

# BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

## COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

OCTOBER 7, 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 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; Cristy Lentz, Business Manager; Rob Krepps, Director of Technology; Darin Baughman, Technology, and Phyllis Martin, Board Minutes

### 2. Public Comment – Nothing Offered

### 3. Presentation:

#### 3.a. High School Update - Dr. Michael Carnes

High School Principal Dr. Carnes described goals and efforts to improve academic achievement at the high school.

Mr. Cornman and Mrs. Boothe asked questions about flex time at the high school and Dr. Carnes explained the intention of the flex period as an opportunity to reinforce lessons and address academic areas of concern but not a time when new academic content is introduced.

### 4. Other Items – Nothing Offered

### 5. Adjournment

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

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

Motion Carried unanimously. 9-0

Meeting adjourned at **7:19 pm**