT

Moved by Brown, seconded by Ross to approve the employment of Amy Nalley as Classroom Aide effective August 1, 2016 at a rate of \$15.15 per hour.
All say aye.

STUDENT-PARENT HANDBOOK

Moved by Ross, seconded by Brown to approve the 2016-17 Student-Parent Handbook as presented and attached hereto and incorporated herein by reference.
All say aye.

REVISED DAILY BELL SCHEDULE

Moved by Lacey, seconded by Ross to approve the revised bell schedule for the 2016-17 school year as presented and attached hereto and incorporated herein by reference.
All say aye.

EMERGENCY OPERATIONS MANUAL

Moved by Brown, seconded by Lacey to approve the Emergency Operations Manual as presented and attached hereto and incorporated herein by reference.
All say aye.

BOARD POLICY UPDATES

Moved by Brown, seconded by Lacey to approve the following Board Policy Updates as presented and attached hereto and incorporated herein by reference.

2220 – Immunization Requirements

2240 – Student Use of Inhalers and Epinephrine Auto-injectors

2320 – Personal Safety

3551 – Criteria for Awarding a Diploma with Honors

3690 – Gifted Education and Identification

3710.1 – Special Education Policies and Procedures

4530 – Suspension & Expulsion Policy

All say aye.

ADJOURNMENT

Moved by Lacey, seconded by Ross to adjourn at 10:35 a.m.

All say aye.

CHAIRPERSON

TREASURER