



Board Meeting of the Palmyra Area School District May 3, 2018

Minutes For: Regular School Board Meeting

Roll Call

Board Members Present: Mr. Connell, Mr. Downey, Mr. Fogle, Mrs. Hudson, Mr. Kreiser, Mr. Krikorian, Mr. Putt

Board Members Absent: Mr. Geib

Administrators Present: Lisa Brown, Bernie Kepler, Darcy Brenner-Smith, Tawnjah White, Kathy Setlock, Heath Dresch, Kim Nixon

1. Meeting Called to Order

Minutes

Mr. Connell called the meeting to order at 7:09 p.m.

2. Pledge of Allegiance

3. Roll Call

Mr. Connell

Mr. Downey

Mr. Fogle

Mr. Geib

Mrs. Hudson

Mr. Kreiser

Mr. Krikorian

Mr. Putt

Minutes: 7 present, 1 absent - Geib

4. President's Report

Minutes

No report.

5. Visitor Comments

Minutes

No visitor comments.

6. Board Appointment (Roll Call Vote)

Nominees:

- Glenn Cermak
- Christine Fisher
- Suzan Gilligan
- Jason Keiner
- Kurt Koennecke
- Michael Koval

Minutes

Following a motion by Mr. Downey and a second by Mr. Kreiser, Suzan Gilligan was nominated to fill the Board vacancy.

Following a motion by Mr. Fogle and a second by Mr. Krikorian, Christine Fisher was nominated to fill the Board vacancy.

Following a motion by Mr. Connell and a second by Mrs. Hudson, Kurt Koennecke was nominated to fill the Board vacancy.

Vote 1:

- Kreiser: Gilligan
- Krikorian: Fisher
- Putt: Fisher
- Connell: Koennecke
- Downey: Gilligan
- Fogle: Fisher
- Hudson: Koennecke

The Board discussed the candidates as the first vote did not remove a candidate from contention; nor did it result in a candidate receiving enough votes to be appointed.

Vote 2:

- Krikorian: Fisher
- Putt: Fisher
- Connell: Koennecke
- Downey: Gilligan
- Fogle: Fisher
- Hudson: Koennecke
- Kreiser: Gilligan

The Board discussed the candidates as the first vote did not remove a candidate from contention; nor did it result in a candidate receiving enough votes to be appointed.

Vote 3:

- Putt: Fisher
- Connell: Koennecke
- Downey: Gilligan
- Fogle: Fisher
- Hudson: Koennecke
- Kreiser: Fisher
- Krikorian: Fisher

Fisher: 4 votes

Gilligan: 1 vote

Koennecke: 2 votes

With four votes, Christine Fisher is approved to fulfill the Board vacancy of William Bova through November 2019.

7. PHS 1:1

Motion to approve the Palmyra Area High School One-to-One initiative as proposed.

Minutes

Following a motion by Mr. Fogle and a second by Mr. Krikorian, the Board voted 6-1 in favor of the Palmyra Area High School One-to-One initiative as proposed. The lone nay vote was cast by Mr. Downey.

8. ARM Group Proposal

Motion to approve phase one from the ARM Group, Inc. proposal to deepen the existing storm water injection well at Palmyra Area Middle School at an estimated cost of \$25,000 to \$40,000.

Minutes

Following a motion by Mrs. Hudson and a second by Mr. Putt, the Board unanimously voted to approve the proposal as listed.

9. Adjournment

Minutes

Following a motion by Mr. Downey and a second by Mr. Putt, the Board unanimously adjourned the meeting at 7:23 p.m.


Darcy Brenner-Smith, Board Secretary

