

Board President Erica Preston called the meeting to order at 8:01 AM.

The following members were present – Erica Preston, Craig Brown via Zoom, Kit Horn via zoom
The following were absent – Heather Mahaffey, Randy Lamarr

Nicole Brock – Buckeye via zoom

Directors Report

Jen Korte

2021-26 Motion by Brown, seconded by Horn to approve the minutes of the May 26, 2021 regular meeting.

Roll Call: Brown , Horn, Preston
Motion carried.

2021-27 Motion by Brown, seconded by Horn to adopt the regular June agenda as presented.

Roll Call: Mahaffey, Brown , Horn,
Motion carried.

2021-28 Motion by Brown, seconded by Horn to approve financial reports and the payment of bills as presented.

Roll Call: Mahaffey, Brown , Horn,
Motion carried.

2021-29 Motion by Horn, seconded by Brown to authorize any needed appropriation modifications to close out FY 21.

Roll Call: Mahaffey, Brown , Horn,
Motion carried.

2021-30 Motion by Horn, seconded by Brown to approve temporary appropriations equal to 25% of the FY21 total appropriations in order to transact financial business until FY22 appropriations are approved.

Roll Call: Mahaffey, Brown , Horn,
Motion carried.

2021-31 Motion by Brown, seconded by Horn that all of the following items which appear in this portion of the agenda constitute the consent calendar and are hereby adopted by this one single motion;

provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

- Approve the Service Agreement with Amy Goodson, for policy information and updates
- Approve the 2021-22 ACE Academy Student Handbook
- Approve the 2021-22 Enrollment Packet
- Approve the 2021-22 Course Catalog
- Approve the 2021-22 Professional Development Plan
- Approve the 2021-22 Operator Contract with the Auglaize County ESC for Administrative Support Services,
- Approve a part-time mentor position for Amy Trammell for the 2021-22 school year, to be paid by grant funds.
- Approve to pay Marilyn Foxhoven at \$40 per hour up to 5 hours per week, for counseling/support group for the 2021-22 school year, paid by grant funds.
- Approve the School Within a School contract with the following for the 2021-22 school year:
 - Wapakoneta City Schools
 - Parkway Schools
- Approve Rebecca Head as the Site Coordinator for the 2021-22 year at \$60 per hour.
- Approve the contract with Hallenross and Associates for Interpreter Services for the 2021-22 school year. (Teacher meetings)
- Approve the School Within a School Pricing for 2021-22 school year
 - \$350.00 per course – School Within A School
 - \$275 semester course/\$400 full credit course – Initial Credit Course
 - \$150 semester or full credit course – Credit Recovery Course without Teacher assigned
 - \$100 – 6-HS Test Prep
 - \$300 – Annual Support Fee Option 1
 - \$700 – Annual Support Fee Option 2
 - \$1,000 – Annual Support Fee Option 3
- Approve the CBI Handbook

Roll Call: Mahaffey, Brown , Horn,
Motion carried.

DISCUSSION

- Board Member discussion

2021-32 Motion by Horn, seconded by Brown to adjourn at 8:29 AM.

Roll Call: Mahaffey, Brown , Horn,
Motion carried.