

SHIPPENSBURG AREA SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES August 11, 2025

The Shippensburg Area Board of School Directors met on August 11, 2025 in the Senior High School Library beginning at 8:00 p.m.

ROLL CALL

The Secretary called the roll with all members present except as designated:

Board of School Directors

Mrs. Steph Eberly

Mr. Daren Donovan

Mr. Jim Bard

Mr. Mike Carey

Mr. Levi Cressler

Mr. Kirk Naugle - ABSENT

Dr. Nathan Goates

Dr. Michael Lyman

Mr. Fred Scott

Administrative Staff

Mr. William August, Superintendent

Mrs. Leslee DeLong, Assistant to the Superintendent

Mr. Caleb Barwin, Business Administrator/Board Secretary

Dr. Susan Donat, Director of Curriculum, Instruction, and Assessment

Dr. Troy Stevens, Director of Technology

1.f AGENDA APPROVAL

Donovan made a motion, seconded by **Scott**, to approve the agenda as presented. **The motion passed unanimously.**

2. CITIZENS' COMMENTS (AGENDA ITEMS ONLY) -

None

3. REPORTS:

3.a. STUDENT REPRESENTATIVES REPORT None

3.b. SUPERINTENDENT'S REPORT

3.b.a. Enrollment Report

3.b.b. Donation Report

4. CONSENT AGENDA:

Carey made a motion, seconded by Lyman, to approve items 4A - 4K except 4f, 4.k.26, & 4.k.27 of the Consent Agenda.

- 4.a. Approval Minutes
- 4.b. Finance
- 4.c. Disposal items SAIS
- 4.d. Language Essentials for Teachers of Reading and Spelling (LETRS) licenses
- 4.e. SASD 2025-2026 Handbooks
- 4.f. Field Trip Manual 2025-2026
- 4.g. Grant Approval Partnership for Better Health James Burd
- 4.h. Grant Approval Partnership for Better Health SAIS
- 4.i. Policies Number Changes
- 4.j. Bus Drivers 2025-2026
- 4.k. Personnel Professional and Support

The motion passed unanimously.

Scott made a motion to amend 4f and add Harrisburg and Chambersburg Holiday Parades to the list, seconded by Lyman, to amend 4f of the Consent Agenda

4.f. Field Trip Manual - 2025-2026

The motion passed unanimously.

Carey made a motion, seconded by Scott, to approve items 4F of the Consent Agenda as amended.

4.f. Field Trip Manual - 2025-2026 - AMENDED

The motion passed unanimously.

Donovan made a motion, seconded by **Carey**, to approve items 4.k.26 of the Consent Agenda as amended.

4.k.26 Personnel - Professional and Support

On roll call vote, all present voted yes except for Bard who abstained; motion passed. 7-0

Goates made a motion, seconded by Bard, to approve items 4.k.27 of the Consent Agenda as amended.

4.k.27 Personnel - Professional and Support

On roll call vote, all present voted yes except for Donovan who abstained; motion passed. 7-0 Donovan made a motion, seconded by Cressler, to approve items 4L of the Consent Agenda as amended.

4.I. Personnel - Administration

The motion passed unanimously.

5. ACTION AGENDA:

Carey made a motion, seconded by Scott, to approve item 5a of the Action Agenda.

5.a. Approval of the 2025-2026 Bus Routes

The motion passed unanimously.

Bard made a motion, seconded by Goates, to approve item 5b of the Action Agenda.

5.b. Schedule of Fees for Athletic Events

The motion passed unanimously.

Carey made a motion, seconded by Lyman, to approve item 5c of the Action Agenda.

5.c. Memorandum of Understanding (MOU) with the Shippensburg Area Education Association (SAEA)

The motion passed unanimously.

Lyman made a motion, seconded by Carey, to approve item 5d of the Action Agenda.

5.d. Head Start Sponsor-to-Sponsor Agreement 25/26

The motion passed unanimously.

Carey made a motion, seconded by Donovan, to approve item 5e of the Action Agenda.

5.e. Agreement with Skybound Pediatric Therapy for Speech Services

The motion passed unanimously.

Donovan made a motion, seconded by Carey, to approve item 5f of the Action Agenda.

5.f. School Messenger Contract 2025-2026

The motion passed unanimously.

Carey made a motion, seconded by Cressler, to approve item 5.g.a of the Action Agenda.

5.g. Job Descriptions

5.g.a. District Registrar

The motion passed unanimously.

Donovan made a motion, seconded by Carey, to approve item 5.g.b of the Action Agenda.

5.g.b. Business and Operations/Maintenance Office Assistant

The motion passed unanimously.

Donovan made a motion, seconded by **Carey**, to approve item 5.g.c of the Action Agenda.

5.g.c. Transportation Secretary

The motion passed unanimously.

Carey made a motion, seconded by Cressler, to approve item 5h of the Action Agenda.

5.h. High School Cafeteria Freezer

The motion passed unanimously.

Goates made a motion, seconded by Lyman, to approve item 5i of the Action Agenda.

5.i. FCL Joint Authority Membership

The motion passed unanimously.

Donovan made a motion, seconded by Cressler, to approve item 5j of the Action Agenda.

5.j. Blue Mountain Excavating Inc.

On roll call vote, all present voted yes except for Bard who abstained & Scott who voted no; motion passed. 6-1

Donovan made a motion, seconded by **Carey**, to approve item 5k of the Action Agenda.

5.k. Change Order - Paving Replacement

The motion passed unanimously.

Carey made a motion, seconded by Lyman, to approve item 5l of the Action Agenda.

5.I. Track Settlement Repair PCO11

On roll call vote, all present voted yes except for Bard, Scott, & Eberly who voted no; motion passed. 5-3

Bard made a motion, seconded by Scott, to approve item 5m of the Action Agenda.

5.m. Memorial Park Agreement

The motion passed unanimously.

6. <u>DISCUSSION AGENDA</u> – For approval at the August 25th, 2025 Meeting:

- 6.a. Curricula: AP Psychology, Design & Discovery, and CreaTech
- 6.b. Textbook and Manuals Disposal SAIS
- 6.c. Request for Early Graduation
- 6.d. TREW HR Proposal Employee Handbook

- 6.e. School Board Meeting Dates January June 2026
- 6.f. Mental Health Counselling SU and SASD MOU
- 6.g. Vaping Prevention Program Cumberland-Perry Drug and Alcohol Commission and SASD MOU
- 6.h. SASD Teacher Equity Plan
- 6.i. Job Description: Maintenance Supervisor
- 6.j. PSBA Compensation Analysis and Market Assessment Proposal
- 6.k. Municibid Online Auction
- 6.I. Stadium Fence Proposal Nealy Fence LLC

7. CITIZENS' COMMENTS REGARDING NON-AGENDA ITEMS:

None

8. BOARD COMMENTS:

Mr. Scott - Asked Dr. Donat a question surrounding the grading of graduated seniors.

Mr. Cressler - Gave an update on athletics

Mr. Bard - Mentioned the upcoming event of Live Like Levi

Dr. Goates - Asked a question about the Memorial Park Agreement

Dr. Lyman - Asked a question about the grading system in the student handbook

9. INFORMATION:

9.a. Date Saver

August 14 - Facilities Committee

August 25 - Committee of the Whole/Planning/Action Meeting

August 21 - First day of school for students

ADJOURNMENT

The meeting was adjourned at 9:28PM

Caleb Barwin, Board Secretary