

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

JUNE 3, 2024



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1. Call to Order - President Wardle

The Committee of the Whole Board of School Directors for the Big Spring School District met in the Big Spring Middle School Auditorium at 7:01 pm with eight (8) Board of School Directors present: John Wardle, President; Michael Hippensteel, Vice-President; Lisa Shade, Treasurer; Julie Boothe, Secretary; Seth Cornman, David Fisher, Frank Myers, and Robert Over.

Absent: Kenneth Fisher

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, and Donna Minnich, Board Minutes

2. Public Comment – Nothing Offered

3. Presentation:

3.a. BSEA Year-End Wrap-Up

Lauren Hetrick and Mallory Farrands presented a year-end wrap up to the Board.

Mr. Wardle thanked the presenters and all teachers who strive to improve the academic quality of education to our students.

- 4. Other Items** – Mr. Hippensteel asked a member of the technology department to speak with the Board regarding microphones. Mr. Krepps stated we are currently at capacity for the number of microphones and receivers for our sound system but had been working on a quote to add microphones.

Mr. Hippensteel asked if the sound board is maxed out and Mr. Krepps said we are maxed out for our receivers in the rack.

President Wardle said we are working diligently on trying to make improvements and said the size of the room to accommodate for sound is an issue but said we look forward to a proposal from Mr. Krepps showing a cost for more microphones.

Mr. Hippensteel asked if there is a way to have wired microphones and Mr. Krepps said we would need technology in the back to accommodate that and it would not likely be a significant savings. Mr. Krepps said we could potentially get a portable rack system to use in other locations as well.

5. Adjournment

Motion to adjourn the meeting by Mr. Myers was seconded by Mrs. Shade

Voting Yes: Boothe, Cornman, D. Fisher, Hippensteel, Myers, Over, Shade, and Wardle

Motion Carried unanimously. 8-0

Meeting adjourned at **7:21 pm**

A handwritten signature in blue ink that reads "Julie S. Boothe". The signature is written in a cursive style with a large, stylized 'J' and 'B'.