

October 5, 2020 Board Minutes

**SOLANCO SCHOOL DISTRICT
Board of School Directors
October 5, 2020**

The Board of School Directors of Solanco School District met at Smith Middle School in the large group instruction room and was broadcast via Solanco YouTube at 7:30 pm on Monday, October 5, 2020 as advertised.

Mr. Brian Musser, Board Vice 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. Musser, Mr. Kurt Kreider, Mr. Graybeal and Mr. Chubb

The following were recorded as absent: Mr. Justin Kreider and Mr. Paul Plechner

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

Mr. Musser 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.

Presentations – Dr. Bliss gave the following presentations: Certificate of Achievement for Excellence in Financial Reporting and a Reopening Update/October Status

The October 19, 2020 agenda was reviewed.

Annual Asset Inventory and Value Proposal – A motion was made by Mr. Chubb; seconded by Mr. Graybeal to approve the asset valuation agreement. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book #1005

A & M Consultants, LLC Traffic Control – A motion was made by Mr. Kurt Kreider; seconded by Mr. Chubb, to approve the traffic control agreement. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book #1005

Field Maintenance Service Quote – A motion was made by Mr. Roten and seconded by Mr. Chubb to approve the quote summary for field maintenance. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book #1005

Personnel – A motion was made by Mr. Chubb; seconded by Mr. Roten to approve the following personnel report. All voted yes and the motion carried.

Resignations

Leslie McRobbie, English Teacher, Solanco High School
With the District Since August 2007
Reason: Accepted position elsewhere
Effective: October 22, 2020

Angie Myers, Food Service
With the District Since September 2020
Reason: Personal
Effective: October 1, 2020 – To remain on the Substitute List

Employment

Missy Shoemaker, Library Aide/Classroom Aide, Bart-Colerain Elementary School
Replaces: Jody Beakes (3 days) and Deb Connolly (2 days)
Hourly Rate: \$10/hour – up to 29 hours per week
Effective: Upon completion of new hire documentation

Judy Boettcher, Spec Ed Classroom Aide, Quarryville Elementary School
Replaces: Kinzie Wilson
Hourly Rate: \$10/hour – up to 29 hours per week
Effective: Upon completion of new hire documentation and trainings

Janna Vaughn, Food Service, Swift/Clermont
Replaces: Angie Myers
Hourly Rate: \$10/hour – up to 25 hours per week
Effective: Upon completion of new hire documentation and trainings

Dates to Remember

October 9, 2020 – Schools Closed (Weather Make Up Day)
October 12, 2020 – Schools Closed for Students/In-Service Day
October 19, 2020 – General Business Meeting, 7:30 P.M.
November 2, 2020 – Agenda Meeting, 7:30 P.M.
November 13, 2020 – No School for Students – In-Service Day/Parent-Teacher Conferences
November 16, 2020 – General Business Meeting, 7:30 P.M.
November 26-30, 2020 – No School – Thanksgiving Holiday

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

Adjournment – At 8:23, with no further business, nor need for executive session, Mr. Roten made a motion to adjourn the meeting and Mr. Kurt Kreider seconded the motion. All voted yes, the motion carried and the meeting adjourned.

Respectfully submitted,

Monica M. Miller
Board Secretary