

**Southeastern Greene School District  
Board of School Directors  
Special Meeting – 10:00 A.M.  
Monday, August 3 2020  
Mapletown Jr. Sr. High School Cafeteria**

JANET PENNINGTON. PRES.  
GARY MOSER. V.PRES.  
J.R. ANTILL. TRES.  
KRISTAFER ADKINS  
VIRGINIA EBERHART

SHERI GARLICK  
SHIRLEY HOWARD  
CHRISTINE SPIKER  
ANDREW VANATA

Call to Order  
Roll Call

All members present with the exception of Mrs. Howard and Mr. Vanata. Board Member Mr. Adkins attended the meeting via phone and Board Member Mr. Moser attended via ZOOM.

A Motion was made by Mrs. Eberhart and seconded by Mr. Antill to approve the minutes from the July 13, 2020 Regular Meeting.  
All members present voted in favor of the motion.

A Motion was made by Mr. Antill and seconded by Mrs. Eberhart for the Approval of Agenda dated Monday, August 3, 2020.  
All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)

Administrative Reports-Mr. Pekar- Reopening Plan-Hybrid Model. Health & Safety of students. All County schools face to face.

Items for Board Action

- A. Finance – Mrs. Howard, Chairperson
- B. Education– Ms. Sheri Garlick, Chairperson
  - 1. A Motion was made by Ms. Garlick and seconded by Mrs. Eberhart to approve the Southeastern Greene School District phased school reopening Health and Safety Plan.  
All members present with the exception of Mr. Adkins voted in favor of the motion. **6 Yes 1 No Motion Passed**
  - 2. A Motion was made by Ms. Garlick and seconded by Mr. Antill to approve the Southeastern Greene School District Instructional Reopening Plan.  
All members present voted in favor of the motion.
  - 3. A Motion was made by Ms. Garlick and seconded by Mr. Antill to approve the Southeastern Greene School District Emergency Instructional Time Plan.  
All members present voted in favor of the motion.
  - 4. A Motion was made by Ms. Garlick and seconded by Mrs. Spiker to approve the resolution of the Southeastern Greene School District Board of Directors pursuant to Section 520.1 of the Pennsylvania School Code (24P.S. 5-520-1) Providing for temporary emergency provisions due to a declared emergency.  
All members present voted in favor of the motion.

- C. Technology –Mrs. Christine Spiker, Chairperson
- D. Extra-Curricular & Athletics - Mr. J.R. Antill, Chairperson
- E. Buildings & Grounds –Mrs. Virginia Eberhart, Chairperson
- F. Personnel – Mr. Gary Moser, Chairperson
- G. Adhoc Policy –Mr. Andrew Vanata, Chairperson
- H. Transportation –Mr. Kristafer Adkins, Chairperson
- I. Greene County Career and Technology Center –Mr. Gary Moser, Representative
- J. Public Comments
- K. Information Items/New Business – Board of Directors
- L. Remarks by Mr. Richard Pekar, Superintendent  
Letter going to be sent out
- M. Announcements and Calendar of Meeting
  - 1. Regular Monthly Meeting  
Monday, August 17, 2020  
Mapletown Jr. Sr. High School Cafeteria @ 6:30 PM
- N. Adjournment
  - 1. A Motion was made by Mr. Antill and seconded by Mrs. Eberhart to adjourn the meeting.  
All members present voted in favor of the motion.

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SUPERINTENDENT

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BOARD PRESIDENT

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BOARD SECRETARY

