

SHIPPENSBURG AREA SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES June 9, 2025

The Shippensburg Area Board of School Directors met on June 9, 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

Mr. Daren Donovan

Mr. Jim Bard

Mr. Mike Carey

Mr. Levi Cressler

Mr. Kirk Naugle - ABSENT

Dr. Nathan Goates

Dr. Michael Lyman

Mr. Fred Scott - ABSENT

Administrative Staff

Mr. William August, 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

Leonardo Blount gave an update on activities happening around the district.

1.f AGENDA APPROVAL

Donovan made a motion, seconded by **Lyman**, 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
 - 3.b.a. Retiree Slides
 - 3.b.b. Enrollment Report
 - 3.b.c. Donation Report

4. CONSENT AGENDA:

Donovan made a motion, seconded by **Carey**, to table item 4.f.1 of the Consent Agenda.

4.f.1 Personnel - Professional and Support

The motion passed unanimously.

Carey made a motion, seconded by Donovan, to approve item 4a-4g of the Consent Agenda.

- 4.a. Approval of Minutes
- 4.b. Finance
- 4.c. River Rock Academy Contract Secondary & Elementary
- **4.d.** Diakon Child, Family and Community Ministries, d/b/a, Diakon Youth Services Education Service Contract Fiscal Year 2025-2026
- 4.e. Authorization for Payment of Bills for June and July 2025
- 4.f. Personnel Professional and Support
- 4.g. Personnel Administration

The motion passed unanimously.

5. ACTION AGENDA:

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

5.a. Job Description - Head Of Maintenance

The motion passed unanimously.

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

5.b. Mobile AG Science Lab Agreement - SAIS

The motion passed unanimously.

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

5.c. General Property and Liability Insurances 2025-2026

The motion passed unanimously.

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

5.d. 2025-2026 Homestead/Farmstead Exclusion Resolution

The motion passed unanimously.

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

5.e. New Phone System Quote - Xtel

The motion passed unanimously.

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

5.f. Press Box Quote

The motion passed unanimously.

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

5.g. Fence Quote

The motion passed unanimously.

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

5.h. Stadium Flagpole Quote

The motion passed unanimously.

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

5.i. 2025-2026 Final General Fund Budget

The motion passed unanimously. ROLL CALL Vote 7 Yes 0 No.

6. <u>DISCUSSION AGENDA</u> – For approval at the June 23rd, 2025 Meeting:

- 6.a. Disposing of outdated textbooks and instruments
- 6.b. Disposal of Microscopes
- 6.c. Shippensburg Area Senior High School Facebook and Instagram
- 6.d. Franklin County Children and Youth Service Agreement
- 6.e. Freedom Christian Academy 2025-2026 Transportation Request
- 6.f. Newsela Renewal Agreement 2025-2026
- 6.g. SASD Workers Compensation Renewal
- 6.h. Special Education Renewal Agreements
- 6.i. Operations and Maintenance Service Contracts
- 6.j. Nexgen Service Contract 2025-2027
- 6.k. Financial Software CSIU

7. CITIZENS' COMMENTS REGARDING NON-AGENDA ITEMS:

None

8. BOARD COMMENTS:

Mr. Cressler - commented on the donation report and the amazing support for our students. Commented on the activities that are ongoing this summer even in the midst of construction projects. Commented on attending graduation and celebrating the seniors. Congratulations to the retirees on their retirement. Commented on the need for cyber charter reform.

Dr. Lyman - Commented on house bill 1500 that passed the house for cyber charter reform. Asked for the community to please go talk to the state senators.

Mrs. Eberly - Commented on commencement night and congratulated all the seniors. Commented on the teachers that are retiring and wished them well in their next endeavors.

9. INFORMATION:

9.a. Date Saver

June 23 - Committee of the Whole Meeting/Planning/Action Board Meeting.

ADJOURNMENT

The meeting was adjourned at 8:47PM

caleb Barwin, Board Secretary