

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, AUGUST 6, 2018

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I. 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 High School Large Group Room, Room 140, at 7:00 p.m. with President Wilbur Wolf, Jr., President; William Swanson, Vice President; William Piper, Secretary; David Gutshall, Treasurer; Richard Roush; Bob Kanc; Todd Deihl and Robert Over.

Absent – Kingsley Blasco

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts, Assistant Superintendent Robyn Euker, Director of Curriculum & Instruction; Richard Kerr, Jr. Business Manager; Rick Gilliam, Director of Buildings, Grounds, & Transportation; Cathy Seras, Board Minutes; and Andy Milone, Valley Times Star.

II. PRESENTATION

A. Portrait of a Graduate – Dr. Kevin C. Roberts, Jr., Assistant Superintendent

Questions/Comments:

1. Dr. Roberts commented that failure is a learning process that will get you to the ultimate success.
2. Dr. Roberts presented on the 6 C's which are:
 - Global Citizen/Empathetic Advocate
 - Creator/Innovator
 - Collaborator
 - Continuous Learner
 - Critical Thinker/Problem Solver
 - Communicator
3. Dr. Roberts communicated that Mrs. Clarissa Nace, Newville Elementary Principal began a Principal Advisory Committee where students could share their thoughts.

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4. Mr. Wolf asked why citizenship in kindergarten? Dr. Roberts commented students are shown how to engage in the classroom with each other regarding disagreements and how decisions can be made.
5. Dr. Fry commented there are only 5% of school districts in the nation that participate in Ed Leader and Big Spring is one of those school districts. Big Spring School District is the only one to send teachers to an EdLeader leadership work until this summer.
6. Mr. Piper asked how many teachers were sent to EdLeader? Dr. Fry commented three teachers were sent to the conference, an 8th grade teacher, 6th grade teacher and an Instructional Coach.
7. Dr. Roberts commented the staff that attended the conference were quite excited and motivated coming away from the conference.
8. Dr. Roberts shared how staff are changing the learning experiences.
9. Dr. Roberts commented we are not only showing a profile of a graduate but a profile of Big Spring staff.
10. Dr. Roberts shared that Dr. Fry will be launching the Profile of a Graduate to the staff in a couple of weeks.
11. Mr. Over asked is there a survey for the former graduates to ask their opinion due to the fact they have experienced this process. What was their likes/dislikes? Dr. Fry stated there will be a survey which is now in the development stages.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address XIII. NEW BUSINESS PERSONNEL CONCERNS, Items A-1 through A-5 as a single action item.

IV. BUILDING & PROPERTY COMMITTEE

No discussion

V. FINANCE COMMITTEE

No discussion

VI. DISTRICT IMPROVEMENT COMMITTEE

No discussion

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VII. BOARD POLICY

No discussion

VIII. ITEMS FROM FLOOR

No discussion

IX. ADJOURNMENT

Motion by Swanson to adjourn, seconded by Roush to adjourn the meeting.

Roll call vote: Voting Yes: Wolf, Swanson, Piper, Roush, Gutshall, Kanc, Deihl and Over.

Motion carried unanimously 8 – 0.

Absent – Kingsley Blasco

The Committee of the Whole meeting adjourned at **7:49** p.m.

William L. Piper, Secretary