

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, April 20, 2020 - 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, April 20, 2020, at 7:30 p.m., remotely, pursuant to due notice to board members and the public.

Present Randy Burch, Michael Hess, Caecilia Holt, Dennis Ritter, Alan Darion, Eric Johnson, Karl Nolte, Charles Shurr

Absent James Shrawder

Also Present Christian Temchatin, Rikki DeVough, David Miller, Steven Leever, Scott Hand, Jennifer Eilliker, Shelby Brett Traci Webb, Deb Kenney, Jenelle Henry, Jeff Huffert, Stephanie Hugo, Josh Werst, Joleen Greenwood, Beth Stump

Call to Order The meeting was called to order at 7:33 p.m. by President Nolte.

Welcome President Nolte opened the meeting with a moment of silence and Pledge of Allegiance to the flag. He requested that anyone wishing to speak on an agenda item please use the raise his/her hand feature to be recognized. He indicated that this meeting was being recorded and there was an Executive Session held prior to the meeting for the purpose of Personnel and Legal content.

Virtual Meeting Motion made by Eric Johnson, seconded by Dennis Ritter, to approve, per Board Policy 003, Functions, to suspend the application of Board Policy 006.1, Attendance at Meetings Via Electronic Communications, and authorize the use of a virtual meeting platform for the conduct of the current and future public Board meetings, which has been and shall be duly advertised and provide for required public participation in accordance with the Pennsylvania Sunshine Act, until further determination by a majority vote of the Board.

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

Meeting Minutes Motion made by Caecilia Holt, seconded by Michael Hess, to approve the Minutes of the April 6, 2020 School Board Meeting.

Roll call vote: Yes 7 No 0 N/A 1 (Shurr) Absent 1 (Shrawder)
Motion carried.

Treasurer's Report Motion made by Randy Burch, seconded by Dennis Ritter, to approve the Treasurer's Report of the General Fund.

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

Ratification of General Account Motion made by Charles Shurr, seconded by Eric Johnson, to ratify for payment the general account bills (including manual checks) in the amount of \$3,464,996.75.

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

Approval of General Account Motion made by Caecilia Holt, seconded by Randy Burch, to approve for payment the general account bills in the amount of \$789,144.46.

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

Approval of Construction Account Motion made by Randy Burch, seconded by Charles Shurr, to approve for payment the construction account bills in the amount of \$4,790.00.

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

Superintendent's Report

KASD Virtual Learning
KASD 2019-2020 Calendar

Board Committee Reports

- T.C.C.** No report.
- PSBA** The Association is encouraging the public to reach out to legislators regarding the unexpected expenses due to the pandemic.
- BCIU** Dr. Ritter was appointed as an official member of the committee. They discussed changes and challenges with the move to virtual learning, and issues with the budget for next year.
- BCTC** The Center made the news for helping out with the COVID-19 disaster by donating and delivering food, making face shields, and repurposing PPE supplies to local hospitals.
- P & C** The Committee was presented with details on work completed by teachers for online learning. The Committee also discussed three policies on the agenda for tonight.
- ECC and Facilities** The Committee was presented with details confirming all buildings/facilities are closed and shut down correctly.
- Secondary Programming and Scheduling** No report.

Personnel

Motion made by Dennis Ritter, seconded by Caecilia Holt, to approve the following personnel items:

24, 2020.

1. The acceptance of the resignation of Kim Cowell as an elementary library aide, effective April

All Personnel are Approved Pending Receipt of All Mandated Credentials

Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)

Motion carried.

Policy Maintenance

Motion made by Randy Burch, seconded by Charles Shurr, to approve the first reading of the following policies:

1. Policy 222 - Tobacco and Vaping Products
2. Policy 323 - Tobacco and Vaping Products
3. Policy 904 - Public Attendance at School Events

All Personnel are Approved Pending Receipt of All Mandated Credentials

Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)

Motion carried.

Bus. Adm. Contract

Motion made by Al Darion, seconded by Randy Burch, to approve the contract of David Miller as Business Administrator effective July 1, 2020, through June 30, 2022, at a salary of \$103,250 per the attached contract.

Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)

Motion carried.

Copier Lease

Motion made by Al Darion, seconded by Caecilia Holt, to approve the lease agreement with Fraiser Partnership Plan, Inc. for a 60-month term at a monthly cost of \$1,751.

Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)

Motion carried.

CSIU Software Resources

Motion made by Dennis Ritter, seconded by Caecilia Holt, to approve the Financial and Human

Software program from the Central Susquehanna Intermediate Unit (CSIU) at an approximate cost of \$15,729.40 for the 2020-21 school year.

Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)

Motion carried.

Concrete Barn Pad

Motion made by Randy Burch, seconded by Charles Shurr, to approve the installation of the concrete monolith footer pad from Sanders Masonry at an estimated cost not to exceed \$9,500.00.

Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)

Motion carried.

Horse Barn

Motion made by Dennis Ritter, seconded by Eric Johnson, to approve the purchase of a Horsebarn at Kutztown Area High School from the G & B Sheds at a cost of \$24,600.00, to be paid by the Monsanto grant.

Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)

Motion carried.

Donation

Motion made by Al Darion, seconded by Randy Burch, to approve a \$4,700.00 donation from the Kutztown Girls Basketball Booster Club to Kutztown Area School District School for the purchase of a Dr. Dish All-Star SMART Shooting Machine.

Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)

Motion carried.

Public Comment

Via email, Shannon Heiter expressed her concern of the school calendar extending past May, and difficulties with virtual learning.

Traci Webb extended her appreciation in the efforts to keep students academically engaged under the unusual circumstances.

Adjournment

Motion made by Eric Johnson, seconded by Michael Hess, to adjourn the meeting at 8:16 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary