

Minutes of the August 30, 2021 Special Meeting of the Board of School Directors held in the Shippensburg Area Middle School Cafeteria, 101 Park Place, Shippensburg, PA 17257.

OPENING

Call to Order

Mr. Charles Suders called the meeting to order at 6:00 p.m.

Roll Call

On roll call, the following members were present: Mr. Charles Suders, Vice President; Mrs. Erica Burg; Mr. Dwayne Burt; Dr. Nathan Goates (6:05 p.m.); Dr. Michael Lyman (6:45 p.m.) Mr. Fred Scott, Sr.; and Dr. Geno Torri. Mr. Jim Bard; Mr. Mark Buterbaugh, President; Allison Hunt, Student Representative; and Caden Yonish, Student Representative; were absent.

Others present were: Dr. Chris Suppo, Superintendent; Mr. Joseph Wachter, Director of Operations and Maintenance; parents; teachers; concerned citizens; and Mrs. Cristy Lentz, Business Administrator/Board Secretary.

Moment of Silence

The Board of School Directors held a moment of silence to reflect on our thoughts, plans, and actions on behalf of the students in the Shippensburg Area School District.

An announcement was made that tonight's meeting is not being livestreamed or video recorded.

(Action)

Agenda Approval

Mr. Suders asked if there were any changes or amendments to tonight's agenda.

Dr. Suppo stated there are no changes or amendments to tonight's agenda.

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

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

(Information)

DISCUSSION AGENDA

Feasibility Study

Dr. Suppo began with an introduction/recap of the purpose of tonight's meeting.

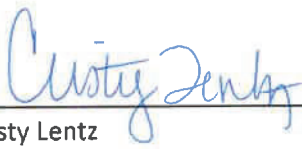
Mr. Wachter presented information to the Board regarding the following:

- Review Project Selection Matrix
- Discuss District Projects
- Discuss Contractor Projects
- Bond Financing/Debt Service - Future Presentation

An extensive discussion occurred among the Board and Administration regarding the Feasibility Study presentation including but not limited to S.A.S.D. managed projects; SiteLogic managed projects; future projects; middle school cafeteria; limited classroom space at the middle school; senior high school cafeteria; senior high school gymnasium; ESSER monies for projects; the necessity to communicate with the public regarding the need for the projects; etc. The Board requested Administration to regroup and reprioritize the project list for further discussion at a later date.

ADJOURNMENT

On motion of Scott, seconded by Lyman to adjourn at 8:28 p.m.



Cristy Lentz
Board Secretary