



APRIL 20, 2020 BOARD MEETING

1. Opening Meeting and Guidelines for the April 20, 2020 Virtual Board Meeting

- Welcome members
- Note to members: you are participating in a Zoom webinar, as an attendee your audio and video is muted.
- A role call will take place to affirm board members in attendance for the April 6, 2020 virtual meeting.
- The Board Member will state their name prior to the Motion on an agenda item as the second motion will follow the same procedure; name first.
- All public comments will work with the public raising hands.
- The Board of School Directors will proceed with the April 20, 2020 Board Agenda.

a. Call to Order (President Swanson)

b. Recommended Approval for Big Spring School District Resolution in Response to the COVID-19 Pandemic

Motion to authorize the Board Resolution for COVID-19 pandemic in response to the Governor-ordered closure of public schools beginning March 16, 2020, due to the COVID-19 pandemic. The Resolution is included with the agenda.

The administration recommends the Board of School Directors approve the Board Resolution for COVID-19 Pandemic, following a response to the Governor-ordered closure of public schools beginning March 16, 2020.

c. Pledge to the Flag

2. Approval of Minutes

Approval of the April 6, 2020 Regular Board Meeting Minutes and the April 6, 2020 Committee of the Whole Meeting Minutes.

3. Student/Staff Recognition and Board Reports - No Report

4. Financial Reports

a. Payment of Bills

General Fund		
Checks/ACH/Wires	\$	700,708.45
Capital Projects Reserve Fund	\$	-
Mount Rock Projects 2018 Fund	\$	-
Cafeteria Fund	\$	-
Student Activities	\$	<u>3,974.01</u>
Total	\$	704,682.46

Motion to approve the payment of bills as presented.

b. Treasurer's Fund Report

General Fund	\$	19,637,360.27
Capital Project Reserve Fund	\$	6,613,749.70
Cafeteria Fund	\$	458,263.88
Student Activities	\$	263,406.14
Mount Rock Projects 2018 Fund	\$	<u>93,396.37</u>
Total	\$	27,066,176.36

Motion to approve the treasurer's fund report and budget transfers, as presented.

c. YTD General Fund Report and YTD Taxes

The administration prepared these reports for the Board. The General Fund report looks at our revenue and expense for this year against the budget and compares those amounts to last year. The YTD Tax report shows the monthly collections and cumulative collections and compares that to the two previous years.

Motion to accept Year-To-Date General Fund and Tax Reports, as submitted.

5. Reading of Correspondence

6. Recognition of Visitors

7. Public Comment Period

8. Structured Public Comment Period

9. Old Business

10. New Business

11. Personnel Items - Action Items

12. New Business - Action Items

a. Credit Pay

The professional employees whose names are listed below have successfully completed graduate work and is entitled to the specified amount in accordance with the negotiated contract.

Molly Kordes	\$1,560.00
Adam Nobile	\$1,560.00
	\$3,120.00

The administration recommends the Board of School Directors authorize reimbursement for graduate credits as outlined above and as provided in the current contract between the Big Spring Educational Association and the Big Spring School District.

b. Recommended Approval for Summer 2020 Team Camps

At this time the coach's listed are requesting Board approval for the teams and coach's to attend the team camps for summer 2020 that are listed below.

- Randy Jones, Head Girls Basketball Coach - Messiah College, July 12-15, 2020
- Nathaniel Gutshall, Head Wrestling Coach - Kutztown University, July 19-22, 2020

The administration recommends the Board of School Directors approve the coach's requests for the teams and coach's to attend the summer 2020 team camps, as presented.

c. Recommended Approval to Move the June 15, 2020 Board Meeting to June 22, 2020

The administration would like to recommend to move the Monday, June 15, 2020 Big Spring School District Board of School Directors Board Meeting to Monday, June 22, 2020. This recommendation is to support more time to gather fiscal data in support of a final budget.

The administration recommends the Board of School Directors move the Monday, June 15, 2020 Big Spring School District Board of School Directors Board Meeting to Monday, June 22, 2020, as presented.

d. Recommended Approval for the Adoption of Curriculum and Training Resources

The administration would like to request approval for the SkyOp curriculum, training resources and the Memorandum of Understanding for the High School FAA (Federal Aviation Administration) course. The resources are in support of a new FAA Drone Operator Certification course for the 2020-2021 school year at Big Spring High School.

The administration recommends the Board of School Directors approve the SkyOp curriculum, training resources and the Memorandum of Understanding for the High School FAA (Federal Aviation Administration) course, as presented.

e. Recommended Approval for an Addendum to Extend ESS Northeast, LLC Agreement

Dr. Richard W. Fry, Superintendent of School and Dr. Kevin C. Roberts, Jr., Assistant Superintendent received and reviewed the Addendum to Extend ESS Northeast, LLC Agreement through June 30, 2023.

The administration recommends the Board of School Directors approve the Addendum to extend ESS Northeast, LLC Agreement, as presented.

12. New Business - Action Items

f. Approve Proposal For Audit Services

The district released a request for [proposals for audit services](#) back in February. Subsequent to that we released answers to questions we received from the proposers in a [Q&A document](#). Last year we paid \$35,750 for audit services. After meeting with the administration and business staff, SEK came out with the best score ([SEK proposal](#)) and an initial cost of \$22,900.

The administration recommends the Board of School Directors accept the proposal from SEK for four years of audit services starting with FY20 audit.

13. New Business - Information Item

a. Election of the Treasurer - One Year Appointment

Section 404 of the Public School Code of 1949 states that annually during the month of May, a treasurer is to be elected to serve for one year, beginning the first day of July following such election. This is an information item regarding the election of a treasurer which will take place at the May 4, 2020 Board meeting.

14. Discussion Item

15. Future Board Agenda Items

16. Board Reports

a. District Improvement Committee - Mr. Myers, Mr. Over

b. Athletic Committee - Mr. Deihl, Mr. Wardle, Mr. Myers, Mr. Gutshall

c. Vocational-Technical School - Mr. Piper, Mr. Wardle

d. Building and Property Committee - Mr. Roush, Mr. Piper, Mr. Swanson, Mr. Over

e. Finance Committee - Mr. Deihl, Mr. Piper, Mr. Swanson, Mr. Gutshall

EIT - Top Ten Payers for Municipality

f. South Central Trust - Mr. Deihl

g. Capital Area Intermediate Unit - Mr. Swanson

h. Tax Collection Committee - Mr. Swanson

i. Future Board Agenda Items

j. Superintendent's Report - March Enrollment

- March enrollment numbers attached based on PDE's guidance that the 2019-2020 school year ended March 13, 2020.

17. Meeting Closing

a. Business from the Floor

b. Public Comment Regarding Future Board Agenda Items

c. Adjournment

Meeting adjourned at _____ PM, **April 20, 2020.**

Next scheduled meeting is: **May 4, 2020.**