

Big Spring School District

Newville, Pennsylvania

Policy Committee Meeting Minutes

October 21, 2024



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1. **Call to Order** - Chairman Seth Cornman

The Policy Committee of the Board of School Directors for the Big Spring School District met in the Big Spring Middle School Auditorium at 6:49 pm with two (2) Committee Members present: Chairman Seth Cornman and Secretary Julie Boothe. Mr. Wardle joined the meeting at 6:59 pm

Absent: David Fisher

Others in attendance: Rob Krepps, Director of Technology; Darin Baughman, Technology, and Donna Minnich, Board Minutes

Motion to approve the meeting agenda by Mrs. Boothe was seconded by Mr. Cornman

Voting Yes: Boothe and Cornman

Motion Carried unanimously. 2-0

Public Comment – Nothing Offered

Policy Work

Policy 903 Public Participation in Board Meetings

Motion by Mrs. Boothe to send Policy 903 to the new solicitor for review was seconded by Mr. Cornman

Voting Yes: Boothe and Cornman

Motion Carried unanimously. 2-0

Policy 235 Student Rights/Surveys

Motion by Mrs. Boothe to send Policy 235 to the new solicitor for review was seconded by Mr. Cornman

Voting Yes: Boothe and Cornman

Motion Carried unanimously. 2-0

Policy 004.1 Student Representative to the Board

Motion to make final adjustments to Policy 004.1 by Mrs. Boothe was seconded by Mr. Cornman

Voting Yes: Boothe and Cornman

Motion Carried unanimously. 2-0

Motion to move the edited version of Policy 004.1 to the Board for first and second readings by Mrs. Boothe was seconded by Mr. Cornman

Voting Yes: Boothe and Cornman

Motion Carried unanimously. 2-0

Informational Items

Policy 830.1 Data Storage/Security

Review 706.0 Property Records

Policy 818 Review and Update the Date

Public Comment – Nothing Offered

Closing Statements

President Wardle announced the new solicitor is here this evening and welcomed him to the meeting.

Chairman Cornman apologized for the late start to the meeting and said he appreciates everyone's patience.

2. Adjournment

Motion to adjourn the meeting by Mrs. Boothe was seconded by Mr. Cornman

Voting Yes: Boothe and Cornman

Motion Carried unanimously. 2-0

Meeting adjourned at **7:00 pm**

A handwritten signature in blue ink that reads "Julie S. Boothe". The signature is written in a cursive, flowing style.