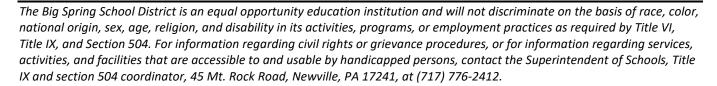
BIG SPRING SCHOOL DISTRICT

NEWVILLE, PENNSYLVANIA







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 7:08 pm with seven (7) Board of School Directors present; William Swanson, Board President; Todd Deihl, Vice President; William Piper, Secretary; Kenneth Fisher, Robert Over, Frank Myers, and John Wardle

Absent: Richard Roush and Alexis Hurley

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

2. Presentation:

2.a. Budget Update - Mr. Mike Statler

Fiscal Year 2021-2022 Updates
South Central Trust as of January 31, 2022
Charter School Struggles

GF YTD Report

Food Service FY22

Governor's 2022-2023 Budget Proposal

Summary: Proposed K-12 Education Funding Increases

Additional K-12 Education Funding Proposals

Proposed BEF Funding for Fiscal Year 2022-23

Proposed SEF Funding for Fiscal Year 2022-23

Fiscal Year 2022-23

FY Budget Assumptions

PSERS

Forecast 5

FY23 Revenue

FY23 Expense

FY23 Proposed Timeline

Planetarium Fix \$25,000

Dr. Roberts stated the important piece Mr. Statler is showing is the ceiling and the floor for the budget which would not go above the Act 1 index. He also said at this phase in the game, it is important for the Board to have preliminary numbers but better numbers for predictions will be forthcoming. Mr. Over requested numbers at 1½ and 2½ percent and asked if Act 1 is 4.3 percent which Mr. Statler confirmed was correct and stated those numbers could be provided.

Mr. Statler stated he is not looking for a decision or approval tonight regarding the planetarium fix but said he anticipates it would appear on the March 7 Agenda. Dr. Roberts stated the recommendation of the administration would be option 1 which is a significantly lower cost to the district. Mr. Myers asked if the planetarium area is leaking in any way and Tim Drawbaugh stated it is not. Mr. Myers asked if spray foam would fill up all the gaps and Tim Drawbaugh said it would be 2" of insulation which would certainly help with the loss of R value and gain heat efficiency and address the loose insulation panels which are causing the air infiltration.

2.b. Strategic Planning Update - Dr. Kevin Roberts and Mr. Bill August

Strategic Plan: Definition Current Strategic Plan

District Strategic Plan: 2016-2022

Profile of a Graduate

Strategic Planning Process

ThoughtExchange

Early Feedback – ThoughtExchange

Early Themes/Top Thoughts: Community Stakeholders

Early Themes/Top Thoughts: Secondary Students Early Themes/Top Thoughts: Elementary Students

2.c. Safety Update - Dr. Kevin Roberts and Mr. Bill August

Building Mask Status
Pennsylvania
Cumberland County
District Longitudinal Slide
Potential Pennsylvania Projections
Current Analysis

3. Preview of the Agenda

President Swanson requested the Board address item 10 New Business Personnel Items and combine items a through j into one motion.

4. Other Items – No discussion

5. Adjournment

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

The Committee of the Whole Board Meeting adjourned at 7:55 pm

The next Committee of the Whole Board Meeting will be **March 7, 2022,** at the **Mount Rock Elementary School Gymnasium** at 7:00 p.m.

William L. Piper