



**BIG SPRING SCHOOL DISTRICT**  
**Newville, Pennsylvania**  
**COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES**  
**JANUARY 10, 2022**

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## **1. Call to Order**

The Committee of the Whole of the Board of School Directors for the Big Spring School District met in the Big Spring School District Middle School Auditorium at 6:51 pm with seven (7) Board of School Directors present; William Swanson, Board President; William Piper, Secretary; Alexis Blasco-Hurley, Treasurer; Kenneth Fisher, Robert Over, Frank Myers, and Richard Roush

Absent: Mr. Deihl and Mr. Wardle (Mr. Roush participated virtually)

Others in attendance: Kevin C. Roberts, Jr., Superintendent; William August, Assistant Superintendent; Michael Statler, Business Manager; Caleb Barwin, Account Controller; Nicole Donato, Director of Curriculum & Instruction; Rob Krepps, Director of Technology; Darrin Baughman, Technology, and Donna Minnich, Board Minutes

## **2. Presentation:**

### **2.a. SEK Presentation of the 2020-21 Financial Statements and Single Audit**

Kevin Stouffer, CPA from Smith Elliott Kearns and Company, LLC presented the 2020-21 Financial Statement and Single Audit.

### **2.b. Safety Update - Dr. Kevin Roberts and Mr. Bill August**

COVID-19 Update

Layered Prevention Strategies – Swiss Cheese Model of Pandemic Defense

Layered Prevention Strategy Effect

Longitudinal Confirmed COVID Cases at BSSD: 2021 – 2022

Face Mask Update

Big Spring SD – Mask Protocols

Building Positivity Rate

Key Thresholds

If Universal Masking is Necessary

Communication  
Isolated Situations  
Quarantine/Isolation Protocols  
Updated Quarantine/Isolation Protocols  
Health and Safety Plan – Review  
Universal and Correct Wearing of Masks  
Summary

Mr. Fisher asked when the CDC transportation mandate is set to expire and Dr. Roberts stated he believes the order is set to expire in April.

### **3. Preview of the Agenda**

President Swanson requested the Board address 11. New Business Personnel Items and combine items a through j into one motion.

### **4. Other Items - No discussion**

### **5. Adjournment**

Motion to adjourn by Mrs. Hurley was seconded by Mr. Myers  
Roll call vote: Voting Yes: Swanson, Piper, Hurley, Fisher, Over, Myers, and Roush  
Motion Carried unanimously. 7-0

The Committee of the Whole Meeting adjourned at 7:30 pm

  

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