

A+ Children's Academy Community School

Agenda - Regular Meeting

November 11, 2019

6:00 p.m.

AGENDA

I. Call to Order: Sherry Kuehnle, President

II. Roll Call – Sherry Kuehnle, Duane Miller, Dale Peter, Mark Powless, John Storts, Ana Gantz

SK ___ DM ___ DP ___ MP ___ JS ___ AG ___

III. Attendees - Cathy Blankenship, Superintendent, Gwen Walden, Assistant Treasurer, Lori Wood, Ohio Department of Education Representative

IV. Approval of November Agenda

Motion _____ Second _____

SK ___ DM ___ DP ___ MP ___ JS ___ AG ___

V. Approval of the Minutes of the October 14, 2019, Regular Board Meeting

Motion _____ Second _____

SK ___ DM ___ DP ___ MP ___ JS ___ AG ___

VI. Public Comments/Participation

--- Presided by President Sherry Kuehnle

VII. Executive Session

VIII. Treasurer's Report

Motion _____ Second _____

SK ___ DM ___ DP ___ MP ___ JS ___ AG ___

IX. Superintendent's Report

a. Current Enrollment

KG- 16

1st- 25

2nd- 21

3rd- 19

4th- 17

5th- 19

Total- 117

- b. Our Scholastic Book Fair ran from October 17th-October 25th. We sold \$352.47 worth of books which earned the school \$70.49 in Scholastic Dollars.
- c. Star data discussion.
- d. The annual Winter Performance is scheduled for December 13, 2019 at Grace Ministries from 7:00pm-8:30pm.
 - a. T-shirts
 - b. Security
- e. Discussion of the upcoming FTE audit (attendance).
- f. Discussion of the Recruitment Bonus for Mackenzie Anderson.
- g. Discussion of the Teacher Mentor Agreement.
- h. Discussion of the MobileTek quote.
- i. Discussion of the Field and Clinical Experience Agreement with Ohio Dominican University.
- j. Discussion of the Governing Authority Bylaws.
- k. Discussion of the School's Annual Report.
- l. Discussion of the School Comprehensive Plan.
- m. Discussion of the following policies:
 - a. Personal Information Systems
 - b. Whistleblower
 - c. Attendance, Absence, and Truancy
 - d. Hand Washing
 - e. Personal Safety
 - f. Equipment Safety
 - g. Student Medical Emergencies
 - h. Communicable Diseases
 - i. Direct-Contact Communicable Diseases
 - j. Bodily Fluid Exposure Control
 - k. Head Lice
 - l. Compliance with Federal and State Safety Programs
 - m. Chemical Hazard Communication Program
 - n. Integrated Pest Management
 - o. OSHA Exposure Control Plan
 - p. Asbestos Hazards
 - q. Chemical Hygiene
 - r. Hazard Review and Inspection

- X. Consent Agenda
- a. Be it Resolved that the Board approves the Recruitment Bonus for the amount of \$2,500 to be paid in five, \$500 installments for Mackenzie Anderson.
 - b. Be it Resolved that the Board approves the Teacher Mentor Agreement with Kristen Klopfer for \$2,000 for the 2019-20 school year paid in two installments; the 2nd payroll in January and the 2nd payroll in April.
 - c. Be it Resolved that the Board approves the MobileTek quote for \$2528 to update the servers and improve performance.
 - d. Be it Resolved that the Board approves the Field and Clinical Experience Agreement with Ohio Dominican University from 2019-2022.
 - e. Be it Resolved that the Board approves the Governing Authority Bylaws.
 - f. Be it Resolved that the Board approves the School's Annual Report for the 2018-19 school year.
 - g. Be it Resolved that the Board approves the School Comprehensive Plan for the 2019-20 school year.
 - h. Be it Resolved that the Board approves the agreement with Ohio Dominican University.
 - i. Be it Resolved that the Board approves the Personal Information Systems Policy.
 - j. Be it Resolved that the Board approves the Whistleblower Policy.
 - k. Be it Resolved that the Board approves the Attendance Policy.
 - l. Be it Resolved that the Board approves the Hand Washing Policy.
 - m. Be it Resolved that the Board approves the Personal Safety Policy.
 - n. Be it Resolved that the Board approves the Equipment Safety Policy.
 - o. Be it Resolved that the Board approves the Student Medical Emergencies Policy.
 - p. Be it Resolved that the Board approves the Communicable Diseases Policy.
 - q. Be it Resolved that the Board approves the Bodily Fluid Exposure Control Policy.
 - r. Be it Resolved that the Board approves the Head Lice Policy.
 - s. Be it Resolved that the Board approves the Compliance with Federal and State Safety Programs.
 - t. Be it Resolved that the Board approves the Chemical Hazard Communication Program.
 - u. Be it Resolved that the Board approves the Integrated Pest Management Policy.
 - v. Be it Resolved that the Board approves the OSHA Exposure Control Plan.
 - w. Be it Resolved that the Board approves the Asbestos Hazards Policy.
 - x. Be it Resolved that the Board approves the Hazard Review and Inspection Policy.

Action by the Governing Board in "Adoption of the Consent Agenda" at this point of the agenda means all items above constitute the Consent Agenda and are adopted by one single motion unless a member of the Board or the Superintendent requests that such items be removed from the Consent Agenda and are voted upon separately or are tabled.

Motion _____ Second _____

SK ____ DM ____ DP ____ MP ____ JS ____ AG ____

XI. ODE Representative Presentation

XII. Next board meeting Monday, January 13, 2020 at 6 p.m.

XIII. Adjournment

Motion _____ Second _____

SK ____ DM ____ DP ____ MP ____ JS ____ AG ____

Adjournment at _____ p.m.