



**Board Meeting of the Palmyra Area School District
January 10, 2019
Minutes For: Regular School Board Meeting**

Roll Call

Board Members Present: Mr. Connell, Ms. Fisher, Mr. Geib, Mrs. Hudson, Mr. Krikorian, Mr. Ludwig, Mr. Putt

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

Absent: Mr. Downey, Mr. Kreiser

1. MEETING CALLED TO ORDER

Minutes

Mr. Connell called the meeting to order at 6:03 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mr. Connell

Mr. Downey

Ms. Fisher

Mr. Geib

Mrs. Hudson

Mr. Kreiser

Mr. Krikorian

Mr. Ludwig

Mr. Putt

Minutes: 7 present, 2 absent

4. BOARD MINUTES

Motion to approve the minutes of the Board meeting of December 20, 2018.

Minutes

Following a motion by Mr. Putt and a second by Mr. Ludwig, the minutes from the December 20, 2018 Board meeting were approved unanimously.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for January 2019.

Treasurer's Report:

- Transactions Report
- Cafeteria Report

- General Fund Check Register
- Revenue Report
- Expenditure Report
- Capital Projects Check Register
- Capital Projects Fund Report
- Hybrid Check Register
- Hybrid Construction Fund Report
- Available Construction Funds Report
- Change Order Report
- Change Order Issues Log
- Buildings & Grounds Supervisor Report
- Workplace Safety Report
- Budgetary Transfers (quarterly)
- Club Report (quarterly)

Minutes

Following a motion by Mr. Putt and a second by Mr. Krikorian, the January 2019 Treasurer's Report was approved unanimously.

6. PRESIDENT'S REPORT

Minutes

No report.

7. VISITOR COMMENTS

Minutes

No visitor comments.

8. CURRICULUM

a. Minutes - Curriculum Committee

Curriculum Committee Minutes from December 20, 2018.

Minutes

The Board reviewed the minutes from the December 20, 2018 Curriculum Committee meeting.

b. Approval of Consent Agenda - Curriculum Committee Agenda Items

Motion to approve Curriculum Committee items as noted on the Curriculum Consent Agenda.

Minutes

Following a motion by Ms. Fisher and a second by Mr. Ludwig, the Board unanimously approved the Curriculum Committee consent agenda items as listed.

9. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from December 20, 2018.

Minutes

The Board reviewed the minutes from the December 20, 2018 Staffing and Administration Committee meeting.

b. Approval of Consent Agenda - Staffing & Administration Committee Action Items

Motion to approve Staffing & Administration Committee items as noted on the Staffing & Administration Consent Agenda.

Minutes

Following a motion by Mr. Geib and a second by Mr. Putt, the Board unanimously approved the Staffing and Administration consent agenda items as listed.

c. Retirement

Motion to approve the retirement of Lisa A. Brown, Superintendent, effective July 7, 2019.

Minutes

Following a motion by Mr. Geib and a second by Mr. Ludwig, the Board unanimously accepted the retirement of Lisa A. Brown, Superintendent, effective July 7, 2019.

10. ADJOURNMENT

Minutes

Following a motion by Mr. Putt and a second by Mr. Krikorian, the Board unanimously approved to adjourn the meeting at 6:15 p.m.


Darcy Brenner-Smith, Board Secretary

