

**SOLANCO SCHOOL DISTRICT**  
**Board of School Directors**  
**June 1, 2020**

The Board of School Directors of Solanco School District met online via Zoom at 7:30 pm on Monday, June 1, 2020 as advertised.

Mr. Paul Plechner, Board President, called the meeting to order and presided. Monica Miller was present to record the minutes.

The following Board members responded to roll call: Mr. Kauffman, Mrs. Ausel, Mr. Roten, Mr. Chubb, Mr. Graybeal, Mr. Musser, Mr. Kurt Kreider and Mr. Plechner

Absent from roll call: Mr. Justin Kreider

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

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

An invitation to speak was given by the president, along with information to the public to send questions via email during the meeting.

Mr. Plechner announced that an executive session was held at 6:15 p.m., prior to this meeting, for the purpose of a personnel discussion.

**Presentations** - The following presentations were made:

Solanco High School Year-End Activities Update – Mr. Long  
Re-opening Update by Dr. Bliss  
Budget Updates/ Budget Summary/ Proposed Final Budget - Mrs. Tucker

The June 15, 2020 agenda was reviewed.

Fuel Supplies Award – A motion was made by Mr. Kurt Kreider and seconded by Mr. Roten to approve the fuel award. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0601

IU Services – A motion was made by Mr. Chubb and seconded by Mr. Musser to approve the Special Education Agreement and contracts below. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0601

Job Training  
Occupational and Therapy Services  
IU 13 Consortium Services Agreement (Estimated Unit Costs)

New Story Agreements – A motion was made by Mr. Kreider and seconded by Mr. Roten to approve the following agreements for students attending New Story. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0601

New Story Agreement Student A  
New Story Agreement Student B  
Revised Online New Story Agreement- Revised agreement/ previously approved May 18

River Rock Agreement – A motion was made by Mr. Musser and seconded by Mr. Roten to approve the agreement with River Rock Academy. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0601

Richard J Caron Foundation Agreement – A motion was made by Mr. Chubb and seconded by Mr. Kreider to approve the agreement for the Richard J Caron Foundation. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0601

Penn Medicine Trainer Services – A motion was made by Mr. Kreider and seconded by Mr. Roten to approve the agreement for trainer services from Penn Medicine. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0601

Instructional Supplies – A motion was made by Mr. Roten; seconded by Mr. Chubb, to approve the IU Supplies Bid Award. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0601

Adobe VIP Licensing – A motion was made by Mr. Chubb and seconded by Mrs. Ausel to approve the Adobe VIP Licensing GovConnection. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0601

FID Application – Dr. Dangler presented and explained the application for Flexible Instructional Days. A motion was made by Mr. Chubb and seconded by Mr. Musser to approve the application. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0601

Quay Hanna – A motion was made by Mr. Kreider and seconded by Mr. Chubb to hire Quay Hanna as Equity/Student Support Consultant – 104 days @\$375 per day. This is grant funded.

#### Dates to Remember

June 5, 2020– Graduation  
June 8, 2020 – Demographics Study Presentation by Shelby Stewman, 7:30 p.m.  
June 9, 2020– Last Day of School for Students  
June 15, 2020 –Building Committee Meeting, 6:15 p.m.  
June 15, 2020 – General Business Meeting, 7:30 p.m.  
NO BOARD MEETINGS IN THE MONTH OF JULY

Excuse Absent Board Member – Mr. Kauffman made a motion to excuse the absence of Mr. Justin Kreider. Mr. Chubb seconded the motion. All voted yes and the motion carried.

Executive Session/Adjournment – At 8:32 p.m., with no further business, Mr. Musser made a motion; seconded by Mr. Kreider, to adjourn the meeting. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller  
Board Secretary