

UTICA SHALE ACADEMY
GOVERNING BOARD MEETING MINUTES
2022

APRIL 4, 2022 – REGULAR BOARD MEETING

CALL TO ORDER:

The Governing Board of the Utica Shale Academy met for a Regular Board Meeting hosted by Southern Local District on the Fourth day of April 2022, and the meeting was called to order at 4:30 P.M.

BOARD MEMBERS IN ATTENDANCE: Mr. Chase Askounes (via phone), Mrs. Jackson, Mr. Miller, and Mr. William Pitts. Also present was Robert P. Barrett, Treasurer. **ABSENT:** Mr. Chronister.

Mr. Chronister entered the meeting (via phone).

22-034 REGULAR MINUTES APPROVED

It was moved by Mrs. Jackson and seconded by Mr. Miller to approve the minutes of the Regular Governing Board Meeting for March 7, 2022. Roll Call: Mrs. Jackson, yes; Mr. Miller, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

PUBLIC PARTICIPATION:

Guests in attendance for this month's Board meeting included, Dr. Warren Glenn, Mr. Robert Mehno, Morning Journal reporter, and Superintendent William Watson.

REPORT FROM THE TREASURER

Robert Barrett gave a brief overview of the financial status of Utica Shale Academy and reported the status of financial cash position to cover March 2022 expense.

22-035 MARCH 2022 FINANCIAL REPORTS APPROVED

It was moved by Mr. Miller and seconded by Mrs. Jackson to approve the March 2022 Financial Reports as presented by the Treasurer. The Financial Report included the following: Monthly Cash Reconciliation Report, Financial Report (FINSUMM), Check Register (CHKREG), Cash Flow Statement, and Monthly Cash Balance Comparison Charts. Roll Call: Mr. Miller, yes; Mrs. Jackson, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

SPONSOR'S REPORT

- Fall/Winter surveys are closed out.
- Special education review was performed last month.
- Spring site audit to be begin.

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SUPERINTENDENT’S REPORT

- Total Enrollment = 109.
- 2 Suspension/ no expulsion.
- 93 certificates for career tech.
- 2,034 VLA lessons completed.
- 5 week opportunity with the Sustainable Opportunity Development (SOD) Center in Salem this summer.
- New building on 65 E. Main Street to be started this year.
- Columbia Gas stated that it will cost over \$175,000 to run natural gas line for the generator. Looking for propane or diesel as an alternative.
- NC3 national signing day on April 14, 2022.

22-036 2022/23 SCHOOL CALENDAR

It was moved by Mr. Pitts and seconded by Mrs. Jackson to approve the 2022/23 school calendar as presented (Exh. 22-036). Roll Call: Mr. Pitts, yes; Mrs. Jackson, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mr. Miller, yes. Motion approved.

22-037 PROPOSAL FOR NEW WELDING LABS

It was moved by Mr. Miller and seconded by Mr. Pitts to approve the proposal from FMD Architects to design the concepts for the new welding lab. Roll Call: Mr. Pitts, yes; Mr. Miller, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mrs. Jackson, yes. Motion approved.

22-038 VLA AGREEMENT

It was moved by Mrs. Jackson and seconded by Mr. Miller to approve a 5-year contract for VLA services with the Jefferson County Educational Service Center. Roll Call: Mrs. Jackson, yes; Mr. Miller, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

22-039 NATIONAL SIGNING DAY CATER

It was moved by Mrs. Jackson and seconded by Mr. Miller to approve Spread Eagle Tavern to cater National Signing Date on April 14, 2022. Roll Call: Mrs. Jackson, yes; Mr. Miller, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

22-040 FILMING AND PHOTOGRAPH SERVICES CONTRACT

It was moved by Mrs. Jackson and seconded by Mr. Miller to approve a contract with Southern Local for filming, photography, and editing services for the NC3 National Signing Day in \$500 (\$250 stipends each for Southern Local teachers, Kyle Exline and Gerrard Grimm). Roll Call: Mrs. Jackson, yes; Mr. Miller, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

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22-041 ACCEPT DONATION OF FORKLIFT

It was motioned by Mr. Miller and seconded by Mrs. Jackson to accept the donation of a forklift from Energy Harbor (estimated value is \$40,000). Roll Call: Mr. Miller, yes; Mrs. Jackson, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

22-042 ADJOURNMENT

It was moved by Mrs. Jackson and seconded by Mr. Miller to adjourn the meeting at 5:03 P.M. Roll Call: Mrs. Jackson, yes; Mr. Miller, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

ATTEST:

Board President

Treasurer