

*Minutes*  
Of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Meeting  
Monday, November 18, 2013, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a board meeting on Monday, November 18, 2013 at 7:30 p.m. in the High School Library, pursuant to due notice to board members and the public.

**Present** Pat Bealer, Randy Burch, Al Darion, Amy Faust, Kurt Friehauf, Caecilia Holt, James Shrawder, Carl Ziegler, Jordan Kemp (student representative)

**Absent** Craig Schroeder

**Also Present** Katherine Metrick, David Miller, Rikki DeVough, Erin Anderson, Matthew Link, Tracy Blunt, Barry Flicker, Barbara Richard, Jim Brown, Beth Stump, Terry Guers, Linda Heimback, Pam Ashman, Brenda Cherry, Dona Hetman, Sue Mixa, Michele Schoener, Jennifer Schumaker

**Call to Order** The meeting was called to order at 7:40 p.m. by President Ziegler.

**Welcome** President Ziegler welcomed guests and opened the meeting with a moment of silence and Pledge of Allegiance to the flag. He asked everyone to sign the attendance book and mark the topic of comment next to his/her name. He requested that anyone wishing to speak on an agenda item please raise his/her hand to be recognized. He announced there was an executive session conducted prior to the meeting to discuss personnel matters. He indicated that this meeting was being tape recorded.

**Approval of Minutes** Motion made by Pat Bealer, seconded by Caecilia Holt, to approve the Minutes of the following meetings:  
October 21, 2013 School Board Meeting  
November 4, 2013 School Board Meeting

**Roll call vote: Yes 8 No 0 Absent 1(Schroeder)**  
**Motion carried.**

**Treasurer's Report** Motion made by Pat Bealer, seconded by Caecilia Holt, to accept the treasurer's report of the General Fund.

**Roll call vote: Yes 8 No 0 Absent 1 (Schroeder)**  
**Motion carried.**

**Ratification of General Account Bills** Motion made by Pat Bealer, seconded by Randy Burch, to ratify for payment the general account bills in the amount of \$1,983,274.07.

**Roll call vote: Yes 8 No 0 Absent 1 (Schroeder)**  
**Motion carried.**

**Approval of General Account Bills** Motion made by Pat Bealer, seconded by Kurt Friehauf, to approve for payment the general account bills in the amount of \$430,229.02.

**Roll call vote: Yes 8 No 0 Absent 1 (Schroeder)**  
**Motion carried.**

**Approval of Construction Account Bills** Motion made by Pat Bealer, seconded by Caecilia Holt, to approve for payment the construction account bills in the amount of \$5,934.74.

**Roll call vote: Yes 8 No 0 Absent 1 (Schroeder)**  
**Motion carried.**

**Superintendent's Report** Mrs. Metrick reported three students competed in the Berks County Math Championship. Out of 54 students competing, Ryan Noon placed 5<sup>th</sup>. President Ziegler and Mrs. Metrick recognized the leaving school board members and thanked them for their time and service: Kurt Friehauf – 2 years, Amy Faust – 4 years, Craig Schroeder – 4 years, and Pat Bealer – 14 years.

**Committee Reports** **EITC** Mrs. Bealer reported the committee will have a meeting with the TCC regarding merger options.  
*Pat Bealer*

**PSBA** Mrs. Bealer reported the School Leader News publication will now be digital. She reported the committee discussed having mandated epi-pens at every school.  
*Pat Bealer*

**BCTC** Mrs. Bealer reported the committee has been touring various departments at each monthly meeting.  
*Pat Bealer*

**BCIU** No report.  
*Carl Ziegler*

**Policy and Curriculum** Mrs. Holt reported the committee was presented with a summary of the Comprehensive Plan beginning June 2014. She also reported the committee discussed Policy 204.

