

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES

APRIL 19, 2021

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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 through a Virtual Meeting in the Big Spring School District High School Auditorium at 7:00 p.m. with eight (8) directors present; William Swanson, President; Todd Deihl, Vice President; David Gutshall, Treasurer, William Piper, Secretary; Alexis Hurley, Robert Over, Frank Myers and John Wardle.

Absent: Roush

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts, Jr., Assistant Superintendent; Robyn Euker, Director of Curriculum and Instruction; Richard E. Kerr, Jr., Business Manager; Caleb Barwin, Accounting Controller; Rob Krepps, Director of Technology; Cathy Seras, Board Minutes.

II. Presentation:

➤ **Education Update – Year End Activity Plans**

- **Dr. Richard W. Fry, Superintendent of Schools**
- **Dr. Kevin C. Roberts, Jr., Assistant Superintendent**
- Dr. Fry began the meeting with communicating that the Prom will be held on May 15th with a rain date of May 22nd. The location of the Prom will be outside of the High School Commons in the parking lot. Dr. Fry stated that there will be six large tents and two portable lights. Dr. Fry noted that the Prom is for Seniors only and their guest. Masks are required during the event with thermal scanning as students enter.
- Dr. Fry shared that the Powder Puff game will be June 5th with a rain date of June 7th. The game will be held at the stadium.
- Dr. Fry communicated that Graduation will be held on June 11th at 7:00 p.m. at the Stadium with the traditional set up. The rain dates will be June 12th and 13th. It was noted that masks are required during the event. Thermal scanning will take place at the entrance with limited spectators (8 per graduate).
- Dr. Fry continued with the following information:
 - ✓ **Post Grad Party** – June 11th following graduation. The rain dates are June 12th and June 13th. Location: Outside the High School Commons in the parking lot with six large tents and 2 portable lights. Thermal scanning will be taken at the entrance and masks are required during the event.
 - ✓ **8th Grade Formal** - June 4th outside in the Middle School parking lot. Four large tents will be in place with thermal scanning at the entrance and masks are required during the event.

- ✓ **Spotlight on Learning** – Final three weeks of school with the location being virtual and face to face outside of each building by classroom and grade level. The safety precautions in place will be thermal scanning, masks required during the event, hand sanitizer and distanced seating.
- Dr. Roberts shared end of the year testing dates as well as stating that field day will take place. Although it may not look like traditional field days, activities will take place at each elementary building. Dr. Fry stated that administration is making sure the students celebrate.
- Dr. Fry communicated that students have been great in their return back to school face to face.
- The administration and the Board of School Directors had discussions on the 2021-2022 calendar that will be approved this evening, April 19, 2021.

III. Preview of the Agenda

President Swanson requested that the Board address XI. NEW BUSINESS PERSONNEL CONCERNS and combine Items A through I into one motion.

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 Deihl, seconded by Wardle to adjourn to Executive Session.

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

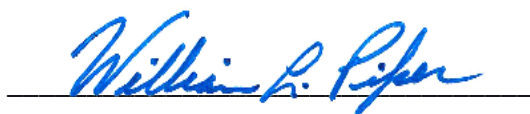
Motion carried unanimously. 8 -0

Motion by Myers, seconded by Wardle to adjourn the Committee of the Whole Meeting.

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

Motion carried unanimously. 8 -0

The Committee of the Whole meeting adjourned at **7:26 p.m.**

A handwritten signature in blue ink, reading "William R. Piper", is written over a horizontal line.