

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING MINUTES

MONDAY, AUGUST 21, 2017

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 8:15 P.M. with President Wilbur Wolf, Jr, presiding. Nine (9) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; Robert Barrick, Secretary; David Gutshall, Treasurer; Todd Deihl, William Piper, Bob Kanc, Richard Roush, and Kingsley Blasco.

*Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts, Jr., Assistant Superintendent; Richard Kerr Jr, Business Manager; Robert Krepps, Director of Technology; and Carol Frace, Board Minutes.

II. PLEDGE TO THE FLAG

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

III. APPROVAL OF THE AUGUST 7, 2017 REGULAR BOARD MEETING MINUTES, THE AUGUST 7, 2017 COMMITTEE OF THE WHOLE MEETING MINUTES, AND THE AUGUST 7, 2017 BUILDING AND PROPERTY MINUTES.

Motion by Barrick, seconded by Blasco for approval of the August 7, 2017 Building and Property Minutes; the August 7, 2017 Committee of the Whole Meeting Minutes; and the August 7, 2017 Regular Board Meeting Minutes as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Roush, Piper, Kanc, Deihl, and Blasco. Motion carried unanimously. 9 – 0

Big Spring School Board Meeting Minutes ~ Monday, August 21, 2017

IV. STUDENT/STAFF RECOGNITION AND BOARD REPORTS

No student report was given

V. FINANCIAL REPORTS – PAYMENT OF BILLS

General Fund	\$ 1,289,338.43
Capital Projects	\$ 13,067.52
Newville Reno Projects	\$ 474,330.60
Stadium & Track Projects	\$ 0.00
Cafeteria Fund	\$ 0.00
Student Activities	<u>\$ 3,754.40</u>
Total	\$ 1,780,490.95

Motion by Gutshall, seconded by Blasco for approval of General Fund, Capital Projects, Newville Reno Projects, Stadium & Track Projects, Cafeteria Fund, and Student Activity/Miscellaneous Fund payments of bills as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Deihl, Kanc, Piper, Roush, and Blasco. Motion carried unanimously. 9 – 0

VI. TREASURER REPORT

General Fund	\$ 13,022,009.72
Capital Projects	\$ 5,258,579.59
Cafeteria Fund	\$ 445,090.87
Student Activities	\$ 204,042.67
Stadium & Track Projects	\$ 0.00
Newville Reno Projects	<u>\$ 11,979,463.89</u>
Total	\$ 30,909,186.74

The Treasurer's Report showed balances as outlined above as of August 1, 2017. Motion by Gutshall, seconded by Blasco for acceptance of the Treasurer's Report. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Deihl, Kanc, Piper, Roush, and Blasco. Motion carried unanimously. 9 – 0

Big Spring School Board Meeting Minutes ~ Monday, August 21, 2017

VII. 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 by Blasco, seconded by Roush to accept Year-to-Date General Fund and Tax Reports as outlined above. Voting Yes: Wolf, Swanson, Barrick, Gutshall, Deihl, Piper, Kanc, Roush, and Blasco. Motion carried unanimously. 9 – 0

VIII. READING OF CORRESPONDENCE

IX. RECOGNITION OF VISITORS

Jen Keller, Nathaniel Gutshall, and Bill Beck.

X. PUBLIC COMMENT PERIOD

Bill Beck, 108 Lawrence Lane, Carlisle, PA addressed the members of the Board of School Directors and offered a prayer of encouragement for the Board members and community.

XI. STRUCTURED PUBLIC COMMENT PERIOD

XII. OLD BUSINESS

Big Spring School Board Meeting Minutes ~ Monday, August 21, 2017

XIII. NEW BUSINESS

A) PERSONNEL CONCERNS

(ACTION ITEM)

1) Resignation – Ms. Judy Schreiber

Ms. Judy Schreiber has submitted her resignation as Assistant Boys and Girls Swimming and Diving Coach, effective immediately. Ms. Schreiber is requesting to assist as a volunteer swimming coach for the 2017-2018 school year.

The administration recommends the Board of School Directors approve Ms. Schreiber's resignation, effective immediately and approve her request to assist as a volunteer swimming coach for the 2017-2018 school year.

(ACTION ITEM)

2) Resignation – Mr. Mark Potter

Mr. Mark Potter has submitted his letter of resignation for the purpose of retirement as Middle School Educational Technology Teacher, retroactive to August 16, 2017.

The administration recommends the Board of School Directors approve Mr. Potter's resignation for the purpose of retirement, retroactive to August 16, 2017.

(ACTION ITEM)

3) Resignation – Ms. Delaney Sandberg

Ms. Delaney Sandberg has submitted her resignation as a classroom instructional aide at the Middle School, effective immediately.

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

Big Spring School Board Meeting Minutes ~ Monday, August 21, 2017

XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

4) **Additional 2017-2018 Mentor Teacher**

Based on the provisions of the teacher induction program, each teacher new to a school district is assigned a mentor teacher. As per the provisions of the contract between the Big Spring School District and the Big Spring Education Association, individual mentor teachers receive a stipend. The recommended mentor is listed below.

Inductee

Melissa McElwee/Elementary Librarian

Mentor

Toni Wimmer

The administration recommends that the Board of School Directors approve the 2017-2018 mentor teacher, as presented.

(ACTION ITEM)

5) **Recommendation for Eighth Grade Gold Team Leader – Mr. Ryan Kelley**

Dr. Linda Wilson, Middle School Principal recommends the individual listed as an Eighth Grade Gold Team Leader for the 2017-2018 school year.

Ryan Kelley - Middle School Eighth Grade Math Teacher

The administration recommends the Board of School Directors approve the individual listed as the Eighth Grade Gold Team Leader, as presented.

(ACTION ITEM)

6) **Source4Teachers – Long-Term Substitute**

The administration requests permission to move forward with the recommendation for the long-term substitutes listed below with Source4Teachers, the District substitute teaching contractor.

Jennifer Waleski, Long-Term Substitute High School Science Teacher, replacing Ms. Amanda Frankford who will be on child-rearing leave of absence from September 5, 2017 through November 6, 2017.

Big Spring School Board Meeting Minutes ~ Monday, August 21, 2017

XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

7) **Source4Teachers (Mission One) - Aides**

The administration requests permission to move forward with the recommendations of the aides listed below with Source4Teachers (Mission One), the District substitute teaching/aide contractor.

Tricia Maciejewski - MDS Middle School Classroom Aide
Jennifer Eshelman - Seventh Grade Learning Support Aide
Jazmine Rodriguez - One-On-One Aide at Oak Flat Elementary School
Johnna Kirwan - Middle School Emotional Support Aide

(ACTION ITEM)

8) **Leave Without Pay – Mrs. Danielle Bingaman**

Section 3.09 of the contract between the Big Spring Education Association and the Big Spring School District provides that "The Board may grant leave without pay to an employee who requests prior approval for such leave. Mrs. Danielle Bingaman is requesting three days leave without pay for Wednesday, November 8, Thursday, November 9 and Friday, November 10, 2017.

The administration recommends that the Board of School Directors approve the following request for leave without pay, as presented.

(ACTION ITEM)

9) **Coaching Recommendations**

Mr. Joseph Sinkovich, Assistant Principal/Director of Athletics and Student Activities, would like to recommend the individual listed as Assistant Cheer Coach.

Suzette Barnes - Assistant Cheer Coach

The administration recommends that the Board of School Directors approve the appointment of the above listed coach, as presented.

Big Spring School Board Meeting Minutes ~ Monday, August 21, 2017

XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

10) **Recommendation for Chartwells Employees**

Mrs. Michelle Morgan, Chartwells Director of Dining Services has submitted a list of Chartwells employees for the 2017-2018 school year, which is included with the agenda.

The administration recommends that the Board of School Directors acknowledge receipt of the 2017-2018 Chartwells employees prepared by Mrs. Michelle Morgan, Chartwells Director of Dining Services.

(ACTION ITEM)

11) **2017-20187 Bus Drivers**

Deitch Buses, Inc., has submitted a list of bus drivers for the 2017-2018 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 2017-2018 bus driver list prepared by Deitch Buses, Inc., as presented.

(ACTION ITEM)

12) **Approval for Recommendation of a Classified Personnel Transfer**

The administration would like to recommend the transfer of Mrs. Phyllis Martin who currently holds the position of Administrative Assistant for Curriculum Center/PIMS and Child Accounting to her prior position of Payroll and Benefits. Mrs. Martin will return to the former salary rate as well, effective August 22, 2017.

The administration recommends the Board of School Directors approve the transfer of Mrs. Phyllis Martin, as presented.

(ACTION ITEM)

13) **Recommendation for a Long-Term Substitute – Ms. Jenna McIntire**

Education: Pennsylvania State University – Bachelor's Degree, Agriculture Science Education

Experience: Octorata School District – Teacher of Agriculture Classes/Serve as FFA Advisor & Envirothon Coach
Shippensburg Area School District – Substitute Teacher

Big Spring School Board Meeting Minutes ~ Monday, August 21, 2017

XIII. NEW BUSINESS (. . .continued)

The administration recommends the Board of School Directors appoint Ms. Jenna McIntire as a one year Long-Term Substitute Middle School Agriculture Teacher, replacing Mr. Mark Potter who has resigned. Ms. McIntire's compensation for this position should be established at a Bachelor's Degree, step 3, \$50,400.00, based on the current contract between the Big Spring Education Association and the Big

VOTE ON XIII., NEW BUSINESS, A-1 – A-13, PERSONNEL CONCERNS

Motion by Barrick, seconded by Roush to combine and approve Items A-1 through A-13 as outlined and recommended above. Voting Yes: Wolf, Swanson, Barrick, Gutshall, Deihl, Piper, Kanc, Roush, and Blasco. Motion carried unanimously. 9 – 0

XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

B) 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.

Heidi Badda	\$ 1,449.00
Robyn Euker	\$ 3,600.00
Stacey Gibb	\$ 900.00
Andrew Koman	\$ 936.00
Abby Leonard	\$ 3,600.00
Bayley Leonard (Houser)	\$ 1,410.00
Crystal Martin	\$ 900.00
Laura Parks	\$ 2,898.00
Dana Sheaffer	\$ 1,410.00
Alisha Willis	<u>\$ 1,440.00</u>
Total	\$18,543.00

The administration recommends that the Board of School Directors authorize reimbursement for graduate credits as outlined above and as provided in the current contract between the Big Spring Education Association, the Act 93 Agreement and the Big Spring School District.

Big Spring School Board Meeting Minutes ~ Monday, August 21, 2017

XIII. NEW BUSINESS (. . .continued)

Motion by Barrick, seconded by Roush to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Deihl, Piper, Kanc, Roush, and Blasco. Motion carried unanimously. 9 – 0

(ACTION ITEM)

C) Approval of Additional 2017-2018 Agreements

The proposed 2017-2018 agreements listed below have been reviewed by Mr. William Gillet, Director of Pupil Services and Dr. Richard W. Fry, Superintendent of Schools. The agreements are included with the agenda.

Laurel Life CASSP

The administration recommends the Board of School Directors approve the 2017-2018 agreements listed, as presented.

Motion by Swanson, seconded by Blasco to approve the recommended as amended above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Deihl, Piper, Kanc, Roush, and Blasco. Motion carried unanimously. 9 – 0

(ACTION ITEM)

D) Approval of the Title I Nonpublic Services Agreement

The proposed agreement will secure reading services to students deemed to be in need in nonpublic schools as a requirement of Title I. The agreement aims to secure the assessment and instructional services from the Capital Area Intermediate Unit at a rate of \$936 per student. Payment for the services will come from Federal Title I funds. The agreement has been reviewed by Dr. Kevin Roberts, Assistant Superintendent and Dr. Richard W. Fry, Superintendent of Schools. The contract is included along with a statement of services to be performed in the event the need arises this school year.

The administration recommends the Board of School Directors approve the 2017-2018 Title I Nonpublic Programs and Services Agreement with the Capital Area Intermediate Unit, as presented.

Motion by Swanson, seconded by Roush to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Deihl, Piper, Kanc, Roush, and Blasco. Motion carried unanimously. 9 – 0

Big Spring School Board Meeting Minutes ~ Monday, August 21, 2017

XIII. NEW BUSINESS (. . .continued)

Dr. Fry reminded the Board of School Directors some of the regulations have changed. This is a placeholder for us. The only school affected that we send children to is Saint Patricks'. We do not have any Title I students there right now. If we would get a Big Spring student there, then this would be the first student that we would pay the CAIU to deliver services.

(ACTION ITEM)

E) **Approval of the CAOLA Advisor Services Agreement**

The proposed agreement will secure reading services to students deemed to be in need in nonpublic schools as a requirement of Title I. The agreement aims to secure the assessment and instructional services from the Capital Area Intermediate Unit at a rate of \$936 per student. Payment for the services will come from Federal Title I funds. The agreement has been reviewed by Dr. Kevin Roberts, Assistant Superintendent and Dr. Richard W. Fry, Superintendent of Schools. The contract is included along with a statement of services to be performed in the event the need arises this school year.

The administration recommends the Board of School Directors approve the 2017-2018 Title I Nonpublic Programs and Services Agreement with the Capital Area Intermediate Unit, as presented.

Motion by Swanson, seconded by Blasco to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Deihl, Piper, Kanc, Roush, and Blasco. Motion carried unanimously. 9 – 0

(ACTION ITEM)

F) **Approval of Proposed Planned Courses**

Listed below are completed planned courses for board approval.

Grade 6 ELA

Grade 7 ELA

Grade 8 ELA

The administration recommends the Board of School Directors approve the above planned courses as presented.

Motion by Blasco, seconded by Roush to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Kanc, Deihl, Piper, Roush, and Blasco. Motion carried unanimously. 9 – 0

Big Spring School Board Meeting Minutes ~ Monday, August 21, 2017

XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

G) **Facilities Utilization Request – Big Spring Midget Football**

The Big Spring Midget Football Association is requesting to utilize the stadium and baseball field for games and practices. Due to three games being held on Sundays, September 3, September 17 and September 24, 2017, Board action is necessary.

The administration recommends the Board of School Directors approve the Big Spring Midget Football Associations request, as presented.

Motion by Blasco, seconded by Roush to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Kanc, Deihl, Piper, Roush, and Blasco. Motion carried unanimously. 9 – 0

Dr. Fry reminded the Board of School Directors that the administration has reviewed with this organization that nothing on Sunday in the stadium starts before 1:00 pm.

(ACTION ITEM)

H) **Approve Capital Project Reserve Fund Payments**

The District received the following proposals, bills or invoices from vendors:

<u>Project</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Erate	Networking Technologies	Wireless Aps	\$1,579.68
MS Roof	Prof Roof Services Inc	Inspection	\$7,200.00

The administration recommends the Board of School Directors approve the payment of \$1,579.68 to Networking Technologies, Inc. and \$7,200 to Professional Roof Services, Inc.

Motion by Barrick, seconded by Roush to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Kanc, Deihl, Piper, Roush, and Blasco. Motion carried unanimously. 9 – 0

Big Spring School Board Meeting Minutes ~ Monday, August 21, 2017

XIII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

I) Approve Newville Projects Fund Payments

The District received the included invoices or pay applications from vendors:

<u>Project</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Remaining</u>
NV Design	Crabtree	Inv 10	\$83,448.15	\$325,014.20
NV Abatement	EMSL Analytical	Testing 3 Aug	\$375.00	-
NV Abatement	C.E.S.	Pay App 2 - CO1	\$11,240.00	-
NV Abatement	C.E.S.	Pay App 3	\$12,170.00	\$10,725.00
Track/Field	Horst Excavating	App 5	\$405,657.99	\$232,928.89
Track/Field	Horst Excavating	App 6	\$95,935.76	\$136,993.13

The administration recommends the Board of School Directors approve the payment of \$83,448.15 to Crabtree, Rohrbaugh & Associates, \$375 to EMSL Analytical, \$23,410 to CES, and \$501,593.75 to Horst Excavating

Motion by Barrick, seconded by Roush to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Piper, Deihl, Kanc, Roush, and Blasco. Motion carried unanimously. 9 – 0

Mr. Barrick inquired if Horst Excavating is finished. They still have work to do, correct?

Dr. Fry informed the Board of School Directors that is correct. We have not done a “close out” with them yet. The track has not been lined. The grounds still has a rough grade. There was a field hockey scrimmage on Saturday and the event went really well. The final grade should be today.

(ACTION ITEM)

J) Approval of Plancon Parts D and E for Newville Elementary School

For the most part, the Board already approved part D with the Act 34, so nothing has changed with the exception of the financial consultant had to complete a couple of additional sections. Part E is the design development phase, which essentially PDE is wanting a little more detailed info on the project prior to actually developing specifications.

The administration requests the Board of School Directors move forward with approval of Plancon D and E for Newville Elementary School, as presented.

Big Spring School Board Meeting Minutes ~ Monday, August 21, 2017

XIII. NEW BUSINESS (. . .continued)

Motion by Barrick, seconded by Roush to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Deihl, Piper, Kanc, Roush, and Blasco. Motion carried unanimously. 9 – 0

(ACTION ITEM)

K) Approve PSCLAF Banking Solutions Agreement

Over the next month the District is scheduled to begin positive pay procedures for both checks and ACH (see PSDLAF Protect document). PSDLAF has asked that we renew a commitment agreement with them prior to beginning the switch. There are no changes in fees or other services.

The administration recommends the Board of Directors approve the PSDLAF Banking Solutions agreement included in the agenda.

Motion by Blasco, seconded by Roush to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Deihl, Kanc, Piper, Roush, and Blasco. Motion carried unanimously. 9 – 0

Dr. Fry informed the Board of School Directors we already use this. We are renewing our relationship with PSCLAF. There is no change in cost and no change in fee structure.

(INFORMATION ITEM)

L) Proposed Adoption of Planned Courses

Listed below are completed planned courses for board approval. All completed planned courses and materials are available in the Curriculum Center for review by the Board of School Directors.

Sixth and Seventh Grade Social Studies

Dr. Fry reminded the Board of School Directors there is just two left for this year. Mrs. Euker continues to upgrade the curriculum and work through the curriculum revision cycle.

XIV. FUTURE BOARD AGENDA ITEM

There were no future Board agenda items.

XV. COMMITTEE REPORTS

A. District Improvement Committee – Mr. Kanc

No meeting was conducted and no report was offered.

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

No meeting was conducted and no report was offered.

C. Vocational-Technical School – Mr. Wolf/Mr. Piper

A meeting is scheduled for next Monday night. We are searching for an electronic's instructor.

**D. Buildings and Property Committee – Mr. Barrick, Mr. Piper, Mr. Swanson
Mr. Roush, Mr. Gutshall**

If you look on the district website, you will see a new revised layout for Newville. The gymnasium has been laid out differently. The cafeteria will be in the new part. The gymnasium will be in the old part.

**E. Finance Committee – Mr. Blasco, Mr. Piper, Mr. Swanson and Mr.
Gutshall**

No meeting was conducted and no report was offered.

F. South Central Trust – Mr. Blasco

No meeting was conducted and no report was offered.

G. Capital Area Intermediate Unit – Mr. Wolf

The search for a new Executive Director is underway. We are looking at the second week of December for hiring a new person. Things are going well.

XV. COMMITTEE REPORTS (...continued)

H. Tax Collection Committee (TCC) – Mr. Wolf and Mr. Swanson

No meeting was conducted and no report was offered.

XVI. SUPERINTENDENT'S REPORT

1. **Enrollment** – All enrollment projections are as on 5:00 pm today. You will notice a total of 2581 students. PDE projected us at 2538. We are a bid over the projection. I want to bring notice to the elementary numbers. The average class size in kindergarten is 19. The average class size in first grade is 20. Second grade – 21. Third grade – 25. Fourth grade – 20. Fifth grade – 22. Our average class sizes are the envy of the area. We have a bubble in third grade. We continue to live that bubble. We are in great shape with our numbers. You will notice irregularities in our numbers across buildings. Because of that, we have to shuttle elementary students this year. They will come to their home school and shuttle to a school we place them. We have 31 students that will be shuttled. As we continue down this road, we will struggle until we reconfigure buildings to a K - 3 and 4 - 5 building. I want the Board to hear the message that we sent to those thirty-one families.
2. **Sealant** – We did two coats of sealant to the floor at Newville. I am not happy with this yet. I am looking at some temporary carpet. I suspect that we are going to get some feedback from families. Orientation was tonight at Newville. We are tracking a fair amount of concrete dust or residue. We are going to get some prices. We need to make sure this makes economic sense. An ounce of prevention can go a long way with this.
3. **Buildings** – The buildings overall look phenomenon. If a board member wants to walk any of our buildings, please let me know. To see the floors at Mt. Rock and know they are from 1960, Tom Hockenberry does a great job. All head custodians have heard it from me that they are doing an outstanding job.
4. **Reminder** – A general reminder to what we put up for the Newville project. Please make sure you access it as you need or if a community asked they can view it on our website.

Big Spring School Board Meeting Minutes ~ Monday, August 21, 2017

XVI. SUPERINTENDENT'S REPORT (...continued)

5. **Opening** – Thank you to the five board members who attended the opening services. It was another good opening. We followed it up today. We presented to the staff for about an hour concerning our strategic vision, where we are at, and building goals. I think most folks feel very lucky to be a bulldog.

XVII. BUSINESS FROM THE FLOOR

Mr. Piper stated he was at the opening on Friday. I want to compliment Dr. Fry and Mr. Wolf for their outstanding comments to the staff. I think Dr. Fry's theme of "Conviction over Compliance" seemed great. Let me worry about the compliance. We just need the staff to have the conviction to be here.

Mr. Deihl also thought the kick off to the school year was really nice. It was great to have the band there.

Mr. Barrick reminded Board member that the 10 digit dialing goes into effect on Saturday. If you have your cell phone program in, you are good. If you use a landline, you will need to use all ten digits. The new area code goes into effect in November and is 223.

Mr. Kanc commented on the Friday kick off being very positive and enjoyable. It was an incredible welcome to the new teachers coming into the district. Great job.

Mr. Swanson stated I felt it was a great opening on Friday as well.

Mr. Wolf was pleased with the enthusiasm the staff was showing. We were pleased to have them come back and welcome them.

XVIII. PUBLIC COMMENT REGARDING FUTURE BOARD AGENDA ITEMS

There was no public comment regarding future Board agenda items.

Big Spring School Board Meeting Minutes ~ Monday, August 21, 2017

XIX. ADJOURNMENT

Motion by Blasco, seconded by Roush to adjourn the meeting to executive session not to return to the regular session to discuss legal issues. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Roush, Blasco, Kanc, Piper, and Deihl. Motion carried unanimously. 9 – 0

The meeting was adjourned at 8:45 PM.

Robert L. Barrick, Secretary

NEXT SCHEDULED BOARD MEETING: Tuesday, September 5, 2017