

**A+ Children's Academy Community School**

**Agenda - Regular Meeting**

**September 30, 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

SK \_\_\_\_ DM \_\_\_\_ DP \_\_\_\_ MP \_\_\_\_

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

IV. Approval of Ana Gantz as a new Board Member

Motion \_\_\_\_\_ Second \_\_\_\_\_

SK \_\_\_\_ DM \_\_\_\_ DP \_\_\_\_ MP \_\_\_\_

V. Approval of Agenda

Motion \_\_\_\_\_ Second \_\_\_\_\_

SK \_\_\_\_ DM \_\_\_\_ DP \_\_\_\_ MP \_\_\_\_ AG \_\_\_\_

VI. Approval of the Minutes of the August 12, 2019, Regular Board Meeting

Motion \_\_\_\_\_ Second \_\_\_\_\_

SK \_\_\_\_ DM \_\_\_\_ DP \_\_\_\_ MP \_\_\_\_ AG \_\_\_\_

VII. Public Comments/Participation

--- Presided by President Sherry Kuehnle

VIII. Treasurer's Report

Motion \_\_\_\_\_ Second \_\_\_\_\_

SK \_\_\_\_ DM \_\_\_\_ DP \_\_\_\_ MP \_\_\_\_ AG \_\_\_\_

IX. Superintendent's Report

- a. \*Be it Resolved that the Board approves the Health and Safety Plan.
- b. \*Be it Resolved that the Board approves using Carrie Best for a school psychologist again for the 2019-20 school year. It is \$600 for every evaluation, \$225 for outside reports.
- c. \*Be it Resolved that the Board approves the contract to hire Holly Reedy, Attorney, from Ennis Britton.
- d. \*Be it Resolved that the Board approves Michael Ashmore, School Treasurer's, bond for \$25,000.
- e. \*Be it Resolved that the Board approves the conduct of Academic Prevention/Intervention Services Policy.
- f. \*Be it Resolved that the Board approves a stipend of \$300 for Keisha Nations.
- g. \*Be it Resolved that the Board approves a stipend of \$250 for Jennifer Lynn-Mills.
- h. The annual completion of the conflict of interest forms.
- i. Collect Public Records/Open Meetings Training certificates.
- j. Review the Local Report Card.
- k. Teachers/Subs
- l. \*Be it Resolved that the Board approves the contract for Kristin Sherman.
- m. Review Governing Board By-laws
- n. Maintenance

X. Consent Calendar

Action by the Governing Board in "Adoption of the Consent Calendar" at this point of the agenda means all items notated with an asterisk (\*) constitute the Consent Calendar 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 Calendar and are voted upon separately or are tabled.

Motion \_\_\_\_\_ Second \_\_\_\_\_

SK \_\_\_\_ DM \_\_\_\_ DP \_\_\_\_ MP \_\_\_\_ AG \_\_\_\_

XI. ODE Representative Presentation

XII. Next board meeting Monday, October 14, 2019 at 6 p.m.

XIII. Adjournment

Motion \_\_\_\_\_ Second \_\_\_\_\_

SK \_\_\_\_ DM \_\_\_\_ DP \_\_\_\_ MP \_\_\_\_ AG \_\_\_\_

Adjournment at \_\_\_\_\_ p.m.

