Big Spring School District Newville, Pennsylvania Board Meeting Minutes August 19, 2024



The Big Spring School District is an equal opportunity education institution and will not discriminate on the basis of race, color, national origin, sex, age, religion, and disability in its activities, programs, or employment practices as required by Title VI, Title IX, and Section 504. For information regarding civil rights or grievance procedures, or for information regarding services, activities, and facilities that are accessible to and usable by handicapped persons, contact the Superintendent of Schools, Title IX and section 504 coordinator, 45 Mt. Rock Road, Newville, PA 17241, at (717) 776-2412.

1. Opening Meeting: Call to Order/Pledge - President John Wardle

The Board of School Directors for the Big Spring School District met in the Big Spring Middle School Auditorium at 7:30 pm with nine (9) Board of School Directors present: John Wardle, President; Michael Hippensteel, Vice-President; Lisa Shade, Treasurer; Julie Boothe, Secretary; Seth Cornman, David Fisher, Kenneth Fisher, Frank Myers, and Robert Over.

Absent: No absences

Others in attendance: Nicholas Guarente, Superintendent; Nadine Sanders, Assistant Superintendent; Donna Minnich, Board Minutes; Rob Krepps, Director of Technology; and Darin Baughman, Technology Support.

President Wardle led all individuals present in the Pledge to the Flag.

President Wardle announced an Executive Session was held on Monday, July 22, 2024 to discuss personnel associated with safety and security.

President Wardle announced based upon public feedback and in collaboration with administration, the proposed Profile of a Graduate modification will not be acted upon this evening and any future direction regarding the topic will be shared.

President Wardle announced Agenda Action Item #10k has been removed from the agenda and will not be voted upon this evening.

2. Student/Staff Recognition and Board Reports - Nothing Offered

- 3. Reading of Correspondence Nothing Offered
- **4. Recognition of Visitors** 65 visitors signed-in for the meeting.

5. Public Comment Period

Michael Fratantuono offered comments of support for keeping global citizen on the profile of a graduate and said by the Board not moving ahead on this issue, the Board avoids the concern they are viewing the matter through a prism colored by ideology rather than through a lens of data based evidence.

Torrey Reinford offered comments of concern for global citizen on the profile of a graduate and said it gives you the idea of a man without a country who considers himself a member of everywhere but a citizen owes loyalty to a particular nation. She said opening the door to being a global citizen opens the door to being a global slave.

Chuch Burns offered comments of concern for student reading abilities and said we have to do better for our kids.

Dwayne Radabaugh asked who on the Board agrees with tonight's presentation on global citizenship and asked why we are wasting our time and tax dollars on this.

Caleb Tilden offered comments from a student perspective of support for global citizen and said responsible American citizen sounds like nationalist rhetoric that harms rather than helps students. He said he is a passionate American citizen but we should keep the profile of a graduate and aspire to be global citizens that are inclusive rather than exclusive. He said ever, always strong is about speaking against injustices.

Bob Kanc offered comments of concern for tonight's presentation on global citizenship and said global citizenship is a reality and we should be proud of the profile of a graduate which was intended to prepare our students for anything in the world.

Arlene Reinford offered comments of concern for use of the term global citizen and said globalists are not satisfied with national power but want global power such as Bill Gates. She said the world economic forum looks very similar to the profile of a graduate and said if we really want to change the world, first we need to be loyal to our families and our own country.

Dakotah Miller offered comments of concern for a lack of trust and political viewpoints and encouraged the Board to consider perspectives other than their own as a good example for students.

Rebecca Whigham offered comments of concern for changing the profile of a graduate and said thinking globally reinforces the promises of America.

Elizabeth Flynn offered comments of concern for global citizenship and said we owe allegiance to the United States and not the globe. She said the world view is like cancer and will suck the life out of you.

Lawrence Flynn offered comments of concern for global citizens and said there is no such thing as global residents and said we need to get rid of the poison of teaching our children global citizenship.

Charlotte McDonald offered comments of concern for global citizens and said devotion to patriotism is not narrow minded or selfish and said we do not pledge to the globe. She said graduates should be proud American citizens and good global ambassadors.

Mallory Farrands offered comments of appreciation for the Board's willingness to hear from the community and asked for the global citizen presentation shared this evening to be made public and said she appreciates our community members whether she agrees with their perspective or not.

Lauren Hetrick offered feedback from tonight's presentation on global citizenship and said the suggestion the social studies curriculum is unnecessarily sparse implies that it is not of quality and said the comment hit her to the core as an educator. She asked the Board to assume the best intentions of our staff and reminded the Board our students are watching us.

Adam Oldham offered comments on tonight's presentation on global citizenship and said the conversation is not about American citizenship vs some other kind of global new world order but seems to be semantics and said Board meetings for some people seem to have become an opportunity to fight some kind of culture war. He said drama impacts our students and community.

6. Approval of Minutes

Motion to approve the <u>Committee of the Whole</u> and <u>Board Meeting</u> Minutes for August 5, 2024 as presented?

Motion by Mrs. Shade was seconded by Mr. Cornman

Voting Yes: Boothe, Cornman, D. Fisher, K. Fisher, Hippensteel, Myers, Over, Shade, and Wardle Motion Carried unanimously. 9-0

7. Financial Reports

7.a. Payment of Bills

| General I | Fund |
|-----------|------|
|-----------|------|

| Procurement Card | \$ 15,584.40 | <u>Pcard</u> | |
|-------------------------------|--------------------|---------------|----------------|
| Checks/ACH/Wires | \$ 3,410,897.00 | <u>Detail</u> | <u>Summary</u> |
| Special Revenue | \$ 2,415.21 | <u>Detail</u> | <u>Summary</u> |
| Capital Projects Reserve Fund | \$ - | | |
| ESCO Fund | \$ - | | |
| Cafeteria Fund | \$ 28,325.41 | <u>Detail</u> | <u>Summary</u> |
| Student Activities | \$ 23,389.89 | <u>Detail</u> | <u>Summary</u> |
| Total | \$ 3,480,611.91 | | |

Motion to approve the Payment of Bills as presented?

Motion by Mrs. Shade was seconded by Mr. Myers

Voting Yes: Boothe, Cornman, D. Fisher, K. Fisher, Hippensteel, Myers, Over, Shade, and Wardle Motion Carried unanimously. 9-0

7.b. Treasurer's Fund Report

- ✓ General Fund Report
- ✓ Special Revenue Report
- ✓ Capital Project Report
- ✓ ESCO Fund Report
- ✓ Cafeteria Fund Report
- ✓ Student Activities Fund Report
- ✓ Student Activities Account Summary
- ✓ Investment Report
- ✓ Earned Interest and Bank Fees YTD

Treasurer's Fund Reports are noted.

7.c. YTD General Fund Report and YTD Taxes

The administration prepared the <u>YTD General Fund Report</u> and the <u>YTD Taxes for the Board</u>. The General Fund report looks at our revenue and expenses for this year against the budget and compares those amounts to last year. The YTD Tax Summary shows the monthly collections and cumulative collections and compares that to the two previous years.

The Year-To-Date General Fund and Tax Reports are noted.

8. Old Business - Nothing Offered

9. New Business Personnel Items - Actions Items

Unless there is an objection, we will combine all New Business Personnel Action Items listed under #9 into one motion.

9.a. Recommended Approval of a High School Social Studies Teacher - Anna Stroup

Education:

Washington and Jefferson College - History (Bachelor's Degree)

Wilson College - Teacher Internship Program

Experience:

Washington and Jefferson College - Historical Researcher

The administration recommends the Board of School Directors appoint **Anna Stroup** to the position of High School Social Studies Teacher replacing Timothy Kireta who resigned. The compensation for this position should be established at Bachelor's Degree step 1 \$60,229.00 for the 2024-2025 school year, based on the current contract between the Big Spring Education Association. Employment is contingent upon pending receipt of all required employment documentation and an Emergency Permit as defined by the PA Department of Education until such time as full certification is received.

9.b. Recommended Approval of Extra-Duty Positions

Dr. Nadine Sanders, Assistant Superintendent, recommends the following individual for an extra-duty position:

• Lauren Hetrick for the extra-duty position of Mentor Teacher to Anna Stroup, High School Social Studies Teacher replacing Timothy Kireta.

Dr. Abigail Leonard, Director of Student Services, recommends the following individuals for extra-duty positions:

- Kristen Boles for the extra-duty position of Co-Student Assistance Program Coordinator for Middle School replacing Anne Fulker who retired.
- Lauren Swigart for the extra-duty position of Co-Student Assistance Program Coordinator for Elementary School replacing Kristen Boles who transferred.

9.b. Recommended Approval of Extra-Duty Positions (continued)

Clarissa Nace, Middle School Principal, recommends the following individuals for extra-duty positions:

- Kyna Morgan for the extra-duty position of Middle School FFA Assistant Advisor replacing Alison Brown.
- Chelsey Piper for the extra-duty position of Middle School Student Council Advisor replacing Emma Shutt.
- Michael Spears for the extra-duty position of Middle School Student Council Advisor replacing Millie Gilbert.
- Rebecca Whigham for the extra-duty position of Middle School After School Club Advisor replacing Luke Nerone.

Scott Penner, Director of Athletics and Student Activities, recommends the following extra-duty athletic staff:

- Logan Brennen to serve as a Volunteer Coach for Football.
- Bryce Fisher to serve as Marching Band Field Staff.
- Tiarra Husband to serve as Marching Band Field Staff.
- Trent Snader to serve as High School Assistant Coach for Boys Wrestling.

Nicole Donato, Director of Curriculum and Instruction, recommends the following individual for an extraduty position:

- Micah Artz to serve as a Remote Learning Instructor.
- Tyler Henry to serve as a Remote Learning Instructor
- Lauren Hetrick to serve as a Remote Learning Instructor.
- Matthew Kump to serve as a Remote Learning Instructor.
- Cherie Powell for the extra-duty position of Professional Development/Wellness Committee replacing Melissa Oberdorf.
- Corrin Ward to serve as Assistant Department Head for Science.

The administration recommends the Board of School Directors approve the extra-duty positions as presented.

9.c. Recommended Approval of Administrative Assistant

The administration recommends Nicole Coy as a 232-day Administrative Assistant for Student Services replacing Erin Ford who has resigned. Ms. Coy will work 7.75 hours per day at the D14 step of the 2024-2025 Classified Compensation Plan. This hire is subject to the Probationary Period as spelled out in the Classified Compensation Plan. Employment is pending receipt of all required employment documentation.

The administration recommends the Board of School Directors approve the administrative assistant as presented.

9.d. Recommended Approval of Resignation

Cheri Frank, Director of Custodial Services, received the following resignation:

• Steven Bloser has resigned from the position of High School Custodian.

The administration recommends the Board of School Directors approve the resignation as presented.

9.e. Recommended Approval of a Substitute Custodian

Cheri Frank, Director of Custodial Services, recommends a substitute custodian for the 2024-2025 school year:

• Parker Drawbaugh to serve as a Substitute Custodian beginning August 20, 2024 and be compensated \$16.10 per hour based upon the 2024-2025 Classified Compensation Agreement.

The administration recommends the Board of School Directors approve the substitute custodian as presented.

9.f. Recommended Approval of a Business Office Intern

The Business Office engages a high school student as an intern rather than hiring a part-time employee to help with routine administrative tasks as well as select accounting reports. Based on a recommendation from Cherie Powell, High School Career Coordinator, we have a superior candidate for the 2024-25 school year:

• Aidan Sallie

The administration recommends the Board of School Directors approve hiring Aidan Sallie as a paid intern in the business office at a rate of \$11.61 per hour not to exceed 20 hours per week.

Motion by Mr. Myers was seconded by Mrs. Shade to combine and approve all items in New Business Personnel Action Items 9 (a) through 9 (f) as outlined and recommended above.

Voting Yes: Boothe, Cornman, D. Fisher, K. Fisher, Hippensteel, Myers, Over, Shade, and Wardle Motion Carried unanimously. 9-0

10. New Business - Actions Items

10.a. Recommended Approval of Agreements

Scott Penner, Director of Athletics and Student Activities, has reviewed the Physician Services <u>Agreement</u> between Pinnacle Health Medical Services and Big Spring High School to conduct PIAA pre-participation physical examinations and provide athletic event coverage.

Nicole Deutsch, Supervisor of Transportation, has reviewed the <u>Capital Area Intermediate Unit</u> <u>Transportation Agreement</u> for the 2024-2025 school year, which provides off-site transportation for special needs and early intervention students.

Dr. Nicholas Guarente, Superintendent, has reviewed the CASSP Elementary School Based Program Letter of <u>Agreement</u> for 2024-25 to provide mental health and other support services to elementary students and families.

10.a. Recommended Approval of Agreements (continued)

Dr. Nicholas Guarente, Superintendent, has reviewed the Operation and Maintenance <u>Agreement</u> for District Classroom Space to operate and maintain space for use the by the CAIU for the 2024-2025 early intervention and preschool program located at Oak Flat Elementary School.

The administration recommends the Board of School Directors approve the agreements as presented.

Motion by Mr. Myers was seconded by Mr. Cornman Voting Yes: Boothe, Cornman, D. Fisher, K. Fisher, Hippensteel, Myers, Over, Shade, and Wardle Motion Carried unanimously. 9-0

10.b. Recommended Approval of the High School TSI Non-Title I School Plan

As required by the PA Department of Education and State Board Regulations, the Board of Education for the Big Spring School District must review and approve the Big Spring High School TSI Non-Title 1 School Plan.

The administration recommends the Board of School Directors approve the plan as presented.

Motion by Mr. Myers was seconded by Mrs. Shade Voting Yes: Boothe, Cornman, D. Fisher, K. Fisher, Hippensteel, Myers, Over, Shade, and Wardle Motion Carried unanimously. 9-0

10.c. Recommended Approval of School Property Utilization

- Jason Zimmerman on behalf of BSYSA is requesting use of High School Soccer Field #6 from August 25 through October 27, 2024 with games on August 25, September 15, September 29, October 6, and October 27, 2024 beginning after 1:00 pm. Because the utilization request includes Sundays, Board action is necessary.
- Nadja Liptak on behalf of Nikolic Soccer, Inc. is requesting use of the High School Turf Field from August 25 through September 29, 2024 with games on August 25, September 8, September 15, September 22, and September 29, 2024 beginning after 1:00 pm. Because the utilization request includes Sundays, Board action is necessary.

The administration recommends the Board of School Directors approve the utilization requests as presented.

Motion by Mr. Myers was seconded by Mrs. Shade Voting Yes: Boothe, Cornman, D. Fisher, K. Fisher, Hippensteel, Myers, Over, Shade, and Wardle Motion Carried unanimously. 9-0

10.d. Recommended Approval of Belco and ACNB Employee Access

The administration recommends the Board of School Directors approve adding Cristy Lentz to the Belco and ACNB accounts for account access and removing Michael Statler from the accounts.

Motion by Mr. Myers was seconded by Mr. Cornman Voting Yes: Boothe, Cornman, D. Fisher, K. Fisher, Hippensteel, Myers, Over, Shade, and Wardle Motion Carried unanimously. 9-0

10.e. Recommended Approval of Procurement Card List for FY25

Attached is a document showing the FY 25 procurement card holders along with their limits.

The administration recommends the Board of School Directors approve procurement cards for the personnel listed at the limits shown.

Motion by Mr. Myers was seconded by Mr. Cornman Voting Yes: Boothe, Cornman, D. Fisher, K. Fisher, Hippensteel, Myers, Over, Shade, and Wardle Motion Carried unanimously. 9-0

10.f. Recommended Approval of Capital Project Fund Payments

The following invoices are for payment within the Capital Project Fund:

- Daniel B Krieg Seal Coating <u>0314236</u> 07/19/2024 \$29,920.00
- Daniel B Krieg Seal Coating <u>0314484</u> 08/06/2024 \$3,045.00
- Custom Cut Flooring HS Big Spring School Library Carpet 2129 07/31/2024 \$38,201.55

The administration recommends the Board of School Directors approve the invoices to be paid from the Capital Project Fund.

Motion by Mr. Myers was seconded by Mrs. Shade Voting Yes: Boothe, Cornman, D. Fisher, K. Fisher, Hippensteel, Myers, Over, Shade, and Wardle Motion Carried unanimously. 9-0

10.g. Recommended Approval of Updated Curriculum

The following updated curriculum is being recommended by Mrs. Nicole Donato, Director of Curriculum and Instruction:

- First Grade ELA (revised)
- First Grade Writing (revised)
- Third Grade Writing (revised)
- Sixth Grade Physical Education I (revised)
- Sixth Grade Physical Education II (revised)
- Seventh and Eighth Grade Health B course (revised)

The administration recommends the Board of School Directors approve the proposed updated curriculum as presented.

Motion by Mr. Myers was seconded by Mr. Cornman Voting Yes: Boothe, Cornman, D. Fisher, K. Fisher, Hippensteel, Myers, Over, Shade, and Wardle Motion Carried unanimously. 9-0

10.h. Recommended Approval of Fundraisers

Scott Penner, Director of Athletics and Student Activities, recommends approval of the following 2024-2025 fundraiser:

• Meat Raffle through October to benefit the Boys Wrestling Program.

William Wonders, Newville Elementary School Principal, recommends approval of the following 2024-2025 fundraisers:

- R & K Subs during the month of September to benefit Newville Elementary School PTO
- Shamrock Shuffle to benefit Newville Elementary School PTO

The administration recommends the Board of School Directors approve the fundraisers as presented.

Motion by Mr. Myers was seconded by Mrs. Shade Voting Yes: Boothe, Cornman, D. Fisher, K. Fisher, Hippensteel, Myers, Over, Shade, and Wardle Motion Carried unanimously. 9-0

10.i. Recommended Approval of Tuition Waiver

The current Collective Bargaining Agreement provides non-resident teachers and employees the opportunity to choose to send their children to the Big Spring School District free of tuition. Based on Article 10.08 Non-Resident Student Tuition, the administration recommends granting a 2024-2025 tuition waiver exemption effective October 1, 2024 to the following student:

| Last Name | First Name | Gr | Building Assignment |
|-----------|------------|----|----------------------------|
| Black | Hanna | 10 | High School |

The administration recommends the Board of School Directors approve the tuition waiver as presented.

Motion by Mr. Myers was seconded by Mr. Cornman Voting Yes: Boothe, Cornman, D. Fisher, K. Fisher, Hippensteel, Myers, Over, Shade, and Wardle Motion Carried unanimously. 9-0

10.j. PTO Audit Letter for 2023-2024

The Big Spring School District received a letter advising the 2023 - 2024 PTO financial report was accepted with auditing standards for the following building:

• Newville Elementary School PTO - letter from Dolores Wiser

The administration recommends the Board of School Directors accept the 2023-2024 PTO audit letter as presented.

Motion by Mr. Myers was seconded by Mr. Cornman Voting Yes: Boothe, Cornman, D. Fisher, K. Fisher, Hippensteel, Myers, Over, Shade, and Wardle Motion Carried unanimously. 9-0

10.k. Recommended Approval of Repairing the Oak Flat Entrance Sign

The Oak Flat sign is in need of repair due to a car hitting the sign. The District received two repair <u>quotes</u> and received \$5,000 from the car owner's insurance company to help cover the costs.

The administration recommends the Board of School Directors approve Myers Landscaping and Lawn Care to repair the sign.

President Wardle announced earlier in the meeting, action item 10k was removed from the agenda this evening.

10.1. Recommended Approval of Student Trip

Clarissa Nace, Middle School Principal, recommends approval of the following student trip:

• Big Spring Middle School FFA Officer Retreat on August 30, 2024. (This trip is re-scheduled from June 24, 2024)

The administration recommends the Board of School Directors approve the trip as presented.

Motion by Mr. Myers was seconded by Mr. Cornman Voting Yes: Boothe, Cornman, D. Fisher, K. Fisher, Hippensteel, Myers, Over, Shade, and Wardle Motion Carried unanimously. 9-0

11. New Business - Information Item

11.a. The Western PA School for Blind Children

The Western PA School for Blind Children is a private licensed school within the Commonwealth of Pennsylvania that provides educational services to children with special education requirements. Dr. Abigail Leonard, Director of Student Services, has reviewed the Behavior Technician Services Agreement for a Big Spring student receiving services during the 2024-2025 school year.

11.b. Contracted Staff

Dr. Abigail Leonard, Director of Student Services, provides the following Contracted Staff updates:

- Emily Georgia to serve as a full-time Occupational Therapist for Skybound Pediatric Therapy beginning August 20, 2024.
- Jocelyn Hayslett to serve as a full-time ESS Paraprofessional at Newville Elementary School.
- Kaitlyn Miller has resigned the ESS Paraprofessional position at Oak Flat Elementary School.
- Micah Peairs has resigned the ESS Paraprofessional position at the Middle School.
- Jennifer Rhoads to serve as a full-time Principal's Discretion ESS Paraprofessional at Oak Flat Elementary School.
- Hailey Voorhees to serve as the certified Occupational Therapy Assistant from Skybound Pediatric Therapy beginning August 20, 2024.
- Lanie Weigand has resigned the ESS Paraprofessional position at the Middle School.
- Emma Zeigler to serve as a full-time Principal's Discretion ESS Paraprofessional at Oak Flat Elementary School.

11.c. Proposed Updated Policy

The Policy Committee proposes the updated policy listed below:

Policy 009 School Board Policies (Second Reading)

Administration proposes the updated policy listed below:

Policy 626.1 Travel Reimbursement - Federal Programs (Second Reading)

After the policies have been reviewed by a first and second reading with opportunities for public comment, the updated policies will be presented to the Board of School Directors for approval at the September 9, 2024 Board meeting.

11.d. Appointment of a School Police Officer for Big Spring School District

Michael Sturm has been appointed School Police Officer of Big Spring School District being subject to the powers, duties, and requirements of the Public School Code of 1949, as amended, Section 1302-C and has been authorized by Order of Court dated August 8, 2024 in the Court of Common Pleas of Cumberland County.

12. Board Reports

- **12.a.** Athletic Council Ken Fisher, Mike Hippensteel, Frank Myers, and John Wardle Mr. Fisher announced the first football game is Friday night in Shippensburg for the Little Brown Jug and said the golf team has more students and is seeing really good involvement. He wished the athletes good luck and encouraged the public to come support our teams.
- 12.b. Building and Property Committee David Fisher, Mike Hippensteel, Robert Over, and John Wardle
 Nothing Offered Meeting Dates: October 7, 2024 and November 18, 2024
- **12.c.** Capital Area Intermediate Unit Seth Cornman Nothing Offered Meeting Dates: August 22, September 26, October 24, November 21, December 19, January 23, February 27, March 27, April 24, May 22, and June 26
- **12.d.** Cumberland Perry Area CTC John Wardle Mr. Wardle said he will be attending a meeting tomorrow to discuss change options, the status of a new director, and they are looking forward to the start of a new school year. Meeting Dates: August 26, September 23, October 28, November 25, and Dec. 9.
- **12.e. DIG Committee Julie Boothe, Chair Seth Cornman and Lisa Shade** Nothing Offered Meeting Dates: September 9, 2024 6:30 pm, October 7, 2024 6:00 pm, December 16, 2024 6:00 pm, February 18, 2025 6:30 pm, March 3, 2025 6:30 pm, April 7, 2025 6:30 pm, May 5, 2025 6:30 pm, and June 2, 2025 6:00 pm
- **12.f.** Finance Committee Julie Boothe, Frank Myers, Robert Over, and Lisa Shade Nothing Offered Meetings are held at 6:30 pm: October 21, December 16, March 17, April 22, May 19, and June 2
- 12.g. Future Ready Comp Plan Board Reps Ken Fisher and Lisa Shade No meeting dates at this time.

- **12.h.** Policy Review and Development Committee Seth Cornman, Julie Boothe, David Fisher, and John Wardle Mr. Cornman said several policies will be sent to the Board for the next meeting. Meetings: August 19, 2024 6:30 pm, September 23, 2024 6:30 pm, October 21, 2024 6:00 pm, November 18, 2024 6:00 pm, January 20, 2025 6:30 pm, March 17, 2025 6:00 pm, April 22, 2025 6:00 pm, May 19, 2025 6:00 pm, and June 23, 2025 6:30 pm
- 12.i. South Central Trust Seth Cornman Nothing Offered
- 12.j. Tax Collection Committee David Fisher Nothing Offered Meeting Date: October 15, 2024
- 12.k. Wellness Committee Seth Cornman Nothing Offered
- **12.I.** Future Board Agenda Items Mr. Myers asked if there is an estimate on training and what that will cost for agenda item 11e and Dr. Guarente said he is working through ammunition, clothing, and NASRO training. He said there are a lot of wheels in motion and the SPO will be sworn in and be on campus tomorrow. Dr. Guarente stated the SRO Agreement will be extended one year for 2024-25 and we are doing our best to establish good protection.

12.m. Superintendent's Report - Dr. Nicholas Guarente

Dr. Guarente said we are pretty much at 100% completion of the ESCO project with only a few remaining things on the Mt. Rock and District Office roofs and said they were very successful keeping summer project timelines and applicated their efforts.

Dr. Guarente thanked Mr. Brown and Dr. Nobile and said they highlighted some very good celebrations for us. He said there is a fine line between passion and tension and our job is to harness that and said the main thing is our students who are coming tomorrow. He said he is very excited about our students and can't imagine how many more things we'll celebrate by the end of the next 180 school days which he is very much looking forward to.

13. Meeting Closing

13.a. Business from the Floor/Board Member Comment

Mr. Cornman said tonight was one great show but said he wanted to remind everyone that whether we're a global citizen or an American citizen, we're all human and expressed concern for some of the words being used which he said are not acceptable. He said Caleb proved he deserves and earned his position as student representative and congratulated him for using his voice this evening. He thanked all teachers and staff and said let's treat each other better.

Mr. Over said every year it gets easier to say he wishes he was going to school tomorrow. He said Mr. Brown's presentation was top tier and said we have the greatest teachers and staff and we're lucky to have the team we have.

Mr. Myers thanked everyone for coming tonight and thanked Caleb for representing our student body. He said he has heard mention that we're not American citizens and said that is baloney and said we're living in a global society whether we want to be or not. He said when he sells soybeans or wheat some of that could be going overseas. He said we traverse the globe and we're American citizens and global citizens.

Mrs. Shade wished the community, teachers, parents, staff, and students a wonderful school year.

Mr. Hippensteel said he is looking forward to his daughter's last first day tomorrow and said good luck to our teachers. He said thank you to everyone who spoke and said the Board does listen to each person.

Mr. Wardle said the Board is preparing for 2037 when our kindergarten students will graduate and said they will walk through our doors tomorrow looking forward to their future and said what and how will we teach them and how do we ensure their success? He said Friday night we'll experience the excitement of a hometown rival. He said our future is ahead of us, the students are coming, and we must care about them.

Julie & Boothe

13.b. Adjournment

Motion to adjourn the meeting by Mr. Myers was seconded by Mrs. Shade Voting Yes: Boothe, Cornman, D. Fisher, K. Fisher, Hippensteel, Myers, Over, Shade, and Wardle Motion Carried unanimously. 9-0

Meeting adjourned at 9:23 pm, August 19, 2024

Next scheduled meeting is September 9, 2024 at 7:30 pm