

May 9, 2024 Minutes

Board Members present Valerie Long, Ashley Suydam, David Smead, Brian Spicher, Rod Cook
Staff present Cheryl Casner Katie Rupert

Others present: Dan Klock Tori Wiser

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

April board meeting minutes were reviewed and approved after motions by Suydam and Lapp
There were no public comments.

The board approved a \$500 donation after motions by Cook and Spicher to a new Cub Scout organization that Smead and Casner explained details to them.

Rupert reviewed the finances and April expenditures were approved after motions by Suydam and Sprcher.

Tentative Budget proposal for 24-25 school year shows \$121,023 deficit so Rupert asked board members to help balance the budget by the annual meeting on May 15, 2024. Municipal Account with Kish Bank is \$450,694; Capital Expenditure account is \$250,000, Checking account \$562,375 at present

Rupert reported 2 staff tuition reimbursements in April; paid deposit on the new exterior sign and tuition on Merakey program for one student; proposed staff salary increases; safety grants, proposed hiring new 4th and 5th grade teachers salaries; proposed health insurance price increase and deductible reimbursement and other budget details for Board consideration. The SVCCS is at 89 students at present with 90 being full capacity.

Casner further explained the merit bonus results for instructional and non instructional staff and asked the Board to consider it as the basis for paying bonuses this year.

Casner announced dates for Champ Camp during June and July and some of the planned courses and activities for the attendees. Meals will be provided to the attendees

Casner reported the PCCD safety grant money details for mental and physical health needs for SVCCS such as reimburse Nurse training, new cafeteria doors, CB radios, visitor entry notifications, exterior lighting, Ultra Night Vision 25 shatterproof, anti glare windows on the south side of the building (also due to reduce heat on hot days).

Long reported on 3 letters from para staff members requesting changes to pay for flex time, school delays, holidays . No action taken by the Board at this time.

Casner introduced Tori Wiser to the Board as candidate for teacher's position at the school.

Wiser gave the Board her educational and work experiences to date along with personal interests.

The Board went into closed session at 7:58 pm after motions by Smead and Suydam until 8:20 pm to discuss personnel matters.

After motions by Smead and Lapp, the Board members roll call vote to hire Tori Wiser as 5th grade teacher and Lydia Franklin as 4th grade teacher: Cook yes, Lapp yes, Smead yes, Spicher yes, Suydam yes, Long yes

School calendar details will be reviewed and discussed at next meeting.

The Board welcomed and approved Dan Klock as new board member after motions by Suydam and Cook. Klock had the oath of office paper signed and notarized as reported by Casner.

Casner explained the SVCCS diabetes policy which was approved after motions by Suydam and Smead. The school nurse and Casner are the administrators of this policy.

Hurley reported Marcon Roofing verbally quoted \$80000 plus to repair all roof seams. Mid State Roofing was awarded the job to repair part of the roof seams up to \$25000 after motions by Spicher and Smead.

Cook reported the AED quote from Witmer Group the Fire Store of \$1816 including storage cabinet was better than North American Rescue (as checked by Smead). It was decided to check quote details by Phillips Company as recommended by Long and the existing AED supplier that Rupert will check before approving purchase of AED. Cook reported that 50% of AED purchase may be reimbursed through the Public School Environmental Repairs grant program Construction and Maintenance Management if application is received by June 30, 2024.

Next meeting is the Annual Board Meeting on May 15, 2024 6:30 PM at SVCCS.

Meeting adjourned at 8:45 pm after motions by Suydam and Spicher