

**SOLANCO SCHOOL DISTRICT
Board of School Directors
September 21, 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, September 21, 2020 as advertised.

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

The following were recorded as absent: Mr. Graybeal and Mr. Chubb

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.

Presentations - The following presentations were made by Dr. Bliss: Reopening Update and Act 55 Advanced Board Member Training

Approval of Board Minutes – Mr. Musser made a motion, seconded by Mr. Roten to approve the August 24, 2020 and September 14, 2020 Meeting Minutes. All voted yes and the motion carried. A copy of the minutes can be found in the Supplement Book #0921.

General Fund Reports - Mr. Musser made a motion, seconded by Mr. Roten 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 #0921.

Capital Project Fund Reports - Mr. Kauffman made a motion, seconded by Mrs. Ausel 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 #0921.

Cafeteria Report - Mr. Roten made a motion, seconded by Mr. Musser to approve the cafeteria report. All voted yes and the motion carried. A copy of the reports can be found in the Supplement Book #0921.

Textbook Approval – A motion was made by Mr. Kurt Kreider; seconded by Mrs. Ausel to approve the following new textbooks: Music in Theory and Practice, 2021 and Music for Sight Singing, 2019. All voted yes and the motion carried.

Chiller and Cooling Tower for Affirmation – A motion was made by Mr. Justin Kreider; seconded by Mr. Roten for affirmation for the replacement high school chiller and cooling tower. All voted yes and the motion carried. The information can be found in the Supplement Book #0921

September 21, 2020 Board Minutes

Personnel – A motion was made by Mr. Roten; seconded by Mr. Kauffman, 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

Ashley Wagner, Title I Classroom Aide, Providence Elementary School
With the District Since August 2019
Reason: Personal
Effective End of the 2019-2020 School Year

Karen Thomas, Food Service, Swift Middle School
With the District Since July 2003
Reason: Personal
Effective: September 10, 2020

Employment

Tabitha McKinney, Classroom Aide/Cafeteria Monitor, Providence Elementary School
Replaces: Carrie Cadavid
Hourly Rate: \$10/hour – up to 29 hours per week
Effective: Upon completion of new hire documentation

Kara Lane, Student Assistant/Football Manager
Effective: September 18, 2020

Additions to Substitute List

Patricia Wilson, Food Service and Rachel Kotschessa, Classroom Aide

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

Adjournment – At 8:03, with no further business, nor need for executive session, Mr. Kurt Kreider made a motion to adjourn the meeting and Mr. Roten seconded the motion. All voted yes, the motion carried and the meeting adjourned.

Respectfully submitted,

Monica M. Miller
Board Secretary