

Minutes from
March 9, 2023

Staff present: Cheryl Casner, Katie Rupert, Jay Hurley

Board Members Present: Valerie Long, Ashley Suydam, Kendra Lapp, Matt Rohrbaugh, David Smead, Brian Spicher

Board member present via Zoom: Rod Cook

President Long called the meeting to order at 6:33 pm.

February 2023 board meeting minutes were approved after motions by Suydam and Lapp.

Comprehensive Planning meeting date is March 13, 2023 at 9:00 am at school.

There were no public comments made at this meeting.

Lapp is set up as new Treasurer for the Board per Rupert's Finance report.

Also, Rupert reported that the school savings account has been changed to a municipal account with Kish Bank on 2/28/2023 yielding a higher interest (\$180 to date).

Rupert reported that the playground equipment invoice was adjusted for work done by school workers.

The finance report was approved after motions by Spicher and Rohrbaugh.

Casner reported that the AFLAC sales representative will present health insurance options for the staff employees for the Board to consider at the next meeting.

Casner reported to the school that the students' re-enrollment is at approximately one half mark YTD with an overflow in kindergarten applicants.

Ann Clark from PSEA visited the school on March 6 to make Casner and Board aware of their services available such as training and newsletters.

March 22 is the date for the Computer Science meeting at school with Michelle Sunderland leading this session.

Parent group meeting will be held on April 5, 2023.

Casner reported that the student with behavioral needs has not been placed with an outside agency due to no openings available yet but she said he seems to be better.

Hurley reported bids for the replacement lights in the cafeteria are still being checked. Smead made the motion to approve up to \$1,500 for replacement of the fixtures, use of LED bulbs, and switches in the cafeteria. This motion was approved after a second by Lapp.

Hurley reported bids from D C Goodman and KAH Electric LLC. were being checked for exterior lights replacements and new ones added especially in the front parking area. Smead made a motion to accept the lower bid with stipulation that there is at least a 10 year warranty and cost amount up to \$2,400. This motion was approved after a second by Rohrbaugh.

Hurley reported that Greenwood Structures quoted \$36,864 for a 40'x48'x10' open pavilion in the rear of the school near the playground with optional \$12,480 added for poured concrete floor. A 38'x56'x10' open pavilion was quoted by Greenwood Structures at a cost of \$40,857 with optional \$13,832 for concrete floor. Long recommended that teachers and staff surmise how often they expect to use the pavilion and for what purposes. No action was taken by the Board at this meeting until this information is available.

The flag pulley is repaired so the flag is flying again in front of the school.

Rupert reported that the maintenance contract with DC Goodman cost for Boiler was \$650 and HVAC \$2667. These contract costs were approved after motions by Smead and Suydam.

Rupert reported that the Fund Raising committee meeting was held 2/15/2023 and the following profit for pretzel sandwich sales was \$1,730.25 with 769 sandwiches sold. The apparel sale for tshirts and sweatshirts began on 3/7 until delivery on 4/5. The Talent Show will be held April 21, 2023 at the school as a fundraiser.

Smead asked the Board and staff to consider a marquee type LED flat panels on the front sign as to size and expected use needed. He said that basically it is a TV turned into a billboard. Smead will check more information and pricing on this.

Meeting adjourned at 7:41 pm after motions by Smead and Spicher.