

**SOLANCO SCHOOL DISTRICT
Board of School Directors**

April 15, 2024 Board Minutes

The Board of School Directors of Solanco School District met in the Boardroom of the Central Administration Office, 121 South Hess Street, Quarryville, PA 17566 at 7:30 pm on Monday, April 15, 2024, as advertised.

Board President, Mr. Chubb, called the meeting to order and presided. The School Board Secretary, Sandy Smart, took Roll Call and the following Board members responded to roll call: Mr. Robinson, Mr. Kauffman, Mrs. Ausel, Mr. Roten, Mr. Wimer, Mr. Graybeal, Mr. Kreider, and Mr. Chubb. The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler, and Mrs. Sandra Tucker.

Mr. Chubb led the group in pledging allegiance to the flag. A moment of silence was observed.

Current Areas of District Focus

Study growth in the district and its impact on facilities.
Maintain strong financial base for the district
Continue to develop and maintain a strong K-12 academic program

Guests/Presentations

Secondary Students of the Month

Solanco High School Spain Trip

Proposed Final 2024-2025 SY Budget - Sandy Tucker

24-25 Proposed Final Expenditure Summary Budget

24-25 Proposed Final Revenue Summary Budget

24-25 Proposed Preliminary Final Budget

Invitation to Speak – No one spoke.

Approval of Board Minutes- A motion was made by Mr. Wimer, seconded by Mrs. Ausel, to approve the attached meeting minutes. All voted yes and the motion carried. A copy of the minutes can be found in Supplement Book #0415.

March 4, 2024 Building Committee Meeting Minutes

March 18, 2024 General Business Meeting Minutes

April 8, 2024 Agenda Meeting Minutes

Business/Finance/Motions

Financial Reports/Motions

General Fund Report (Activity, Detailed Activity, Investments, Check Runs) - A motion was made by Mr. Graybeal, seconded by Mr. Roten, to approve the General Fund Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #0415.

Capital Project Fund Report (Activity, Investments) - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the Capital Project Fund Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #0415.

Cafeteria Report- A motion was made by Mr. Wimer, seconded by Mrs. Ausel, to approve the March 2024 Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book #0415.

Student Activity and Athletic Reports – A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the Year-to-Date and 3rd Quarter Student Activity Reports and the Year-to-Date and 3rd Quarter Athletic Reports. All voted yes and the motion carried. Copies of the reports can be found in Supplement Book #0415.

Proposed Final Budget - A motion was made by Mr. Kreider, seconded by Mrs. Ausel, to approve the following resolution approving the proposed final 2024-2025 budget and display/advertising. All voted yes and the motion carried.

RESOLVED, by the Board of School Directors of Solanco School District as Follows:

1. The proposed final budget of the School District for the 2024-2025 fiscal year on form PDE 2028 as presented to the School Board shall be considered the proposed final budget of the School District for the 2024-2025 fiscal year and shall be made available for public inspection after this date.
2. At least ten (10) days before the date scheduled for adoption of the Final Budget, the Secretary shall advertise Final Budget Notice in substantially the form as presented to the School Board. The Notice shall be advertised once in a newspaper of general circulation and shall be posted conspicuously at the School District Office.

NOTICE is given that the Proposed Final Budget for the General Fund of Solanco School District for the 2024-2025 fiscal year in its most recent form is available for public inspection at the School District Office, 121 South Hess Street, Quarryville, Pennsylvania, and will be presented for adoption as a Final Budget at a School Board Meeting to be held at 7:30 P.M. on June 3, 2024. The budget may be amended before final adoption.

Clermont Elementary Playground Quote Tabulation - A motion was made by Mr. Graybeal, seconded by Mr. Wimer, to award the attached bid to River Valley Recreation, as recommended. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book #0415.

Personnel - A motion was made by Mr. Graybeal, seconded by Mr. Wimer, to approve the personnel report. All voted yes and the motion carried.

Resignations

Kristen Long, Special Ed. Aide, Providence Elementary

Reason: Personal

With District Since: August 29, 2022

Effective: April 9, 2024

Gabe Williams, Biology Teacher, Solanco High School

Reason: Personal

With District Since: August 18, 2024

Effective: June 6, 2024

Retirement

Frank Cooper, Plant Operations, District

With District Since: April 7, 2014

Effective: June 30, 2024

Updates - Lancaster-Lebanon IU13, LCA, CTC

Buildings and Grounds Committee

Extra-Curricular Committee

Curriculum Committee

Reports

Elementary Class Size Report

Monthly Enrollment Report
Total Student Placement Report
Enrollment Trends, Elem Chart, MS Chart, HS Chart
Cyber Charter Report

Transportation Committee

Policy/Legislation

Dates to Remember

May 3, 2024 - Schools IN Session (WMUD)
May 6, 2024 - Agenda Meeting, 7:30 PM
May 20, 2024 - General Business Meeting, 7:30 PM
May 21, 2024 - Senior Awards, 7:00 PM
June 2, 2024 - Baccalaureate, 7:00 PM
June 3, 2024 - Agenda Meeting, 7:30 PM
June 5, 2024 - Graduation, 7:00 PM
June 6, 2024 - Last Day of School

Excuse Absent Board Members – A motion was made by Mr. Kreider, seconded by Mrs. Ausel, to excuse Mr. Musser. All voted yes and the motion carried.

Executive Session (If necessary, purpose will be announced) – not necessary.

Adjournment – At 8:53 pm, with no further business, Mr. Robinson made a motion, seconded by Mr. Roten, to adjourn the meeting. All voted yes and the motion carried.

Respectfully submitted,

Sandra D. Smart
Board Secretary