

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

DECEMBER 4, 2023



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1. Call to Order - President John Wardle

The Committee of the Whole of the Board of School Directors for the Big Spring School District met in the Big Spring School District Middle School Auditorium at 7:00 pm with four (4) Board of School Directors present; John Wardle, Board President; Frank Myers, Treasurer; Kenneth Fisher, and Robert Over.

Absent: No absences

Others in attendance: Nicholas Guarente, Superintendent; Nadine Sanders, Assistant Superintendent; Michael Statler, Business Manager; Nicole Donato, Director of Curriculum & Instruction; Rob Krepps, Director of Technology; Darin Baughman, Technology, Donna Minnich, Board Minutes, Julie Booth, Seth Cornman, David Fisher, Michael Hippensteel, and Lisa Shade

2. Presentation:

2.a. BSEA - Lauren Hetrick and Mallory Farrands -

Tiffany Warner welcomed the newly elected members to the Board and shared a gift with them on behalf of BSEA.

Association President Lauren Hetrick thanked Board members for making the commitment and having a willingness to serve the Big Spring School District and provided an overview of the role and supportive function of the Association. Also in attendance, Mallory Farrands – President elect and representatives Jocelyn Kraus, Luke Nerone, Tiffany Warner, and Ed Wilson.

Mr. Wardle thanked Ms. Hetrick and stated the relationship between the Association and Board is extremely valued and important.

3. Other Items – Nothing Offered

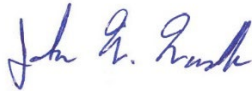
4. Adjournment

Motion to adjourn the meeting by Mr. Myers was seconded Mr. K. Fisher

Roll call vote: Voting Yes: K. Fisher, Myers, Over, and Wardle

Motion Carried unanimously. 4-0

Meeting adjourned at **7:09 pm**

A handwritten signature in blue ink, reading "John G. Wardle", is positioned above a horizontal line.

John Wardle, President