

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING MINUTES

MONDAY, JUNE 4, 2018

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 President Wilbur Wolf, Jr, presiding. Eight (8) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; William Piper, Secretary; David Gutshall, Treasurer; Kingsley Blasco, Bob Kanc, Richard Roush, and Robert Over.

Robert Over arrived at 8:01 pm.

Absent – Todd Deihl

*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. Andy Milone, Valley Times Star.

II. PLEDGE TO THE FLAG

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

III. APPROVAL OF THE MAY 21, 2018 REGULAR BOARD MEETING MINUTES, THE MAY 21, 2018 COMMITTEE OF THE WHOLE MEETING MINUTES.

Motion by Blasco, seconded by Roush for approval of the May 21, 2018 Committee of the Whole Meeting Minutes; and the May 21, 2018 Regular Board Meeting Minutes as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Gutshall, Kanc, Roush, Over, and Blasco. Motion carried unanimously. 8 – 0

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IV. STUDENT/STAFF RECOGNITION AND BOARD REPORTS

V. FINANCIAL REPORTS – PAYMENT OF BILLS

General Fund	
Procurement Card	\$ 26,931.75
Checks/ACH/Wires	\$ 984,837.01
Capital Reserve Fund	\$ 228,843.88
Mt. Rock Projects Fund	\$ 46,109.10
Newville Projects Fund	\$ 248,305.93
Cafeteria Fund	\$ 0.00
Student Activities	\$ 19,454.57
Total	\$ 1,554,482.24

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

VI. READING OF CORRESPONDENCE

The Pennsylvania Emergency Management Agency (PEMA) has received from the Office of the Budget, Bureau of Audits, the single audit report of Big Spring School District for the year ended June 30, 2017. Big Spring School District has maintained accurate records of federal pass-through funds for the year ended June 30, 2017. Correspondence is included with the agenda.

VII. RECOGNITION OF VISITORS

Charlene D'Amore, Andy Milone, and Bill Beck.

VIII. PUBLIC COMMENT PERIOD

Mr. 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.

IX. STRUCTURED PUBLIC COMMENT PERIOD

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X. OLD BUSINESS

XI. NEW BUSINESS

A) PERSONNEL CONCERNS

(ACTION ITEM)

1) Resignation – Ms. Bethann Hollander

Ms. Bethann Hollander has submitted her resignation as a Middle School Math Teacher for the 2018-2019 school year, effective immediately.

The administration recommend the Board of School Directors approve Ms. Hollander's resignation as a Middle School Math Teacher for the 2018-2019 school year, effective immediately.

(ACTION ITEM)

2) Resignations – National Junior Honor Society Adviser – Dr. Sarah Roller

Dr. Sarah Roller, Middle School Life Skills Teacher submitted her letter of resignation as the Middle School National Junior Honor Society Adviser, effective June 30, 2018.

The administration recommends the Board of School Directors approve Dr. Roller's resignation as the Middle School National Junior Honor Society Adviser, effective June 30, 2018.

(ACTION ITEM)

3) Resignation – National Junior Honor Society Adviser – Mrs. Shawn Frengel

Mrs. Shawn Frengel, Middle School Life Skills Teacher submitted her letter of resignation as the Middle School National Junior Honor Society Advisor, effective June 30, 2018.

The administration recommends the Board of School Directors approve Mrs. Frengel's resignation as the Middle School National Junior Honor Society Adviser, effective June 30, 2018.

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XI. NEW BUSINESS (. . . continued)

(ACTION ITEM)

4) Resignation – Varsity Co-Head Track and Field Coach – Mr. Les Stover

Mr. Les Stover submitted his resignation as Varsity Co-Head Track and Field Coach, effective immediately.

The administration recommends the Board of School Directors approve Mr. Stover's resignation as Varsity Co-Head Track and Field Coach, effective immediately.

(ACTION ITEM)

5) Resignation – Assistant High School and Middle School Volleyball Coach – Ms. Alexandra Arnold

Ms. Alexandra Arnold has submitted her resignation as Assistant High School and Middle School Volleyball Coach, retroactive to May 31, 2018.

The administration recommends the Board of School Directors approve Ms. Arnold's resignation as Assistant High School and Middle School Volleyball Coach, retroactive to May 31, 2018.

(ACTION ITEM)

6) Resignation – Middle School Student council Adviser – Mrs. Karen Showaker

Mrs. Karen Showaker has submitted her resignation as Middle School Student Council Adviser, effective the end of the 2018-2019 school year.

The administration recommends the Board of School Directors approve Mrs. Showaker's resignation as Middle School Student Council Adviser, effective the end of the 2018-2019 school year.

(ACTION ITEM)

7) Resignation – Part-Time Grounds Keeper – Mr. John Miller

Mr. John Miller submitted his letter of resignation as a part-time grounds keeper, retroactive to May 30, 2018.

The administration recommends the Board of School Directors approve Mr. Miller's resignation, retroactive to May 30, 2018.

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XI. NEW BUSINESS (. . .continued)

(ACTION ITEM)

8) Approval of an Extended School Year Aide – Ms. Rebecca Carney

Mr. William Gillet, Director of Pupil Personnel would like to recommend the individual listed as an extended school year aide for the summer, 2018.

Ms. Rebecca Carney – Messiah College Education Student

The administration recommends the Board of School Directors approve Ms. Carney as an extended school year aide for the summer, 2018.

(ACTION ITEM)

9) Middle School Learning Support Teacher – Mrs. Jana (Megan) Barrick

Education:

Shippensburg University - Bachelor's, Early Childhood, Elementary Education, Special Education and
PK-8

Experience:

Big Spring Middle School - Long-Term Substitute Emotional Support Teacher
Franklin Township Elementary, Grade 4 - Student Teaching
Shippensburg Area Middle School - Student Teaching

The administration recommends the Board of School Directors appoint Mrs. Jana (Megan) Barrick to serve as a Middle School Learning Support Teacher, replacing Mrs. Lois Cox who has retired. Mrs. Barrick's compensation for this position should be established at Bachelor's Degree, Step 1, at \$51,169.00, plus a \$400.00 special education stipend, based on the current contract between the Big Spring Education Association and the Big Spring School District.

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XI. NEW BUSINESS (. . .continued)

(ACTION ITEM)

10) **Approval of Transfer of Professional Personnel**

The administration will transfer the professional staff whose names are listed below for the 2018-2019 school year. The transfers are in accordance with Board Policy 309, Assignment and Transfer.

Ms. Kathleen Bravin from High School Mathematics Remediation to Middle School Seventh Grade Mathematics

Ms. Millie Gilbert from Middle School Seventh Grade Mathematics to Middle School Sixth Grade Mathematics

The administration recommends the Board of School Directors approve the above transfers, as presented.

VOTE ON XI., NEW BUSINESS, A-1 – A-10, PERSONNEL CONCERNS

Motion by Blasco, seconded by Swanson to combine and approve Items A -1 through A - 10 as outlined and recommended above. Voting Yes: Wolf, Swanson, Piper, Gutshall, Kanc, Blasco, Over, and Roush. Motion carried unanimously. 8 – 0

XI. NEW BUSINESS (. . .continued)

(ACTION ITEM)

B) **Credit Pay**

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

Shannon Arnold	\$1,410.00
Greg Ellerman	\$ 735.00
Andrew Koman	\$1,470.00
Molly Kordes	\$1,470.00
Jocelyn Kraus	\$1,715.00
Emily Moyer	\$1,470.00
Clarissa Nace	\$2,000.00
Sarah O'Donnell	\$2,940.00
Dana Sheaffer	\$1,410.00
Amelia Tearnan	\$1,440.00
Edward Wilson	\$1,470.00
Total	\$17,530.00

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

(ACTION ITEM)

C) Case J

The parents of Case J of the 2017-2018 school year waived their right to a formal student discipline hearing before the Board of School Directors.

The administration recommends the Board of School Directors exclude the student in Case J of the 2017-2018 school year for the period of forty-five days, with an alternative placement. During the period of exclusion, 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 direct approval from the high school principal.

Motion by Blasco, seconded by Roush to approve the recommended as amended above. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Gutshall, Kanc, Blasco, Over, and Roush. Motion carried unanimously. 8 – 0

(ACTION ITEM)

D) Case K

The grandparent of Case K of the 2017-2018 school year waived their right to a formal student discipline hearing before the Board of School Directors.

The administration recommends the Board of School Directors exclude the student in Case K of the 2017-2018 school year for the period of eleven days. During the period of exclusion, 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 direct approval from the high school principal.

Motion by Blasco, seconded by Roush to approve the recommended as amended above. Roll call vote: Voting Yes: Wolf, Swanson, Gutshall, Kanc, Deihl, Blasco, Over, and Roush. Motion carried unanimously. 8 – 0

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XI. NEW BUSINESS (. . . continued)

(ACTION ITEM)

E) Approval for Contracted Service for School Physician

2017-2018

\$14.80 per student exam/retainer rate for the 2018-2019 school year \$1,000.00

2018-2019

\$14.85 per student exam/retainer rate for the 2018-2019 school year \$1,000.00

The administration recommends that the Board of School Directors appoint Dr. Darryl Guistwite as the school physician for students examinations for the 2018-2019 school year at a per student physical examination rate of \$14.85. The administration also recommends that the Board of School Directors approve Dr. Guistwite's request for a retainer rate of \$1,000.00.

Motion by Blasco, seconded by Roush to approve the recommended as amended above. Roll call vote: Voting Yes: Wolf, Swanson, Kanc, Gutshall, Piper, Blasco, Over, and Roush. Motion carried unanimously. 8 – 0

Dr. Fry advised the Board of School Directors this is a 5 cent increase from last year. This has been stable for about three years. We spend \$2500 per year for this service. We looked locally for this service. Our local physician can't do it for this cost.

(ACTION ITEM)

F) Proposal for School Solicitor Services

Dr. Richard W. Fry, Superintendent of Schools received a three year agreement from Gareth D. Pahowka, Esquire, of Stock and Leader for School Solicitor services. The agreement is included with the agenda.

The administration recommends the Board of School Directors approve the three year agreement with Stock and Leader for School Solicitor services, as presented.

Motion by Blasco, seconded by Roush to approve the recommended as amended above. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Kanc, Gutshall, Blasco, Over, and Roush. Motion carried unanimously. 8 – 0

Dr. Fry informed the Board this is a three year commitment. It is normally a one year deal. You will see the increments are a little higher. We are very pleased with their services.

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XI. NEW BUSINESS (. . .continued)

(ACTION ITEM)

G) **Approval of Capital Region Partnership for Career Development Service Agreement**

Dr. Richard W. Fry, Superintendent of Schools has reviewed the service agreement between Big Spring School District and the Capital Region Partnership for Career Development. The agreement is included with the agenda.

The administration recommends the Board of School Directors approve the Capital Region Partnership for Career Development Agreement, as presented.

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

Dr. Fry advised the Board this is a program that we have every year. We go through the CAIU for these services. Mrs. Black is our staff adviser and she works with our students. We have an internship with Holy Spirit and other companies. This costs the district right around \$4,000. This has been very consistent over the years.

(ACTION ITEM)

H) **Statement of Charges**

The administration recommends the Board of School Directors terminate the employment of Johnathan Hocker, effective immediately, for the reasons as stated in the Statement of Charges, by roll call vote. It is noted that Mr. Hocker has waived his right to a hearing before the Board of School Directors and has elected to pursue the grievance procedures under the Collective Bargaining Agreement.

The administration recommends the Board of School Directors approve to terminate the employment of Johnathan Hocker, effective immediately, for the reasons as stated in the Statement of Charges.

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

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XI. NEW BUSINESS (. . . continued)

(ACTION ITEM)

I) Re-authorization of Taxes and Tax Rates to Support the 2018-2019 General Fund Budget

The taxes specified below represent the current 2017-18 taxes and the proposed 2018-2019 taxes that are required to support the final 2019 General Fund Budget. This is reauthorization of Wage & EIT, Realty Transfer Tax and Occupational Privilege Tax and increases the real estate by 2.0% (increase of ~\$28 per \$100,000 in assessment).

Current	Proposed	<u>Tax</u>
14.0429	14.3238	Mills Real Estate
1.15%	1.15%	Wage and Other Earned Income Tax
½ of 1%	½ of 1%	Realty Transfer Tax
\$10.00	\$10.00	Occupational Privilege Tax

The administration recommends the Board of School Directors adopt, by roll call vote, the taxes and rates shown above and elect not to collect the Per Capita Taxes, Section 679 and Act 511, for the 2018-19 year.

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

(ACTION ITEM)

J) Final Adoption of the 2018-2019 General Fund Budget

The District's current 2017-18 budget was \$49,346,946. On April 3rd of this year, the Board of School Directors adopted the proposed final General Fund Budget for 2018-2019 in the amount of \$50,451,150 following a budget presentation and discussion. After some updates, the final budget is \$50,396,578 with details included in the agenda. This budget includes a 2% real estate tax increase and requires \$219,647 from the assigned fund balance to match revenues and expenditures.

The administration recommends that the Board of School Directors approve, by roll call vote, the resolution "Implementing the 2018-2019 Budget" in the amount of \$50,396,578.

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

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XI. NEW BUSINESS (. . .continued)

(ACTION ITEM)

K) **Homestead/Farmstead Resolution for 2017-2018 Fiscal Year**

The Secretary of Education notified the District on May 1, 2018 that its share of the state gaming funds for 2018-2019 is be \$770,717.46. In 2017, we saw a reduction of \$340.97, this year a reduction of an additional \$2,548. The County notified us that we have 5655 approved homesteads and 205 approved farmsteads within the District boundaries to share in that allocation. The average assessed value is \$189,451 with a median value of \$179,600. Using the PASBO worksheet, the administration calculated the exclusion for both homestead and farmsteads in equal amounts equal to \$9,273.92 of assessed value or \$132.84 in tax value. A copy of the proposed resolution and worksheet appear in the agenda.

The administration recommends that the Board of School Directors approve the resolution implementing the Homestead and Farmstead Exclusion of \$9,273.92 for the 2018-2019 fiscal year in accordance with the Act 1 of Special Session of 2006.

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

(ACTION ITEM)

L) **Approve Newville Construction Change Orders**

The administration received the following change order requests for the Newville project:

<u>CO#</u>	<u>From</u>	<u>Description</u>	<u>Amount</u>
1	Lobar Elect	Per CAM#2	\$24,032.09
2	Mann Plumbing	Per CAM#2	\$14,723.53
6	Lobar GC	Delete tile	(\$937.53)
10	Lobar GC	Add concrete mixture/delete cloud	(\$3,407.55)

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

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

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XI. NEW BUSINESS (. . .continued)

(ACTION ITEM)

M) **Approve Middle School Construction Change Order**

The administration received the following change order for the MS/MF/HS project:

<u>CO#</u>	<u>From</u>	<u>Description</u>	<u>Amount</u>
1	ECI GC	Add Door to Courtyard	\$2,030.00

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

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

(ACTION ITEM)

N) **Approve Payments from Newville Project Fund**

The administration received the following invoice for the Newville project:

<u>From</u>	<u>Description</u>	<u>Amount</u>	<u>Remaining</u>
QA+	Professional Services	\$18,800.20	\$53,779.80

The administration recommends the Board of School Directors approve the payments of \$18,800.20 to Quality Assurance Plus.

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

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XI. NEW BUSINESS (. . .continued)

(ACTION ITEM)

O) **Approve Forecast 5 Agreement**

Over the past year the administration used 5Sight (from Forecast 5) for both student performance and budget analytics. Along with 5Sight, the administration previewed two other apps: 5Cast to enable annual budget analytics/reporting and 5Cast Plus that provides monthly tracking along with data required for the new ESSA reporting. Next year, CAIU will purchase 5Sight for all schools. This agreement for \$8,500 adds the 5Cast and 5Cast Plus apps onto that base subscription. The goal is to provide better information and analytics to the board and public.

The administration recommends the Board of School Directors approve the customer agreement with Forecast5 Analytics in the amount of \$8,500.

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

Mr. Over inquired what is this and what is it used for.

Dr. Fry informed the Board of School Directors this is a program that allows us to collect financial data and achievement data state wide. We can then report back to a variety of audiences to show our returns on investments. We just presented on this during the Committee of the Whole.

Mr. Kerr advised the Board that there are three apps that go with this. The Five Sight is the analytical app. This will be purchased by the CAIU for all districts next year. We are adding two apps to this 5Cast and 5CastPlus. These two apps are oriented on the annual budget process and the monthly budget process. This helps project what next year's budget is going to be.

(ACTION ITEM)

P) **Approve Payment from Capital Project Reserve Fund**

The administration received the following invoice for approved Capital Reserve project(s):

<u>From</u>	<u>Description</u>	<u>Amount</u>
Whitlock	Smartboard & stand	\$12,792.00

The administration recommends the Board of School Directors approve the payments of \$12,792 to Whitlock.

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XI. NEW BUSINESS (. . .continued)

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

Mr. Over inquired what this is and why is it not included on the project budget.

Mr. Kerr informed the Board that this is a smart board for the Newville project. This is a portable one. This is part of the project in total. This came in at the year end. It is a timing issue for payment.

(ACTION ITEM)

Q) Approve Multimodal Transportation Fund Grant Agreement

PennDOT provided a draft of the agreement for the Pedestrian Safety Improvement Project. This will provide the district \$525,000 to put towards the project and give the district three years to complete the project.

The administration recommends the Board of School Directors approve the agreement in the agenda and authorize the administration to sign those documents necessary to initiate the project.

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

(INFORMATION ITEM)

R) Tenure Status

The following professional employee has completed the required years of service as a temporary professional employee and has earned tenure based on their satisfactory performance.

Brianna Griffin - District Speech Clinician

Additional information regarding the professional employee has been prepared by Ms. Abigail Leonard, Assistant Supervisor of Special Education.

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XI. NEW BUSINESS (. . .continued)

(INFORMATION ITEM)

S) **Proposed 2018-2019 Elementary Handbook**

The Elementary Administration has updated the Elementary Handbook for the 2018-2019 school year. The changes that have been made in the Elementary Handbook have been included with the agenda. The completed Elementary Handbook is available for review in the Superintendent's office by any member of the Board of School Directors who wishes to review the handbook.

(INFORMATION ITEM)

T) **Proposed 2018-2019 Middle School Handbook**

The Middle School Administration has updated the Middle School Handbook for the 2018-2019 school year. The changes that have been made in the Middle School Handbook have been included with the agenda. The completed Middle School Handbook is available for review in the Superintendent's office by any member of the Board of School Directors who wishes to review the handbook.

(INFORMATION ITEM)

U) **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.

Elementary Curriculum

K-5 Library

Middle School Curriculum

6th Grade Social Studies

7th Grade Social Studies

High School Curriculum

Business

Personal Finance

Career Project Seminar

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XI. NEW BUSINESS (. . .continued)

Social Studies

Current Events

Geography

Tech Ed/Agriculture

Intro to Agribusiness

Animal Science

Civil Engineering

Fish and Wildlife

Plant and Greenhouse Science

Small Gas Engine

Wood Tech

World Language

Spanish III, IV, and V

French II and III

XII. FUTURE BOARD AGENDA ITEM

There were no future Board agenda items.

XIII. COMMITTEE REPORTS

A. District Improvement Committee – Mr. Kanc, Mr. Over

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. The school district gave approximately 175 sports physicals for fall sports.

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

No meeting was conducted and no report was offered.

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XIII. COMMITTEE REPORTS (...continued)

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

No meeting was conducted and no report was offered.

**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 and Mr. Swanson

No meeting was conducted and no report was offered.

XIV. SUPERINTENDENT'S REPORT

1. **Enrollment** – The monthly enrollment report is in front of you. We are down three from April. We ended pretty consistent. We finished with 104 cyber compared to 106 from last year. We have to do better. We will continue to build that bridge.
2. **Commencement & Post Grad** – Thank you to those Board Members that were able to attend. Several of you got to post grad. They raised \$34,000 this year. We normally raise \$20,000. Fantastic evening overall. The students were treated to a great night. We had 124 graduates at post grad.

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

3. **Class of 2018** – As I said earlier, the Class of 2018 received \$1.5 million in merit awards. We also had 25 vo-tech students that were seniors. Ninety-five percent of which scored distinguished on their NOCTI. Many of our vo-tech students will be walking into apprenticeships and jobs when they leave us.
4. **Personnel** – At the next meeting, we will fill the position of instructional coach at Oak Flat. From this position, we might have another back fill position. We have strong interest in the instructional coach in house.

XV. BUSINESS FROM THE FLOOR

Mr. Piper attended the senior awards programs. Guidance staff did an outstanding job. The students were outstanding. This class earned \$1.5 million dollars in scholarship. On Friday morning, I was able to attend the district retirement program. Dr. Fry did an outstanding job of recognizing the retirees of the District this year. We had 4 teachers that retired. I wanted to thank the staff and the parents for the job that they do with the post grad party. Hats off to the parents of this district.

Mr. Kanc attended the post grad party and senior awards. Well done. Kudos to Dylan Turner for a wonderful speech at the commencement.

Mr. Swanson stated likewise on Dylan's speech. Thank you to Tyler Perry what he did to assist Dylan. Amazing job.

Mr. Over was present at the award ceremony. It was fantastic. The graduation made me so proud of Big Spring. The Post Grad party I attended a short time. My son came home and told us the prizes were wonderful. Our kids are fortunate. I want to thank all of you.

Mr. Wolf got an email from Mr. Bruhn today about the precision machine technology program at vo-tech. They graduate about 15 students. Eight are going right into business with a very good paying job. Six students are going off to advance their education. One student is going to military service. This program is so outstanding. They come out with income of \$50,000 or \$60,000 a year. Our kids are so much more respectful at graduation than other districts. The way our students conduct themselves makes us proud.

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XVI. PUBLIC COMMENT REGARDING FUTURE BOARD AGENDA ITEMS

There was no public comment regarding future Board agenda items.

XVII. ADJOURNMENT

Motion by Blasco, seconded by Roush to adjourn the meeting to executive session not to return to the regular board meeting to discuss personnel issues. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Kanc, Gutshall, Blasco, Over, and Roush. Motion carried unanimously. 8 – 0

The meeting was adjourned at 8:29 PM.

William L. Piper, Secretary

NEXT SCHEDULED BOARD MEETING: Monday, June 18, 2018