



# **BIG SPRING SCHOOL DISTRICT**

## **NEWVILLE, PENNSYLVANIA**

**OCTOBER 18, 2021**

### **COMMITTEE OF THE WHOLE BOARD MEETING MINUTES**

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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 High School Auditorium at 7:12 pm with eight (8) Board of School Directors present; William Swanson, Board President; Todd Deihl, Vice President; Alexis Hurley, Treasurer; Dave Gutshall, Robert Over, Frank Myers, John Wardle, and Richard Roush

Absent: Mr. Piper

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

#### **2. Presentation:**

##### **2.a. Fiscal Year 2021 Financials - Mr. Caleb Barwin**

ESSER I

ESSER II

ESSER III

Grants

General Fund

Fund Balance Comparison

South Central Trust FY21 Year End

Summary Spend

Summary Revenues

## **2.b. Financials and Capital Projects - Mr. Michael Statler**

Cyber/Charter Tuition Projection

Food Service

Boiler Update

Summer 2022 Projects

Future Major Projects

Future Considerations

FY23 Budget – First Look

## **2.c. COVID Update - Dr. Kevin Roberts and Mr. Bill August**

Incidence Rate – Cumberland County

Percent Positivity – Cumberland County

Zip Code Data

COVID Dashboard

Current Case Totals

PA Department of Health Closure Guidance

Overarching Goal – Deliver a consistent in-person program to students, five days per week

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

President Swanson requested the Board address 12. New Business Personnel Items and combine items 12a through 12h into one motion.

## **4. Other Items**

## **5. Adjournment**

Motion to adjourn by Mr. Deihl was seconded by Mr. Roush

Roll call vote: Voting Yes: Swanson, Deihl, Hurley, Gutshall, Over, Myers, Wardle, and Roush

Motion Carried unanimously. 8-0

Meeting adjourned at 7:41 pm

  

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