

# SHIPPENSBURG AREA SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES June 23, 2025

The Shippensburg Area Board of School Directors met on June 23, 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 - ABSENT

Mr. Daren Donovan

Mr. Jim Bard - ABSENT

Mr. Mike Carey

Mr. Levi Cressler

Mr. Kirk Naugle

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

## **Student Representatives**

Leonardo Blount

#### 1.f AGENDA APPROVAL

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

## 2. CITIZENS' COMMENTS (AGENDA ITEMS ONLY) -

None

#### 3. REPORTS:

- 3.a. Student Representative Leonardo Blount
- 3.b. Superintendent's Report

# 4. CONSENT AGENDA:

**Goates** made a motion, seconded by **Cressler**, to add 4.f.1 from the 6/9/25 board meeting item to the Consent Agenda as 4.h.40

The motion passed unanimously.

Carey made a motion, seconded by Goates, to approve items 4a - 4i of the Consent Agenda.

- 4.a. Approval Minutes
- 4.b. Finance None
- 4.c. Disposing of outdated textbooks and instruments
- 4.d. Disposal of Microscopes
- 4.e. Shippensburg Area Senior High School Facebook and Instagram
- 4.f. Special Education Renewal Agreements
- 4.g. Operations and Maintenance Service Contracts
- 4.h. Personnel Professional and Support
- 4.i. Personnel Administration

The motion passed unanimously.

#### 5. ACTION AGENDA:

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

# 5.a. Franklin County Children and Youth Service Agreement

The motion passed unanimously.

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

# 5.b. Freedom Christian Academy - 2025-2026 Transportation Request

The motion passed unanimously.

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

# 5.c. Newsela Renewal Agreement 2025-2026

The motion passed unanimously.

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

## 5.d. SASD Workers Compensation Renewal

The motion passed unanimously.

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

5.e. Nexgen Service Contract 2025-2027

The motion passed unanimously.

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

#### 5.f. Financial Software - CSIU

On roll call vote, all present voted yes except for Naugle who voted no; motion passed. 6-1 Goates made a motion, seconded by Naugle, to revise item 5g of the Action Agenda to take out item 1 and only vote on 2,3,4.

5.g. High School/Middle School Project - Change Order GC-01 Motion Failed

**Goates** made a motion, seconded by **Naugle**, to revise item 5g of the Action Agenda to take out item 1 and only vote on 2,3,4.

5.g. High School/Middle School Project - Change Order GC-01
On roll call vote, all present voted yes except for Lyman who voted no; motion passed. 6-1

Carey made a motion, seconded by Naugle, to approve item 5g.2.3.4 of the Action Agenda.

5.g. High School/Middle School Project - Change Order GC-01 On roll call vote, all present voted yes motion passed. 7-0

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

5.h. Midstate Electric Change Order Request PCO-007

The motion passed unanimously.

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

- 5.i. New Debt (2025) Maximum Parameters Resolution ROLL CALL VOTE NEEDED On roll call vote, all present voted yes motion passed. 7-0
- 6. <u>DISCUSSION AGENDA</u> For approval at the July 14, 2025 Meeting:
  - 6.a. Disposal of books from the Intermediate School Library and classrooms
  - 6.b. 2025-2026 Volunteer Handbook
  - 6.c. Agreement with New Story for Special Education Services

- 6.d. The Vista School Extended School Year Educational Services Addendum
- 6.e. James Burd Elementary Dishwasher Quote

# 7. CITIZENS' COMMENTS REGARDING NON-AGENDA ITEMS:

None

# 8. BOARD COMMENTS:

Mr. Scott - Asked about new warehouses coming on and the growth around the district.

Mr. Carey - discussed the countertop change order

Mr. Cressler - Asked about the summer hiring. Discussed various athletic topics happening around the district

Mr. Donovan - Discussed the Franklin Learning Center and the urgency surrounding the topic

## 9. INFORMATION:

9.a. Date Saver

July 14 - Committee of the Whole Meeting/Planning/Action Board Meeting.

# **ADJOURNMENT**

The meeting was adjourned at 9:17pm

Caleb Barwin, Board Secretary