

**SOLANCO SCHOOL DISTRICT
Board of School Directors
December 21, 2020**

The Board of School Directors of Solanco School District met via zoom and the meeting was broadcast via Solanco YouTube at 7:30 pm on Monday, December 21, 2020 as advertised.

Mr. Brian Musser, Board Vice-President, called the meeting to order and presided. Dr. Dangler took Roll Call and the following Board members responded to roll call: Mr. Kauffman, Mrs. Ausel, Mr. Justin Kreider, Mr. Roten, Mr. Kurt Kreider, Mr. Graybeal, Mr. Chubb, and Mr. Musser

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler and Mrs. Sandra Tucker

Mr. Musser led the group in pledging allegiance to the flag. A moment of silence was observed.

Information was presented to the public to send questions via email during the meeting. No questions were sent during the meeting.

Presentations – The following presentations were given:

WITF Teacher Impact Awards recognized Greg and Sheila Schmitt

Education Planning Guide 2021-2022 – Mr. Scott Long

A motion was made by Mrs. Ausel to approve the 2021-2022 Ed Planning Guide. Mr. Roten seconded the motion. All voted yes and the motion carried. A copy of the highlights of the guide can be found in the Supplement Book #1221.

Update – Dr. Bliss

Approval of Board Minutes – Mr. Roten made a motion; seconded by Mr. Justin Kreider, to approve the November 16 and December 7 Board Minutes. All voted yes and the motion carried. The approved minutes can be found on the Solanco Website, under Board, Approved Board Minutes.

General Fund Reports - Mr. Kauffman made a motion, seconded by Mr. Chubb to approve the General Fund Reports. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book #1221.

Capital Project Fund Reports - Mr. Chubb made a motion, seconded by Mr. Roten to approve the Capital Fund Reports. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book #1221.

Cafeteria Report - Mr. Graybeal made a motion, seconded by Mr. Justin Kreider to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book #1221.

Austill's Behavior Specialist Agreement – Mr. Chubb made a motion; seconded by Mr. Ausel, to approve the agreement with Austill's. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book #1221.

Settlement Agreement – Mr. Kurt Kreider made a motion, seconded by Mr. Graybeal, to approve the Settlement Agreement and Release in Moore v. Cox, Civil Action No. 5-19-cv-02621. All voted yes and the motion carried.

December 21, 2020 Board Minutes

Personnel – A motion was made by Mr. Roten; seconded by Mr. Kurt Kreider, to approve the following personnel report. All voted yes and the motion carried.

Resignations

Amber Angstadt, Behavioral Technician
With the District Since September 2020
Reason: Personal
Effective : January 5, 2021

Employment

Kiara Putt, Grade 5 Teacher, Quarryville Elementary School
Replaces: Cathy Chanudet
Annual Salary: TPE, Bachelor's Degree, 0 Exp Yrs, \$50,321 on the 2020-2021 Solanco Salary Schedule
Effective: Upon Completion of New Hire Documentation - Approx 1/4/2021

Curriculum and Administrative Reports were available for review.

Dates to Remember

December 24 through and including January 1, 2021 - Schools Closed - Holiday
January 4, 2021 - Agenda Meeting, 7:30 PM
January 18, 2021 - No School for Students/In-Service Day
January 25, 2021 - General Business Meeting, 7:30 PM
January 27, 2021 - No School for Students/Day 91 (Subject to Change)

Excuse Absent Board Members – A motion was made by Mr. Kauffman; seconded by Mr. Graybeal, to excuse the absence of Mr. Plechner. All voted yes and the motion carried.

Adjournment – At 8:25 p.m., with no further business, Mr. Roten made a motion to adjourn the meeting. Mr. Graybeal seconded the motion. All voted yes, the motion carried and the meeting adjourned.

Respectfully submitted,

Monica M. Miller
Board Secretary