SOLANCO SCHOOL DISTRICT

Board of School Directors

September 9, 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, September 9, 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, Mr. Musser, 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

Presentations – There were no presentations.

Invitation to Speak - No one spoke.

Review September 16, 2024 Agenda

Business/Finance/Motions

LL13 PCA Contracted Services Agreement - A motion was made by Mrs. Ausel, seconded by Mr. Wimer, to approve the attached agreement for the 24/25 school year. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0909.

Bus Stops - A motion was made by Mr. Kauffman, seconded by Mr. Musser, to approve the bus stops for the 24/25 school year. All voted yes and the motion carried. A complete review of the bus stops is available upon request.

2024-2025 SY District Goals - A motion was made by Mr. Kreider, seconded by Mr. Graybeal, to approve the attached annual goals. All voted yes and the motion carried. A copy of the 2024-2025 SY District Goals can be found in Supplement Book 0909.

Sponsor to Sponsor Agreement between Community Action Lancaster County and Solanco School District - A motion was made by Mr. Roten, seconded by Mrs. Ausel, to approve the agreement between Solanco School District and Headstart to provide meals to students through the district cafeteria. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0909.

Costello Educational Consulting Agreement - A motion was made by Mr. Robinson, seconded by Mr. Kauffman, to approve the attached 2024-2025 coaching agreement. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 0909.

High School Entrance Change Order Tracking- A motion was made by Mr. Roten, seconded by Mr. Musser, to approve the attached change orders. All voted yes and the motion carried. A copy of the change orders can be found in Supplement Book 0909.

E-Rate Consulting Proposal and Letter of Authorization - A motion was made by Mr. Wimer, seconded by Mr. Roten, to approve the attached E-Rate Consulting Proposal for the 25-26 school year. All voted yes and the motion carried. A copy of the proposal and letter of authorization can be found in Supplement Book 0909.

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

Resignations

Jeanette Jennings, Special Ed. Aide, Swift Middle School

Reason: Personal

With District Since: October 24, 2022

Effective: August 16, 2024

Michaeline Lutz, Special Ed. Aide, Providence Elementary School

Reason: Personal

With District Since: February 2, 2023

Effective: August 14, 2024

Matt Himmelberger, Middle Level STEM Teacher, Smith Middle School

Reason: Personal

With District Since: August 19, 2013

Effective: October 19, 2024

Jodi Williams, Special Ed. Aide, Solanco High School

Reason: Personal

With District Since: December 14, 2015

Effective: August 21, 2024

Jennifer Rohrer, Food Service, Clermont Elementary/Swift Middle Schools

Reason: Accepted another position

Effective: August 19, 2024

Laurie Keys, Special Ed. Aide, Quarryville Elementary School

Reason: Personal

With District Since: August 29, 2022

Effective: August 22, 2024

Employment

Brittney Gibson, Special Ed. Aide, Substitute, District-Wide

Replaces: N/A

Salary: \$14.00 per hour; up to 29 hours per week

Effective: August 28, 2024

Erin Hanson, Special Ed Aide, Smith Middle School

Replacing: Grace Bell

Salary: \$14.44 per hour; up to 29 hours per week

Effective: September 9, 2024

Kayla Minchoff, Lunchroom Monitor, Quarryville Elementary School

Replacing: Brooke Brower

Salary: \$13.50 per hour; up to 12.5 hours per week

Effective: September 5, 2024

Change in Assignment

Linda Pullman, Special Ed. Aide, Smith Middle School

From: Food Service Replaces: Open Position Effective: September 3, 2024

Extracurricular Positions

Kayla Stauffer, FFA Advisor Replacing: Kelly Lichtley

Molly Conrad, 9th Grade Class Advisor Allison Leonard, 9th Grade Class Advisor

Replacing: Alyssa Landis

Retirements

Charlie Murphy, Mower, District Wide With District Since: April 9, 2013

Effective: June 30, 2024

Policy/Legislation

Policy 830.1 - Data Governance - Storage/Security - A motion was made by Mr. Wimer, seconded by Mr. Kauffman, to approve the first reading of Policy 830.1. A second and final reading is scheduled for September 16, 2024. All voted yes and the motion carried. A copy of Policy 830.1 can be found in Supplement Book 0909.

Dates to Remember

September 16, 2024 - General Business Meeting, 7:30 PM October 7, 2024 - Agenda Meeting, 7:30 PM October 11, 2024 - Schools Closed (weather-make-up-day if necessary) October 14, 2024 - Schools Closed for Students; Teacher In-Service Day October 21, 2024 - General Business Meeting, 7:30 PM

Executive Session (If necessary, purpose will be announced) – At 8:23 pm, a motion was made by Mr. Wimer, seconded by Mr. Kreider, to go into executive session to discuss personnel. All voted yes and the motion carried. At 8:29 pm, a motion was made by Mr. Wimer, seconded to by Mr. Roten, to come out of executive session. All voted yes and the motion carried.

Adjournment– At 8:29 pm, with no further business, Mr. Wimer 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