

REGULAR MEETING

DECEMBER 1, 2020

Meeting was called to order at 7:17 p.m. with moment of silent meditation and salute to the flag.

Agenda Review: None

Roll Call:

Members Present: Kristina Bratton, Dr. Barry England, Timothy Strohmeier, Benjamin Postles, Patricia Kensinger, Janet Lee, Julie Woodling, and Marion Pheasant

Members Absent: Carlee Ranalli

Others Present: Lisa Murgas, Jennifer Metzler, and Michael Jones

Executive Session Announcement: None

Minutes - None

Citizens' Forum – None

Treasurer's Report – None

Budgetary Transfers – None

General Fund Bills – None

Financial Reports - None

Information Reports

- A. **Superintendent:** Mrs. Murgas reported on: (1) Attestation Form Submitted (2) New Face Covering Orders (3) COVID Case Guidelines (4) Remote Learning
- B. **Elementary:** Mrs. Metzler reported on - None
- C. **Secondary:** Mr. Jones reported on: (1) Remote Learning (2) Live Streaming (3) New Students (4) Meetings/Classes

Board Reports

- A. GACTC– Mr. Pheasant reported : No Meeting
- B. Appalachia IU8 - Mr. Pheasant reported : No Meeting

2021 Board Meeting Dates

Mr. Pheasant moved that the Board Meeting dates be approved as presented. Seconded by Mrs. Bratton. Motion carried – All members voting in the affirmative. (See attached)

GACTC Operating Committee Representative

Mrs. Lee moved that Marion Pheasant be appointed as GACTC Operating Committee Representative for 2021. Seconded by Mrs. Bratton. Motion carried – All members voting in the affirmative.

Mrs. Lee moved that Benjamin Postles be appointed as GACTC Operating Committee Alternate for 2020. Seconded by Mrs. Bratton. Motion carried – All members voting in the affirmative.

PSBA Legislative Representative

Mr. Postles moved that Timothy Strohmeier be appointed as PSBA Legislative Representative. Seconded by Mr. Pheasant. Motion carried – All members voting in the affirmative.

Board Policy Approval

Mr. Postles moved that the Board adopt Policy #817 - Live Streaming. This policy will be approved prior to the 30-day preview per policy #003. Seconded by Mrs. Bratton. Motion carried – All members voting in the affirmative.

Additional Bills

Mrs. Lee moved that the Board authorize the Business Manager to pay any additional bills necessary through December 31, 2020. Seconded by Mr. Pheasant. Motion carried – All members voting in the affirmative.

ACT 1 Resolution Adoption

Mr. Postles moved that the Board adopt a resolution pursuant to Act 1 of 2006, indicating the District will not raise the rate of any tax by more than the index. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative. (See attached)

Resignation - Junior High Head Baseball Coach

Mr. Postles moved that Michael Farrell's letter of resignation as Junior High Baseball Head Coach be excepted, with regret. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Adjournment

Mr. Postles moved to adjourn. Seconded by Mrs. Woodling. Motion carried – meeting was adjourned at 7:34 pm.

Board Secretary