



# **JANUARY 2022 WORK SESSION**

01/13/2022 [07:00 PM]

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## **REGULAR ACTION MEETING AGENDA**

### **1. CALL TO ORDER**

### **2. PLEDGE OF ALLEGIANCE - SILENT MEDITATION**

### **3. ROLL CALL**

### **4. PUBLIC COMMENT**

### **5. ENDORSEMENT OF AGENDA**

### **6. APPROVAL OF BOARD MINUTES**

6.a. Approve December 6, 2021 Board Reorganization Meeting minutes.

### **7. SPECIAL REPORTS**

7.a. 2020-2021 Audit Report - Mr. Brad Koontz

7.b. School Board Appreciation

### **8. ADMINISTRATIVE REPORTS**

8.a. Elementary Principal's Report

8.b. Middle School Principal's Report

8.c. High School Principal's Report

8.d. Asst. Superintendent's Report

8.e. Business Manager's Report

### **9. OLD BUSINESS**

No old business.

### **10. NEW BUSINESS**

10.a. Approve the audit report for July 1, 2020-June 30, 2021, as submitted by Ritchey, Ritchey & Koontz.

10.b. Adopt resolution SY 2021-22 #1 not to exceed the Act 1 index for millage increase in the 2022-23 school year.

10.c. Approve the 2021-22 Comprehensive Salary Listing.

10.d. Approve the 2022-2023 MS/HS Course Description Guides, as presented.

### **11. APPROVAL OF FINANCIAL REPORTS**

11.a. General Fund Receipts Report, \$7,127,446.57

11.b. General Fund Expenditures Report (Check #55262- #55452), \$2,564,195.98

11.c. General Fund Treasurer's Report, \$4,912,763.89

11.d. Athletic General Fund Receipts Report, \$21,995.18

11.e. Athletic Money Market Receipts Report, \$31.79

11.f. Athletic Fund Expenditures Report (Check #13395- #13428), \$3,187.73

11.g. Athletic General Fund Account Treasurer's Report, \$10,204.58

11.h. Athletic Money Market Account Treasurer's Report, \$31.79

11.i. Everett Area Parks & Recreation Fund Treasurer's Report, \$17,964.27

11.j. Breezewood Elementary Penny Fund Treasurer's Report, \$5,979.60

11.k. Capital Reserve Fund Treasurer's Report, \$7,029,975.16

11.l. Activity Fund Report

11.m. Cafeteria Fund Expenditures, (Check #50399 - #50400), \$62,457.72

11.n. Cafeteria Fund Treasurer's Report, \$289,529.08

### **12. PERSONNEL**

12.a. Amend Dr. Webb's retirement date to April 8, 2022.

- 12.b. Amend the Superintendent Transition Consulting Agreement with Dr. Webb, to accommodate the change in retirement date.
- 12.c. Approve FMLA leave for Dr. Webb beginning February 7, 2022, for restoration of health.
- 12.d. Designate Dr. James Hollis as acting Superintendent of Record effective February 7, 2022 until April 10, 2022.
- 12.e. Hire David Burkett as District Superintendent for a term of five years from July 1, 2022- June 30, 2027, at a starting salary of \$120,000.00, and authorize the Board President to execute an employment agreement containing terms and language deemed acceptable to both parties.
- 12.f. Hire David Burkett as Interim Superintendent of Record, effective April 11, 2022 through June 30, 2022, at a per diem rate of \$459.77/day plus benefits.
- 12.g. Retro-actively approve FMLA leave for Karen Cline from November 30, 2021-December 10, 2021.
- 12.h. Retro-actively approve FMLA leave for Tricia Beidle from January 6-January 17, 2022
- 12.i. Approve Emily Hartrampf for a FMLA - child rearing leave beginning April 17, 2022 for a period of 12 weeks.
- 12.j. Retroactively approve an unpaid medical leave for Avala Price from November 23, 2021-December 22, 2022.
- 12.k. Approve the following emergency IU8 substitute teachers:
- Meghan Silka
  - Sloan Howard
- 12.l. Approve the attached updated volunteer list.
- 12.m. Accept the following resignations:
- David Lightner- MS/HS Health & Physical Education teacher and Head Varsity Football coach. The district will hold Mr. Lightner for up to 60 days beginning 12/20/21, not to exceed 2/17/22.
  - Sean Billings - Assistant Varsity Football Coach effective January 2, 2022.
  - Bill Imler - Assistant Varsity Football Coach effective January 10, 2022.
  - Amber Grace - MS/HS Food Service Worker, effective January 12, 2022.

### **13. COMMITTEE REPORTS**

- 13.a. Budget & Finance Committee

### **14. OTHER NEW BUSINESS**

- 14.a. Acknowledge Alivia Whetstone will conduct her pre-student teaching with Mrs. Nicole Hillegas at Everett Elementary from January 31-April 24, 2022. This experience will be in cooperation with Shippensburg University.
- 14.b. Acknowledge the following Administrative Regulations:
- 114-AR-0 Gifted Education
  - 114-AR-1 Notice of Parental Rights for Gifted Students
  - 114-AR-3 Gifted Written Report
  - 114-AR-4 Invitation to Participate in a Gifted Team Meeting
  - 114-AR-5 Gifted Individualized Education Plan
  - 114-AR-6 Notice of Recommended Assignment
  - 114-AR-7 Notice of Intent to Reevaluate
  - 114-AR-8 Due Process Complaint Form

### **15. ADJOURNMENT**