SOLANCO SCHOOL DISTRICT Board of School Directors March 2, 2020

The Board of School Directors of Solanco School District met at 7:30 pm on Monday, March 2, 2020 in the boardroom of the Central Administration Office, located at 121 South Hess Street, Quarryville, Pennsylvania, 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 and Mr. Plechner

Absent from roll call: Mr. Justin Kreider and Mr. Kurt Kreider

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, Mrs. Sandra Tucker, Mrs. Megan Brown, Mr. Chris Keeler, Mr. Bruce Bennett, Mr. Keith Kaufman, Mr. Jason Sauders, Mr. Scott Long, Mr. Rick Esche, Mr. Paul Gladfelter, Mr. David Beard, Mr. John Dolan, Mr. Chris Zander, Mrs. Rebecca Gajecki, Mrs. Sandra Haines and Mrs. Billie Corbin

Absent Administrators: Mr. Matt Kirchoff, Mrs. Sara Parrish

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 with no response.

District Students of the Month were presented.

Dual Enrollment/Safety Grant Updates - Dr. Bliss updated the board on Dual Enrollment opportunities and the Safety Grant awards.

The March 16, 2020 agenda was reviewed.

Change Orders - Mr. Musser made a motion, seconded by Mr. Roten to approve change orders for the Clermont/Swift project. All voted yes and the motion carried. A copy of the change orders can be found in the Supplement Book 0302-1968.

Construction Consultant - Mr. Musser made a motion, seconded by Mr. Chubb, to authorize Steve Risk to continue to provide guidance, on a volunteer basis, for school district construction projects. All voted yes and the motion carried.

Lifetouch Agreements - Mr. Roten made a motion, seconded by Mr. Chubb, to approve the agreement with Lifetouch for school pictures. All voted yes and the motion carried. A copy of the agreements can be found in the Supplement Book 0302-1969.

Personnel - Mr. Chubb made a motion, seconded by Mr. Roten to approve the following personnel. All voted yes and the motion carried.

Additions to the Substitute List

Austin Woods, Custodial/Grounds

Movement on the Pay Schedule- The list was approved for those eligible to move on the 2019-2020 Solanco Salary Schedule due to Increased Education Levels.

Dates to Remember:

March 6, 2020 – Schools Closed (WMUD)

March 9, 2020 – Board Work Session, High School LGI, 6:00 p.m.

March 11, 2020 – Learning Showcase, IU13, 5:30 p.m.

March 16, 2020 – General Business Meeting, 7:30 p.m.

April 6, 2020 Agenda Meeting, 7:30 p.m.

April 9, 2020 – Schools Closed (WMUD)

April 10-13, 2020 – Schools Closed/Easter Holiday

April 20, 2020 – General Business Meeting, 7:30 p.m

Excuse Absent Board Members - Mr. Kurt Kreider and Mr. Justin Kreider's absences were excused when Mr. Graybeal made a motion, seconded by Mr. Kauffman to do so. All voted yes and the motion carried.

Adjournment - At 8:41 p.m., with no further business, Mr. Musser made a motion, seconded by Mr. Kurt Kreider to adjourn the meeting. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller **Board Secretary**