

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING MINUTES

MONDAY, APRIL 18, 2016

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 8:10 P.M. with President Wilbur Wolf, Jr, presiding. Eight (8) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; Robert Lee Barrick, Secretary; Todd Deihl, Bob Kanc, David Gutshall, Kingsley Blasco, and William Piper.

Absent: Richard Roush

*Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts Jr, Assistant Superintendent; Richard Kerr Jr, Business Manager; Robyn Euker, Director of Curriculum & Instruction; Rick Gilliam, Director of Buildings, Grounds, and Transportation, and Carol Frace, Board Minutes. Mr. Curtis Garland, The Valley Times Star.

II. PLEDGE TO THE FLAG

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

III. APPROVAL OF THE APRIL 4, 2016 REGULAR BOARD MEETING MINUTES, THE APRIL 4, 2016 BUILDING AND PROPERTY MEETING MINUTES AND THE APRIL 4, 2016 COMMITTEE OF THE WHOLE MEETING MINUTES.

Motion by Blasco, seconded by Barrick for approval of the April 4, 2016 Building and Property Meeting Minutes, the April 4, 2016 Committee of the Whole of the Meeting Minutes; and the April 4, 2016 Regular Board Meeting Minutes as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Gutshall, Blasco, and Deihl. Motion carried unanimously. 8 – 0

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IV. STUDENT/STAFF RECOGNITION AND BOARD REPORTS

Morganne Frampton and Katelyn Jackson presented the student report.

[Student report is attached.](#)

V. PAYMENT OF BILLS

General Fund	\$ 333,705.41
Capital Projects	\$ 63,787.21
Stadium/Track Project	\$.00
Cafeteria Fund	\$ 208,498.53
Student Activities	\$ <u>27,970.43</u>
Total	\$ 677,961.58

Motion by Gutshall, seconded by Blasco for approval of General Fund, Capital Projects, Cafeteria Fund, and Student Activity/Miscellaneous Fund payments of bills as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Gutshall, Blasco, Deihl, and Kanc. Motion carried unanimously. 8 – 0

VII. TREASURER'S FUND REPORT

General Fund	\$ 14,585,999.73
Capital Projects	\$ 2,967,866.67
Cafeteria Fund	\$ 485,170.45
Student Activities	\$ 215,490.08
Stadium & Track	\$ <u>2,972,744.09</u>
Total	\$21,227,271.02

The Treasurer's Report showed balances as outlined above as of March 31, 2016. Motion by Gutshall, seconded by Blasco for acceptance of the Treasurer's Report. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Gutshall, Blasco, Deihl, and Kanc. Motion carried unanimously. 8 – 0

VI. YTD GENERAL FUND REPORT AND YTD TAXES

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VII. READING OF CORRESPONDENCE

Mr. Richard W. Fry, Superintendent of Schools has received correspondence from Ms. Susan McCrone, Pennsylvania Department of Education, Division Chief of Federal Programs regarding the 2015-2016 Consolidated Application. The Correspondence is included with the agenda.

Mr. Fry informed the Board of School Directors that this is a communication from PDE concerning our federal grants program. This is what we were expecting. This is where we have been for the last three years.

VIII. RECOGNITION OF VISITORS

William August, Steve Hovis, Lauren Eby, John Beeman, Heath Myers, Carol graham, Curtis Garland, Sarah Eyd, April Messenger, Grant Michaels, Zachary Rodgers, Diane Rodgers, Anne Raiser, Morganne Frampton, Mike Raudabaugh, Matthew Raudabaugh, Tim Wolfe, Dawn Faylor, Kristi Keebaugh, Sharon Keebaugh, Michelle Dunkelberger, Ben Dunkelberger, Jessica Koser, Walker Van Soc, Todd Koser, Katelyn Jackson, Hailley Hall, and Cindy Kanc.

IX. PUBLIC COMMENT PERIOD

Mrs. Carol Graham, 2565 Walnut Bottom Road Carlisle, PA 17015 addressed the members of the Board of School Directors and offered a pray of encouragement for the Board members and community.

X. STRUCTURED PUBLIC COMMENT PERIOD

XI. OLD BUSINESS

XII. NEW BUSINESS

A) PERSONNEL CONCERNS

(ACTION ITEM)

1) Resignation – Deb Radabaugh

Ms. Deb Radabaugh, Custodian at Big Spring High School, submitted her resignation, effective April 15, 2016.

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XII. NEW BUSINESS (. . . .continued)

The administration recommends that the Board of School Directors approve Ms. Radabuagh's resignation as a Custodian at Big Spring High School, retroactive to April 15, 2016.

(ACTION ITEM)

2) Resignation – Curtis Waltman

Mr. Curtis Waltman, High School Mathematics Teacher, submitted his resignation effective June 30, 2016.

The administration recommends that the Board of School Directors approve Mr. Waltman's resignation, effective June 30, 2016.

(ACTION ITEM)

3) Resignation – Curtis Waltman

Mr. Curtis Waltman has submitted his resignation as the Varsity Assistant Football Coach, effective at the conclusion of the 2015-2016 school year.

The administration recommends that the Board of School Directors approve Mr. Waltman's resignation as Varsity Assistant Football Coach, effective June 30, 2016.

(ACTION ITEM)

4) Resignation – Rachel Thompson

Mrs. Rachel Thompson, Elementary General Music Teacher, submitted her resignation effective June 30, 2016.

The administration recommends that the Board of School Directors approve Mrs. Thompson's resignation, effective June 30, 2016.

(ACTION ITEM)

5) Leave Without Pay Request – Lauren Hetrick

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. Ms. Lauren Hetrick is requesting one day of leave without pay on May 6, 2016.

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XII. NEW BUSINESS (. . .continued)

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

(ACTION ITEM)

6) Extended School Year (ESY) Staff Appointments

Mr. William Gillet, Director of Pupil Services, would like to recommend the staff listed to assist with the 2015-2016 ESY Summer Program.

Maria Boyd	Teacher
Amanda Webber	Teacher
Amelia Tearnan	Teacher
Lisa Bowermaster	Aide
Karen Hamilton	Aide
Christie Katora	Aide
Sharon Van Hove	Aide
Joan Ellis	Aide
Vacant	Aide

The administration recommends that the Board of School Directors approve the appointments of the above listed ESY staff as presented.

VOTE ON XII., NEW BUSINESS, A-1 – A-6, PERSONNEL CONCERNS

Motion by Swanson, seconded by Blasco to combine and approve Items A-1 through A-6 as outlined and recommended above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

XII. 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 amounts in accordance with the negotiated contract.

Laura Shambaugh	<u>\$1,395.00</u>
Total	\$1,395.00

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XII. NEW BUSINESS (. . . .continued)

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.

Motion by Swanson, seconded by Blasco to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

(ACTION ITEM)

C) Proposed Trip to Pennsylvania Free Enterprise Week 2016

Mrs. Cherie Powell, High School Business Education Teacher and Mrs. Lisa Black, High School Business Education Teacher, are requesting permission for Big Spring High School students to travel to Lycoming College in Williamsport, PA, to attend the Pennsylvania Free Enterprise Week summer camp tentatively scheduled for one week during the month of July. Funding will be provided by Gannon Associates. No District funds will be utilized for this trip.

The administration recommends that the Board of School Directors grant Mrs. Powell and Mrs. Black permission to pursue the Pennsylvania Free Enterprise Week Camp, as presented.

Motion by Blasco, seconded by Kanc to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

Mr. Fry reminded the Board of School Directors that this is being donated by a private citizen who has worked very diligently on our Business INCubator program.

(ACTION ITEM)

D) Approval of the Proposed 2016-2019 Special Education Plan Report

Mr. William Gillet, Director of Pupil Services, and the Planning Committee, have updated and prepared the proposed 2016-2019 Special Education Plan Report. A copy of the 2016-2019 Special Education Plan Report was presented to the Board of School Directors at the April 4, 2016 Board meeting as a Board information item.

The administration recommends that the Board of School Directors approve the updated 2016-2019 Special Education Plan Report as presented.

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XII. NEW BUSINESS (. . .continued)

Motion by Swanson, seconded by Barrick to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

(ACTION ITEM)

E) Approval of the Special Education Services Contract with the CAIU

The Capital Area Intermediate Unit (CAIU) provides special education services to the District. These services help support our special education population.

The administration recommends the Board of School Directors approve the contract for CAIU special education services for the 2016-2017 school year at a cost of \$70,884.96 and authorize to sign the contract and take all necessary steps to implement the contract.

Motion by Kanc, seconded by Blasco to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

(ACTION ITEM)

F) Approval of Speech, Occupational Therapy, and Physical Therapy Agreements

The proposed Speech Agreement, Occupational Therapy and Physical Therapy Agreements have been reviewed by Mr. William Gillet, Director of Pupil Services and Mr. Richard W. Fry, Superintendent of Schools. The agreements are included with the agenda.

The administration recommends that the Board of School Directors approve the 2016-2017 agreements as presented

Motion by Kanc, seconded by Swanson to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

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XII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

G) Approval of 2016-2017 Healthcare Rates

In preparation for May pen Enrollment, First Niagara worked with the administration to develop the attached rates for the 2016-17 school year.

The administration recommends the Board of School Directors approve the rates included with the agenda.

Motion by Barrick, seconded by Blasco to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

(ACTION ITEM)

H) Approval of Baker Pay Application

Michael Baker invoiced the District for services to date on the Penn DOT grant. Mr. Trautz will be at the May 2, 2016 B&P to update the Board on the project status.

The administration recommends the Board of School Directors approve the payment of \$20,650.89 to Michael Baker International from the Capital Project Fund.

Motion by Barrick, seconded by Swanson to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

(ACTION ITEM)

I) Approve Change Orders to ECI Contract

Wolf Consulting Engineers submitted change orders for the Stadium project general contractor in the following amounts:

- CO1 - \$65,753.00 - For purchase & installation of new pool lockers
- CO2 - **-\$5,811.00** - Deducts for switch to underground propane tanks
- CO3 - \$1,031.00 - For disposal of glass block found on site
- CO4 - \$1,778.00 - For additional work related to add'l uncovered sewer tank

The administration recommends the Board of School Directors approve the four change orders submitted by ECI on the stadium project in the combined cost of \$62,757 and authorize the administration to take all necessary steps to implement the change orders.

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XII. NEW BUSINESS (. . . continued)

Motion by Barrick, seconded by Swanson to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

(ACTION ITEM)

J) Approve Change Order to Carl E. Frantz Contract

At the last meeting, Wolf Consulting Engineers explained the change from above ground propane tanks to underground. As part of the project, the Plumbing contract will require a change order to install the two 1000 gallon tanks. Carl E. Frantz submitted CO1 for the excavation related to the tank install.

The administration recommends the Board of School Directors approve the change order from Carl E. Frantz, Inc. for additional excavation at a cost of \$4,524 to be paid from the Stadium and Track Project Fund.

Motion by Barrick, seconded by Blasco to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 - 0

(ACTION ITEM)

K) Approve Aero Energy Proposal

Wolf Consulting Engineers submitted a proposal from Aero Energy to supply and install the underground propane tanks, propane piping and regulators for the stadium project. A copy of the proposal, conditions and agreement is included in the agenda.

The administration recommends the Board of School Directors accept the proposal from Aero Energy to supply and install the underground propane tanks, piping and regulators for the stadium project at a cost of \$5,538.19 to be paid from the Stadium and Track Project fund; pending Solicitor approval and the Director of Buildings & Grounds is authorized to sign the necessary agreements with Aero Energy for the project.

Motion by Barrick, seconded by Blasco to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 - 0

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XII. NEW BUSINESS (. . . .continued)

(ACTION ITEM)

L) Approve Bond Parameters Resolution

The included Bond Parameters Resolution was presented during the Committee of the Whole. This bond sale is for the refinancing of the 2011 bonds (original principal \$9,800,000) and incorporates the current F&M Oak Flat Bank note (\$3,865,000).

The administration recommends the Board of School Directors approve the included Parameters Resolution (#40) authorizing the issuance and sale of bonds up to an aggregate amount of \$10,850,000.

Motion by Blasco, seconded by Barrick to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

(ACTION ITEM)

M) Approve Van Sale

The District's current 1994 Chevy Sport Van VIN # 1GNEG25KORS141501 did not pass inspection last year. Last month, The Director of Buildings & Grounds advertised the vehicle for offers. Tim Drawbaugh submitted the winning bid.

The administration recommends the Board of School Directors approve the sale of the District's 1994 Sport Van to Tim Drawbaugh at a price of \$100.

Motion by Barrick, seconded by Swanson to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Blasco, Gutshall, and Deihl. Voting No: Kanc. Motion carried. 7 – 1

(ACTION ITEM)

N) Approve Proposal From Miller Flooring

The Building & Property Committee authorized the refinishing of the HS gym floor as a 2016 project. Since then, the Director of Building & Grounds investigated options and procurement methods. The attached proposal from Miller Flooring is via the Keystone Purchasing Network. References for Miller, including Penn State, check out.

The administration recommends the Board of School Directors accept the proposal from Miller Flooring Company, Inc. to refinish the High School Gym floor at a cost of \$35,517.99 to be paid from the Capital Project Fund.

Motion by Barrick, seconded by Kanc to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Blasco, Gutshall, Kanc, and Deihl. Motion carried unanimously. 8 – 0

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XII. NEW BUSINESS (. . . .continued)

(ACTION ITEM)

O) Approve Van Purchase

Recently the District's 2004 Chrysler suffered brake failure. During the repair, there were other evidence of rust and Mr. Sheeler recommended we not haul students in the vehicle. The recommendation is to purchase a van more suitable for student transport to various activities. A quote from Hondru Fleet Sales is attached at \$22,885.

The administration recommends the Board of School Directors approve the purchase via COSTARS of a 2016 Dodge Grand Caravan at a cost of \$22,885.

Motion by Barrick, seconded by Swanson to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Blasco, Gutshall, Kanc, and Deihl. Motion carried unanimously. 8 – 0

(ACTION ITEM)

P) Authorization to Lease Teacher Devices

After evaluation of the Lenovo RFP response, the committee decided on the Lenovo ThinkPad Yoga 260 (12.5") & 460 (14") as replacement for the current HP lease with the teachers making the selection on the device they prefer. This would be a 38-month lease from Lenovo Financial Service for 250 devices at an *estimated* annual cost \$85682.72.

The administration recommends the Board of School Directors approve a 38-month lease for 250 ThinkPads through Lenovo Financial Services at an estimated annual cost of \$86,000 and the administration is authorized to sign the final lease documents pending Solicitor approval.

Motion by Swanson, seconded by Blasco to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

Mr. Kanc inquired why we are getting an estimate and not the actual annual cost.

Mr. Wolf stated that the contract is still being negotiated.

Mr. Kerr informed the Board that we will bring the contract back to the Board. Mr. Krepps will be briefing the Board on final numbers at the next Board meeting. We do need to move forward to negotiate the lease. The Board will approve the final lease.

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XII. NEW BUSINESS (. . .continued)

(ACTION ITEM)

Q) Facilities Utilization Request

The Relay for Life Organization is requesting permission to utilize the High School Commons on Sunday, November 6, 2016 from 10:00 a.m. to 4:30 p.m. for a BUNCO tournament to benefit Relay for Life. Because the utilization request is on a Sunday, Board action is necessary.

The administration recommends that the Board of School Directors approve the Relay for Life's request to utilize the Big Spring High School Commons for the BUNCO Tournament on November 6, 2016 from 10:00 a.m. to 4:30 p.m., as presented.

Motion by Blasco, seconded by Kanc to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Kanc, Blasco, Gutshall, and Deihl. Voting No: Barrick. Motion carried. 7 - 1

(ACTION ITEM)

R) Case D of 2015-2016

The parents of the student in Case D of the 2015-2016 school year waived their right to a formal student discipline hearing before the Board of School Directors.

The administration recommends that the Board of School Directors exclude the student in Case D of the 2015 - 2016 school year for a period of ten (10) days. During the period of expulsion, the student is not permitted to attend or participate in any school activities nor appear on school property at any time for any reason without director approval from the high school principal.

Motion by Blasco, seconded by Swanson to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

(ACTION ITEM)

S) Case E of 2015-2016

The parents of the student in Case E of the 2015-2016 school year waived their right to a formal student discipline hearing before the Board of School Directors.

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XII. NEW BUSINESS (. . .continued)

The administration recommends that the Board of School Directors exclude the student in Case E of the 2015-2016 school year for a period of one (1) year with placement at River Rock to be reviewed at the conclusion of the first semester of the 2016-2017 school year.

Motion by Blasco, seconded by Swanson to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Piper, Kanc, Blasco, Gutshall, and Deihl. Motion carried unanimously. 8 – 0

(INFORMATION ITEM)

T) Proposed Updated Policy

The administration has submitted the updated policy listed for Board review.

324 Personnel Records

The updated policy will be an action item on the **May 2, 2016** Board Agenda.

XIII. FUTURE BOARD AGENDA ITEM

There were no future Board agenda items.

XIV. COMMITTEE REPORTS

A. District Improvement Committee – Mr. Kanc

No meeting was conducted and no report was offered.

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

A meeting was held Friday, April 8, 2016. The Sports Banquet was discussed. The banquet is scheduled for Thursday, May 26, 2016 at 5:30 pm.

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XIV. COMMITTEE REPORTS (...continued)

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

No meeting was conducted and no report was offered.

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

They started pouring the footers today on the stadium project. They are moving on with concrete scheduled every day for the next two weeks. Things are moving forward.

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

No meeting was conducted and no report was offered.

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

There was a meeting last week. There were a couple of items that were discussed. They discussed some insurance issues and health care for employees. No big issues to report at this time.

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XV. SUPERINTENDENT'S REPORT

1. **ESSA** - The Board will recall that I updated you in late December in regards to the successor plan for No Child Left Behind. The plan is entitled Every Student Succeeds Act. The state now has six months to develop their regulations at the state level. The state has established four committees for this process. The committees include: state assessment, teacher certification, teacher evaluation, and accountability. On the accountability issues, it is always a hot topic. There were 900 people nominated to be part of those committees. They selected 80. There were ten Superintendents selected throughout the state. I will be serving on the Accountability Sub Group in regards to SPP. More to come on this topic.
2. **Michael Baker** – Representatives will be providing an update May 2nd during the Building and Property meeting. There have been some questions about the traffic pattern at Oak Flat. He will also address the traffic study/speed study at Mt. Rock.
3. **End of Year Calendar** – I will be sending out an end of the year calendar for all school events to all Board members. This time of year can be very busy. You received an invitation for the National Honor Society and FFA.
4. **Learning Grant** – Oak Flat Elementary was chosen for one of five Regional Blended Learning Grants. There were thirteen school district that submitted applications to the CAIU. This is a \$20,000 grant in support of digital learning at Oak Flat. This is a planning process grant. There is an additional grant for implementation scheduled to be awarded in October or November. One of the five schools will be giving additional money of \$250,000. We are very excited about the opportunity.
5. **Questeq** – For the first time in front of the Board, it is my pleasure to introduce Mr. Robert Krepps who is our representative for Questeq. He is the new technology director for the District. He will be in front of the Board on May 2nd.

XVI. BUSINESS FROM THE FLOOR

Mr. Kanc informed the Board of School Directors that there will be a town meeting this Thursday on heroin and drug use. It is at the First United Presbyterian Church. This should be a very informative meeting.

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XVII. PUBLIC COMMENT REGARDING FUTURE BOARD AGENDA ITEMS

There was no public comment regarding future Board agenda items.

XVIII. ADJOURNMENT

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

The meeting was adjourned at 8:34 PM.

Robert Lee Barrick, Secretary

NEXT SCHEDULED BOARD MEETING: Monday, May 2, 2016