

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING MINUTES

MONDAY, AUGUST 19, 2019

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.

I. CALL TO ORDER

The Board of School Directors for the Big Spring School District met in the Big Spring High School Large Group Room, Room 140, at 8:00 P.M. with eight (7) Board of School Directors present: William Swanson, President; David Gutshall, Treasurer; William Piper, Secretary; John Wardle, Kingsley Blasco, Robert Over and Bob Kanc

Absent: Richard Roush and Todd Deihl

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts, Jr., Assistant Superintendent; Richard E. Kerr, Jr., Business Manager; Cathy Seras, Board Minutes and Andy Milone, VTS Reporter.

II. PLEDGE TO THE FLAG

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

III. Approval of the August 5, 2019 Regular Board Meeting Minutes and the August 5, 2019 Committee of the Whole Meeting Minutes and the August 5, 2019 Building and Property Meeting Minutes.

Motion by Blasco seconded by Kanc for the approval of the August 5, 2019 Regular Board Meeting Minutes, the August 5, 2019 Committee of the Whole Meeting Minutes and the August 5, 2019 Building and Property Meeting Minutes.

Roll call vote: Voting yes: Swanson, Piper, Over, Blasco, Gutshall, Kanc and Wardle
Motion Carried unanimously. 7 - 0

IV. Student/Staff Recognition and Board Reports – No Student Board Reports

V. Financial Reports

a. Payment of Bills

General Fund	\$	353,513.11
Capital Project Reserve Fund	\$	126,177.04
Mount Rock Projects-2018 Fund	\$	161,152.89
Newville Projects Fund	\$	0.00
Cafeteria Fund	\$	530.00
Student Activities	\$	<u>4,632.06</u>
Total	\$	646,005.10

Motion to approve the payment of bills as presented.

Motion by Gutshall, seconded by Blasco for acceptance of the Payment of Bills as outlined above. Roll call vote: Voting Yes: Swanson, Piper, Gutshall, Over, Blasco, Kanc and Wardle.

Motion Carried unanimously. 7 - 0

VI. Treasurer's Fund Report

General Fund	\$	12,045,477.25
Capital Project Reserves Fund	\$	7,170,511.44
Cafeteria Fund	\$	541,710.47
Student Activities	\$	241,178.53
Newville Projects Fund	\$	35,291.05
Mount Rock Projects-2018 Fund	\$	<u>5,424,688.29</u>
Total	\$	25,458,857.03

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

Motion by Gutshall, seconded by Blasco for acceptance of the Treasurer's Report as outlined above. Roll call vote: Voting Yes: Swanson, Piper, Gutshall, Over, Blasco, Kanc and Wardle. Motion Carried unanimously. 7 - 0

VI. 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.

Motion by Blasco, seconded by Kanc for acceptance of the General Fund Report and YTD Taxes as outlined above. Roll call vote: Voting Yes: Swanson, Piper, Gutshall, Over, Blasco, Kanc and Wardle. Motion Carried unanimously. 7 - 0

VII. Reading of Correspondence

VIII. Recognition of Visitors -- Charlene D'Amore – District ESL Teacher

IX. Public Comment Period Euker and Kireta

X. Structured Public Comment Period

XI. Old Business

XII. New Business

Personnel Items - Action Items

a. Resignation - Administrative Assistant to the High School Counseling Office

Mrs. Rachel Shambaugh, High School Administrative Assistant to the High School Counseling Office has submitted her letter of resignation, effective Thursday, August 29, 2019.

The administration recommends the Board of School Directors approve Mrs. Shambaugh's resignation, as presented.

b. Resignation – District Emotional Support Aide

Mr. Brian Wiley, District Emotional Support Aide submitted his letter of resignation, effective immediately.

The administration recommends the Board of School Directors approve Mr. Wiley's resignation, as presented.

c. Recommended Approval for a High School English Teacher - Mrs. Kelly Schenk

Education:

West Chester University of PA - Bachelor's Degree, English Education
LaSalle University - Master's Degree, English Education

Experience:

Bethlehem Area School District - 7th & 8th Grade English/Language Arts
The King's Academy, Mohrsville, PA - 7th & 11th Grade English

The administration recommends the Board of School Directors appoint Mrs. Kelly Schenk as a High School English Teacher, replacing Mr. Chad Feeser who has resigned. Mrs. Schenk's compensation for this position should be established at a Master's Degree, step 6, \$59,983.00 for the 2019-2020 school year, based on the current contract between the Big Spring Education Association and the Big Spring School District.

d. Recommended Approval for a Part-Time Middle School Nurse Assistant

The administration recommends Ms. Mary Bradley as a part-time Middle School Nurse Assistant for the 2019-2020 school year at an hourly rate of \$15.90 per hour. This hire is subject to the Probationary Period as spelled out in the Classified Compensation Plan.

The administration recommends the Board of School Directors approve Ms. Mary Bradley as a part-time Middle School Nurse Assistant, as presented.

Personnel Items - Action Items

e. Recommended Approval for ESS (Education Staffing Solutions) Aides, Therapabilities Behavior Specialist and Behavior Technicians

The administration requests permission to move forward with the recommendation of the ESS aides, Therapabilities Behavior Specialist and Behavior Technicians for the 2019-2020 school year, as presented.

Adkins	Deborah	MR	ESS
Bee	Rebecca	OF	ESS
Beirschmitt	Taylor	MS	ESS
Brennan	Melissa	OF	ESS
Clark	Elizabeth	OF	ESS
Diaz	Shaquena	HS	ESS
Dye	Sally	MS	ESS
Gordon	Pamela	NV	ESS
Herman	Alissa	MS	ESS
Houser	Megan	MS	ESS
Karlick	Alexis	DAO	ESS
Leigh	Susan	MS	ESS
Lutes	Alicia	MS	ESS
Miller	Monica	HS	ESS
Shenk	Jodi	HS	ESS
Staley	Alicia	HS	ESS
Stewart	Beth	OF	ESS
Timotin	Katerra	MR	ESS
Waggoner	Jessica	OF	ESS
Ward	Laurie	MR	ESS
Yeakel	Jennifer	HS	ESS
Green	Brenna	MS	THERA
Stambaugh	Lesley	HS	THERA
Benson	Candy	MS	THERA
Gettz	Kyle	Sec/Ele	THERA
Stiller	Brandon	HS	THERA

Personnel Items - Action Items

f. Recommended Approval for Aide Transfers and Classified Salary Scale Adjustments

The administration would like to recommend the transfers and classified aide salary adjustments listed.

Teresa Stevens is transferring from a Middle School Life Skills Aide to a Middle School one-on-one student aide. Ms. Stevens pay will adjust from A1, \$17.85 to A2, \$19.83.

Judy Schreiber will receive an adjustment in pay from A2, \$14.55 to A3, \$17.44 due to administration re-defining her job responsibilities as a full-time aide in the high school.

Veronica Saylor will transfer from a part-time Middle School Nurse Assistant to a full-time Nurse Assistant at Oak Flat Elementary School, replacing Mrs. Julie Tigyer who has retired.

Lonnie Fahnestock will receive an adjustment in pay from A1, \$17.84 to A2, \$19.83 due to administration re-defining her job responsibilities and assignment to Intensive Learning Support/Vocational Job Coach at the high school.

Martha Calaman learning support aide will transfer from the high school to the middle school to fill a current vacancy.

The administration recommends the Board of School Directors approve the above list of transfers and classified aide salary adjustments, as presented.

g. Recommended Approval of Part-Time Custodians

The administration recommends the individuals listed as part-time custodians for the 2019-2020 school year.

Mr. David Anderson - Filling a vacancy as a part-time custodian at Oak Flat Elementary School. Mr. Anderson's starting wage will be \$13.47 an hour; working 5.5 hours per day Monday - Friday.

Ms. Mercedes Jones - Part-time custodian at the Middle School, replacing Ms. Batchelder who has transferred. Ms. Jones' starting wage will be \$13.47 an hour; working 5.5 hours per day Monday - Friday.

The administration recommends the Board of School Directors approve the part-time custodians, as presented. These hires are subject to the Probationary Period as spelled out in the Classified Compensation Plan.

VOTE ON XII., NEW BUSINESS A-G, PERSONNEL CONCERNS

Motion by Blasco, seconded by Kanc to approve Items A –G as outlined and recommended above.

Voting Yes: Swanson, Piper, Over, Wardle, Kanc, Blasco, and Gutshall.

Motion carried unanimously. 7- 0

XII. New Business - Action Items

a. Credit Pay

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

Bill August	\$2,064.00
Andrew Koman	\$ 750.00
Jocelyn Kraus	\$ 750.00
Erin Malick	\$ 1,500.00
Michael McVitty	\$1,500.00
Clarissa Nace	\$2,544.00
Marshall Policicchio	\$ 673.50
Caitlin Steinly	\$1,500.00
Sean Stevenson	\$1,560.00
Edward Wilson	<u>\$3,060.00</u>
Total	\$12,841.50

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, the ACT 93 Agreement and the Big Spring School District.

Motion by Blasco, seconded by Kanc as outlined and recommended above.

Voting Yes: Swanson, Piper, Over, Wardle, Kanc, Blasco, and Gutshall.

Motion carried unanimously. 7- 0

b. Recommended Approval for a Non-Resident Student Attending Big Spring High School

Ms. Elizabeth Ginter, is requesting permission for her daughter to attend Big Spring High School for the 2019-2020 school year as a Junior, per the conditions outlined in Board Policy 202.1: "The Board may permit the admission of nonresident students in accordance with Board Policy." The parents are required to provide the necessary transportation.

The administration recommends the Board of School Directors approve Ms. Ginter's request for her daughter to attend Big Spring High School for the 2019-2020 school year, as per the conditions outlined in Board Policy 202.1.

There was discussion amongst the Board of School Directors and Dr. Fry regarding admission of non-resident students.

Motion by Blasco, seconded by Kanc as outlined and recommended above.

Voting Yes: Swanson, Piper, Over, Wardle, Kanc, Blasco, and Gutshall.

Motion carried unanimously. 7- 0

New Business - Action Items

c. Recommended Approval of the Athletic Boosters Association Report Letter

The Big Spring School District has received a copy of a letter from Nancy L. Mallein, advising that the Athletic Boosters Association financial report was accepted with auditing standards for the 2018-2019 school year. A copy of the letter is included with the agenda.

The administration recommends the Board of School Directors accept the 2018-2019 Athletic Boosters Association financial report letter, as presented.

Motion by Blasco, seconded by Kanc as outlined and recommended above.

Voting Yes: Swanson, Piper, Over, Wardle, Kanc, Blasco, and Gutshall.

Motion carried unanimously. 7- 0

d. Recommended Approval for a Proposed Job Description

The administration has updated the job description listed and a copy of the job description has been included with the agenda.

709 Maintenance Technician - Plumbing & Security Systems

The administration recommends the Board of School Directors approve the job description, as presented.

Motion by Blasco, seconded by Kanc as outlined and recommended above.

Voting Yes: Swanson, Piper, Over, Wardle, Kanc, Blasco, and Gutshall.

Motion carried unanimously. 7- 0

e. Recommended Approval of 2019-2020 Agreements

The proposed 2019-2020 agreements listed have been reviewed by District Administration. The agreements are included with the agenda.

Teenline Letter of Agreement - The agreement maintains a cooperative relationship in the delivery of the Student Assistance Program (SAP) services and also to provide Mental Health liaison services to the Big Spring School District SAP teams.

Laurel Life Services Agreement - Laurel Life is an independent contractor for school-based services; which includes Behavior Therapists, therapeutic group sessions, classroom observations of students, consultation with teacher on strategies for managing classroom behavior and additional activities within the areas of expertise of staff and as requested by the District.

BELCO Community Credit Union - Branch location at the Big Spring High School to utilize the expertise of the Credit Union to enhance the financial literacy of students.

Classform - This is a proposal from Classform to purchase electronic recyclable tech from the district. All devices have been purged of student/district information. The price quoted is not necessarily what the district will be paid due to wear; we expect we'll get something in the range of 25% to 50% of this.

Honeywell -- Initial Neville Fire Alarm System test & inspect and adds to district contract.

Eastern Elevator - Agreement to perform annual elevator testing, as required by code. This is a 3 year agreement.

The administration recommends the Board of School Directors approve the 2019-2020 agreements, as presented.

There was discussion amongst board members and the administration regarding the Classform agreement.

Motion by Blasco, seconded by Gutshall as outlined and recommended above.

Voting Yes: Swanson, Piper, Over, Wardle, Kanc, Blasco, and Deihl.

Motion carried unanimously. 7-0

New Business - Action Items

f. Recommended Approval for High School Curriculum Revisions

Listed below are revised high school curriculum for board approval.

AP World History
Law I & II
Jazz Studies

The administration recommends that the Board of School Directors approve the above revised completed high school curriculum, as presented.

Motion by Blasco, seconded by Gutshall as outlined and recommended above.
Voting Yes: Swanson, Piper, Over, Wardle, Kanc, Blasco, and Deihl.
Motion carried unanimously. 7-0

g. Approval 2019-2020 Bus Drivers from Deitch Bussing

Deitch Buses, Inc., has submitted a list of bus drivers for the 2019-2020 school term. A copy of the list of drivers has been included with the agenda.

The administration recommends that the Board of School Directors acknowledge receipt of the 2019-2020 bus driver list prepared by Deitch Buses, Inc., as presented.

Motion by Blasco, seconded by Kanc as outlined and recommended above.
Voting Yes: Swanson, Piper, Over, Wardle, Kanc, Blasco, and Deihl.
Motion carried unanimously. 7-0

h. Recommended Approval for Facilities Utilization Request

Mrs. Susan Martin, representative for the Wyldlife Youth Group is requesting to utilize the Middle School gym and commons for gym activities and fellowship, beginning November, 2019 through March, 2020 from 2:45 p.m. - 5:15 p.m. Because the utilization requests are on Sunday's during the months listed, Board action is necessary.

The administration request the Board of School Directors approve Mrs. Martin's request to utilize the Middle School gym and commons for gym activities and fellowship, as presented.

Motion by Blasco, seconded by Kanc as outlined and recommended above.
Voting Yes: Swanson, Piper, Over, Wardle, Kanc, Blasco, and Deihl.
Motion carried unanimously. 7-0

i. Approve Construction Change Order

The District received the following change order from CRA:

<u>Loc</u>	<u>CO#</u>	<u>From</u>	<u>Description</u>	<u>Amount</u>
MS	7	East Coast	Ceiling Tile at Lgi entrance	\$493.16

The administration recommends the Board of School Directors approve the change order as submitted.

Motion by Blasco, seconded by Gutshall as outlined and recommended above.
Voting Yes: Swanson, Piper, Over, Wardle, Kanc, Blasco, and Deihl.
Motion carried unanimously. 7-0

New Business - Action Items

j. Approve Payments from Mt. Rock 2019 Fund.

The administration received the following applications for payment from the Mt Rock 2019 Fund ([link to documents](#))

<u>Proj</u>	<u>From</u>	<u>Description</u>	<u>Amount</u>	<u>Remaining</u>
Ph2	Crabtree	Prof Svcs - Inv# 3196-12	\$13,890.96	\$3,970.00
Ph2-HS	East Coast	GC Prof Svc Pay App 2 9646-02	\$61,275.60	\$73,476.40
Ph2-MS	East Coast	GC Prof Svc Pay App 3 9644-03	\$374,689.80	\$1,006,927.77
Ph2-MR	eciConstruction	GC Prof Svc Pay App 4 30.19011.4	\$535,594.18	\$200,406.52
Ph2-OF	eciConstruction	GC Prof Svc Pay App 4 30.19012.4	\$206,245.39	\$106,622.10
Ph2-MR	eciConstruction	GC Prof Svc Pay App 5 30.19011.5	\$50,867.01	\$149,539.51
Ph2-OF	eciConstruction	GC Prof Svc Pay App 5 30.19012.5	\$18,629.83	\$87,992.27
Ph2-MR	Lobar	EC Prof Svc Pay App 5 1901605	\$249,381.20	\$231,409.94
Ph2-MS	Lobar	EC Prof Svc Pay App 5 1901705	\$524,968.89	\$145,470.81
Ph2-HS	Oyler Electric	EC Prof Svc Pay App 3 3196.3	\$10,332.95	\$14,566.57
Ph2-OF	Oyler Electric	EC Prof Svc Pay App 3 3196.4	\$22,744.31	\$15,695.95
Ph2-HV	SMC	HVAC Prof Svc Pay App 5	\$26,553.33	\$34,990.22
Ph2-PL	SMC	PLUM Prof Svc Pay App 5	<u>\$105,541.65</u>	<u>\$47,075.30</u>
Total:			\$2,200,715.10	\$2,118,143.36

The administration recommends the Board of School Directors approve the payments of \$ 13,890.96 to Crabtree, Rohrbaugh & Assoc.; \$435,965.40 to East Coast Contracting; \$811,336.41 to eciConstruction; \$774,350.09 to Lobar, Inc.; \$33,077.26 to Oyler Electric; and \$132,094.98 to Stouffer Mechanical Contractor.

Motion by Blasco, seconded by Gutshall as outlined and recommended above.

Voting Yes: Swanson, Piper, Over, Wardle, Kanc, Blasco, and Deihl.

Motion carried unanimously. 7-0

New Business - Action Items

k. Approve Payments from the Capital Projects Reserve Fund

The administration received the following applications for payment from the Capital Reserve fund ([link to documents](#)):

<u>From</u>	<u>Description</u>	<u>Amount</u>
Schaedler Yesco	HS Gym LED light	\$5,160.83
Schaedler Yesco	MS Gym LED light	\$2,293.70
Schaedler Yesco	MR Gym LED light	\$1,529.14
George Ely Assoc.	NV Playground Equip	<u>\$18,995.00</u>

Total: \$27,978.67

The administration recommends the Board of School Directors approve payments of \$8,983.67 to Schaedler Yesco and \$18,995 to George Ely Associates, Inc.

Motion by Blasco, seconded by Gutshall as outlined and recommended above.

Voting Yes: Swanson, Piper, Over, Wardle, Kanc, Blasco, and Deihl.

Motion carried unanimously. 7-0

i. Approve Tech Payments from Mt. Rock 2019 Fund

The administration received the following applications ([link to documents](#)) for payment from the Mt. Rock 2019 Fund:

<u>Project</u>	<u>From</u>	<u>Description</u>	<u>Amount</u>
MR-Tech	A/V Solutions	6645-Signage Live TV, wall mount, installation	\$2,134.00
OF-Tech	A/V Solutions	6646-Cables for Smart TVs	\$431.33
MR-Tech	A/V Solutions	6648-Fitness Center speaker brackets	\$417.90
MS-Tech	GDC	Balance Middle School Copper Cabling	\$93,401.16
OF-Tech	Prismworks	11056-Speakers to retrofit OF Clocks, Bells, PA	\$29,634.00
MS-Tech	Prismworks	11059-Clocks, Bells, PA hardware	\$2,229.00
MS-Tech	Prismworks	11060-Outdoor Loudspeakers Amps	\$2,970.00
MR-Tech	Prismworks	11061-Outdoor Loudspeakers Amps	\$1,782.00
MR-Tech	Prismworks	11091-MR Data Cabling Svc	\$20,000.00
OF-Tech	Prismworks	11092-OF Hallway Clock install	\$5,388.00
MS-Tech	Prismworks	11094-MS Speakers & clocks (88)	\$65,384.00
OF-Tech	Prismworks	11095-OF Wall Speakers & Clock	\$38,636.00
OF-Tech	Schaedler Yesco	Copper Cabling	\$25,199.52

Total \$287,606.91

The administration recommends the Board of School Directors approve the payments of \$93,401.16 to GDC; \$2,983.23 to A/V Solutions; \$166,023 to Prismworks; and \$25,199.52 to Schaedler Yesco.

Motion by Blasco, seconded by Kanc as outlined and recommended above.

Voting Yes: Swanson, Piper, Over, Wardle, Kanc, Blasco, and Gutshall. Motion carried unanimously. 7-0

New Business - Action Items

m. Approve Sale of Property

The District received a letter from the Cumberland County Office of the Solicitor, asking the Board to consent to a property sale at a repository bid price as it was unsold at the judicial sale. The bid is \$450. Our Solicitor recommends the Board consent to return the property to the tax role.

The administration recommends the Board of School Directors approve to return the property to the tax role.

Motion by Blasco, seconded by Gutshall as outlined and recommended above.

Voting Yes: Swanson, Piper, Over, Wardle, Kanc, Blasco, and Deihl.

Motion carried unanimously. 7-0

n. Approve Fiber Engineering Project

As part of the fiber build out project approved last year, Celerity Integrated Services completed a fiber feasibility study and has submitted proposals for the OSP Engineering projects for the design of fiber routes from Big Spring High School to Oak Flat Elementary in the amount of \$8,885.00 and from the Administration building to Newville Elementary in the amount of \$8,970.00. [Link to all documents.](#)

The administration recommends the Board of School Directors approve the Celerity OSP Engineering projects as submitted.

Dr. Fry stated, this is phase II of the Fiber Engineering Project.

Motion by Blasco, seconded by Gutshall as outlined and recommended above.

Voting Yes: Swanson, Piper, Over, Wardle, Kanc, Blasco, and Blasco.

Motion carried unanimously. 7-0

13. New Business - Information Item

a. Proposed Adoption of Revised Curriculum and New Curricular Resource

Listed below is a revised high school curriculum and a new middle school curricular resource for board approval. All completed curriculum and resources are available in the Curriculum Center for review by the Board of School Directors.

New Curricular Resource

Typesy - Middle School Typing Program - 6th Grade STEM Course

XV. Future Board Agenda Items

XVI. Board Reports

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

No report offered.

Board Reports . . .continued

B. Athletic Committee - Mr. Swanson, Mr. Gutshall, Mr. Deihl

No report offered. Mr. Swanson stated that there will be a meeting September 13th at 7 a.m.

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

- Mr. Piper shared the first day of class for Vo-Tech will be August 22nd.
- Mr. Piper communicated Vo-Tech has enrolled 126 Big Spring S.D. students for the 2019-2020 school year. Mr. Piper also shared enrollment has gone up since last school year.
- The next Vo-Tech meeting is August 26th.

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

No report offered.

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

No report offered.

f. South Central Trust - Mr. Blasco

No report offered.

g. Capital Area Intermediate Unit - Mr. Swanson

No report offered. Mr. Swanson stated there will be a meeting on August 22nd at 8:00 a.m.

h. Tax Collection Committee - Mr. Swanson October

No report offered.

i. Future Board Agenda Items

No future board agenda items.

j. Superintendent's Report

- o Dr. Fry shared updated enrollment numbers with the Board of School Directors. Total District enrollment as of August 19, 2019 is 2552.
- o Dr. Fry talked about kindergarten enrollment and shared there will be classroom aides and Shippensburg University student teachers assisting in the kindergarten classrooms.
- o Dr. Fry stated the state projected enrollment for kindergarten for the 19-20 school year is 197.
- o Dr. Fry communicated that next year's kindergarten state projection is approximately 205.
- o Dr. Fry communicated that each Board member received a District calendar this evening and commended Ms. Daugherty for a job well done on the 2019-2020 calendar.
- o Dr. Fry shared his appreciation to our custodians and communicated they are doing a fantastic job to get the schools ready for the first day of school.
- o Dr. Fry thanked the board members that attended the opening day for staff.

XVII. Meeting Closing

a. Business from the Floor

- Mr. Wardle commended the band for their performance as well as the cheerleaders for the opening day for staff. He also praised Dr. Fry for a great opening day for staff.
- Mr. Piper thanked Dr. Fry for his leadership and enthusiasm at the opening day for staff.
- Mr. Kanc also commended Dr. Fry for a great job at opening day.
- Mr. Swanson also shared his thoughts regarding opening day.
- Dr. Fry communicated, he is very thankful to have the board he has at BSSD.

b. Public Comment Regarding Future Board Agenda Items

c. Adjournment

Motion by Blasco seconded by Kanc as outlined and recommended above.

Voting Yes: Swanson, Piper, Over, Wardle, Kanc, Blasco, and Gutshall.

Motion carried unanimously. 7-0

Meeting adjourned at **8:33 PM, August 19, 2019.**

William L. Piper, Secretary

Next scheduled meeting is: **Tuesday, September 3, 2019.**