

Meeting Minutes
April 13, 2023

Board members present: Valerie Long, Brian Spicher, Matt Rohrbaugh, Rod Cook

Staff present Cheryl Casner, Katie Rupert

President Long called the meeting to order at 6:31 pm.

There were no public comments at the meeting.

Kelsey Koontz of AFLAC insurance presented their medical supplemental benefits that would be available to school employees on a pre-tax payroll deduction plan.

After motions by Long and Rohrbaugh, it was decided to offer the AFLAC plans to school employees without any monetary contribution by the SVCCS. At least three participants are needed to qualify for group rates with AFLAC.

Rupert reported that school finances are in good shape. Interest earnings on the new municipal account with Kish Bank is over \$1,000 YTD. March expenses were approved after motions by Spicher and Rohrbaugh.

The board went into closed session at 7:10 PM to discuss personnel finances and came out of closed session at 7:23 PM.

It was agreed without motions to continue the same benefits for 2 employees who are going on approved leave of absences. The Board discussed establishing written policy guidelines for paying benefits for employees who are on approved leave of absence but no Board action was taken.

Casner reported the Comprehensive Planning meeting held on March 13, 2023 went well with the draft for an updated mission statement available on the Board shared drive for review.

Board discussion followed after Casner comments involving the need for more parent/community involvement. No action was taken on this.

Long reported on meeting with parents on April 6, 2023. One of the concerns is the need for teacher involvement in planning the field trips for their classes. Long stated that it should be mandatory for teachers to do so but the Board must establish guidelines, budgeting, etc to them. No action was taken on this.

Discussion continued without any Board action to improve communication with parents from this 4/6/23 meeting but the Board does not agree this is an issue.

No action was taken on appointing a parent/volunteer point person to coordinate better parent/school involvement.

Casner offered that the Board should establish written goal expectations and staff will assess these goals. Further discussion by the Board and staff to see if goals are realistic or not. No action was taken on this.

Casner reminded the Board that officer nominations for 23-24 school term will be held at the May meeting.

Leave of absence for Christina Watts from 3/8/23 to end of school year were approved after motions by Spicher and Long.

Volunteers are needed for the Teacher Appreciation week on the first week of May.

Rohrbaugh volunteered to help with Lottery enrollment on May 1, 2023.

Rupert reported that the new lights are installed in the cafeteria and the cooler is repaired. DC Goodman was at the school recently for maintenance work and stated to Casner that heat pumps may need to be replaced. Rupert reported they were purchased and installed in 2016. The need for a comprehensive audit of building equipment was discussed again and a preventive maintenance plan established.

Rupert reported fundraising T-shirt sales went well with little profit earned.

It was decided to hold a board meeting on June 8, 2023 and perhaps not meet in December because more business to attend to in June.

Meeting adjourned at 8:32 PM after motions by Spicher and Long.