

**West Greene School District
1352 Hargus Creek Road
Waynesburg, PA 15370**

The West Greene School District Board of Education held their **regular meeting** on **Thursday, February 23, 2023**, at the District Office Board Room, 1352 Hargus Creek Road, Suite D102, Waynesburg, PA at 7:18 PM.

CALL TO ORDER

Dave Durbin, President, called the meeting to order and led the pledge to the flag.

ROLL CALL

Jan Berdine – A
Daniele Frye – P
Randall Kennedy - P

Ryan Crouse –A
Marie Gillispie – P
Karen Reed – P

Dave Durbin – P
Michael Hildreth – p
Chad Scott – P

APPROVAL OF AGENDA

MOTION BY Scott, **SECOND BY** Hildreth, to approve the agenda.

VOTE: ALL AYES

MOTION CARRIED.

NOTICE OF EXECUTIVE SESSIONS

- February 9, 2023 - Personnel and Interview

APPROVAL OF MINUTES

- MOTION BY** Scott, **SECOND BY** Hildreth, to approve the **January 26, 2023**, regular meeting.

VOTE: ALL AYES

MOTION CARRIED.

- MOTION BY** Scott, **SECOND BY** Hildreth, to approve the **February 9, 2023**, committee meeting minutes (Educational Planning, Budget, Transportation and Policy).

VOTE: ALL AYES

MATTER OF RECORD - BOARD ACTION TAKEN AT THE FEBRUARY 9, 2023, COMMITTEE MEETING

EDUCATIONAL PLANNING

- MOTION BY** Frye, **SECOND BY** Scott, to approve the following field trip request:

Kayla Hildreth	02/16/23	Redesign Unit for Waynesburg	\$0} No cost
		Healthcare Rehab Center	

VOTE: ALL AYES

MOTION CARRIED.

TRANSPORTATION

- MOTION BY** Scott, **SECOND BY** Frye, to approve the following driver (Fox Charter Services) for the 2022-2023 school year, clearances are on file:

Donald E. Fairman
Vaughn A. Wyne

VOTE: ALL AYES

MOTION CARRIED.

REPORTS

Brian Jackson, Superintendent

Mr. Jackson handed out the current Policy No. 214 Class Rank. The last time it was reviewed was 1997. Some schools are going with Cum Laude and so forth or utilize the 4.0 system. Rachel Wilson with State Representative Bud Cook's office met with Mr. Jackson. His office wants to meet with the West Greene community to discuss their needs and concerns in the evening on March 30, 2023. With West Greene being considered a wealthy district based on the state's funding formula, Representative Cook knows that there are issues that need to be worked through. The paperwork for building from Iron Synergy will be signed on March 9. Mr. Krupa already has half of the facility ready open for nursing. WVU will be used as the accredited University for the adult RN program. He has met with the Intermediate Unit 1 as they are interested in utilizing the rest of that building and that will be rented to them, which will help with the maintenance of the building. Mr. Durbin and Mr. Crouse met with Iron Synergy where they discussed plans Iron Synergy has for the West Greene area in giving back to the community.

Jessica Bissett, Business Manager

The district was awarded the 2023 NRA grant for the Rifle Team, which consisted of a new rifle and ammunition. The January bank reconciliation balances will be available at the Committee Meeting. She continues to work on the Single Audit with Cypher & Cypher for 2021-2022 fiscal year regarding the ESSER funding. She is starting to get the Teacher requisitions back along with the Athletic Supply bids for 2023-2024 school year.

Eric M. Gaydos, Academic Director

Mr. Gaydos attended the Unpacking the New STEELS at the I.U.I. McMurray Campus along with fifth grade teacher, Courtney Falce. They had the opportunity to understand the framework and research that grounds Pennsylvania's new science standards. Some key takeaways included the implementation timeline and the addition of a fifth grade PSSA Science exam. The scanning electron microscope will be installed on March 9, and professional development will be held on March 10. The reading interventionists, Mr. Painter, and Mr. Gaydos will be attending a professional development opportunity about how the science of reading changes classroom instruction. Implementing the science of reading leads to literacy success for many students, including those with and at risk for reading disabilities including dyslexia. This has implications for school and district leaders in designing and implementing reading instruction within an effective multi-tier system of support (MTSS). The presenter, Dr. Devin Kearns, is an education researcher who is one of the most prominent leaders in the field of reading instruction. The Curriculum Leaders met recently for several hours after school to continue working on authoring and reviewing the comprehensive plan. The majority of their time was spent reviewing the new PDE mandates that affect comprehensive planning, including required PD components and identifying key concerns from the data analysis and they wrote priority statements for the priority concerns that will be the focus of our planning moving forward. The goal is to have the plan ready for presentation at the June 2023 Board Meeting, conduct a 30-day public review, and approve the plan at the August 2023 board meeting. Mr. Gaydos offered his gratitude to the Board for allowing him to attend the Future of Educational Technology Conference in late January. He stated that he was motivated and inspired by Joe Sanfelippo and his message of digital leadership can build social capital because people won't change the way they talk about schools until "we" change the way we talk about schools. He states that when you know your "why," your "what" has more impact. In addition, he shared some excellent ideas for managing staff and administration meetings that Mr. Gaydos will be implementing with the administration. Daniel Burrus was one of the keynote speakers. He is one of the world's leading business strategists and innovation experts. His message was that of "being the disrupter versus the disrupted." Mr. Burrus stated that in order to be a disrupter for positive change, it needs to be based on hard facts and analyze/share what happens without change. One of the other key takeaways from his keynote is that with technology, it's not the tool, it's how you use it. In addition, he had the opportunity to learn more about Google shortcuts, network with vendors, see some of the newest technology that is coming to K-12 schools, and found some interesting components that he felt would have a positive impact on teaching and learning, including a 3D dissection table. He has started to push out content from the training with faculty and administrators through my Pioneer Press Smore newsletters.

Jared Edgreen, Director of Security/School Police

Contractors and manufacturer representatives from CCI, Sargent, and A.G. Mauro surveyed the current access controls throughout the building. The group surveyed and provided feedback on upcoming enhancements in an effort to bolster the building's physical security. Upgrades to the current systems will be forthcoming with grant monies. Work was completed on the development of the School Security Personnel (SSP) program. Mr. Edgreen believes the District has a solid plan set forth to implement a more consistent security presence during after-school events.

Don Painter, Elementary Center Principal

Mrs. Bohon has created a section in the elementary library to spotlight books recommended by elementary teachers. This has generated some excitement among the elementary students and many students are eager to read books recommended by their favorite teachers. Pre-K is still seeking new students for the upcoming 2023-2024 school year. The school attendance meetings got underway this week, with 11 meetings on Tuesday. He reminded everyone to turn in excuses when their child is absent from school and to attend the attendance meeting if they are invited, so they can avoid future unexcused absences and visits to the magistrate. Mr. Painter completed the SRSA "Small Rural Schools Achievement" grant a few weeks ago. The grant totals \$19,885 and will be applied to the Title I and IIA funding to help cover the shortfall of money used to pay for the three "Title" teachers. He will be attending a Parent Training/Workshop on March 15, with 4 elementary parents. The Fayette/Greene Federal Program Coordinators sponsor this event annually and it is being held at Lakeside Party Center. The

training will focus on primary-aged children and will highlight topics such as Heggerty, Math, ELA, and The 7 Mindsets. He discussed the upcoming Kindergarten Registration with some proposed revisions. Current Kindergarten students would need to stay home from school on April 18 and 19, and Teachers would provide packets/work for students to complete during those dates. Mrs. Hart discussed the importance of having the time for the Teachers to do the screenings for Kindergarten registration. Having a smooth transition from home to school as there have been many children with high levels of anxiety about attending. If they can see the classroom, it will be more comfortable for them. She discussed incorporating a dinosaur “roaring into Kindergarten” theme and that may make the kids excited to come and learn; and this could help build nice communications between the parents.

Bob Ward, Director of Educational and Informational Technology

Mr. Ward has continued to resolve issues related to the temperature and power problems experienced in December, configuration and operational anomalies are still being discovered as progress is made. Budget work continues for the upcoming year as evaluations for future technical and education needs in the area of student devices and classroom wireless capabilities are made. He is exploring the opportunities of Multigig connections within our wireless environment. This would theoretically allow speeds of 2.5 to 5 gigabit throughput over Cat6 cabling. The District is currently achieving about 800 megabit over copper, about 80 percent (80%) of the current capacity. He attended the monthly Tech Coordinators meeting on February 3, at the Intermediate Unit 1. There was much conversation about the local area schools and their use of technology, but the main topic of discussion was focused around the State and Local Cybersecurity Grant Program. This grant was announced by the Department of Homeland Security and is a program specifically for state, local and territorial governments across the country. Through the Infrastructure Investment and Jobs Act (IIJA) of 2021, Congress established the State and Local Cybersecurity Improvement Act, which established the State and Local Cybersecurity Grant Program, appropriating \$1 billion to be awarded over four years. This grant and its standards are something the District will need to comply with, and Mr. Ward will be coordinating with the Intermediate Unit 1 and its supported Districts to begin to negotiate a path to meet this compliance and future requirements. More information will be forthcoming.

Jim Elsenheimer - Food Services

The weekend food program has recently received some additional outside funding. In total, \$500 was received from the PRFSD co-op that West Greene is a member of, and they have received an additional \$300 grant towards the program courtesy of the Greater Pittsburgh Regional Food Bank. This District is fully funded for this year and will have funds available to start off early next fall. He continues to look for ways to blend the old with the new when it comes to menu items. While continuing to make homemade mac & cheese, creamed chicken and biscuit, and hot turkey sandwiches, they are also looking for new ideas to keep things fresh. For example, there is an “off-menu” trend at the Waffle House chain where people are asking for the cheesesteak sandwich to get served between waffles instead of bread. The cafeteria made its own version of it and decided to add it to the menu. The “WG Cheesesteak Waffle Sandwich” was served last week and the response was good. The cafeteria’s version of the Subway Buffalo chicken Flatbread sandwich will be served on March 15. The cafeteria will also introduce a new Korean Chicken and Vegetables menu item at the end of March.

John McDermitt, Director of Facilities

Mr. McDermitt is looking at having the parking lot resealed. He will have further discussion with the Board at the March 9, Committee Meeting. The canopy over the steps and the front steps and draining needing to be repaired will also be discussed.

Billy Simms, Athletic Director

Mr. Simms reported that 7 & 8 Girls’ Volleyball is underway. They were undefeated until yesterday’s match with Beth-Center. There are 21 girls playing and some triple headers to maximize playing time for everyone. Junior High Wrestling has completed its season. Varsity Rifle has completed their season. The team shot well in the team portion, but did not medal. They had 5 shooters participate in the WPIAL Individual meet, with JLin Scott advancing to the PA State Shoot. She finished with a high score, but not enough to get on the podium. Varsity Boys’ Basketball did not qualify for the playoffs, but had a huge section win over Mapletown on Senior Night to close out the season. There was a large crowd, an electric atmosphere, and the boys sealed the deal with the win. Lane Allsion was named the Greenesports.net player of the week for his efforts. Varsity Girls’ Basketball won its opening round playoff game, and plays tonight at Union, in New Castle. If they win, they advance to the semi-finals. If they lose, they will play Saturday in a play-back consolation game.

Varsity Wrestling is in its individual postseason. The team competed at Burgettstown in the Southern Sectional Championships. Three boys move on to the WPIAL Championships at Chartiers Valley. Noah Collins was 4th, and Seth Burns and Colin Whyte placed 3rd in their weight classes.

PSBA Liaison, Marie Gillispie

Commonwealth Court Judge Renee Cohn, ruled in the school funding trial, “acknowledging the fact that the state has not fulfilled its obligation to provide the resources needed to ensure every student can succeed academically, socially and civically, even as public schools continue to innovate and adapt to meet the evolving students needs.” Fair and adequate state funding would alleviate much of the burden on local taxpayers by providing additional resources to serve the needs of the students, staff and their school community. Under the current system, districts are forced to rely on local taxpayers and balance numerous unfunded and underfunded mandates, both of which take away from the goal of providing high-quality education to all of Pennsylvania’s students. This is definitely a step in the right direction, but there is so much more to do. This decision will most likely be appealed to the Supreme Court of Pennsylvania. If they uphold the decision, it will be left to the General Assembly and Governor Josh Shapiro to determine how to properly fund schools; Judge Cohn did not prescribe a remedy. Mrs. Gillispie encouraged her fellow Board members and community members to write to the Governor, talk to their elected officials, get involved, and speak up about fully funding the public schools, and establishing and implementing new laws that will hold every school to the same fair standards. PA State Senators Williams and Schwank, recently introduced legislation that provides free school meals to all students. Currently, a family of four must be living on \$36,075 or less in order to currently be eligible for a free school meal, making this difficult for families. The bill will provide free school meals to all students who are not already covered for the federal free and reduced lunch price meal and Community Eligibility Provision programs. The program will also eliminate all school lunch debt so that families and schools can begin next year with a fresh start. The cost of the program is estimated to be about \$300 million annually, and this is less than 1 percent (1%) of the state budget. PSBA’s 2023 State of Education report has been released and available to read on their website.

WGEA Representative, Kayla Hildreth

Mrs. Renner’s Class participated in a national Valentine Exchange for the 3rd year this year. Participating teachers were divided into groups of 20-25. Each classroom wrote a letter giving information about their school, their community, and their state. They also made a Valentine to send with each letter. A special Valentine was sent to each teacher in the group. Then came the fun part, waiting to receive letters in the mail. When a letter was received, they would read about their school and discuss the state that the letter came from. Each student had a map and they would color in the state that the letter was from. Next, they would use Google Maps to find the school and look up how many miles away it was from West Greene. Then, they would figure out how many school days it would take us to drive there. This year, there were a total of 1,085 teachers who participated, 49 states plus Canada were represented overall. West Greene’s group received letters from 20 different states. The closest was an elementary school in Moundsville, West Virginia. The furthest was an elementary school in Dayton, Oregon. The students had so much fun with this project. Next week is Read Across America next week at the Elementary Center where they will be celebrating with guest readers, authors, buddy reading, theme day activities and much more. AP Seminar students recorded their team multimedia presentations today as the first of three tasks that make up their overall AP Seminar score. Students researched a topic that is based in genuine debate and constructed an evidence-based argument to support their proposed solution to the issue they identified. Presentations were 8-10 minutes and were followed by a round of oral defense questions.

HEARING OF CITIZENS - No response.

PERSONNEL

1. **MOTION BY** Scott, **SECOND BY** Frye, to accept the resignation of Sheri Garlick as the Class of 2026 Sponsor, effective immediately.
VOTE: ALL AYES **MOTION CARRIED.**

2. **MOTION BY** Scott, **SECOND BY** Hildreth, to ratify the posting for the Class of 2026 Sponsor.
VOTE: ALL AYES **MOTION CARRIED.**

3. **MOTION BY** Scott, **SECOND BY** Frye, to approve Karlie Wright as the Class of 2026 sponsor for the 2022-2023 school year.
VOTE: ALL AYES **MOTION CARRIED.**

4. **MOTION BY** Hildreth, **SECOND BY** Scott, to accept the retirement of Nancee West, Elementary Teacher, effective the last day of the 2022-2023 school year, with regret.
VOTE: ALL AYES **MOTION CARRIED.**

5. **MOTION BY** Hildreth, **SECOND BY** Scott, to accept the retirement of Winifred Louise Sweeney, Elementary Teacher, effective the last day of the 2022-2023 school year, with regret.
VOTE: ALL AYES **MOTION CARRIED.**

***DISCUSSION:** Mr. Jackson commented that both Nancee West and Louise Sweeney are quality teachers who will be greatly missed. He has mixed feelings about their retirements as they have taught all of his children and he can only say the best things about them and he thanked them for their service. Mr. Gaydos commented that during the pandemic both Teachers did a fantastic job as leaders in the Elementary Center. He has never seen a teacher so dedicated to data as he has seen with Mrs. West as she does a phenomenal job with it. He hates to lose both Teachers. Mr. Painter commented that he has worked with both Teachers since he has been at West Greene. They are two quality individuals and he is excited for them to open this new chapter, and they will be difficult to replace.*

6. **MOTION BY** Scott, **SECOND BY** Frye, to hire Courtney Burkhalter as the Behavior Specialist for the 2022-2023 School year, on step 1, Masters level, as per the professional contract, pending physical examination and satisfactory results from a pre-employment drug test, clearances are on file.
VOTE: ALL AYES **MOTION CARRIED.**

7. **MOTION BY** Scott, **SECOND BY** Hildreth, to approve the following individual as a substitute support worker for the 2022-2023 school year in the respective areas, pending physical examination, clearances and satisfactory results from a pre-employment drug test, Act 168 Release form is on file:

Lauren Weaver, 146 Hoss Run Road, Hundred, WV 26575 (Secretary/Clerical Aide/Inst. Aide)
VOTE: ALL AYES **MOTION CARRIED.**

8. **MOTION BY** Scott, **SECOND BY** Hildreth, to approve the School Security Personnel Program, at the pay rate of \$25.00 per hour. Personnel will be scheduled by, and report to the School Police Officer.
VOTE: ALL AYES **MOTION CARRIED.**

9. **MOTION BY** Hildreth, **SECOND BY** Frye, to ratify the approval of Luke Kiger as School Security Personnel at a rate of \$25.00 per hour, pending clearances.
VOTE: ALL AYES **MOTION CARRIED.**

ATHLETICS

1. **MOTION BY** Scott, **SECOND BY** Hildreth, **TO TABLE THE MOTION** to approve EMS Southwest for ambulance coverage for the 2023-2024 school year at a cost of \$150.00 per hour for Basic Life Support and \$165.00 per hour for Advanced Life Support Ambulance.
Discussion: The Board would like to review the EMS Agreement prior approving. The current EMS Agreement will be presented to the Board at the next committee meeting.
VOTE: ALL AYES **MOTION CARRIED.**

2. **MOTION BY** Hildreth, **SECOND BY** Scott, to approve Steven Haines as the Head Varsity Track Coach for the 2023 spring sports season, as per the professional contract, pending physical examination, clearances, receipt of the Act 168 Release form and satisfactory results from a pre-employment drug test.
VOTE: ALL AYES **MOTION CARRIED.**

3. **MOTION BY** Hildreth, **SECOND BY** Scott, to approve Sophie Haines as the Assistant Varsity Track Coach for the 2023 spring sports season, as per the professional contract, all appropriate paperwork is on file.
VOTE: ALL AYES **MOTION CARRIED.**

4. **MOTION BY** Hildreth, **SECOND BY** Scott, to approve Matt Cross and Michelle Cross as unpaid, volunteer Assistant Varsity Track Coaches for the 2023 spring sports season, clearances are on file.
VOTE: ALL AYES **MOTION CARRIED.**

BUILDING & SITES

1. **MOTION BY** Scott, **SECOND BY** Frye, to ratify the approval for the Use of Facilities Request of Allison Roberts for Rogersville Baseball/Softball Leagues to utilize the Elementary Center Cafeteria for Youth Baseball/Softball sign-ups on February 21, 2023, from 5:00-7:00 PM (Type A organization, no liability insurance, fee waived).
VOTE: ALL AYES **MOTION CARRIED.**
2. **MOTION BY** Scott, **SECOND BY** Frye, to approve the Use of Facilities Request of Allison Roberts for Rogersville Baseball/Softball Leagues to utilize the baseball and softball fields March 2023, through July 2023, from 6:00 PM to 8:00 PM, based on availability of the fields (Type A organization, no liability insurance, fee waived).
VOTE: ALL AYES **MOTION CARRIED.**
3. **MOTION BY** Scott, **SECOND BY** Frye, to approve the Use of Facilities Request of Allison Roberts for Rogersville Baseball/Softball Leagues to utilize a gymnasium from March 2023, through July 2023, from 6:00 PM to 8:00 PM, based on availability of the facility (Type A organization, no liability insurance, fee waived).
VOTE: ALL AYES **MOTION CARRIED.**
4. **MOTION BY** Scott, **SECOND BY** Hildreth, to approve the Use of Facilities Request of Tracy Yeater for the WGEPD to utilize the Junior-Senior High School gymnasium for Fun Day on May 24, 2023.
VOTE: ALL AYES **MOTION CARRIED.**
5. **MOTION BY** Hildreth, **SECOND BY** Scott, to approve the Use of Facilities Request of Tracy Yeater for the WGEPD to utilize the Auditorium for Fun Day on May 24, 2023.
VOTE: ALL AYES **MOTION CARRIED.**

TRANSPORTATION

1. **MOTION BY** Scott, **SECOND BY** Hildreth, to advertise for Requests for Proposals for Extra-Curricular Transportation.
VOTE: ALL AYES **MOTION CARRIED.**

EDUCATIONAL PLANNING

1. **MOTION BY** Hildreth, **SECOND BY** Scott, to approve the tentative 2023-2024 school calendar.
VOTE: ALL AYES **MOTION CARRIED.**
2. **MOTION BY** Hildreth, **SECOND BY** Scott, to approve the following field trip request:

Stephanie Bohon	03-07-23	Elementary Reading Competition	\$679.15} Budgeted
		Buhl Hall, Waynesburg University	

VOTE: ALL AYES **MOTION CARRIED.**
3. **MOTION BY** Scott, **SECOND BY** Frye, to approve the following field trip request:

Scott McCullough	03-29-23 to	County Band and Choir Concert	\$900.00} Budgeted
	03-31-23	Waynesburg Central High School	

VOTE: ALL AYES **MOTION CARRIED.**
4. **MOTION BY** Hildreth, **SECOND BY** Frye, to approve the following field trip request:

Karlle Wright	03-09-23	WVU College of Ag Sciences	\$300.00} Budgeted
		Davis College of Ag Tour	\$427.00} Paid by Howard
			Clark Foundation

VOTE: ALL AYES **MOTION CARRIED.**
5. **MOTION BY** Scott, **SECOND BY** Hildreth, to approve the following field trip request:

Karlle Wright	03-22-23	Area Public Speaking	\$300.00} Budgeted
		McGuffey High School	

VOTE: ALL AYES **MOTION CARRIED.**
6. **MOTION BY** Hildreth, **SECOND BY** Scott, to approve the following field trip request:

Karlle Wright	04-25-23	Regional Public Speaking	\$150.00} Budgeted
		New Castle, PA	

VOTE: ALL AYES **MOTION CARRIED.**

7. **MOTION BY** Hildreth, **SECOND BY** Scott, to approve the following field trip request:
Karlie Wright 04-26-23 Envirothon \$300.00} Budgeted
Dilliner, PA
- VOTE: ALL AYES** **MOTION CARRIED.**
8. **MOTION BY** Scott, **SECOND BY** Hildreth, to approve the following field trip request:
Karlie Wright 04-28-23 Livestock Evaluation \$556.20} Budgeted
Campbell Cattle Farm &
Whyte Sheep Farm
- VOTE: ALL AYES** **MOTION CARRIED.**
9. **MOTION BY** Scott, **SECOND BY** Hildreth, to approve the following field trip request:
Karlie Wright 05-15-23 to P20 Research Project Presentation \$1,127.28} Paid by Howard
Clark Foundation
05-17-23 Morgantown, WV \$1,350.00} Not budgeted. Paid
by School District
- VOTE: ALL AYES** **MOTION CARRIED.**
10. **MOTION BY** Hildreth, **SECOND BY** Reed, to approve the following field trip request:
Matthew Rychtarsky 03-29-23 and Livesteam High School County \$300.00} Budgeted
03-31-23 Band and Choir Concert
Waynesburg Central High School
- VOTE: ALL AYES** **MOTION CARRIED.**
11. **MOTION BY** Hildreth, **SECOND BY** Reed, to approve the following field trip request:
Eric Armstrong TBD Between College & Career Readiness \$150.00} Budgeted
03-27-23 and Carnegie Mellon University
03-31-23
- VOTE: ALL AYES** **MOTION CARRIED.**
12. **MOTION BY** Scott, **SECOND BY** Frye, to approve the following field trip request:
To approve the following field trip request:
Sheri Garlick 04-13-23 Texas Roadhouse or other available \$ 0.00} Paid by Iron Synergy
location (social and math skills) donation
Washington, PA
- VOTE: ALL AYES** **MOTION CARRIED.**
13. **MOTION BY** Scott, **SECOND BY** Hildreth, to approve the following field trip request:
Tom Wilson 05-12-23 Third Grade \$ 918.00} Budgeted through
Jill Stoffa Laurel Caverns Elem. Principal Acct.
Morgan Lohr Farmington, PA
- VOTE: ALL AYES** **MOTION CARRIED.**

POLICY

1. **MOTION BY** Hildreth, **SECOND BY** Scott, to reinstate the following pre-employment drug testing policies:
Policy No. 352 Pre-employment Drug Testing (Administrative Employees)
Policy No. 452 Pre-employment Drug Testing (Professional Employees)
Policy No. 552 Pre-employment Drug Testing (Classified Employees)
- VOTE: ALL AYES** **MOTION CARRIED.**
2. **MOTION BY** Hildreth, **SECOND BY** Scott, to approve the first reading of the following policies:
Policy No. 212 Reporting Student Progress
Policy No. 215 Promotion and Retention
Policy No. 216 Student Records
Policy No. 217 Graduation
Policy No. 218 Student Discipline
Policy No. 218.1 Weapons
Policy No. 218.2 Terroristic Threats

- Policy No. 218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault
- Policy No. 219 Student Complaint Process
- Policy No. 220 Student Expression/Dissemination of Materials
- Policy No. 221 Dress and Grooming
- Policy No. 222 Tobacco and Vaping Products
- Policy No. 222.1 Electronic Cigarettes
- Policy No. 223 Use of Bicycles and Motor Vehicles
- Policy No. 224 Care of School Property
- Policy No. 225 Students and Law Enforcement
- Policy No. 226 Searches
- Policy No. 227 Controlled Substances/Paraphernalia

VOTE: ALL AYES

MOTION CARRIED.

BUDGET

1. **MOTION BY** Scott, **SECOND BY** Frye, that the following invoices be approved as submitted:

- General Fund Paid List - \$30,227.82
- General Fund Unpaid List - \$325,364.98
- Cafeteria Fund Paid List - \$399.19
- Cafeteria Fund Unpaid List - \$28,444.74

VOTE: ALL AYES

MOTION CARRIED.

2. **MOTION BY** Scott, **SECOND BY** Frye, that the following payrolls be approved as submitted:

- January 27, 2023 - \$257,574.12
- February 10, 2023 - \$265,640.33

VOTE: ALL AYES

MOTION CARRIED.

3. **MOTION BY** Hildreth, **SECOND BY** Scott, to approve the Intermediate Unit 1 2023-2024 General Operational Budget in the amount of \$2,553,939.00 with West Greene School District’s estimated contribution being \$15,484.97 (\$127.58 less than 2022-2023).

VOTE: ALL AYES

MOTION CARRIED.

4. **MOTION BY** Hildreth, **SECOND BY** Scott, that the following invoices received after February 16, 2023, be approved as submitted.

- General Fund Unpaid List - \$84,695.49

VOTE: ALL AYES

MOTION CARRIED.

5. **MOTION BY** Scott, **SECOND BY** Hildreth, too uncommit \$1,678.89 from the Board Innovation Grant for the Esports Master Computer Project.

VOTE: ALL AYES

MOTION CARRIED.

HEARING OF CITIZENS - No response.

ADJOURNMENT

- **MOTION BY** Hildreth, **SECOND BY** Scott, to adjourn the Board meeting at 7:46 PM.

VOTE: ALL AYES

MOTION CARRIED.

Board President, David Durbin

Board Secretary, Karen Reed