

## **SOLANCO SCHOOL DISTRICT**

### **Board of School Directors**

#### **November 18, 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, November 18, 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

#### **Presentations**

Students of the Month - Secondary

**Invitation to Speak** - No one spoke.

**Approval of Board Minutes** - A motion was made by Mrs. Ausel, seconded by Mr. Wimer, to approve the October 21, 2024 General Business meeting minutes, the November 4, 2024 Agenda meeting minutes, and the November 4, 2024 Building Committee meeting minutes. All voted yes and the motion carried. A copy of the minutes can be found in Supplement Book 1118.

#### **Business/Financial Reports/Motions**

General Fund Reports (Summary, Detailed Activity, Investments, Check Runs) – A motion was made by Mr. Graybeal, seconded by Mr. Kauffman, to approve the General Fund Reports. All voted yes and the motion carried. A copy of the reports can be found in Supplement Book 1118.

Capital Project Fund Reports (Activity, Investments) - A motion was made by Mr. Kreider, 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 Supplement Book 1118.

Cafeteria Report - A motion was made by Mr. Graybeal, seconded by Mr. Kreider, to approve the Cafeteria Report. All voted yes and the motion carried. A copy of the report can be found in Supplement Book 1118.

Commonwealth University of Pennsylvania - A motion was made by Mrs. Ausel, seconded by Mr. Kauffman, to approve the Affiliation Agreement with Commonwealth University of Pennsylvania. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 1118.

Educational Staffing Agreement - A motion was made by Mr. Roten, seconded by Mrs. Ausel, to approve the Educational Staffing Agreement with Connected Health Care, LLC. All voted yes and the motion carried. A copy of the agreement can be found in Supplement Book 1118.

Obsolete Items - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the sale of the obsolete items. All voted yes and the motion carried. A copy of the Obsolete Items list can be found in Supplement Book 1118.

HS Construction Change Orders - A motion was made by Mr. Roten, seconded by Mr. Kauffman, to approve the following change orders:

General Contractor Change Order #9

HVAC Change Order

All voted yes and the motion carried. A copy of each change order can be found in Supplement Book 1118.

**Personnel** - A motion was made by Mr. Kreider, seconded by Mrs. Ausel to approve the personnel report. All voted yes and the motion carried.

### Resignations

Amanda Barr, District Custodian  
Reason: Accepted Position Elsewhere  
With the District since March 2014  
Effective: November 22, 2024

### Employment

Alexis Troop, Special Education Classroom Aide, Swift MS  
Replaces: Open Position  
Hourly Rate: \$13.75/hour - 29 hours per week  
Effective: November 14, 2024

### Change of Assignment/Additional Assignment

Kayla Stauffer, Ag Lead Teacher  
Effective: November 8, 2024

### Non-Athletic Compensated Positions

Ryan Humphries, Odyssey of the Mind Advisor (Elementary)  
24 points plus 3 experience points (new)  
Effective: 24/25 School Year

Caley Roark, Odyssey of the Mind Advisor (High School)  
24 points plus 3 experience points (new)  
Effective: 24/25 School Year

**Updates** - Lancaster-Lebanon IU13, LCA, CTC

### **Extra-Curricular Committee**

### **Curriculum Committee**

#### Reports

Elementary Class Size Report  
Monthly Enrollment Report Total  
Student Placement Report  
Cyber Charter Monthly Summary Report

### **Administrative Reports**

Superintendent Report  
Assistant Superintendent Report

### **Transportation Committee**

### **Dates to Remember**

November 28-December 2, 2024 – No School – Thanksgiving Holiday  
December 2, 2024 – Agenda Meeting/Reorganization Meeting 7:30 PM  
December 16, 2024 – General Business Meeting, 7:30 PM  
December 23-January 1 – Christmas/New Year's Vacation  
January 6, 2025 – Agenda Meeting, 7:30 PM

**Excuse Absent Board Member** – A motion was made by Mr. Kreider, seconded by Mrs. Ausel, to excuse Mr. Musser. Seven voted yes with one no vote by Mr. Robinson and the motion carried.

**Executive Session** – Not necessary.

**Adjournment** – At 8:03 PM, a motion was made by Mr. Robinson, seconded by Mr. Kauffman, to adjourn the meeting. All voted yes and the motion carried.

Respectfully submitted,

Sandra D. Smart  
Board Secretary