

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, DECEMBER 11, 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 President Wilbur Wolf, Jr., presiding. Eight (8) directors present: Wilbur Wolf, Jr., President; William Swanson, Vice-President; David Gutshall, Treasurer; William Piper, Richard Roush, Bob Kanc, Kingsley Blasco, and Todd Deihl

Kingsley Blasco arrived at 7:12 pm.

Absent – Robert Over Jr.

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts Jr, Assistant Superintendent; Richard Kerr, Business Manager; Robyn Euker, Director of Curriculum and Instruction; Rob Krepps, Questeq Director of Technology; Rick Gilliam, Director of Grounds, Buildings, and Transportation; and Carol Frace, Board Minutes.

II. PRESENTATION

- A. Genius Hour at Oak Flat Elementary School** – Mrs. Stacey Kimble, Principal provided information to the Board of School Directors on Genius Hour at Oak Flat Elementary School.

Specific questions regarding tonight's presentation:

1. Mr. Kanc questioned what GRASPS is. Goal, Role, Audience, Situation, Product, Standards.
2. Mr. Wolf asked if this was a group exercise or an individual exercise.
3. Mr. Wolf inquired if they went on the internet and did their shopping.
4. Mr. Kanc questioned if they assess others or just themselves.
5. Mr. Wolf asked how long it took to program the robot with coding.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address XVIII. NEW BUSINESS, A., PERSONNEL CONCERNS, Items A-1 through A-10 as a single action item.

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 Swanson to adjourn the meeting. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Roush, Gutshall, Deihl, Kanc, and Over. Motion carried unanimously. 8 – 0

The meeting was adjourned at 7:53 PM

Wilbur Wolf, Jr., Board President