

Minutes from February 9, 2023

Staff present: Cheryl Casner and Katie Rupert

Board members present: Valerie Long, Kendra Lapp, David Smead, Ashley Suydam, Matt Rohrbaugh, Rod Cook

President Long called the meeting to order at 6:32 p.m.

January 12 2023 board minutes were approved after motions by Rohrbaugh and Lapp.

There were no public comments.

Rupert reported that auditors were paid last month. She is trying to connect with Kish Bank on items in the January 12, 2023 meeting minutes. Lapp is being set up as Board Treasurer.

January expenditures were approved after motions by Suydam and Smead.

Casner reported plans for PTO are proceeding with first meeting scheduled for early March.

Casner reminded board to join March 13, 2023 comprehensive planning day. Charter for SVCCS is approved every 5 years with the last one 2 years ago. Charter can be amended at anytime.

Financial Interest statements were given to Board members to complete and sign and return to Casner that member does not get paid or profit as board member of SVCCS.

Casner reported that K-1 will visit Weather Station on February 24, 2023.

Grade 2 to Greenwood Park. Grade 3 to local government buildings such as post office, courthouse. Grades 4 & 5 will visit State Museum and Capitol Harrisburg, PA. Other field trips and events are being planned for SVCCS students.

Wellness Policy for Food Service was approved as distributed by Casner on February 8, 2023 after motions by Suydam and Lapp. Advisory committee is being formed for Wellness policy.

Rohrbaugh volunteered to serve on this committee.

Maternity leave for Courtney Cook from April 17, 2023 to end school year was approved after motions by Smead and Rohrbaugh.

Thank you to Lapp and others involved with Coffee House event on January 27, 2023.

Smead made motion with second by Suydam to approve D C Goodman to replace cafeteria lights, stage lights, and corridor lights for up to \$1800. KAH Electric quoted on \$1980 for lights replacement on 11/17/22.

The Board received quote by B Bliss Repair and Installation LLC for

Milk cooler in kitchen to replace condenser and other components for \$1800.

Smead made a motion to accept this quote subject Bliss replacing milk cooler parts with new ones that can be repaired later when needed. Suydam seconded this motion.

February 1 Grounds and maintenance meeting minutes were reviewed by Cook to the Board with further explanations made by Smead. L C Cramer will dig sign posts holes and install posts with Jay Hurley and Casner installing the signs on the posts when ready.

Spicher inspected the water damage under Kitchen sink and recommended professional masonry contractor be contacted for repair quote. Hurley contacted Sunrise Masonry, Belleville, Pa to arrange repair quotes.

Rupert reported that the refrigerator was repaired last week.

Rohrbaugh reported local fire company will provide lift to repair flag pulley and ropes in May 2023.

Smead reported school needs better backup generator to service boiler in event of power outage.

Casner reported that Mike Armstrong is registered for certification training with testing to take place in summer.

Merekey school still does not have opening for SVCCS student with behavior issues Casner stated.

Meeting was adjourned at 7:57 pm after motions by Suydam and Lapp.