

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, MAY 8, 2017

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I. CALL TO ORDER

The Committee of the Whole of the Board of School Directors for the Big Spring School District met in the Big Spring High School Large Group Room, Room 140, at 7:00 P.M. with Vice President William Swanson presiding. Five (5) directors present: William Swanson, Vice-President; Robert Lee Barrick, Secretary; Bob Kanc, Kingsley Blasco, and William Piper.

Absent: Wilbur Wolf, Todd Deihl, David Gutshall, Richard Roush

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts Jr., Assistant Superintendent; Richard Kerr, Business Manager; Rick Gilliam, Director of Buildings, Grounds, and Transportation; Robyn Euker, Director of Curriculum and Instruction, Bill August, High School Principal and Carol Frace, Board Minutes. The News Chronicles – Troy

II. PRESENTATION

- A. **Business INCubator Student Pitch** – Mrs. Cherie Powell, High School Business Teacher and students from the INCubator program presented their innovated ideas to the Board of School Directors.

**Level 1 - Red, White, & You
Goal to Support our Troops
Operation Gratitude**

Johnny Brookes
Hunter Gregoris
Ryan Kane
Job Pelete
Jordan Smith
Hannah Washington

**Level 2 – Sunpax
Sunscreen**

Cross Copenhaver
Garrett Frick
Ashlan Gipe
Ashlynn Houser
Tony Tressler

**TEKS
Umbrellas - Fashion**

Tucker Brough
Samantha Crouse
McKenzie Henry
Emma Shepler

General Questions:

1. Mr. Kanc asked if you are giving away any of the profits.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address NEW BUSINESS, PERSONNEL CONCERNS, Items A - 1 through A – 13 as a single action items.

IV. BUILDING & PROPERTY COMMITTEE

No discussion.

V. FINANCE COMMITTEE

No discussion.

VI. DISTRICT IMPROVEMENT COMMITTEE

No discussion.

VII. BOARD POLICY

No discussion.

VIII. ITEMS FROM FLOOR

No discussion.

IX. ADJOURNMENT

Motion by Blasco to adjourn, seconded by Kanc to adjourn the meeting to executive session for legal and personnel issues. Roll call vote: Voting Yes: Swanson, Barrick, Piper, Blasco, and Kanc. Motion carried unanimously 5 – 0.

The meeting was adjourned at 7:34 PM.

Robert Lee Barrick, Secretary