

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING MINUTES

MONDAY, NOVEMBER 6, 2017

The Big Spring School District is an equal opportunity education institution and will not discriminate on the basis of race, color, national origin, sex, age, religion, and disability in its activities, programs, or employment practices as required by Title VI, Title IX, and Section 504. For information regarding civil rights or grievance procedures, or for information regarding services, activities, and facilities that are accessible to and usable by handicapped persons, contact the Superintendent of Schools, Title IX and Section 504 Coordinator, 45 Mt. Rock Road, Newville, PA 17241, at (717) 776-2412.

I. CALL TO ORDER

The Board of School Directors for the Big Spring School District met in the Big Spring High School Large Group Room, Room 140, at 8:00 P.M. with President Wilbur Wolf, Jr, presiding. Seven (7) directors present: Wilbur Wolf, Jr, President; William Swanson, Vice-President; Robert Barrick, Secretary; David Gutshall, Treasurer; Todd Deihl, William Piper, and Bob Kanc.

Absent – Richard Roush and Kingsley Blasco

*Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts, Jr., Assistant Superintendent; Richard Kerr Jr, Business Manager; Robyn Euker, Director of Curriculum and Instruction; Rick Gilliam, Director of Buildings, Grounds, and Transportation; and Carol Frace, Board Minutes.

II. PLEDGE TO THE FLAG

President Wolf led all individuals present in the Pledge to the Flag.

III. APPROVAL OF THE OCTOBER 16, 2017 REGULAR BOARD MEETING MINUTES, AND THE OCTOBER 16, 2017 COMMITTEE OF THE WHOLE MEETING MINUTES.

Motion by Swanson, seconded by Barrick for approval of the October 16, 2017 Committee of the Whole Meeting Minutes; and the October 16, 2017 Regular Board Meeting Minutes as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Piper, Deihl, and Kanc. Motion carried unanimously. 7 – 0

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IV. STUDENT/STAFF RECOGNITION AND BOARD REPORTS

Seth Franklin and Emily Webber presented a student report.

Karen Devine, PSBA Member Services Manager presented honorary awards to two School Board Members - Mr. Wilbur Wolf for 28 years of service and Mr. Robert Barrick for 28 years of service.

V. FINANCIAL REPORTS – PAYMENT OF BILLS

General Fund	
Procurement Card	\$ 43,113.11
Checks/ACH/Wires	\$ 2,092,804.92
Capital Projects	\$ 12,095.32
Newville Reno Projects	\$ 26,254.83
Cafeteria Fund	\$ 189,977.63
Student Activities	<u>\$ 26,013.10</u>
Total	\$ 2,390,258.91

Motion by Gutshall, seconded by Kanc for approval of General Fund, Capital Projects, Newville Reno Projects, Cafeteria Fund, and Student Activity/Miscellaneous Fund payments of bills as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Piper, Deihl, and Kanc. Motion carried unanimously. 7 – 0

VI. READING OF CORRESPONDENCE

Dr. Richard W. Fry, Superintendent of Schools received correspondence from Pennsylvania Department of Agriculture, Bureau of Food Distribution, regarding the Single Audit Report for the year ending June 30, 2016. The review indicated the district's Schedule of Expenditures of Federal Awards (SEFA) were acceptable. Therefore, the Single Audit Report was approved and in compliance for programs funded by the Pennsylvania Department of Agriculture, Bureau of Food Distribution.

VII. RECOGNITION OF VISITORS

Heidi Badda, Charlene D'Amore, Seth Franklin, Bill Beck, Karen Devine, Emily Webber, Avis Ward, Stephanie Flowers, and Greg Ellerman.

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VIII. PUBLIC COMMENT PERIOD

Mr. Bill Beck, 108 Lawrence Lane, Carlisle, PA addressed the members of the Board of School Directors and offered a prayer of encouragement for the Board members and community.

IX. STRUCTURED PUBLIC COMMENT PERIOD

X. OLD BUSINESS

XI. NEW BUSINESS

A) PERSONNEL CONCERNS

(ACTION ITEM)

1) Resignation – Christie Katora

Ms. Christie Katora has submitted her resignation as a part-time floater Learning Support Aide, retroactive to October 23, 2017.

The administration recommends the Board of School Directors accept Ms. Katora's resignation as a part-time floater Learning Support Aide, retroactive to October 23, 2017.

(ACTION ITEM)

2) Resignation – Levi Smeltzer

Levi Smeltzer has submitted his resignation as Jr. High Wrestling Coach, effective immediately.

The administration recommends the Board of School Directors accept Mr. Smeltzer's resignation as Jr. High Wrestling Coach, effective immediately.

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XI. NEW BUSINESS (. . .continued)

(ACTION ITEM)

3) **Resignation – Juan Seiber**

Juan Seiber has submitted his resignation as Assistant Wrestling Coach, effective immediately.

The administration recommends the Board of School Directors accept Mr. Seiber's resignation as Assistant Wrestling Coach, effective immediately.

(ACTION ITEM)

4) **Resignation – Middle School Student Council Advisor**

Mr. Matthew Tiffany has submitted his resignation as Middle School Student Council Adviser, effective immediately.

The administration recommends the Board of School Directors accept Mr. Tiffany's resignation as Middle School Student Council Adviser, effective immediately.

(ACTION ITEM)

5) **Resignation – Dwain Messersmith**

Mr. Dwain Messersmith, High School Technical Education Teacher submitted his letter of resignation as a High School Technical Education Teacher, Department Chair and TSA Adviser, effective the end of the day of December 1, 2017.

The administration recommends the Board of School Directors approve Mr. Messersmith's resignation as a High School Technical Education Teacher, Department Chair and TSA Adviser, effective the end of the day of December 1, 2017.

(ACTION ITEM)

6) **Coaching Recommendation**

Mr. Joseph Sinkovich, Assistant Principal/Director of Athletics and Student Activities, would like to recommend Mr. Noah Smartt as a volunteer basketball coach and Mr. Matthew Kump as a volunteer swim coach.

The administration recommends the Board of School Directors approve the appointment of Mr. Smartt as a volunteer basketball coach and Mr. Kump as a volunteer swim coach, effective immediately.

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XI. NEW BUSINESS (. . .continued)

(ACTION ITEM)

7) **Recommendation for Source4Teachers Long-Term Substitute**

The administration requests permission to move forward with the recommendation for the long-term substitute listed below with Source4Teachers, the District substitute teaching contractor.

Mr. Charles Hickes, Long-Term Substitute Middle School Eighth Grade Mathematics Teacher

(ACTION ITEM)

8) **Source4Teachers (Mission One) - Aides**

The administration requests permission to move forward with the recommendation of the aide listed below with Source4Teachers (Mission One), the District substitute teaching/aide contractor, retroactive to October 30, 2017.

Taylor Beirschmitt

(ACTION ITEM)

9) **Recommended Approval for a Classified Personnel Transfer**

The administration would like to recommend the transfer of Mrs. Donna Minnich, High School Administrative Assistant for Registration and Attendance to the position of Administrative Assistant for PIMS and Child Accounting. Mrs. Minnich will be placed on Level A-17 within the Classified Agreement, effective Tuesday, November 7, 2017.

The administration recommends the Board of School Directors approve the transfer of Mrs. Donna Minnich, as presented.

(ACTION ITEM)

10) **Recommendation for Aide Transfers**

Mr. William Gillet, Director of Students Services would like to recommend the transfers of the aides listed.

Ms. Jan Roberts will be transferred from a Middle School Aide to an aide at Newville Elementary School.

The administration recommends the Board of School Directors approve the transfers of Ms. Roberts as presented.

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XI. NEW BUSINESS (. . .continued)

(ACTION ITEM)

11) **Recommended Approval for a Part-Time Custodian**

Mr. Rick Gilliam, Director of Building and Grounds/Transportation would like to recommend Ms. Laura Melendez as a part-time custodian, replacing Mr. Tim Nye who has transferred. Ms. Melendez will work 190 days with an hourly wage of \$12.72, effective November 6, 2017.

The administration recommends the Board of School Directors approve Ms. Laura Melendez as a part-time 190 day custodian with an hourly wage of \$12.72, effective November 6, 2017. The hire is subject to the Probationary Period as spelled out in the Classified Compensation Plan.

(ACTION ITEM)

12) **Approval of Additional Bus Driver**

The administration recommends that the Board of School Directors approve the additional bus driver listed, pending all required paperwork.

Terri Stroup

(ACTION ITEM)

13) **Approval for Extended Child Rearing Leave – Amanda Frankford**

Mrs. Amanda Frankford is requesting to extend her child-rearing leave of absence from November 6, 2017 to November 14, 2017.

The administration recommends the Board of School Directors approve Mrs. Frankford's request to extend her child-rearing leave of absence from November 6, 2017 to November 14, 2017.

(ACTION ITEM)

14) **Approval for Pay Rate Change – Mr. Scott Martin**

Mr. Rick Gilliam, Director of Buildings & Grounds/Transportation recommended a pay raise for Mr. Martin to commensurate with his expanded role as the District's primary plumbing tech and continued exceptional performance of duties assigned and unassigned.

The administration recommends the Board of School Directors approve the pay rate change of Mr. Scott Martin to \$16.06 effective, November 7, 2017.

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VOTE ON XI., NEW BUSINESS, A-1 – A-14, PERSONNEL CONCERNS

Motion by Barrick, seconded by Swanson to combine and approve Items A-1 through A - 14 as outlined and recommended above. Voting Yes: Wolf, Swanson, Barrick, Gutshall, Piper, Deihl, and Kanc. Motion carried unanimously. 7 – 0

XI. NEW BUSINESS (. . .continued)

(ACTION ITEM)

B) Credit Pay

The professional employee whose name is listed below has successfully completed graduate work and is entitled to the specified amount in accordance with the negotiated contract.

Denise Ginter \$292.50

The administration recommends that the Board of School Directors authorize reimbursement for graduate credits as outlined above and as provided in the current contract between the Big Spring Education Association and the Big Spring School District.

Motion by Barrick, seconded by Swanson to approve the recommendation as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Piper, Deihl, and Kanc. Motion carried unanimously. 7 – 0

(ACTION ITEM)

C) Approval of Washington D.C. Trip

Mr. Scott Penner and Mr. Shawn Britcher, Middle School Social Studies Teachers, are requesting permission to accompany eight student finalists to Washington D.C. for the Big Spring Middle School National Geographic Bee to visit the Smithsonian African American Museum and the Newseum.

The administration recommends the Board of School Directors grant permission for Mr. Penner and Mr. Britcher to accompany the eight student finalists to Washington D.C. for the National Geographic Bee, as presented.

Motion by Kanc, seconded by Barrick to approve the recommended as amended above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Piper, Deihl, and Kanc. Motion carried unanimously. 7 – 0

XI. NEW BUSINESS (. . .continued)

(ACTION ITEM)

D) Approval of the Agriculture Advisory Council

Mrs. SaraBeth Fulton and Mrs. Sherisa Nailor, High School Agriculture Education Teachers have requested the Board of School Directors to approve the members of the Agriculture Advisory Council, which is included with the agenda.

The administration recommends the Board of School Directors approve the members of the Agriculture Advisory Council, as presented.

Motion by Swanson, seconded by Barrick to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Piper, Deihl, and Kanc. Motion carried unanimously. 7 – 0

(ACTION ITEM)

E) Approval of the Hire Me Program Agreement with Shippensburg University

The Hire Me Program Agreement between Shippensburg University and Big Spring School District has been reviewed by Mr. William Gillet, Director of Student Services and Dr. Richard W. Fry, Superintendent of Schools. The agreement is for a work skills program at Shippensburg University to assist High School students with disabilities. The agreement is included with the agenda.

The administration recommends the Board of School Directors approve the Hire Me Program Agreement with Shippensburg University, as presented.

Motion by Swanson, seconded by Barrick to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Piper, Deihl, and Kanc. Motion carried unanimously. 7 – 0

(ACTION ITEM)

F) Approval of Thought Exchange Service Agreement

Dr. Kevin Roberts, Assistant Superintendent has reviewed the ThoughtExchange Service Agreement and is requesting approval of the agreement. ThoughtExchange is a community engagement and data collection tool that the District will utilize over the coming months and years to inform district initiatives, planning, and goal setting.

The administration recommends the Board of School Directors approve the ThoughtExchange Service Agreement, as presented.

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XI. NEW BUSINESS (. . .continued)

Motion by Swanson, seconded by Barrick to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Piper, Deihl, and Kanc. Motion carried unanimously. 7 – 0

(ACTION ITEM)

G) Approval of Accepting an MedTronics AED Donation

The Over Foundation would like to donate a MedTronics AED to the Big Spring School District to assist with the replacement of old machines.

The administration recommends the Board of School Directors approve the AED donation from the Over Foundation, as presented.

Motion by Barrick, seconded by Kanc to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Piper, Deihl, and Kanc. Motion carried unanimously. 7 – 0

(ACTION ITEM)

H) Facilities Utilization Request

Ms. Carly Zinn, representative for Central Penn Elite (CPE) Field Hockey is requesting to utilize the Mt. Rock and Oak Flat Elementary School Gym for field hockey practices from November 5, 2017 - February 25, 2018 from 1:00 p.m. - 7:00 p.m. Because the utilization requests are on Sunday's during the months listed, Board action is necessary.

The administration recommends the Board of School Directors approve Ms. Zinn's request to utilize Mt. Rock and Oak Flat Elementary School Gym for CPE field hockey practices, as presented.

Motion by Kanc, seconded by Swanson to approve the recommended as outlined above. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Piper, Deihl, and Kanc. Motion carried unanimously. 7 – 0

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XI. NEW BUSINESS (. . .continued)

(ACTION ITEM)

I) Case C 2017- 2018

The parents of the student of Case C of the 2017-2018 school year waived their right to a formal student discipline hearing before the Board of School Directors.

The administration recommends that the Board of School Directors exclude the student in Case C of the 2017-2018 school year for the period of fifteen days with participation in the SAP program. During the period of exclusion, the student is not permitted to attend or participate in any school activities nor appear on school property at any time for any reason without direct approval from the high school principal.

Motion by Barrick, seconded by Swanson to approve the recommended as outlined above.
Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Piper, Deihl, and Kanc.
Motion carried unanimously. 7 – 0

(ACTION ITEM)

J) Student Eligible for Early Graduation

Based on successful completion of semester one course work for the student listed, Sierra will be eligible for early graduation for the 2017-2018 school year.

Sierra Farlling

The administration recommends the Board of School Directors approve January, 2018 graduation for the Miss Farlling, based on the success of completing all graduation requirements by the end of the first semester of her senior year, which is the 2017-2018 school year.

Motion by Barrick, seconded by Kanc to approve the recommended as outlined above.
Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Deihl, Piper, and Kanc.
Motion carried unanimously. 7 – 0

(ACTION ITEM)

K) Approve Payments from the Newville Projects Fund

The administration received the following invoices for the Newville Projects Fund:

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XI. NEW BUSINESS (. . .continued)

<u>Project</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Remaining</u>
Track & Field	Pagoda Electrical, Inc	Pay App 6 - close	\$13,257.20	\$0.00
MS Roof Repl	JM Young	PayApp5-closeout	\$182,480.10	\$0.00
NV Reno	Crabtree	Invoice 12	\$92,664.60	\$177,511.00
NV Reno	Newville Borough	Land Dev Fee	\$250.00	n/a
NV Reno	N. Newton Township	Land Dev Fee	\$500.00	n/a
NV Reno	Cumberland Cnty Planning Commission	Land Dev Fee	\$165.00	n/a
NV Reno	Cumberland Cnty Conservation District	NPDES Permit fees	\$1,400.00	n/a
NV Reno	Commonwealth of PA Clean Water Fund	NPDES Permit fees	\$200.00	n/a

The administration recommends the Board of School Directors approve the payments of \$13,257.20 Pagoda Electrical, Inc., \$182,480.10 to JM Young, \$92,664.60 to Crabtree, \$250.00 to Newville Borough, \$500.00 to N. Newton Township, \$165.00 to Cumberland Cnty Planning Commission, \$1,400.00 to Cumberland Cnty Conservation District and \$200.00 to Commonwealth of PA Clean Water Fund.

Motion by Barrick, seconded by Swanson to approve the recommended as outlined above.
Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Deihl, Piper, and Kanc.
Motion carried unanimously. 7 – 0

(ACTION ITEM)

L) Approve Payments from the Capital Projects Fund

The administration received the following invoices for capital projects:

<u>Project</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
PennDOT Grant	Michael Baker Intl	Engineer Srvs	\$21,531.99
Erate Cat2	RL Snyder	Data cable pull	\$6,711.00
Fiber Project	Dauphin Datacom	Fiber pull to Track	\$14,998.00

The administration recommends the Board of School Directors approve the payment of \$21,531.99 to Michael Baker Intl. and \$6,711.00 to Snyder Electric and \$14,998 to Dauphin Datacom.

Motion by Barrick, seconded by Kanc to approve the recommended as outlined above.
Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Deihl, Piper, Gutshall, and Kanc.
Motion carried unanimously. 7 – 0

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XI. NEW BUSINESS (. . .continued)

(ACTION ITEM)

M) Approve Developers Agreement with Newville Borough Water and Sewer Authority

Diffenbaugh Wadel is working with CRA to get all of the permits in place for the Newville Renovation Project. The District and Borough engineers agreed on an additional 4 EDU for sewer (\$6,724) and 4 for water (\$17,344) as shown in the included agreement. This document is revised based on our Solicitor's review.

The administration recommends the Board of School Directors approve the Developers Agreement, authorize the administration to sign and pay the tap fees as written in the agreement.

Motion by Barrick, seconded by Swanson to approve the recommended as outlined above.
Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Deihl, Piper, Gutshall, and Kanc.
Motion carried unanimously. 7 – 0

(ACTION ITEM)

N) Approve Participation in the Lincoln IU Joint Purchasing Board Fuel Agreement

The District participates in the LIU energy purchasing consortiums -- specifically for electricity and heating oil. It is time to start another cycle for fuel oil hedging; the new agreement is included in the agenda. The District continues to reduce it's fuel oil requirement with the conversion of Oak Flat, the HS pool heater conversion and the sale of Mifflin.

The administration recommends the Board of School Directors approve the Lincoln IU Fuel Purchase Agreement as presented and authorize the administration to sign the agreement.

Motion by Kanc, seconded by Swanson to approve the recommended as outlined above.
Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Deihl, Piper, Gutshall, and Kanc.
Motion carried unanimously. 7 – 0

(ACTION ITEM)

O) Approve PRSI Proposal for Design & Management of Mt. Rock Roof Replacement Project

With the pending renovation of Mt Rock ES, the roof also needs some major renovation. The attached proposal from PRSI is for the design & management of that project with an estimated cost of \$31,500, depending on construction inspection services. The estimated budget for the actual roof renovation is \$1,153,000.

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XI. NEW BUSINESS (. . .continued)

The administration recommends the Board of School Directors accept the proposal from PRSI, as presented, and authorize the administration to sign the proposal with payment from the Capital Projects Reserve Fund.

Motion by Barrick, seconded by Swanson to approve the recommended as outlined above.
Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Deihl, Piper, Gutshall, and Kanc.
Motion carried unanimously. 7 – 0

(INFORMATION ITEM)

P) Proposed Updated Job Descriptions

The administration has updated the job descriptions listed and a copy of the job descriptions have been included with the agenda. After the job descriptions have been reviewed by the Board of School Directors and the administration, the administration will present the updated job descriptions for Board approval at the November 20, 2017 Board meeting.

**201 Department Chairperson
202 Department Assistant Chairperson
203 Middle School Team Leader
208 Dean of Students
216 Elementary Grade Level Coordinator
217 Middle School Intervention Specialist
218 Elementary Intervention Specialist
317 Elementary Instructional Coach
319 Secondary Instructional Coach
320 Title I Coordinator**

(INFORMATION ITEM)

Q) Plancon F Approval

Pending approval of all items tonight, we will schedule Plancon F approval at the November 20th meeting. See attached.

XII. FUTURE BOARD AGENDA ITEM

There were no future Board agenda items.

XIII. COMMITTEE REPORTS

A. District Improvement Committee – Mr. Kanc

The next meeting is scheduled for November 9 at 6:00 pm in the District Office.

B. Athletic Committee – Mr. Swanson, Mr. Gutshall, Mr. Deihl

No meeting was conducted and no report was offered. There was a discussion with Board Members and Administration concerning the Altoona School District joining the Mid Penn Conference.

C. Vocational-Technical School – Mr. Wolf/Mr. Piper

No meeting was conducted and no report was offered.

**D. Buildings and Property Committee – Mr. Barrick, Mr. Piper, Mr. Swanson
Mr. Roush, Mr. Gutshall**

No meeting was conducted and no report was offered.

**E. Finance Committee – Mr. Blasco, Mr. Piper, Mr. Swanson and Mr.
Gutshall**

No meeting was conducted and no report was offered.

F. South Central Trust – Mr. Blasco

No meeting was conducted and no report was offered.

G. Capital Area Intermediate Unit – Mr. Wolf

The CAIU did a presentation on the diagnostic classroom at Hilltop Academy. The program runs for 45 days. A team of professionals work with students and try to figure out a program to help the students be successful. There are 8 to 10 students in a classroom. It is an intensive program and is also expensive.

XIII. COMMITTEE REPORTS (...continued)

H. Tax Collection Committee (TCC) – Mr. Wolf and Mr. Swanson

The budget was approved. The cost on a percentage basis will be less than last year.

XIV. SUPERINTENDENT'S REPORT

1. **Enrollment** – Our monthly enrollment report is in front of you. Our enrollment has stayed pretty much the same. We are down about 15 students. Note the number of cyber students is 79. We use CAOLA as our own cyber program. The number of CAOLA students has stayed consistent. I looked at last year's cyber students and we had 106 students in outside cyber programs. This year we have 62 students in outside cyber programs. We are moving in the right directions.
2. **North Newton** - We will be attending a public hearing on Tuesday, November 21, 2017 at North Newton. They will consider the conditional use application for Newville Elementary.
3. **Site Visit** – We will be visiting two districts to review their square footage usages for their STEM area and large space utilization. We will bring back information to the entire committee to review concerning our High School, Middle School, and Mt. Rock. We would to look at as many options as we can so we can move forward in an appropriate direction for our students and community.
4. **Veterans Day** – We will be holding Veterans Day activities in all five of buildings this coming Friday. I invite as many Board Members as can to participate.
5. **School Visits** – We had Greenwood School District here last week looking at our 4 C concept at Oak Flat. Northern and Ephrata will be coming in that same regard in the near future. Next week, we will be hosting eight Superintendents who will be observing teachers at Oak Flat concerning the 4 C. Dickinson will be here this week to look at the High School and Oak Flat.

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XV. BUSINESS FROM THE FLOOR

Mr. Barrick reminded everyone that tomorrow is Election Day. Please vote.

Mr. Kanc congratulated Big Spring and Mrs. Kraus for being selected for the Lenfest Scholarship. This is a great accomplishment.

Mr. Swanson pointed out something that he observed. This year at the halftime and pre-game performances, we have a cheerleader and a football player that perform with the band. It is nice to see cooperation. This is quite a task.

Mr. Wolf – It was great to see the Hall of Fame Induction Program. It makes our community proud to see our graduates all over the world being so successful carrying the pride of Big Spring with them.

XVI. PUBLIC COMMENT REGARDING FUTURE BOARD AGENDA ITEMS

There was no public comment regarding future Board agenda items.

XVII. ADJOURNMENT

Motion by Kanc, seconded by Barrick to adjourn the meeting. Roll call vote: Voting Yes: Wolf, Swanson, Barrick, Gutshall, Piper, Kanc, and Deihl. Motion carried unanimously. 7 – 0

The meeting was adjourned at 8:29 PM.

Robert L. Barrick, Secretary

NEXT SCHEDULED BOARD MEETING: Monday, November 20, 2017