

Minutes of the August 14, 2023 Planning/Action 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 8:00 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; Mr. Levi Cressler; Dr. Michael Lyman; Mrs. Becky Wolfinger; Mr. Charlie Suders; Mr. Jim Bard; and Mr. Fred Scott. Mr. Kirk Naugle was absent.

Others present were: Mr. William August, Superintendent; Dr. Troy Stevens, Technology Coordinator; Mr. Randy Bibey, Transportation Coordinator; parents, teachers, concerned citizens; and Mrs. Crist Lentz, Business Administrator/Board Secretary.

1.c. Pledge of Allegiance

1.d. President's Charge to the Board

1.e. Moment of Silence

Jeanette C. Miller ~ November 27, 1953 - July 11, 2023
1971 Graduate

MSgt. Paul "Eddie" Hockenberry, USAF (Retired) ~ October 16, 1948 - July 17, 2023
1966 Graduate

Garnet Stum ~ April 27, 1936 - July 22, 2023
1954 Graduate

Rivver Cooper ~ September 2, 2000 - August 9, 2023
2019 Graduate

Dr. Goates announced that Board Conference Training was held on August 12th.

Executive Session

Dr. Goates announced that an Executive Session was held prior to tonight's meeting for personnel matters.

(Action)

1.f. Agenda Approval

Dr. Goates stated that there were two updates, listed below, to the agenda:

4. CONSENT AGENDA

4.n. American Reading Company - Proposal for New Classroom Library

The cost of the materials should read \$6,440.00, not \$1,750.00 as stated on the agenda.

5. ACTION AGENDA

5.h. Approval of Boyo Transportation Bus/Van Drivers for 2023-2024 School Year

This item should be deleted because it is duplicated under the Discussion Agenda - 6.f.

On a motion of Wolfinger, seconded by Scott, to approve tonight's agenda.

On voice call, all present voted yes to approve tonight's agenda.

(Information)

2. CITIZENS' COMMENTS REGARDING AGENDA ITEMS

Ms. Jenn Enders, music teacher at the Middle School shared with the Board that one third of the student body participates in the music program and stated that the Music Department needs a larger instruction space and more storage for the actively growing department.

Ms. Amy Jones, resident of SASD, assistant band director at the high school and substitute in the District, echoed similar concerns as Ms. Enders and asked if additional space at the middle school could be considered with the upcoming construction projects.

Mr. August noted through the schematic design process, music consideration is back on the table at SAMS.

3. REPORTS

3.a. Franklin County Career and Technology Center Report - Becky Wolfinger, Charlie Suders: Jim Bard Alternate

Mrs. Wolfinger stated there is a meeting this week.

3.b. Board Committee Reports

3.b.a. Policy Committee

Mrs. Eberly noted that 27 policies are on tonight's agenda for approval and that the committee is officially through the 200's. The Committee met on July 19.

3.b.b. Transportation Committee

Mr. Cressler stated that the Transportation Committee met on July 19 and August 11 to discuss the supplemental bus/van provider contracts.

3.b.c. Facilities Committee

Mrs. Wolfinger noted several items were discussed at the meeting held on July 20.

- Rekeying
- Badge scanner at the athletic door
- Light bulbs
- Field line robot that is on tonight's agenda

Mr. Scott inquired about the red maintenance barn needing to be updated and Mr. August responded that it is on the list to be upgraded.

3.c. Superintendent's Report

3.c.a. Enrollment Report

The enrollment report for August 1, 2023 was presented to the Board as follows:

Kindergarten	255	Fifth Grade	284	Tenth Grade	292
First Grade	290	Sixth Grade	286	Eleventh Grade	289
Second Grade	292	Seventh Grade	278	Twelfth Grade	283
Third Grade	264	Eighth Grade	260	Out of District	21
Fourth Grade	265	Ninth Grade	253	Total Enrollment	3612

Mr. August stated there are 149 more students this year than last year and there are approximately 50 more students in the que, bringing the real enrollment to 3631.

A discussion occurred between the Board and the Superintendent regarding enrollment.

3.c.b. Activity Account Balances

The State Auditors recommend reporting Activity Fund balances to the Board of School Directors on a quarterly basis. The following are the balances as of June 30, 2023:

Senior High	\$86,250.21
Middle School	\$46,831.38
Intermediate School	\$14,940.62
James Burd	\$ 3,064.16
Nancy Grayson	\$ 4,147.34

3.c.c. PSBA's Honor Roll of School Board Service Recognition

Mr. August recognized Mr. Suders for 16 years of service as Shippensburg Area School District School Board Member and thanked him for his service and countless hours.

3.c.d. Donation Report

The Shippensburg Area School District Board of School Directors acknowledges receipt of donations from the following:

Anonymous, books for use in the Shippensburg Area Intermediate School Library and for the ARC book bins. Approximate value of the donation is \$42.00.

Dr. David R. Landis, recently published a picture book entitled "Robbie to the Rescue" to place in the libraries at the Grace B. Luhrs University Elementary School, Nancy Grayson Elementary School, and James Burd Elementary School. Approximate value of the donation is \$60.00.

Shippensburg Lions Club, monetary donation to support the Shippensburg Area Senior High School Facility Dog Program. Value of the donation is \$500.00.

Mr. August reported that new teacher induction was held today and continues tomorrow (Tuesday, August 15). He stated the "Profile of a Graduate" is posted on the front page of the website and encouraged everyone to make comments. Mr. August thanked all of the departments that worked over the summer and appreciates their efforts.

(Action)

4. CONSENT AGENDA

On a motion of Suders, seconded by Lyman to approve items 4.a. to 4.l., 4.n. to 4.q., and 4.s. to 4.u. of the Consent Agenda.

4.a. Approval of Minutes

Recommend approval of the minutes as presented from the July 10 and July 17, 2023 Planning/Action Board meetings.

4.b. Finance

Recommend approval of the following:

- 1. Bills of Payment (June and July)**
- 2. Construction Bills (June)**
- 3. Financial Reports (June and July)**
 - a.) Treasurers
 - b.) Capital Reserve Fund
 - c.) Cafeteria Fund
- 4. Tax Report (June and July)**
- 4. Budget Reports**
 - a.) Budget Summary (June and July)
 - b.) Budget Transfers (June)

4.c. 2023-2024 Handbooks

Administration recommends approval of the following handbooks:

- Shippensburg Area Virtual Education (SAVE)*
- Field Trip Manual*
- GBLUES - Addendum to the District's Elementary Handbook
- Student Athlete Handbook

A copy of the handbooks and a list of changes were provided to the Board.

4.d. Gifts, Grants and Donations

Nancy Grayson PTO, through community donations, wishes to donate \$5,500.00 to support the Nancy Grayson Elementary School playground equipment project. Pursuant to School Board Policy #702 and the Administrative Procedure for the same, any gift over \$2,500.00 must be accepted by the Board of School Directors.

Administration recommends acceptance of this donation.

4.e. Gifts, Grants and Donations - Band Boosters

SASHS Band Boosters, wishes to donate \$2,976.69 in drumline and color guard supplies for use by the senior high school marching band. Pursuant to School Board Policy #702 and the Administrative Procedure for the same, any gift over \$2,500.00 must be accepted by the Board of School Directors.

Administration recommends acceptance of the donation.

4.f. Memorandum of Agreement Between SASD and SAEA Regarding Long-Term Substitutes

Administration recommends approval of a Memorandum of Agreement (MOA) with the Shippensburg Area Education Association to modify the current 30 consecutive day provision in order to attract long-term substitutes to work for the District. If approved, long-term substitutes will be hired as a District employee beginning on day 1 of their long-term substitute position and will receive the prevailing daily substitute rate for days 0-20 and move to Bachelors Step 1 of the salary schedule with limited benefits beginning on day 21.

A copy of the MOA was provided to the Board.

4.g. Creation of a STAR Teacher at SASHS

Administration recommends the Board approve the creation of a full-time STAR Teacher at Shippensburg Area Senior High School. This position is the result of proposed budget reallocations.

4.h. Creation of a STAR Classroom Assistant at SASHS

Administration recommends the Board approve the creation of a full-time STAR Classroom Assistant at Shippensburg Area Senior High School. This position is the result of proposed budget reallocations.

4.i. Addendum B to Letter of Agreement for Title I Nonpublic School Services - Lincoln Intermediate Unit

Administration recommends approval of Addendum B, utilizing the Lincoln Intermediate Unit for Non-public Title I services as mandated by Federal Law. This addendum is a renewal of services approved during the 2022-2023 school year.

A copy of the Addendum was provided to the Board.

4.j. Agreement with New Story for Special Education Services

New Story School operates a private licensed school in New Cumberland, PA. New Story provides educational services to children with special education requirements. The proposed agreements are for 3 students for the 2023-2024 school year. The program provided by New Story is based on a 4-rate pricing model (low, medium, high and extra-high).

Autistic Support Rates:

- 2 students at \$309 per day (medium level of intensity)
- 1 student at \$417 per day (high level of intensity)

Administration recommends approval of the agreements.

4.k. The Vista School - Extended School year Educational Services Addendum

During the 2022-2023 school year, two students attending The Vista School require Extended School Year (ESY) services. The services extend from July 6, 2023 to August 10, 2023. The cost of the ESY term per

student is \$9,203.46.

Administration recommends approval of the addendums with The Vista School for ESY services.

4.l. Proposal with Cengage Learning - High School Support

Administration recommends approval for the renewal of Cengage Inside digital resources to assist our ESL teachers in providing supplemental support to our English Learners. The \$1,750.00 cost will be paid out of the 23-24 Curriculum Budget.

A copy of the proposal was provided to the Board.

4.n. American Reading Company - Proposal for New Classroom Library

Administration recommends approval to purchase an American Reading Company classroom library for the new 2nd Grade classroom at James Burd Elementary School. The cost of the materials are \$1,750.00 will be paid out of the 23-24 Curriculum Budget.

A copy of the proposal was provided to the Board.

4.o. Final Placement Contract for High School Facility Dog

Administration recommends approving the final placement contract for Meadow, yellow Labrador retriever facility dog at the Senior High School. Meadow has passed her compliance test and has received her new Facility Dog Vest.

A copy of the contract was provided to the Board.

4.p. Renewal of I-Ready Math and Reading

Administration requests approval for the renewal of I-Ready Math and Reading at a cost of \$81,547.76 and will be paid for out of Title I funding for the 2023-2024 school year.

A copy of the quote was provided to the Board.

4.q. MOU with Shippensburg University - Ship Start Dual Enrollment Program

Administration recommends approving the attached Memorandum of Understanding with Shippensburg University in regard to the Dual Enrollment Ship Start program. The program offers students who meet the admissions criteria a reduced tuition rate for high school students.

A copy of the MOU was provided to the Board.

4.s. 2023/2024 Student Handbooks

Administration recommends approval of the 2023/2024 SASD Student Handbooks - Elementary, Middle School, and the Senior High School. Once approved, the handbooks will be uploaded to the District website, available to all parents/guardians/students/community members.

A copy of the handbooks was provided to the Board.

4.t. Disposal of Obsolete Textbooks

Administration requests approval for the sale, donation, or disposal of outdated Ready Math books (K-5). The renewed contract for Ready Math contains an updated version that does not align with the extra books we have remaining from the previous version of Ready Math.

4.u. Johnson Controls Service Agreement

Administration recommends the approval to continue a three (3) year service agreement with Johnson Controls to provide factory authorized service, inspections, safety checks, winterization and start-up. This service agreement will protect our substantial investment for the York Chillers installed at Shippensburg Area Middle School. The cost will come out of the 2023-24 Facilities/Maintenance budget.

The 3 year agreement cost without connection is as follows:

Year 1 - July 1, 2023 - June 30, 2024 = \$6,257.00

Year 2 - July 1, 2024 - June 30, 2025 = \$6,695.00

Year 3 - July 1, 2025 - June 30, 2026 = \$7,164.00

A copy of the agreement was provided to the Board.

On voice call, all present voted yes to items 4.a. to 4.l., 4.n. to 4.q., and 4.s. to 4.u.

(Action)

4. CONSENT AGENDA

On a motion of Eberly, seconded by Scott to approve item 4.m. of the Consent Agenda.

4.m. Agreement for Continued Consulting Services

Administration recommends retroactive approval of the agreement to retain Alison Huber as a consultant and special education compliance monitor/advisor to perform consulting services, specifically in the area of special education as needed, at a rate of \$75.00 per hour with costs not to exceed \$6,623.75 for services provided from June 15, 2023 through July 30, 2023.

A copy of the agreement was provided to the Board.

On roll call, all present voted yes except **Bard and Suders who voted no** to Item 4.m.

(Action)

4. CONSENT AGENDA

On a motion of Lyman, seconded by Cressler to approve item 4.r. of the Consent Agenda

4.r. 2023-2024 Agreement for Consulting Services

Administration recommends approval of the agreement to retain Alison Huber as a Consultant to provide advice and assistance to the District relating to special education applied behavior analysis and Autistic support classrooms, special education departmental compliance, 504 coordination and document compliance, as needed, from August 1, 2023 through June 30, 2024 at a rate of \$75.00 per hour with annual costs not to exceed \$55,000.00.

A copy of the agreement was provided to the Board.

A discussion occurred between the Board and the Superintendent including clarification regarding the services provided by Ms. Huber and why the District needs the services.

On roll call, all present voted yes except **Eberly who voted no** to item 4.r.

(Action)

4. CONSENT AGENDA

On a motion of Wolfinger, seconded by Lyman to approve item 4.v. of the Consent Agenda.

4.v. Personnel - Professional and Support

Professional Staff

Administration recommends approval of the following resignation:

1. Molly A. Stewart – First Grade Teacher at James Burd Elementary School effective approximately October 9, 2023

Administration recommends approval of the following leave of absence request:

2. Jeannie A. Coons – English Language Arts Teacher at Shippensburg Area High School is requesting leave effective August 21, 2023 and continuing through the end of the first semester

Administration recommends approval of the following transfers:

3. Cody O. Moser – Learning Support Teacher at Shippensburg Area High School **TO** Therapeutic Academic Resource Program Teacher at Shippensburg Area High School, salary remains the same, effective the first in-service day of the 2023-2024 school year (New position board approved August 14, 2023)

4. Mikki S. Taylor – Second Grade Teacher at James Burd Elementary School **TO** Third Grade Teacher at James Burd Elementary School salary remains the same, effective the first in-service day of the 2023-2024 school year (replacing Kristy L. Shrader - transfer)

Administration recommends approval of the following new appointments: (All new hires are dependent upon successful completion of all required paperwork and clearances)

5. Jason M. Engro - Therapeutic Academic Resource Program Teacher at Shippensburg Area Intermediate School at a salary of \$74,009 (Masters 60 Step 7) effective date to be determined (new position board approved June 26, 2023)

Mr. Engro received his Bachelors in special Education PK-8 as well as his Mid Level Social Studies Certification from Wilson College May 2020. He received his Masters in Special Education from Shippensburg University May 2022. Mr. Engro is currently an Autism Support Teacher at Chambersburg Area School District.

6. Kathryn E. Fair – Second Grade Teacher at James Burd Elementary School at a salary of \$54,069 (Bachelors Step 1) effective the first in-service day of the 2023-2024 school year (replacing Mikki S. Taylor – transfer)

Ms. Fair received her Bachelors of Elementary Education from Shippensburg University December 2022. She completed her student teaching at Silver Spring Elementary School and has been assistant teaching at Dickinson College Children’s Center since January 2019.

7. Bridget M. Ifkovits – Music Teacher at James Burd Elementary School and Grace B. Luhrs Elementary School at a salary of \$54,069 (Bachelors Step 1) effective the first in-service day of the 2023-2024 school year (replacing Rachel L. Shank – resignation)

Ms. Ifkovits received her Bachelor of Music from Mansfield University May 2022. She completed her student teaching at North Penn-Mansfield High School and has been substituting teaching since graduation.

8. Berylee R. Kreigline – Long-Term Substitute Kindergarten Teacher at Nancy Grayson Elementary School, effective the first in-service day of the 2023-2024 school year and continuing through approximately October 31, 2023. Ms. Kreigline will be paid pursuant to SAEA long-term substitute MOU (covering the vacancy created by the board approved leave of Kirsten L. Shields)

9. Debra L. Spencer – Long-Term Learning Support Teacher at Shippensburg Area Intermediate School, effective the first in-service day of the 2023-2024 school year and continuing through approximately January 26, 2024. Ms. Spencer will be paid pursuant to SAEA long-term substitute MOU (covering the vacancy created by the board approved leave of Janelle E. Chamberlin)

10. Marcie L. Swartz – Autism Support Teacher at Shippensburg Area High School at a salary of \$63,478 (Bachelors Step 5) effective date approximately October 16, 2023 (replacing Mary J. Shoemaker – retirement)

Ms. Swartz received her Bachelors of Science in Education from Bloomsburg University May 1997. She previously held positions as a Learning Support Teacher at Big Spring School District and Life Skills/Autistic Support Teacher at West Perry. Ms. Swartz is currently a substitute teacher for ESS.

Administration recommends approval to rescind the previous transfer from the July 17, 2023 board agenda:

11. Jocelyn M. Coy – Therapeutic Academic Resource Program Teacher at Shippensburg Area Intermediate School. Mrs. Coy will remain the Mathematics Interventionist Teacher at Shippensburg Area Middle School

Administration recommends approval of salary adjustments for the following professional staff members, having each successfully completed additional courses for a degree change and/or the achievement of a different credit hour level, effective the first pay of the 2023-2024 school year:

- 12. Brianne D. Bream** – Masters 75
- 13. Desirae N. Cupp** – Masters 30
- 14. Emalie K. Diehl** – Masters 60
- 15. Christie M. Johnson** – Masters 75
- 16. Abby E. Kayhart** – Masters 45
- 17. Corey M. Kauffman** – Masters 45
- 18. Janelle A. Lloyd** – Masters 45
- 19. Reshma V. Patel** – Masters 75
- 20. Elizabeth M. Perrin** – Masters 60
- 21. Cindy L. Rensch** – Masters 60
- 22. Kristoffer B. Rhinehart** – Masters 60
- 23. Aric E. Sites** – Masters 45
- 24. Leslie M. Tritt** – Masters 45
- 25. Kathryn W. Watts** – Masters 75

Support Staff

Administration recommends approval of the following payment for training:

26. Tina L. Connor – requesting payment for extra days due to mandatory scheduled training for RBT position, before her start date.

Administration recommends approval of the following resignations:

- 27. McKane A. Coldsmith** – Part-Time Classroom Assistant at Shippensburg Area Middle School effective retroactive August 8, 2023
- 28. Rasha S. Dawood** – Part-Time Classroom Assistant at Nancy Grayson Elementary School effective retroactive August 3, 2023. Requesting to remain a substitute classroom assistant
- 29. Noah J. Godfrey** – Part-Time Technology Specialist at Shippensburg Area School District effective August 15, 2023

Administration recommends approval of the following transfers:

- 30. Mallory H. Arnold** – Part-Time Cafeteria Helper at Nancy Grayson Elementary School **TO** Part-Time Cafeteria Helper at Shippensburg Area High School, hourly rate and hours to remain the same, effective the first in-service day of the 2023-2024 school year (replacing Ashraf S. Daud – resignation)
- 31. Mary A. Byers** – Part-Time Classroom Assistant at Shippensburg Area Middle School **TO** Part-Time Classroom Assistant at James Burd Elementary School, hourly rate and hours remain the same, effective the first in-service day of the 2023-2024 school year (replacing Alicia M. Bush – resignation)
- 32. Lori A. Gloss** – Full-Time Custodian at Shippensburg Area Middle School **TO** Full-Time Custodian at Shippensburg Area Middle School and Shippensburg Area Administration Building hourly rate and hours remain the same, effective date to be determined (New position Board Approved June 12, 2023)
- 33. Courtney D. Krall** – Part-Time Health Room Assistant at Shippensburg Area Middle School **TO** Part-Time Classroom Assistant at James Burd Elementary School, hourly rate to remain the same, effective the first in-service day of the 2023-2024 school year (new position board approved March 27, 2023)
- 34. Stacy M. Shank** – Part-Time Classroom Assistant at Shippensburg Area Middle School working 4.75 hours/day, 182 days per year **TO** Full-Time Classroom Assistant at Shippensburg Area High School, working 7.5 hours/day, 182 days per year effective the first in-service day of the 2023-2024 school year. Hourly rate to remain the same (new position board approved July 17, 2023)

Administration recommends approval of the following change of hours:

- 35. Amber R. Brown** – Part-Time Cafeteria Helper at the Shippensburg Area Intermediate School working 5 hours/day, 180 days per year **TO** Part-Time Cafeteria Helper at the Shippensburg Area Intermediate School working 5.75 hours/day, 180 days per year effective August 22, 2023. Hourly rate to remain the same

Administration recommends approval of the following change of location:

- 36. Rikki L. Mayberry** – Part-Time Classroom Assistant at James Burd Elementary School **TO** Part-Time Classroom Assistant at Nancy Grayson Elementary School (previously board approved on July 17, 2023) (replacing Rasha S. Dawod - resignation)

Administration recommends approval of the following change of employee replacement:

- 37. Kelsey S. Pittman** – Part-Time Classroom Assistant at Shippensburg Area Middle School (replacing Rasha S. Dawod - resignation) **TO** Part-Time Classroom Assistant at Shippensburg Area Middle (replacing Amanda J. Rudisill - resignation) (previously board approved on July 17, 2023)

Administration recommends approval of the following new appointments: All new hires are dependent upon successful completion of all required paperwork and clearances)

38. Brianna M. Hall – Part-Time Noontime Aide at Nancy Grayson Elementary School, at an hourly rate of \$12.25, working 2.5 hours/day, 180 days/year, effective August 24, 2023 (replacing – Grace E. Bard– resignation)

39. Brooke E. Hoover – Part-Time Noontime Aide at James Burd Elementary School, at an hourly rate of \$12.25, working 2.5 hours/day, 180 days/year, effective August 24, 2023 (replacing - Acasia D. Beam– resignation)

40. Sherri I. Ramsburg – Part-Time Classroom Assistant at Shippensburg Area Middle School at an hourly rate of \$13.75, working 5.75 hours/day, 182 days/year, effective the first in-service day of the 2023-2024 school year (replacing Stacy M. Shank – resignation)

41. Tina M. Sommerville – Part-Time Classroom Assistant at Shippensburg Area Middle School at an hourly rate of \$13.75, working 5.75 hours/day, 182 days/year, effective the first in-service day of the 2023-2024 school year (replacing McKane A. Coldsmith – transfer)

Supplemental Staff

Administration recommends approval of the following resignation:

42. Jocelyn M. Coy – High School Assistant Softball Coach effective retroactive July 18, 2023.

Administration recommends approval of the following new appointments: (All new hires are dependent upon successful completion of all required paperwork and clearances)

43. Randy L. Bibey – High School Ninth Grade Boys Head Basketball Coach at a supplemental salary of \$3,060.00 effective November 17, 2023 (replacing Trever L. O'Donnell – resignation)

44. Hannah M. Geesaman – High School Girls Assistant Volleyball Coach at a supplemental salary of \$2,295.00 effective August 14, 2023 (replacing Elizabeth G. Boudier – resignation)

45. Addison G. Goyt – High School Stage Co-Manager at a supplemental salary of \$1,434.00 effective the beginning of the 2023-2024 School Year (replacing Jaeden G. Forsythe – resignation)

46. George Keys – Junior High Assistant Football Coach at a supplemental salary of \$2,550.00 effective August 14, 2023 (replacing Eric S. Minor – resignation)

Administration recommends approval of the following new mentors for the 2023-2024 school year:

47. Krystal A. Boyles – Mentor for Kathryn E. Fair at a supplemental salary of \$1,041.00 (full year)

48. Brianne D. Bream – Mentor for Lindsay J. Glunt at a supplemental salary of \$1,041.00 (full year)

49. Jennifer M. Deibler – Mentor for Morgan B. Feick at a supplemental salary of \$1,041.00 (full year)

50. Jennifer M. Deibler – Mentor for Bridget M. Ifkovits at a supplemental salary of \$1,041.00 (full year)

51. Christopher J. Debias – Mentor for Angela L. Hostetter at a supplemental salary of \$1,041.00 (full year)

52. **Jennifer A. Flinchbaugh** – Mentor for Rachel E. Dehoff at a supplemental salary of \$1,041.00 (full year)
53. **Erica M. Frontino** – Mentor for Rachel E. Debias at a supplemental salary of \$1,041.00 (full year)
54. **Kevin J. Keen** – Mentor for Caleb D. Huff at a supplemental salary of \$1,041.00 (full year)
55. **Amber D. Keller** – Mentor for Danielle R. Simchick at a supplemental salary of \$1,041.00 (full year)
56. **Jonathan A. Marshall** – Mentor for Cameron J. Tinner at a supplemental salary of \$1,041.00 (full year)
57. **Shane A. Parsley** – Mentor for Mark W. Moyer at a supplemental salary of \$1,041.00 (full year)
58. **Wendy Perry** – Mentor for Jennifer A. Shuman at a supplemental salary of \$1,041.00 (full year)
59. **Michael A. Peters** – Mentor for Autumn M. Jones at a supplemental salary of \$1,041.00 (full year)
60. **Alexis N. Petersen** – Mentor for Debra L. Spencer at a supplemental salary of \$1,041.00 (full year)
61. **Danielle E. Sergi** – Mentor for Samantha L. Letts at a supplemental salary of \$1,041.00 (full year)
62. **Curtis G. Stoner** – Mentor for Jared N. Shope at a supplemental salary of \$1,041.00 (full year)
63. **Lora S. Stoner** – Mentor for Kelly M. Wilson at a supplemental salary of \$1,041.00 (full year)
64. **Cara L. Varholy** – Mentor for Chayce C. Macknair at a supplemental salary of \$1,041.00 (full year)
65. **Shalee L. Ward** – Mentor for Katelyn O. Woosnam at a supplemental salary of \$1,041.00 (full year)

Mr. Scott voiced concerns with Mr. Bibey doing the coaching position and being the transportation director and questioned how Mr. Bibey can do both jobs. Dr. Goates stated that if there are any other conversations dealing with personnel that they should be taken in executive session.

Mr. Cressler thanked the HR Department for all the new hires, transfers, etc.

Mr. Scott inquired about the teacher mentors and Mr. August noted that each new teacher is assigned a mentor for any questions/concerns the new teacher may have about the District.

On roll call, all present voted yes, except **Scott and Suders who voted no** to item 4.v. of the Consent Agenda.

(Action)

4. CONSENT AGENDA

On a motion of Eberly, seconded by Wolfinger to approve item 4.w. of the Consent Agenda.

4.w. Personnel - Administration

Administration recommends approval of the following Educational Advancement for the following Administration staff member per the Act 93 Agreement:

1. **Jeremy D. Eastman** – Supervisory Certificate

Administration recommends approval of the following new appointment:

2. **Dr. Susan M. Donat** – Director of Curriculum, Instruction and Assessment at the Shippensburg Area School District at a salary of \$110,000.00 effective August 31, 2023 (replacing Sheri L. Woodall – resignation)

Dr. Donat received her Bachelors in English with a Teaching Certificate in 1991 from Westminster College. She received her Masters of Education in Teaching and Curriculum from The Pennsylvania State University in 2000. Dr. Donat also received her Ph.D., in Administration and Leadership from Indiana University of Pennsylvania in 2015. She is currently employed at Messiah University as the Director of Curriculum.

On voice call, all present voted yes to item 4.w. of the Consent Agenda.

(Action)

5. ACTION AGENDA

5.a. Assistant Superintendent Contract

On a motion of Wolfinger, seconded by Lyman to approve the following Action Agenda item:

A motion to approve the contract for Mrs. LesLee DeLong, as Assistant Superintendent of the Shippensburg Area School District at a salary of \$130,000.00 for a three (3) year term commencing on or before August 21, 2023 to August 31, 2026. The Assistant Superintendent shall sign and execute a formal agreement in compliance with the provisions of the Pennsylvania Public School Code of 1949, as amended, and Act 141 of 2012.

The Board was provided with a copy of the contract.

On roll call, all present voted yes except **Bard, Scott and Suders who voted no** to item 5.a. of the Action Agenda.

5.b. Authorization for Use of Electronic Signature for the PDE E-Grant System

On a motion of Wolfinger, seconded by Scott to approve the following Action Agenda item:

The Pennsylvania Department of Education allows school districts to use electronic signatures (e-signatures) as part of the Department's E-Grant's System. School districts will no longer be required to manually sign and mail grant applications/grant documents into PDE if they use their e-signature.

The Administration recommends that the Board of School Directors approve the attached resolution identifying and authorizing William August, Superintendent, to sign electronic agreements with the PA Department of Education.

A copy of the Resolution was provided to the Board.

On voice call, all present voted yes to item 5.b. of the Action Agenda.

5.c. Agreement Between Pennsylvania Principals Association and SASD for Interim Principal Services

On a motion of Wolfinger, seconded by Scott to approve the following Action Agenda item:

Administration recommends approval of the agreement between PA Principals Association and the District for Interim Principal services needed for Nancy Grayson Elementary School at a daily rate of \$327.00 plus administrative fee (8.5%) of \$27.80 for the total cost to the District - \$354.80/daily.

A copy of the agreement was provided to the Board.

Dr. Lyman inquired if the District is actively looking to fill this position with a permanent staff member. Mr. August responded yes.

On voice call, all present voted yes to item 5.c. of the Action Agenda.

5.d. Revised Job Description for Athletics Secretary

On a motion of Scott, seconded by Eberly to approve the following Action Agenda item:

Administration recommends approval of the following revised job description for the athletics secretary.

A copy of the revised job description was provided to the Board.

Mr. Scott inquired about the reason for the revisions. Mr. August responded.

On voice call, all present voted yes to item 5.d. of the Action Agenda.

5.e. Proposed Revisions to SASHS Cheer Booster Club Constitution and Bylaws

On a motion of Eberly, seconded by Scott to approve the following Action Agenda item:

Administration recommends approval of the proposed revisions to the SASHS Cheer Booster Club Constitution and Bylaws.

A copy of the revision was provided to the Board.

On voice call, all present voted yes to item 5.e. of the Action Agenda.

5.f. Purchase of Communication Device/Licenses to Assist with the Registration Process

On a motion of Wolfinger, seconded by Eberly to approve the following Action Agenda item:

Administration recommends approval for the purchase of ILA Pro for \$2,199 for device and 3-year license to be utilized for Central Office registration as a pilot for communication with non-native speakers. The cost for this device will come from the 2023-2024 ESL Budget to support the pilot for enhancing district communications with newly enrolled families.

Additional information about the device was provided to the Board.

On voice call, all present voted yes to item 5.f. of the Action Agenda.

5.g. 2023 Technology Innovation Challenge Grant

On a motion of Wolfinger, seconded by Scott to approve the following Action Agenda item:

Administration is recommending approval for Amanda Kirkpatrick, K-8 gifted teacher to apply for and accept funds in the amount of \$1,451.96 through the Greater Chambersburg Chamber Foundation for the 2023 Technology Innovation Challenge Grant. If awarded, the funds will be used to purchase three 3D printers for the gifted program. Students will be able to design objects from books that they read. This gives them an opportunity to display their thinking using their own creative and innovative ideas.

Additional information regarding the grant was provided to the Board.

Dr. Goates applauded Amanda for applying for the grant.

On voice call, all present voted yes to item 5.g. of the Action Agenda.

5.h. Approval of Boyo Transportation Bus/Van Drivers for 2023-2024 School Year

This item was removed per the updates to the agenda by Dr. Goates.

5.i. Approval of the Bus and Van Routes 2023-2024 School Year

On a motion by Wolfinger, seconded by Scott to approve the following Action Agenda item:

The bus and van routes for District students. Runs marked **HM** = Heck-Meyers and runs marked **BY** = Boyo.

Administration recommends approval of the routes for the 2023-2024 school year.

The Board was provided with a copy of the routes.

On roll call, all present voted yes except **Bard and Suders who voted no** to item 5.i. of the Action Agenda.

5.j. James Burd Elementary School and Intermediate School Sinkhole Evaluation

On a motion by Suders, seconded by Lyman to approve the following Action Agenda item:

Administration recommends approval of K&W Engineers to provide consulting services regarding the sinkholes at James Burd Elementary School and the Shippensburg Intermediate School. Costs for these services shall not exceed \$5,000.00.

Additional information regarding the scope of work was provided to the Board.

On voice call, all present voted yes to item 5.j. of the Action Agenda.

5.k. SAMS Asbestos Abatement - Final Clearance Cost Proposal

On a motion by Wolfinger, seconded by Scott to approve the following Action Agenda item:

Administration recommends retroactive approval of July 25, 2023, for Boggs Environmental Consultants (BEC) to conduct the final clearance on Thursday, July 27th within Shippensburg Area Middle School following the asbestos abatement operations. The estimated cost of \$900.00 will come from the Operations & Maintenance budget.

The proposal with further details and fee breakdown was provided to the Board.

On voice call, all present voted yes to item 5.k. of the Action Agenda.

(Information)

6. DISCUSSION AGENDA

6.a. Transportation Contract Between Heck-Meyers LLC and Shippensburg Area School District

Administration recommends approval of the contract between Heck-Meyers LLC and SASD for supplemental transportation services, as needed, for the 2023-2024 and 2024-2025 school years.

The Board was provided with a copy of the contract.

6.b. Transportation Contract Between D.L. Friese Transportation LLC and Shippensburg Area School

District

Administration recommends approval of the agreement between D.L. Friese Transportation LLC and SASD for supplemental transportation services, as needed, for the 2023-2024 and 2024-2025 school years.

The Board was provided with a copy of the agreement.

6.c. Non-Public Transportation Contract with Cumberland Valley Christian School

Administration recommends approval of the agreement with Cumberland Valley Christian School for the 2023-2024 school year to transport Shippensburg resident students who attend CVCS.

The Board was provided with a copy of the agreement.

6.d. Agreement Between Franklin County Children and Youth Service and SASD for Transportation Services

As mandated by the Educational Stability Act and to comply with the Every Student Succeeds Act (ESSA), the District shall provide transportation services to facilitate children in foster care so they are able to remain in their home school. Administration recommends approval of the agreement between Franklin County for the Franklin County Children and Youth Service and the District.

The Board was provided with a copy of the agreement.

6.e. Agreement Between Cumberland County Children and Youth Agency and SASD for Transportation Services

As mandated by the Educational Stability Act and to comply with the Every Student Succeeds Act (ESSA), the District shall provide transportation services to facilitate children in foster care so they are able to remain in their home school.

Administration recommends approval of the agreement between Cumberland County for the Cumberland County Children and Youth Agency and the District. This agreement will be reviewed every three (3) years.

The Board was provided with a copy of the agreement.

6.f. Approval of Transportation Bus/Van Drivers for the 2023-2024 School Year

Administration recommends approval of the list of transportation bus/van drivers for the 2023-2024 school year.

The Board was provided with a list of drivers.

6.g. Revised American Recovery Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER) Health and Safety Plan

Administration recommends approval of the Health and Safety Plan. The approval is a mandatory process every six (6) months as part of the American Recovery Plan (ARP ESSER) in which the District has received Federal Funds. The plan required no revisions/updates.

A copy of the plan was provided to the Board.

6.h. SASD Teacher Equity Plan

Administration recommends the review and approval of the SASD Teacher Equity Plan. This plan is a requirement of the District receiving Title I funds and should be reviewed and updated annually to ensure that low income and minority students are not being overly served by teachers who are ineffective, inexperienced (< 3 years in Pennsylvania), or those who are teaching out of field.

A copy of the plan was provided to the Board.

6.i. Agreement for Stephanie Metz/Speech Services 2023-2024 School Year

Administration recommends approval for Mrs. Stephanie Metz (Contractor) to provide speech therapy and consulting services to special education students in the district. The recommendation is being made as the current speech caseload exceeds state caseload capacity. This contract was previously included in the 23/24 special education budget. The term of the agreement is from August 24, 2023 until May 31, 2024 and the pay rate is \$95/hour.

A copy of the agreement was provided to the Board.

6.j. Cengage Learning Quote for Elementary ESL Program

Administration recommends the approval of the Cengage Look materials for our Elementary ESL program. The \$2,465.10 cost will be paid from the Curriculum Budget.

A copy of the quote was provided to the Board.

6.k. Yellow Breeches Educational Center, Inc.

During the 2023-2024 school year, we project students will be attending the Yellow Breeches Educational Center. These students will be placed at this facility due to their exceptionality. The District agrees to purchase (11) secondary academic positions, (5) elementary academic positions and transportation for the identified students to and from the educational facility.

The total cost for tuition is \$31,936.00 per secondary student. The total cost for tuition is \$36,379.00 per elementary student. The total cost of transportation is \$7,229.00 per student.

Administration recommends approval of the contract.

A copy of the contract was provided to the Board.

6.l. IXL Contract for Site Licenses

Administration recommends approval of the three year renewal contract with IXL for site licenses for math, ELA, science and social studies for District students.

Year 1: \$51,475.00 - Paid from ESSER III

Year 2: \$25,143.00 - Paid from the Curriculum Budget

Year 3: \$25,142.00 - Paid from the Curriculum Budget

A copy of the renewal contract was provided to the Board.

6.m. Utilize CAIU to Provide Title I Services

Administration is requesting approval to utilize the CAIU to provide Title I services to nonpublic students at St. Patrick's School in Carlisle. Students residing within Shippensburg Area School District boundaries have generated Title I funds for students attending the school. Quote requests were pursued by two

other vendors (Lincoln IU and Lancaster Lebanon IU) and neither provide the services necessary to follow Title I guidelines to St. Patrick School.

Information regarding the support services was provided to the Board.

6.n. Approval for Position for an Additional Kitchen Helper at Grace B. Luhrs

Administration recommends approval of an additional kitchen helper position at Grace B. Luhrs for 2.5 hours, 180 days per year.

6.o. Head Start Sponsor to Sponsor Purchase Agreement for 23/24

The School District annually provides lunches for Pre-K children in the Shippensburg University Head Start Program located in James Burd and Nancy Grayson Elementary Schools. Additionally, the District provides lunches for two classrooms located on the Shippensburg University campus (Cora Grove). The PA Department of Food and Nutrition requires a signed Sponsor to Sponsor Purchase Agreement for this service. The University pays \$4.15 per student lunch; a \$0.19 per student lunch increase over last year and \$5.25 per adult lunch; a \$0.30 per adult lunch increase over last year.

Administration recommends retroactive approval of the agreement due to the program commencing on August 22, 2023.

A copy of the agreement was provided to the Board.

6.p. Facility Use Agreement with the Shippensburg University Foundation

Administration recommends approval of the facility use agreement with Shippensburg University Foundation to hold interscholastic athletic games at the Robb Athletic complex on the following dates: 9/20, 9/28, 10/9, 10/17 and 10/19/23. A total of four soccer games and one field hockey game will be played at the complex. The Booster Club of each sport will be paying for the cost of the rental, which is \$400.00 per date.

A copy of the agreement was provided to the Board.

A discussion occurred among the Board and Administration.

6.q. Curriculum Maps for Math, Foreign Language, and Agriculture

Administration is seeking approval for the curricula that was rewritten for math and foreign language during the 22-23 school year.

- [1st Grade Math Curriculum Map.pdf](#)
- [2nd Grade Math Curriculum Map.pdf](#)
- [3rd Grade Math Curriculum Map.pdf](#)
- [4th Grade Math Curriculum Map.pdf](#)
- [5th Grade Math Curriculum Map.pdf](#)
- [6th Grade Math Curriculum Map.pdf](#)
- [7th Grade Math Curriculum Map.pdf](#)
- [8th Grade Math Curriculum Map.pdf](#)
- [Alg 2 Curriculum Map.pdf](#)
- [AP Calc AB Curriculum Map.pdf](#)
- [AP Calc BC Curriculum Map.pdf](#)
- [Applied Calculus Curriculum Map.pdf](#)
- [Financial Math Curriculum Map.pdf](#)

- [Geometry Curriculum Map.pdf](#)
- [Honors Alg 2 Curriculum Map.pdf](#)
- [Honors Geometry Curriculum Map.pdf](#)
- [Honors Pre Calc Curriculum Map.pdf](#)
- [Kindergarten Math Curriculum Map.pdf](#)
- [Mathematical Modeling Curriculum Map.pdf](#)
- [Prob and Stat Curriculum Map.pdf](#)
- [SAMS Alg 1 Quad Curriculum Map.pdf](#)
- [SAMS Linear Equations Curriculum Map.pdf](#)
- [SASHS Alg 1 Linear Curriculum Map.pdf](#)
- [SASHS Alg 1 Quad Curriculum Map.pdf](#)
- [French 1.pdf](#)
- [Honors Spanish 2 Curriculum Map.pdf](#)
- [Honors Spanish 3 Curriculum Map.pdf](#)
- [Honors Spanish 4 Curriculum Map.pdf](#)
- [Spanish 1 Curriculum Map.pdf](#)
- [Spanish 2 Curriculum Map.pdf](#)

A copy of the maps was provided to the Board.

6.r. Cumberland-Perry MH.IDD Letter of Agreement

Cumberland-Perry Mental Health/Intellectual & Developmental Disabilities offers the Child and Adolescent Service System Program (CASSP), an elementary school-based service to assist families in accessing mental health and other supportive services to meet the needs of their elementary school-aged children in Cumberland and Perry Counties at no cost.

Administration recommends approval of the Letter of Agreement between SASD and Cumberland-Perry MH.IDD for the 2023/2024 school year.

A copy of the agreement was provided to the Board.

6.s. Memorandum of Understanding with CAIU #15 Title III Consortium

Administration recommends approval of the Memorandum of Understanding (MOU) with the Capital Area Intermediate Unit #15 as part of the Title III Limited English Proficient Student Program Consortium.

A copy of the MOU was provided to the Board.

6.t. Change Orders - East Coast Contracting

Administration recommends approval of the following change orders for the Middle School additions:

Change Issue #GC-C012 Actual Cost: \$11,024.67

Change Issue #GC-C014 Actual Cost: \$2,840.97

Change Issue #GC-C015 Actual Cost: \$1,392.05

Change Issue #GC-C016 Actual Cost: \$1,744.50

A copy of the quote was provided to the Board.

6.u. Quote from Wadel's Heating and Air, LLC for Split Unit for New Administration Building

Administration recommends approval of the quote provided by Wadel's Heating and Air, LLC. for the purchase and installation of a split unit to heat and cool the conference room at the new Administration Building. The total cost of \$4,748.00 would be taken from the Assigned Fund Balance for Future Debt Repay/Capital Projects.

A copy of the quote was provided to the Board.

6.v. Construction Management Contract MS/HS Project

The Administration recommends the Board approve the appointment of SitelogIQ to perform Construction Management Services for the Middle School and High School renovations project. The agreement shall include but not be limited to Pre-Construction (Design), Bidding, Construction, Close-Out Phase Services. The District Solicitor has reviewed the agreement. Timelines and costs are outlined below.

7 Months Preconstruction: \$78,004

2 Months Bidding: \$13,054

8 Months Construction: \$778,638

2 months Closeout: \$33,692

Total \$ 903,388

A copy of the agreement was provided to the Board.

A discussion occurred among the Board and Administration regarding this agenda item.

6.w. Contract from TinyMobileRobots

Administration is requesting approval to purchase the TinyLineMarker Pro X model from TinyMobileRobots for use in field painting for our athletic fields. The machine is designed for heavy use and demanding field painting, yet it is still portable and can be deployed on the field within 5 minutes after arrival. The total cost is \$45,080.00 which includes the robot, annual fees for service and support, and an extra battery.

A copy of the sales contract was provided to the Board.

6.x. Proposal from Chamberlin & Wingert

Administration recommends approval to continue portable toilet services with Chamberlin & Wingert for the 2023-2024 for the senior high school at a cost of \$130.00 per unit per month.

Additional information was provided to the Board.

6.y. Proposal to Leak Check and Repair Pool at Senior High School

Administration recommends approval of the proposal with Remco, Inc. to leak check and repair if possible on Innovent HRU circuit C. Additionally, replace low pressure switches on circuit C and circuit A due to one that has failed and the other that currently opens too high. The cost of the repair is \$2,473.04 and will come out of the Maintenance and Operations Budget.

A copy of the proposal was provided to the Board.

6.z. Middle School Cafeteria Furniture

Administration is requesting approval to purchase cafeteria furniture from Palmer Hamilton, LLC for use at the middle school. The total cost of the furniture is \$132,665.30 and will come from the combination of Phase 1 and Phase 2 soft cost budgets and unspent funds from the contingency line items.

Additional details and pictures of the furniture were provided to the Board.

A discussion occurred among the Board and Administration regarding this agenda item.

6.a.a. Policies for Discussion and Deletion

The following policies are being presented for first read and discussion:

New policies are marked, all others are revisions.

Policies marked with a * have a new title.

- 137, 137.1, **137.2 (new)**, **137.3 (new)**
- 208, 228, 229, 230, 231, 232*, 233, 234, 235*, 236, **235.1 (new)**, **236.1 (new)**, 237, 247, 249, 250
- 800, **800.1 (new)**, 801, 830, **830.1 (new)**

A copy of the above policies were provided to the Board.

The following policies are recommended for deletion per PSBA and the District Solicitor:

- 810.4 - Device Usage While Operating a Vehicle
- 821 - Bloodborne Pathogens Exposure Control

Administration will recommend these policies for second read and approval at the August 28, 2023 Board Meeting.

7. CITIZENS' COMMENTS REGARDING NON-AGENDA ITEMS

Emma Wagner, SASD resident and 2026 Class President, expressed her concerns to the Board regarding forcing students to use lockers instead of using backpacks. She stated that there is inadequate time to use restrooms and go to your locker in the allotted time of four minutes. Miss Wagner shared that students are not against the policy but are looking for reasonable accommodations to get to their classes and/or use the restrooms.

Dr. Goats stated that he is confident that those concerns will be taken under advisement.

8. BOARD COMMENTS

Mrs. Wolfinger announced that Friday, August 18th is Community Night starting at 5 p.m. to 8 p.m. at Memorial Park and she invited the community.

Mr. Cressler stated that he is looking forward to checking out the progress on the new administration building on Tuesday, August 15th. He wishes the student athletes a healthy, successful year and all the teachers, students and staff best of luck for a great year as well. He thanked Ms. Wagner who spoke earlier and commended her on an exceptional job - very well spoken. Mr. Cressler congratulated Mr. Suders for 16 years of service.

Dr. Lyman also commended Ms. Wagner for speaking on a major topic that he has with his own high school students. He welcomed all the new staff and wished them good luck for the new school year.

Mrs. Eberly stated that she hopes everyone had a great summer and she is looking forward to an exciting, safe and productive school year for all students and staff.

Dr. Goates stated that he feels the Board is making terrific progress and he is looking forward to continued progress as we support our educators.

INFORMATION

9.a. Date Saver

August 23: Athletics Committee Meeting, 9-10 a.m. in the Conference Room at the Administration Building

August 28: Committee of the Whole Meeting/School Board Meeting

August 31: Transportation Committee Meeting, 4-5 p.m. in the Conference Room at the Administration Building

September 6: Safety & Security Committee Meeting, 4-5 p.m. in the Conference Room at the Administration Building

September 11: Committee of the Whole Meeting/School Board Meeting

September 13: Policy Committee Meeting, 4-5:30 p.m. in the Conference Room at the Administration Building

September 14: Facilities Committee Meeting, 4-5 p.m. in the Conference Room at the Administration Building

September 25: Committee of the Whole Meeting/School Board Meeting

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**August 14 & 15:** New Teacher Induction

**August 21 & 22:** District In-Service

**August 24:** First Day of School for Students

**September 1:** In-Service, No School for Students

**September 4:** District Closed to Observe Labor Day Holiday

#### **District-Wide Open House Schedule for the New School Year**

##### **Grace B. Luhrs University Elementary School**

- **Back to School Night - August 21st:** Kindergarten, 5:30-6:30 p.m.
- **Back to School Night - August 22nd:** Grades 1-5, 5:30-6:30 p.m.

##### **James Burd Elementary School**

- **Open House - Monday, August 21st:** Kindergarten & 2nd Grade, 4:30-6:00 p.m.
- **Open House - Tuesday, August 22nd:** 1st & 3rd Grades, 4:30-6:00 p.m.

##### **Nancy Grayson Elementary School**

- **Open House - Monday, August 21st:** Kindergarten & 3rd Grade, 4:30-6 p.m.
- **Open House - August 22nd:** 1st & 2nd Grades, 4:30-6 p.m.

##### **Intermediate School**

- **August 22nd:** 4th & 5th Grades, 5-7 p.m.

##### **Middle School**

- **6th Grade & New Student Orientation – Thursday, August 17th**
  - 3 different times for families to sign up to attend: 10 a.m., 2 p.m. and 5 p.m.
  - During this time, Chromebooks will be dispersed and technology dept. on hand to help
  - In the auditorium, a message from April, Steph, and Jeremy and then a brief tour of the building
- **6th- 8th Grade Open House – Tuesday, August 22nd**

*Due to parking constraints, MS & HS will stagger their schedule*

- 8th grade, 6-6:30 p.m.
- 7th grade, 6:40-7:10 p.m.
- 6th grade, 7:20-8 p.m.

Families with multiple children can deviate from the scheduled times above.

**Senior High School**

- **Open House - Monday, August 21st (all grades) 5-7 p.m.**

**10. ADJOURNMENT**

On motion of Scott, seconded by Suders to adjourn at 9:27 p.m.



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Cristy Lentz, Board Secretary