

**SOLANCO SCHOOL DISTRICT  
Board of School Directors  
May 17, 2021**

The Board of School Directors of Solanco School District met at Smith Middle School, via zoom and was broadcast via Solanco YouTube at 7:30 pm on Monday, May 17, 2021 as advertised.

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

The following administrators were present: 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.

Information was presented to the public to send questions via email during the meeting. Dr. Bliss read aloud statements of concerns regarding wearing masks from the following community members: Justine Kreider and Bobbie Davis

**Presentations** – Dr. Bliss gave an update regarding covid-19 and the most recent guidelines, recommendations and mandates.

**Approval of Board Minutes** – Mr. Graybeal made a motion; seconded by Mr. Musser to approve the April 19, 2021 and May 3, 2021 Board Meeting Minutes. All votes yes and the motion carried. A copy of the minutes can be found in the Supplement Book 0517.

**General Fund Reports** – Mr. Kauffman made a motion; seconded by Mr. Musser, to approve the General Fund Report. All votes yes and the motion carried. A copy of the reports can be found in the Supplement Book 0517.

**Capital Project Fund Reports** – Mr. Roten made a motion; seconded by Mr. Graybeal, to approve the Capital Project Fund Reports. All votes yes and the motion carried. A copy of the reports can be found in the Supplement Book 0517.

**Cafeteria Report** – Mrs. Ausel made a motion; seconded by Mr. Roten, to approve the cafeteria report. All votes yes and the motion carried. A copy of the report can be found in the Supplement Book 0517.

**Appointment of Board Officers** – A motion was made by Mr. Musser; seconded by Mr. Kauffman, to reappoint the following:

Justin Kreider as Board Treasurer for one (1) year beginning July 1, 2021 and ending on June 30, 2022.  
Charles “Chip” Roten as Assistant Board Treasurer for one (1) year beginning July 1, 2021 and ending on June 30, 2022. All voted yes and the motion carried.

**Paving Bid** - A motion was made by Mr. Roten; seconded by Mr. Kauffman, to approve the paving bid tabulation. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book 0517.

**Ratification** - A motion was made by Mr. Musser; seconded by Mr. Roten for ratification of the transportation and maintenance van purchases. A copy of the information can be found in the Supplement Book 0517.

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**Ratification** - A motion was made by Mr. Kurt Kreider; seconded by Mr. Graybeal for ratification of the Talley Petroleum Service Contract. A copy of the information can be found in the Supplement Book 0517.

**Corrected Scoreboard Quote** - A motion was made by Mrs. Ausel; seconded by Mr. Musser, to approve the corrected scoreboard quote. A copy of the information can be found in the Supplement Book 0517.

**Tennis Shed Replacement Quote** - A motion was made by Mr. Kurt Kreider to approve the quote for the replacement of the tennis shed. A copy of the information can be found in the Supplement Book 0517.

**Swift Carpet Replacement Quote** - A motion was made by Mr. Graybeal; seconded by Mr. Roten, to approve the quote for carpet replacement at Swift Middle School. A copy of the information can be found in the Supplement Book 0517.

**Tom Josiah Consulting, LLC** - A motion was made by Mr. Graybeal; seconded by Mr. Roten, to approve the agreement with Josiah Consulting for fiscal year 2021 audit. A copy of the information can be found in the Supplement Book 0517.

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

Resignations

Dean Sheaffer, Custodial Supervisor  
Approved at the April 12, 2021 Board Meeting (did not start)  
Reason: Personal  
Effective: May 4, 2021

Kevin Schwerin, Purchasing Clerk  
With the District Since February 2020  
Reason: Personal  
Effective: May 21, 2021

Erin Coulter, Title I Aide, Clermont Elementary School  
With the District Since February 2021  
Reason: Personal  
Effective: May 24, 2021

Terry Glick, Spec Ed Aide, Providence Elementary School  
With the District Since May 2018  
Reason: Personal  
Effective: June 10, 2021

Hailey Rutt, Head Cheerleading Coach  
Effective: May 10, 2021

Employment

Ashley Johnston, Cheerleading Head Coach (Football and Basketball)

Coleson Sheaffer, Team Mgr/Game Worker

Change of Assignment

Amanda McComsey, from Spec Ed Classroom aide to ISS Monitor  
Replacing Kerry Sheaffer (who replaced Tia Jones)  
40 hrs per week/10 mos per year  
Effective: May 17, 2021

Leave Request

Molly Conrad - Requesting 2 year Family Leave effective 8/24/2021

Act 93 Contract Approval

Approval of the Act 93 Administrators Contract and Act 93 Directors Contract.

**Curriculum Reports were available for review.**

**Act 80 Day Approval** - A motion was made by Mr. Musser; seconded by Mr. Roten, to approve August 25, 2020 as an Act 80 Day.

**The Admin Reports were available for review.**

\*At 8:53 p.m., Mr. Graybeal stepped out of the meeting.

**Dates to Remember**

May 31, 2021 - No School - Memorial Day  
June 7, 2021 - Agenda Meeting, 7:30 PM  
June 11, 2021 - Graduation Date  
June 14, 2021 - Last Day of School  
June 21, 2021 - General Business Meeting, 7:30 p.m

**Judiciary Waiver** - A motion was made by Mr. Roten; seconded by Mr. Justin Kreider to approve waiver# 20202102. All (with the exception of Mr. Graybeal as he had stepped out of the meeting) voted yes and the motion carried.

\*At 8:55 p.m., Mr. Graybeal re-entered the meeting.

**Executive Session** – At 8:55 p.m., with no further business to discuss, made a motion; seconded by, to adjourn the meeting and go into executive session to discuss real estate. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller  
Board Secretary