BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

MONDAY, MARCH 6, 2017

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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 7:03 P.M. with President Wilbur Wolf, Jr. presiding. Eight (8) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; Robert Lee Barrick, Secretary; David Gutshall, Treasurer; William Piper; Richard Roush; Todd Deihl; and Bob Kanc.

Absent: Kingsley Blasco

Others in attendance: Richard W. Fry, Superintendent; Kevin Roberts, Assistant Superintendent; Richard Kerr, Business Manager; Rob Krepps, Director of Technology; Robyn Euker, Director of Curriculum & Instruction; and Carol Frace, Board Minutes.

II. PRESENTATION

A. <u>Inauguration Trip</u> – Ms. Lauren Hetrick, High School Teacher, and students presented to the Board of School Directors information on their trip to the presidential inauguration. We had 27 students go on this trip.

Presentation attached.

General Questions:

1. Mr. Kanc asked if the students felt safe the entire time with all the protestors around.

B. <u>Music Department</u> – Mr. Adam Nobile, Band Director, presented to the Board of School Directors information on the Music Honor Society and Music in Our Schools programs. The Jazz Band did a performance that was incredible.

Presentation attached.

General Questions:

1. Mr. Kanc stated what a great testimony to your programs that you have 90 new elementary students. How does that number compare to prior years? Super Job. Really cool program.

III. PREVIEW OF THE AGENDA

President Wolf requested that the Board address NEW BUSINESS, PERSONNEL CONCERNS, Item A-1 through A-4 as a single action item.

IV. BUILDING & PROPERTY COMMITTEE

No discussion.

V. FINANCE COMMITTEE

No discussion.

VI. DISTRICT IMPROVEMENT COMMITTEE

No discussion.

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 to executive session for personnel and legal issues. Roll call vote: Voting Yes: Wolf, Swanson, Piper, Gutshall, Deihl, Kanc, Roush, and Barrick. Motion carried unanimously 8 - 0.

The meeting was adjourned at 7:48 PM

HL Bant

Robert Lee Barrick, Secretary