Minutes from February 8, 2024

Members present: Ashley Suydam, David Smead, Matthew Rohrbaugh, Brian Spicher and Rod Cook

Staff present: Cheryl Casner and Katie Rupert

Vice President Suydam called the meeting to order at 6:30 PM

January Board meeting minutes were approved after motions by Spicher and Rohrbaugh There were no public attendees. Rupert reported end of year taxes have been filed. She explained Act 168 software is used to simplify the requirement of checking any abuse violations for new hires at school. Initial cost is \$500 and \$5 per check.

January Financial transactions were approved after motions by Rohrbaugh and Spicher. Casner reported that new special education teacher Wendy Bonson will join SVCCS staff sometime between now and March 15, 2024. Required student evaluations are being handled by Casner at present time until Bonson comes.

Casner reported positive wins at the school with some challenges still being worked on. She asked that the April board meeting be cancelled or rescheduled so she can attend her daughter's music event and the Board will gladly accommodate this request.

The Board approved hires as substitutes, Julia Kirchgessner and Jennifer Aurand, after motions by Smead and Rohrbaugh.

The Board contracted with Merakey organization in State College to accept and help a SVCCS student with behavioral issues. He will still be a student of SVCCS on paper and extra cost will be absorbed by Mifflin County allotment. His parents are on board with this decision to help their son at Merakey. Motions by Smead and Spicher to approve this contract.

The board approved after motions Rohrbaugh and Spicher to approve a contract with Chris Lantz for school psychological services and students' evaluations.

Rupert reported that a fund raiser meeting for pretzel sandwiches will be held on February 13 and Talent show is scheduled for 2/23/24.

The yearbook will be published in house to save costs and fund raiser monies will be used to purchase yearbooks for the students.

The roof repair quote is still in the works and should be available soon;

Miscellaneous discussions: radios are at school and in process of being used.

15 MPH speed signs near school seem to be slowing down most drivers during the designated school hours. Rupert reported a need for clocking in and out to be communicated in HR manual to close some loopholes.

The Board recognizes with great gratitude the work and dedication of Casner and Rupert who always put the students and staff needs first. Thank you Cheryl and Katie for your outstanding commitment to SVCCS.

Meeting adjourned at 7:04 pm after motions by Smead and Spicher.