

*Minutes*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Reorganization Meeting  
Monday, December 2, 2019

The Board of Directors of Kutztown Area School District met for the annual reorganization board meeting on Monday, December 2, 2019 at 7:00 p.m. in the District Administration Building pursuant to due notice to board members and the public.

**Present Members** Randy Burch, Michael Hess, Caecilia Holt, Eric Johnson, Karl Nolte, Jim Shrawder, Dennis Ritter, Al Darion

**Absent** Charles Shurr

**Also Present** Christian Temchatin, David Miller, Rikki DeVough, Steven Leever, Deb Barnes, James Brown, Ed Yapsuga

**Call to Order** The meeting was called to order at 7:00 p.m. by Rikki DeVough.

**Oath of Office** Swearing-in was performed to the elected and re-elected board members: Mrs. Holt, Dr. Darion, Dr. Ritter, Mr. Burch, and Mr. Shrawder.

**Temporary President** Motion made by Michael Hess, seconded by Al Darion, to nominate and elect Jim Shrawder as temporary president for the purpose of reorganization.  
**Motion carried unanimously.**

**President** Motion made by Jim Shrawder, seconded by Al Darion, to nominate Karl Nolte as president of the school board.  
**Motion carried unanimously.**

Motion made by Al Darion, seconded by Dennis Ritter, to close nominations and elect Karl Nolte as president of the school board.  
**Roll call vote: Yes 8 No 0 Absent 1 (Shurr)**  
**Motion carried.**

**Vice President** Motion made by Eric Johnson, seconded by Jim Shrawder, to close nominations and elect Randy Burch as vice president of the school board.  
**Roll call vote: Yes 8 No 0 Absent 1 (Shurr)**  
**Motion carried.**

**Committee Members and Association Representatives** Motion made by Jim Shrawder, seconded by Michael Hess, to approve the following committee appointments:  
1. Berks Career & Technology Center  
2. Berks County Intermediate Unit  
3. Berks Tax Collection Committee  
4. Berks Vo-Tech Authority  
5. Extra-Curricular and Facilities Committee  
6. Negotiations Committee  
7. Pennsylvania School Boards Association  
8. Policy and Curriculum Committee  
9. Student Achievement Committee  
10. Budget and Finance Committee  
11. Personnel Committee  
**Roll call vote: Yes 8 No 0 Absent 1 (Shurr)**  
**Motion carried.**

**Board and Committee Meeting Dates** Motion made by Caecilia Holt, seconded by Jim Shrawder, to remove the January 6, 2020 meeting from the list of proposed meeting dates.  
**Roll call vote: Yes 7 No 1 (Burch) Absent 1 (Shurr)**  
**Motion carried.**

Motion made by Jim Shrawder, seconded by Dennis Ritter, to approve the proposed 2020 School Board Meeting Dates.  
**Roll call vote: Yes 8 No 0 Absent 1 (Shurr)**  
**Motion carried.**

**Adjournment** Motion made by Michael Hess, seconded by Jim Shrawder, to adjourn the meeting at 7:29 p.m.  
**Motion carried unanimously.**

Respectfully submitted,

Rikki L. DeVough  
School Board Secretary

## ***2020 Board Committees***

### **Budget/Finance Committee**

Committee of the Whole

### **Extra-Curricular/Facilities Committee**

Chairperson: James Shrawder

Member: Karl Nolte

Member: Michael Hess

Member: Randy Burch

### **Negotiations Committee**

Member: Karl Nolte

Member: James Shrawder

Member: Randy Burch

Member: Charles Shurr

### **Personnel Committee**

Committee of the Whole

### **Policy/Curriculum Committee**

Chairperson: Caecilia Holt

Member: Dr. Alan Darion

Member: Dr. Eric Johnson

Member: Charles Shurr

Member: Dr. Dennis Ritter

### **Student Achievement Committee**

Chairperson: Dr. Alan Darion

Member: Randy Burch

Member: Dr. Eric Johnson

Member: James Shrawder

### **Berks TCC**

Representative: David Miller

Alternate: Dr. Eric Johnson

### **Berks Career & Technology Center**

Representative: Charles Shurr

Alternate: Michael Hess

### **Berks County Intermediate Unit**

Representative: James Shrawder

### **PA School Boards Association**

Representative: Caecilia Holt

Alternative: Dr. Alan Darion

## **KUTZTOWN AREA SCHOOL DISTRICT 2020 SCHOOL BOARD MEETING DATES**

Time for all meetings is prevailing time as stated, unless otherwise indicated.  
Workshop meeting will be held the first Monday of every month at 7:30 p.m., except as indicated, and Monthly Board meeting will be held the third Monday of every month at 7:30 p.m. except as indicated.  
(All Workshop Board Meetings, Monthly Board Meetings, and Committee of the Whole Meetings are considered regular meetings of the Board, where official action may be taken.)

<b>BOARD MEETINGS</b>	<u><b>WORKSHOP MEETING</b></u>	<u><b>LOCATION</b></u>	<u><b>MONTHLY MEETING</b></u>	<u><b>LOCATION</b></u>
			Jan. 21 ( <i>Tues.</i> )	HS Library
	Feb. 3	Kutztown Elem.	Feb. 18 ( <i>Tues.</i> )	HS Library
	Mar. 2	Admin. Building	Mar. 16	HS Library
	Apr. 6	Greenwich Elem.	Apr. 20	HS Library
	May 4	Middle School	May 18	HS Library
	June 1	HS Library	June 15	HS Library
			<i>June 29 *</i>	HS Library
			July 20	HS Library
	Aug. 3	HS Library	Aug. 17	HS Library
	Sept. 8 ( <i>Tues.</i> )	Greenwich Elem.	Sept. 21	HS Library
	Oct. 5	Admin. Building	Oct. 19	HS Library
	Nov. 2	Kutztown Elem.	Nov. 16	HS Library
	Dec. 7	Admin. Building	Dec. 21	HS Library

*\*Only if needed*

**ANNUAL REORGANIZATION:** Monday, December 7, 2020 Administration Building 7:00 p.m.

<b>POLICY/CURRICULUM COMMITTEE:</b>	<u><i>HS Library</i></u> January 13 April 14 August 10 November 9		<u><i>6:00 p.m.</i></u> February 10 May 11 September 14 December 14		
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<b>FACILITIES/EXTRA CURRICULAR COMMITTEE:</b>	<u><i>HS Library</i></u> January 13 April 14 ( <i>Tues.</i> ) August 10 November 9		<u><i>7:00 p.m.</i></u> February 10 May 11 September 14 December 14		
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<b>BUDGET/FINANCE COMMITTEE OF THE WHOLE:</b>	<u><i>HS Library</i></u> March 23 June 22		<u><i>7:00 p.m.</i></u> April 27		<u><i>7:00 p.m.</i></u> May 26 ( <i>Tues.</i> )
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**STUDENT ACHIEVEMENT COMMITTEE:** *As called by the Committee Chairperson*

**PERSONNEL COMMITTEE:** Executive Session at 6:30 p.m. prior to workshop & monthly meetings, with the exception of December 7, 2020 due to the Reorganization Meeting.