

Minutes of the January 24, 2022 Planning/Action Meeting of the Board of School Directors held in the Shippensburg Area Senior High School Auditorium, 201 Eberly Drive, Shippensburg, PA 17257.

OPENING

Call to Order

Mr. Mark Buterbaugh called the meeting to order at 7:04 p.m.

Roll Call

On roll call, the following members were present: Mr. Mark Buterbaugh, President; Mr. Charles Suders, Vice President; Mr. Jim Bard; Mr. Dwayne Burt; Mr. Levi Cressler; Mrs. Steph Eberly; Dr. Nathan Goates; Mr. Donald Hilbinger; Mr. Fred Scott, Sr.; and Caden Yonish, Student Representative. Allison Hunt, Student Representative, was absent.

Others present were: Dr. Chris Suppo, Superintendent; Mr. Sheri Woodall, Director of Curriculum, Instruction, and Assessment; Mr. Chad Kreitz, Director of Operations and Maintenance; Dr. Troy Stevens, Technology Coordinator; Dr. Charles Patterson, Interim Shippensburg University President; 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 in memory of the following:

Shirley Orndorff ~ March 26, 1935 - January 8, 2022
Former custodian for Shippensburg Area School District

Kelly Andrew Shetter ~ February 5, 1967 - January 9, 2022
1985 Graduate of Shippensburg Area Senior High School and Franklin County Career & Technology Center

Rose Scott ~ Passed away on January 14, 2022 and would have turned 106 years old on February 1, 2022
Mother of Board Member, Fred Scott

Shirley Weller ~ December 16, 1945 - January 14, 2022
1963 Graduate of Shippensburg Area School District

Robert Caudill ~ December 17, 1947 - January 16, 2022
Father of employee Jaime Caudill

(Action)

Agenda Approval

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

Dr. Suppo stated there is one change to tonight's agenda. Under #3 Reports, please remove item "D" "Shippensburg Area Intermediate School Presentation" as Mrs. Mowery is unable to be here tonight.

On motion of Suders, seconded by Scott to approve tonight's agenda as **amended** above.

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

(Information)

CITIZENS COMMENTS REGARDING AGENDA ITEMS

Daren Donovan, resident of S.A.S.D., spoke on behalf of a community member who was unable to attend tonight's meeting. He spoke regarding Consent agenda item #4j "Contract with Hurley Auctions".

Dr. Suppo responded to Mr. Donovan's question stating the District does not file taxes so therefore we do get a tax break for donating items. He also noted that Action Agenda item #5e requests permission from the Board to donate unused and outdated student desks and chairs to local non-profit schools and churches within the district.

Amanda McNair, resident of S.A.S.D., spoke regarding Consent agenda item #4a "Approval of Minutes", item #4e "Resolution Not to Raise Taxes Above the Index vs. Preliminary Budget for 2022/23 Budget", and Discussion agenda item #6a "Athletic Stadium".

Travis Hoover, resident of S.A.S.D., spoke regarding the district's quarantine verses number count procedure and voting on a location for the athletic stadium tonight.

REPORTS

Franklin County Career Center Report - Dwayne Burt and Charlie Suders, Jim Bard Alternate

Mr. Burt reported on the following:

- 1) The next JOC Meeting will be held on Thursday, January 27, 2022 at 7:00 p.m.
- 2) Anchor companies are starting to discuss training opportunities so students may re-engage in cooperative education opportunities that were in place prior to the pandemic.
- 3) A COVID update showing full shop closures, partial shop closures, positive case counts, and total student days lost from August 19, 2021 through January 14, 2022.

Board Committee Reports

Dr. Suppo commented the Negotiation Committee will meet on February 3, 2022 and noted this meeting is not open to the public.

Dr. Suppo commented the Safety & Security Committee is trying to schedule a meeting.

Executive Session

Mr. Buterbaugh noted there was an Executive Session held prior to tonight’s meeting to discuss Contracts and Personnel/Negotiations.

Superintendent's Report

Recognition

School Director Recognition ~

Dr. Suppo read the following: “January is designated School Director Recognition Month - a time for us to celebrate and recognize the challenging and vital work boards do on behalf of our students, schools and families. These nine directors are invested in our communities; they are our neighbors, friends, local leaders, parents and engaged citizens”.

Please take a moment to express your gratitude for your school directors' time and efforts they put forth, year-round, on behalf of our community.

He recognized our current Board Members as follows:

Mr. Mark Buterbaugh, School Board President

Mr. Charlie Suders, School Board Vice President

Mr. Jim Bard, Mr. Dwayne Burt, Mr. Levi Cressler, Mrs. Steph Eberly, Dr. Nathan Goates, Mr. Don Hilbinger, and Mr. Fred Scott

He thanked them for your service to the Shippensburg Area School District.

Activity Fund 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 December 31, 2021:

Senior High School	\$86,170.26
Middle School	\$40,800.54
Intermediate School	\$ 6,022.81
James Burd Elementary	\$ 6,686.90
Nancy Grayson Elementary	\$13,995.31

A detailed listing for Senior High and Middle School Activity accounts was presented to the Board.

Donation Report

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

Anonymous, proceeds from Shippensburg Area Senior High School FFA Plant Sale. Value of the donation is \$90.00.

Student Reports

Caden Yonish, Student Representative, reported on the following events/issues at the Shippensburg Area Senior High School:

- 1) S.A.S.H.S. boys' basketball player, Jayden Statum, set a new school record for most career points. He congratulated Jayden on his accomplishment.
- 2) S.A.S.H.S. students completed the first semester on Thursday, January 13, 2022. The second semester began on Tuesday, January 18, 2022.
- 3) Spring Sports sign-ups begin this week. Students may sign-up during their flex period.
- 4) S.A.S.H.S. held a Career Speaking Day in which different representative from many organizations spoke about their jobs. Speakers included the State Police and DCNR.
- 5) Students have finished up winter Keystone Exams which included Algebra, Biology, and Literature.
- 6) FFA Members visited the Farm Show and Mid-Winter Convention where several first year members received their jackets and two members earned their Keystone Degrees.
- 7) The boys' swim team is currently 1-5 and the girls' swim team is 4-2.
- 8) The boys' basketball team is currently 9-1 and the girls' basketball team is 4-5.
- 9) The wrestling team is currently 3-6.

(Action)

CONSENT AGENDA

On motion of Scott, seconded by Suders to approve the following Consent Agenda items:

Finance

- Recommend approval of the Bills of Payment as presented.

Personnel

Professional Staff

- Administration recommends acceptance of the following resignation for the purpose of retirement:
 1. **Brian D. Smith** - High School English Teacher at the Shippensburg Area High School, effective the last day of the 2021-2022 school year.
- 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 January 18, 2022:
 2. **Janelle D. Carbaugh** – Master's 45
 3. **Kara A. Chestnut** – Master's 30
 4. **Sarah J. Gerber** – Master's 60

5. **Sarah R. Hepple** – Master’s 45
 6. **Morgan L. Robinson** – Master’s 30
 7. **Jenna F. Welham** – Master’s 30
- Administration recommends approval of the following new appointments:
 8. **Rylie M. Culbertson** – Long-Term Substitute Third Grade Teacher at Nancy Grayson Elementary School, effective February 10, 2022 and continuing through the last day of the 2021-2022 school year. Ms. Culbertson will be paid a status quo salary of \$278.33/day (Bachelor’s at Step 1) (covering the vacancy created by the School Board approved leave of Lauren T. Parsley).
 9. **Delaney K. Jean** – Long-Term Substitute First Grade Teacher at James Burd Elementary School, effective February 7, 2022 and continuing through the last day of the 2021-2022 school year. Ms. Culbertson will be paid a status quo salary of \$278.33/day (Bachelor’s at Step 1) (covering the vacancy created by the School Board approved leave of Molly A. Stewart).

Support Staff

- The Administration recommends approval of the following termination due to job abandonment:
 10. **Samantha L. Stinger**, Part-Time Classroom Assistant (5.75 hours per day) at the Shippensburg Area Intermediate School, retroactive to December 17, 2021.
- Administration recommends approval of the following support staff employees who have successfully completed the sixty (60) day probationary period and achieved regular employment status. This is in accordance with the SAESP Bargaining Agreement, Article III, 3.02:
 11. **Rasha S. Dawood** – Part-Time Classroom Assistant at the James Burd Elementary School, effective retroactive to December 16, 2021.
- Administration recommends approval of the following new appointments:
 12. **Darien C. Fine** – Full-Time Custodian at the Shippensburg Area Middle School, at a rate of \$10.50 per hour, working 8 hours/day for 260 days/year, effective February 1, 2022 (hiring and start date dependent upon the successful completion of all required paperwork and clearances) (replacing Justina M. Hayes/Michael E. Wingert).
- Administration recommends approval of the following Substitute Support Staff:
 13. **Ezra B. Lee** - Classroom Assistant

Supplemental Staff

- Administrations recommends the approval of the following resignation:
 14. **Matthew J. Lane** - Middle School Girls' Head Soccer Coach, effective retroactive January 5, 2022.

- Administration recommends approval of the following new appointment:
 15. **Mallory R. Kravitz** - High School Musical Technical Production Manager, at a supplemental salary of \$1,944.00, effective retroactive December 6, 2021 (hiring and start date dependent upon the successful completion of all required paperwork and clearances) (replacing Suzanne C. Lloyd – resignation).
 16. **Sharon G. Lawrence** - Graduation Coordinator, at a supplemental salary of \$500.00, effective retroactive November 22, 2021 (this is a new supplemental position, per the SAEA Collective Bargaining Agreement School Board approved at the November 22, 2021 Board meeting).
 17. **Cole C. Pearson** - High School Assistant Stage Manager & AV Coordinator, at a supplemental salary of \$1,969.00, effective retroactive December 6, 2021 (hiring and start date dependent upon the successful completion of all required paperwork and clearances) (replacing Zachary R. Miller–resignation).
 18. **Michael A. Peters** - High School News Channel Advisor (Channel 74), at a supplemental salary of \$2,250.00, effective retroactive November 22, 2021 (this is a new supplemental position, per the SAEA Collective Bargaining Agreement School Board approved at the November 22, 2021 Board meeting).
 19. **Luke D. Reed** - High School Stage Manager, at a supplemental salary of \$2,811.00, effective retroactive December 6, 2021 (replacing Noah C. Hower–resignation).

- Administration recommends approval of the following ESL After-School Tutoring Volunteer Appointments:
 20. **Mari Bender**
 21. **Sterline Florestal**

Girl Scouts Academic Edge Program

- Administration recommends approval of the Girl Scouts Academic Edge Program to be held at the Shippensburg Area Intermediate School beginning January 2022. The Academic Edge Program is a free, five week program for up to 30 girls, sponsored by the Girl Scouts that is designed to complement school curriculum. The program will focus on STEAM related concepts, problem solving and leadership, and is aligned to PA Standards. The program is staffed by Girl Scout facilitators, who have school clearances, and they provide necessary supplies.

Administration is also requesting to waive the facility usage for this non-profit program and allow participants to utilize after-school programming transportation.

Basketball Booster Club Donation

- The Basketball Boosters Club is requesting for the District to accept a donation of Event Night Color Rush Uniforms for Boys and Girls Varsity Teams at a value of \$2,960.00. This would require the temporary suspension of Board Policy 915 - Support Organizations (Booster Clubs, PTO's, Etc.) which states, "All game uniforms shall be purchased by the District".

Administration recommends accepting the donation of the uniforms, details/pictures as presented to the Board.

Request to Form an Encouragement Club

- Administration recommends approval of the request submitted by Kristen Line to form a new club at the high school called the Encouragement Club. Additional information regarding the club was provided to the Board.

Memorandum of Understanding Between SASD and Boys and Girls Club of Chambersburg and Shippensburg

- Administration recommends approval of the Memorandum of Understanding (MOU) between SASD and Boys & Girls Club of Chambersburg and Shippensburg assisting with afterschool tutoring for students in grades K-5 needing support. The program will run from January 25 through May 27, 2022 and the total expenditure can be found on Attachment A, which was also presented to the Board.

Contract with Hurley Auctions

- The Administration recommends approval of the contract with Hurley Auctions of Greencastle, PA to conduct an online auction of district surplus inventory, mainly student desk and chairs from SAMS and SASHS. The commission for Hurley Actions is 25% of gross sales. The District has contracted with Hurley Actions in the past and have been very pleased with their services and the result of the sale. Additionally, Administration recommends disposal of any surplus items that remain after the auction.

Contract with Contingency Resource Group, LLC

- Administration recommends approval of the contract amendment with Contingency Resource Group, LLC (CRG) to assist the District with applying for additional FEMA and State public assistance grant application accounts for the reimbursement of expenses the District has incurred with the COVID-19 pandemic. For reference purposes, the District received \$175,308.96 in federal funds and paid CRG \$4,987.50 for their services for the period of September 14, 2020 through September 14, 2021.

Frontline Time & Attendance and Central Software

- Administration recommends approval of the agreement with Frontline Education to purchase their Time and Attendance and Frontline Central software. The purchase of the software will help improve and streamline current paper and manual processes for payroll and personnel. Additional information regarding this request was provided to the Board for their reference. The annual fees for this software will be prorated for the 2021/2022 year. Additionally, there is a one-time implementation fee for execution of the software. The costs for 2021/2022 fiscal year will be paid for out of unassigned fund balance. The 2022/2023 fiscal year costs will be included in the 2022/2023 budget.

Lease Agreement with GreenTrail Solutions for Postage Machine

- The district's current postage machine lease agreement with GreenTrail Solutions has expired. Administration has received a new 60-month quote in the amount of \$258.25 per month. This is a minimal increase of \$40.25 per month for the length of the lease. Prior to the previous 60 month lease agreement, the district obtained proposals from various vendors and GreenTrail Solutions provided us with the lowest price. The district has been extremely satisfied with GreenTrail's product and customer service and recommends renewing a new 60 month lease.

On roll call, all present voted yes to these Consent Agenda items.

(Action)

CONSENT AGENDA

On motion of Goates, seconded by Scott to approve the following Consent Agenda item:

Approval of Minutes

- Recommend approval of the minutes as presented from the January 10, 2022 Board meeting.

An extensive discussion occurred among the Board and Administration regarding this Consent Agenda item and the District's Health and Safety Plan vote from the January 10, 2022 Planning/Action Meeting.

On roll call, all present voted yes to this Consent Agenda item.

(Action)

ACTION AGENDA

On motion, **from the floor**, by Suders, seconded by Hilbinger to approve the following Action Agenda item:

District's Health & Safety Plan Masking Update for GBLUES

- The Board, in accordance with Administration's recommendation, clarifies GBLUES to operate its mask requirement in accordance with Shippensburg University Policy and to continue to follow the updates made to the District's Health & Safety Plan to follow the new CDC recommendations for quarantining as presented at the January 10, 2022 meeting.

A brief discussion occurred among the Board to clarify what a "no" vote would mean.

On roll call, all present voted yes to this Action Agenda item **from the floor** except Eberly, Cressler, and Buterbaugh who voted **no**.

(Action)

CONSENT AGENDA

On motion of Burt, seconded by Suders to approve the following Consent Agenda item:

Resolution Not to Raise Taxes Above the Index vs. Preliminary Budget for 2022/23 Budget

- Each year, the Board of School Directors is required to approve one of two options for developing an annual budget.
 - (1) Adopt a Budget Resolution Not to Exceed the Act 1 Index in which the millage rate for real estate taxes cannot exceed the establish adjusted Act 1 Index rate for Shippensburg Area School District.
 - (2) Submit a preliminary budget and apply for referendum exceptions to raise real estate taxes above the adjusted Act 1 Index. Final decision to utilize referendum exceptions must be made with the approval of the final budget adoption.

Administration recommends the Board of School Directors approve the resolution not to raise real estate tax millage rates above the Act 1 Index.

On roll call, all present voted yes to adopting a resolution not to exceed the Act 1 index.

(Action)

CONSENT AGENDA

On motion of Suders, seconded by Scott to approve the following Consent Agenda item:

Agreement with K & W Engineers

- Administration recommends approval of the agreement with K & W Engineers for surveying, base mapping and geotechnical services for the High School and Middle School campuses. Initially these services will be paid for out of the General Fund Unassigned Fund Balance but the fund balance will be replenished through the debt service borrowing process approved for the Middle School renovation projects.

A discussion occurred among the Board regarding the proposed work at SASHS included in the agreement.

On roll call, all present voted yes to this Consent Agenda item.

(Action)

CONSENT AGENDA

On motion of Suders, seconded by Goates to approve the following Consent Agenda item:

2020-2021 Local Audited Financial Statements

- Tina Gipe, Auditor Manager, from Boyer and Ritter, presented the 2020-2021 Local Audited Financial Statements to the Board of School Directors and public at the January 18, 2022 Budget and Finance Committee Meeting. Administration recommends approval of the 2020-2021 Local Audited Financial Statements.

On roll call, all present voted yes to this Consent Agenda item.

(Action)

ACTION AGENDA

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

Sunday Use of Facilities Request

- The Shippensburg Area Intermediate School PTO has requested use of the Intermediate School cafeteria to hold a Paint Activity Fundraiser for SAIS families on Sunday, January 30, 2022. The Administrator would be at the event and no custodial support would be needed. The Principal has approved this date, however, any Sunday use of District facilities must be approved by the School Board pursuant to Board Policy #707.

Administration recommends approval of the Sunday request.

On roll call, all present voted yes to this Action Agenda item.

(Action)

ACTION AGENDA

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

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 2021-2022 school year.

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

On roll call, all present voted yes to this Action Agenda item.

(Action)

ACTION AGENDA

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

Approval of Bus Drivers

- Administration recommends approval of the following bus drivers with Heck-Meyers LLC:

Jessica Goshorn

James Harding

Deborah Musser

On roll call, all present voted yes to this Action Agenda item.

(Action)

ACTION AGENDA

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

Approval of Boyo Transportation Van Driver

- Administration recommends approval of **Breanna Williamson** as a van driver for Boyo Transportation for the 2021-22 school year.

On roll call, all present voted yes to this Action Agenda item.

(Action)

ACTION AGENDA

On motion of Suders, seconded by Goates to approve the following Action Agenda item:

Permission to Donate School Desks and Chairs

- Administration recommends approval to donate some of the unused, outdated student single desks and chairs to be used by local non-profit schools and churches within our District. The high school and middle school received new student desks and the over 2,000 old desks and chairs are no longer needed.

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

On roll call, all present voted yes to this Action Agenda item.

(Action)

ACTION AGENDA

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

PASBO Services Contract - Wachter

- The Administration recommends approving the contract with Pennsylvania Association of School Business Officials (PASBO) for Joseph Wachter V to provide professional services on an as needed basis to the District for operations, maintenance, and construction related needs.

On roll call, all present voted yes to this Action Agenda item.

(Action)

ACTION AGENDA

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

Request from Shippensburg Wrestling Booster Club to Use Security Company

- The Shippensburg Wrestling Booster Club is requesting to use P2 Investigative Solutions LLC for security services for their wrestling tournament to be held at the Shippensburg Area Senior High School on February 5 and February 20, 2022. The Booster Club will be responsible for cost of the security.

Administration recommends approving the request.

The contract and business license from P2 Investigative Solutions LLC, which outlines terms and rate, was presented to the Board.

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

On roll call, all present voted yes to this Action Agenda item.

(Information)

DISCUSSION AGENDA

Athletic Stadium and Facilities Project

Mr. Bard inquired why this Discussion item was not placed under Action on tonight's agenda to vote on a location for the proposed stadium as approved by Mr. Buterbaugh at the January 10, 2022 Planning/Action Meeting.

Dr. Charles Patterson, Interim Shippensburg University President, spoke regarding starting discussions between Shippensburg University and Shippensburg Area School District to determine if there is a way the two could partner together regarding a solution to the district's athletic needs.

An extensive discussion occurred among Dr. Patterson, the Board, and Administration regarding the proposed Athletic Stadium and proposed facilities projects.

Mr. Buterbaugh asked Dr. Suppo to work on scheduling a Special Meeting to discuss the Athletic Stadium and Educational Facilities Projects. He also requested the Engineering Company be present for this meeting.

MS Project Update - Mr. Chad Kreitz

Mr. Kreitz presented an update to the Board regarding the S.A.M.S. construction project.

Mr. Burt noted it would be helpful for the Board to be reminded of the items in the different levels of the Feasibility Study that are remaining untouched at the Middle School and asked for help in understanding we would be locked out of addressing these items and would need to be comfortable knowing we will need to live with the look of these untouched areas for the next 25 years. He also requested clarification on the sprinkler issue since the estimated cost is \$2,000,000.00.

Contingency Savings Agreement with CCG Premium Recovery Group, LLC

Administration will recommend approval of the agreement with CCG Premium Recovery Group, LLC in order to conduct an audit on our Worker's Compensation Insurance.

Agreement Between Franklin & Marshall College and Shippensburg Area School District

Administration will recommend entering into the sixth year of an agreement with Franklin & Marshall College to host a Pennsylvania College Advising Corp advisor at Shippensburg Area High School during the 2022-23 school year. Both entities will provide \$30,000 towards the program for the 2022-23 school year. The program targets low income, first generation, and underrepresented students, and will assist all students as they prepare for college and/or a career.

Spring Substitute Incentive

Eight Full-Day Substitute Teacher Incentive Program

Administration recommends approval of a one-time May Monday & Friday substitute teacher incentive program. The incentive program will provide day-to-day substitutes and building substitutes with a one-time \$600.00 Visa Gift Card for individuals who complete eight (8) full-day substitute assignments which must include every Friday and every Monday (excluding Memorial Day) in May. The incentive will be capped at twenty-five individuals above the number of currently assigned building substitutes. Eligibility will require teacher substitutes to commit to the aforementioned days in May prior to 6:00 AM on May 3, 2022. Gift cards will be purchased and administered by ESS. Shippensburg Area School District will reimburse ESS for the cost of the gift cards. There will be no additional administrative fees for ESS to implement this program.

One-time Full-Day Substitute Incentive Program

Administration recommends approval of a one-time May daily substitute teacher incentive program. For every day a substitute (daily or LT) completes a full-day substitute assignment during the month of May, the substitute teacher will be entered into an end-of-month random drawing for one of two (2) \$500 Visa Gift Cards. If the same name is drawn more than once, another substitute teacher will be randomly selected. The more days an individual substitutes, the greater their chance to win. Gift cards will be purchased and administered by ESS. Shippensburg Area School District will reimburse ESS for the cost of one (1) \$500 gift card. There will be no additional administrative fees for ESS to implement this program.

Dr. Suppo noted we participated in these programs at the end of the 2020-2021 school year.

(Information)

CITIZENS COMMENTS REGARDING NON-AGENDA ITEMS

Daren Donovan, resident of S.A.S.D., spoke regarding the District's athletic stadium and facility projects, masking, the District's Health & Safety Plan, ESSER funds, and GBLUES being allowed to follow a separate masking policy.

Teresa Reed, resident of S.A.S.D., spoke regarding the handling of a January 11, 2022 incident at S.A.M.S. and GBLUES following the Shippensburg University masking policy.

Barbara Dickey, resident of S.A.S.D., spoke regarding the mental health effects of student masking and offered her professional assistance to the district.

Chris Jackson, resident of S.A.S.D., spoke regarding Board Minutes, the Superintendent's Report section of the agenda, how motions are defined in Roberts Rule of Order, and discrimination.

BOARD COMMENTS

Mr. Cressler thanked Mrs. Lentz for the Budget Presentation at the January 18, 2022 Budget and Finance Committee Meeting and inquired how the district can get outside cyber charter school students back into in-person learning at S.A.S.D.

Dr. Goates commented on the last Feasibility Study Meeting. He believes the amount of information given to the Board makes the decision making process very difficult.

Mr. Scott asked if the Special Meeting to further discuss the Athletic Stadium and Feasibility Study could occur before the next Planning/Action Meeting. He also asked to meet with members of the Safety & Security Committee to plan their next meeting.

Mr. Buterbaugh noted Dr. Suppo will send an e-mail out to the Board tomorrow with some proposed dates for the Special Meeting.

Mrs. Eberly commented on her tour with Mrs. Zima-Engro, the Director of Special Education at S.A.S.D. She noted we have a lot of amazing staff and noted the District's Special Education Department is doing great things. She also requested an update on the audio system for Board Meetings.

Dr. Suppo noted parts of the audio system is currently on back-order. He believes it may be the end of March or April until it is available.

INFORMATION

Date Saver

February 14 - School Board Meeting

February 16 - Act 80 Day - No school for students

February 21 - Presidents Day Holiday - District closed to observe holiday

February 28 - Start of trimester (grades K-3)

February 28 - School Board Meeting

March 14 - School Board Meeting

March 16 - Act 80 - Two hour early dismissal for students

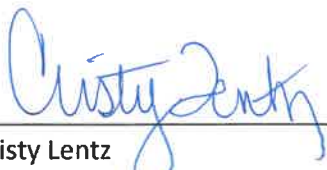
March 18 - No school for students or teachers

March 24 - Start of 4th marking period (grades 4-12)

March 28 - School Board Meeting

ADJOURNMENT

On motion of Suders, seconded by Scott to adjourn at 9:48 p.m.



Cristy Lentz
Board Secretary