## SOLANCO SCHOOL DISTRICT Board of School Directors October 19, 2020

The Board of School Directors of Solanco School District met at Smith Middle School and was broadcast via Solanco YouTube at 7:30 pm on Monday, October 19, 2020 as advertised.

Mr. Paul Plechner, Board 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. Roten, Mr. Justin Kreider, Mr. Kurt Kreider, Mr. Graybeal, Mr. Chubb and Mr. Plechner

The following were recorded as absent: Mr. Musser

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. No questions were sent during the meeting.

Community member, Mr. Fran Smith of 63 Candlewyck Lane, commented he would like to see all schools, elementary through high school, operating in full in-person learning,

**Presentations** – Dr. Bliss gave the following presentations: Leukemia & Lymphoma Society "Partner of the Year" and October 19 Status Update - Dr. Bliss

**Approval of Board Minutes -** Mr. Roten made a motion; seconded by Mr. Kurt Kreider to approve the September 21, 2020 General Business Meeting and October 5, 2020 General Business Meeting minutes. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book 1019-

**General Fund Report** – Mr. Justin Kreider 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 1019-

**Capital Project Fund Reports** - Mr. Kauffman made a motion; seconded by Mr. Roten, to approve the Capital Project Fund Reports. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book 1019-

**Cafeteria Report** - Mr. Kauffman made a motion; seconded by Mr. Roten, to approve the Cafeteria Reports. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book 1019-

**Student Activity Reports** - Mr. Roten made motion; seconded by Mrs. Ausel, to approve the Student Activity and Athletic Reports. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book 1019-

**Obsolete Books** – Mr. Chubb made a motion; seconded by Mr. Roten, to approve the obsolete book list. All voted yes and the motion carried. A copy of the list can be found in the Supplement Book 1019-

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

## **Resignations**

Adriana Santiago, Classroom Aide, Smith Middle School

With the District Since August 2020

Reason: Personal

Effective: October 30, 2020

**Curriculum Reports** – The curriculum reports were available for review. A copy of the reports can be found in the Supplement Book 1019

## **Dates to Remember**

November 2, 2020 – Agenda Meeting, 7:30 p.m. November 13, 2020 – No School for Students/Teacher In-Service November 16, 2020 – General Business Meetings, 7:30 p.m. November 26 – 30 – Thanksgiving Holiday December 7, 2020 – Re-organization Board Meeting, 7:30 p.m.

**Excuse Absent Board Members** – A motion was made by Mr. Justin Kreider; seconded by Mr. Chubb, to excuse the absence of Mr. Musser. All voted yes and the motion carried.

**Adjournment** – At 8:10, with no further business, nor need for executive session, Mr. Roten made a motion to adjourn the meeting and Mr. Chubb seconded the motion. All voted yes, the motion carried and the meeting adjourned.

Respectfully submitted,

Monica M. Miller Board Secretary