

Minutes of the December 4, 2023 Reorganization Meeting of the Board of School Directors held in the Shippensburg Area Senior High School Library, 201 Eberly Drive, Shippensburg, PA 17257.

## **1. OPENING**

### **1.a. Call to Order**

Dr. Nathan Goates, President, called the meeting to order at 8:10 p.m.

### **1.b. Roll Call**

On roll call, the following members were present: Dr. Nathan Goates, Board President, Mrs. Steph Eberly, Board Vice President; Dr. Michael Lyman; Mr. Jim Bard; Mr. Fred Scott; Mr. Levi Cressler; Mr. Kirk Naugle; and Student Representatives Aryan Gaonkar and Lily Kell.

## **2. REORGANIZATION**

### **Election of Temporary President**

Mr. Scott nominates Dr. Lyman for temporary president, seconded by Mr. Naugle.

On voice call, all present voted yes.

### **2.a. Presentation and Reading of the Certificates of Election - Board Secretary**

The Board Secretary presented and read the Certificates of the Election.

### **2.b. Dr. Lyman, Temporary President, Administers Oath of Office to Newly Elected and Re-Elected Board Members**

Dr. Goates administered the Oath of Office to newly elected and re-elected Board members.

### **2.c. Nominations for and Election of a President**

On a motion of Cressler, seconded by Lyman to nominate Dr. Nathan Goates

On a motion of Scott, seconded by Naugle to nominate Steph Eberly

On a motion of Scott, seconded by Cressler to close the nominations.

On roll call, the votes were recorded as follows for Steph Eberly as President:

<u>Board Member</u>	<u>Vote for President</u>
Jim Bard	Steph Eberly
Levi Cressler	Nathan Goates
Michael Lyman	Nathan Goates
Nathan Goates	Nathan Goates
Kirk Naugle	Steph Eberly
Fred Scott	Steph Eberly
Daren Donovan	Steph Eberly
Mike Carey	Steph Eberly
Steph Eberly	Steph Eberly

### **2.d. Newly Elected President Assumes the Chair**

Steph Eberly assumes the Chair of Board President

**2.e. Nomination for an Election of a Vice President**

On a motion of Scott, seconded by Bard to nominate Kirk Naugle

On roll call, the vote was 9-0, with Kirk Naugle voted in as Vice President.

**2.f. Discussion of Board Committee Appointments**

At the January meeting, Board members will be appointed to standing or special committees. The following is a list of current committees needing representation:

- a. Capital Area Intermediate Unit (CAIU) Representative
- b. Franklin County Career and Technical Center JOC Representatives (2) and one alternate - this is a three year term
- c. Pennsylvania School Board Association (PSBA) Legislative Representative
- d. SASD Board Committees -
  - Athletics Committee
  - Community Outreach Committee
  - Facilities Committee
  - Negotiations Committee
  - Policy Committee
  - Safety & Security Committee
  - Transportation Committee

**3. ADJOURNMENT OF THE REORGANIZATION MEETING**

The meeting was adjourned at 8:31 p.m.

  
Cristy Lentz, Board Secretary