

**SOLANCO SCHOOL DISTRICT
Board of School Directors
May 4, 2020**

The Board of School Directors of Solanco School District met online via Zoom at 7:30 pm on Monday, May 4, 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. Justin Kreider, Mr. Kurt Kreider and Mr. Plechner

Absent from roll call: Mr. Musser

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.

Presentations

Update on COVID-19 Response - Dr. Bliss

The May 18, 2020 Agenda was reviewed.

Tax Collector Resolution - A motion was made by Mr. Justin Kreider; seconded by Mr. Roten to approve the Tax Collector Resolution appointing Mrs. Sandra Tucker as Tax Collector for a term of one year; July 1, 2020 thru June 30, 2021. All voted yes and the motion carried. A copy of the resolution can be found in the Supplement Book #0504

2020-2021 LCA Preliminary Budget – A motion was made by Mr. Kurt Kreider; seconded by Mr. Roten, to approve the 2020-2021 budget for the Lancaster County Academy. All voted yes and the motion carried. A copy of the resolution can be found in the Supplement Book #0504

Solanco DCAP Amendment for COVID-19- A motion was made by Mrs. Ausel; seconded by Mr. Roten, to approve the Solanco Dependent Care Assistance Plan Amendment for COVID-19. All voted yes and the motion carried. A copy of the information can be found in the Supplement Book #0504

Class of 2020 Candidates for Graduation – A motion was made by Mr. Graybeal; seconded by Mr. Roten, to approve the attached list of candidates to graduate. All voted yes and the motion carried. A copy of the list can be found in the Supplement Book #0504

Dr. Bliss and Mr. Plechner noted the generosity of the following:

Donation – A motion was made by Mr. Chubb; seconded by Mr. Roten, to accept a \$1,000 donation from the Southern Hope Foundation to defray unpaid lunch debt for Clermont students. All vote yes and the motion carried.

Donation – A motion Mr. Chubb; seconded by Mr. Justin Kreider, to accept a donation of a steer from Byron and Carol Graybeal for meat distribution for meals for students in need. All voted yes and the motion carried.

Grant – A motion was made by Mr. Chubb; seconded by Mr. Roten, to accept the NAACP Partner Fund for Technology Grant of \$12,000 to provide technology and technology training for Solanco students.

Personnel

Act 93 Request – The Solanco School District Act 93 administrators and supervisors requested no salary increases to occur in July 2020. Mr. Chubb made a motion; seconded by Mr. Graybeal, to table this motion for further discussion and consideration at the May 18, 2020 meeting. All voted yes and the motion carried. Mr. Plechner, on behalf of the board, noted they were grateful for the gesture of the Act 93 team.

Mr. Chubb made a motion; seconded by Mrs. Ausel, to approve the following personnel report. All voted yes and the motion carried.

Retirement

Donna Spangler, Cafeteria Manager
With the District Since 1986
Reason: Retirement
Effective: June 30, 2020

Extra-curricular position – Emily Parmer, Head Junior High Field Hockey Coach

Dates to Remember

May 8, 2020 – Instructional Day (Formerly WMUD)
May 18, 2020 – General Business Meeting, 7:30 p.m.
June 5, 2020 – Scheduled Day of Graduation
June 9, 2020 – Scheduled Last day of School for Remaining Students

Excuse Absent Board Member – Mr. Roten made a motion; seconded by Mr. Justin Kreider to excuse the absence of Mr. Musser. All voted yes and the motion carried.

Executive Session/Adjournment – At 7:51 p.m., Mr. Roten made a motion; seconded by Mr. Graybeal, to go into executive session to discuss personnel and superintendent evaluation and then adjourn the meeting. All voted yes and the motion carried.

Respectfully submitted,

Monica M. Miller
Board Secretary