



Board Meeting of the Palmyra Area School District
Palmyra Area School District Office Boardroom
(meeting held virtually via Zoom)
1125 Park Drive, Palmyra, PA 17078
August 27, 2020
Minutes For: Regular School Board Meeting

Roll Call

Board Members Present: Krista Barley, Christopher Connell, Christine Fisher, Larry Geib, Suzan Gilligan, James Kreiser

Absent: Karen Ludwig, Michael Ludwig, Jeffrey Putt

Administrators Present: Bernie Kepler, Annette Spagnolo, Darcy Brenner-Smith, Noelle Brossman, John Brougher, Kim-Kathie Knudsen, Abbie Mahaffey, Wally Popejoy, Daryl Reisinger, Carolyn Richards, Kathy Setlock, Brian Weidler, Tawnjah White

1. MEETING CALLED TO ORDER

<https://pasd-us.zoom.us/j/87344001565?pwd=RVdXVXdCNFRpbFJaakxLS0tBdDh5dz09>

Minutes

Christopher Connell called the meeting to order at 6:05 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Barley
Connell
Fisher
Geib
Gilligan
Kreiser
Ludwig, K.
Ludwig, M.
Putt

Minutes: 6 present, 3 absent (Karen Ludwig, Michael Ludwig, Jeffrey Putt)

4. BOARD MINUTES

Motion to approve the minutes of the Regular Board meeting of August 13, 2020.

Minutes

Following a motion by James Kreiser a second by Larry Geib, the Board unanimously approved the minutes from the August 13, 2020 meeting.

5. PALMYRA PRIDE

Recognition of the Harrisburg Dairy Association for its generosity in donating approximately 1,000 gallons of milk and over 200 dozen eggs to families during the district's meal distribution.

Minutes

The Board and Administration recognized the Harrisburg Dairy Association as noted above.

6. PRESIDENT'S REPORT

Minutes

No report.

7. VISITOR COMMENTS

Dave Laudermilch, 141 Wheatstone Drive, Palmyra, PA 17078 / Topic: School Reopening Plan

Minutes

Dave Laudermilch addressed the Board during Visitor Comments.

8. BUILDINGS & GROUNDS

a. Minutes - Buildings & Grounds Committee

Buildings & Grounds Committee Minutes from August 13, 2020.

Minutes

The Board reviewed the minutes from the August 13, 2020 Buildings and Grounds Committee meeting.

b. Board Policy - First Reading

Motion to approve the first reading of Board Policy 707 - Use of School Facilities.

Minutes

Following a motion by James Kreiser and a second by Larry Geib, the Board unanimously approved the first reading of Board Policy 707 - Use of School Facilities.

c. Future Stars

Motion to approve facilities rental rates for Future Stars Tournament Baseball at a rate of \$1,150 per weekend for up to five weekends in the fall of 2020 for use of turf baseball field and varsity softball field.

Minutes

Following a motion by James Kreiser and a second by Suzan Gilligan, the Board unanimously approved facilities rental rates for Future Stars Tournament Baseball at a rate of \$1,150 per weekend for up to five weekends in the fall of 2020 for use of turf baseball field and varsity softball field.

9. FINANCE

a. Minutes - Finance Committee

Finance Committee Minutes from August 13, 2020.

Minutes

The Board reviewed the minutes from the August 13, 2020 Finance Committee meeting.

b. Approval of Consent Agenda - Finance Committee Action Items

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

Minutes

Following a motion by Larry Geib and a second by Suzan Gilligan, the Board unanimously approved the Finance Consent Agenda items as listed.

10. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from August 13, 2020.

Minutes

The Board reviewed the minutes from the August 13, 2020 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 Larry Geib and a second by Krista Barley, the Board unanimously approved the Staffing and Administration Consent Agenda items as listed.

c. Board Policy - First Reading

Motion to approve the first reading of Board Policy 222 - Tobacco and Vaping Products.

Minutes

Following a motion by Larry Geib and a second by Suzan Gilligan, the Board unanimously approved the first reading of Board Policy 222 – Tobacco and Vaping Products.

d. Updated Health and Safety Plan

*Motion to approve the Palmyra Area School District's updated Health & Safety Plan for the return to school for the 2020-21 school year. (Roll Call Vote)

Minutes

Following a motion by Larry Geib and a second by Krista Barley, the Board, by a vote of 6-0, approved the Palmyra Area School District's updated Health & Safety Plan for the return to school for the 2020-21 school year.

Vote Results

Yea: 6 Mrs. Barley, Mr. Connell, Ms. Fisher, Mr. Geib, Mrs. Gilligan, Mr. Kreiser

Nay: 0

Abstain: 0

Not Cast: 3 Mrs. Ludwig, Mr. Ludwig, Mr. Putt

e. Updated Athletic Return to Play Plan

*Motion to approve the Palmyra Area School District's updated Athletic Return to Play Plan.

Minutes

Following a motion by Larry Geib and a second by James Kreiser, the Board unanimously approved the Palmyra Area School District's updated Athletic Return to Play Plan.

*Staffing and Administration items added after the Staffing and Administration Committee meeting on August 13, 2020.

11. REPORTS

a. Superintendent's Report

Minutes

Dr. Kepler provided the Board with the August 2020 Superintendent's Report.

b. Student Representative's Report

Minutes

No report.

c. Lebanon County Career & Technology Center Report

Minutes

No report.

d. Palmyra Area Parks & Recreation Commission Report

Minutes

No report.

e. Lancaster-Lebanon Intermediate Unit 13 Report

Minutes

Christine Fisher reported on behalf of the Lancaster-Lebanon Intermediate Unit 13.

f. Cougar Foundation Report

Minutes

Bernie Kepler reported on behalf of the Cougar Foundation.

g. Palmyra Public Library Report

Minutes

Larry Geib provided an update on behalf of the Palmyra Public Library.

h. Lebanon County Tax Collection Committee Report

Minutes

No report.

i. Lebanon County Legislative Region Report

Minutes

Suzan Gilligan provided an update on behalf of the Lebanon County Legislative Region.

j. Harrisburg Area Community College Lebanon Campus Advisory Committee Report

Minutes

No report.

k. Other Reports

Minutes

No other reports.

12. COMMUNICATIONS

Minutes

The Board was provided with two pieces of communication submitted by a retired Palmyra Area School District teacher and a district resident.

13. ADJOURNMENT

Minutes

Following a motion by Larry Geib and a second by Krista Barley, the Board unanimously adjourned the meeting at 6:47 p.m.


Darcy Brenner-Smith, Board Secretary

