



**Board Meeting of the Palmyra Area School District**  
**Palmyra Area School District Office Boardroom**  
**1125 Park Drive, Palmyra, PA 17078**  
***(Meeting held virtually via Zoom)***  
**September 10, 2020**  
**Minutes For: Regular School Board Meeting**

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*Roll Call*

**Board Members Present:** Krista Barley, Christopher Connell, Christine Fisher, Larry Geib, Suzan Gilligan, James Kreiser, Karen Ludwig, Michael Ludwig, Jeffrey Putt

**Absent:** None

**Administrators Present:** Bernie Kepler, Annette Spagnolo, Darcy Brenner-Smith, Bret Applequist, Noelle Brossman, John Brougher, Heath Dresch, Kim-Kathie Knudsen, Abbie Mahaffey, Kim Nixon, Wally Popejoy, Daryl Reisinger, Scott Richardson, Kathy Setlock, Tawnjah White

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**1. MEETING CALLED TO ORDER**

<https://pasd-us.zoom.us/j/86101072130?pwd=emZxd1NiZDFDTzA2RWRVSFF5Qm56QT09>

**Minutes**

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

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**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

**Minutes:** 9 present, 0 absent

**4. BOARD MINUTES**

Motion to approve the minutes of the Board meeting of August 27, 2020.

**Minutes**

Following a motion by Jeffrey Putt and a second by Karen Ludwig, the Board unanimously approved the minutes from the August 27, 2020 Board meeting.

## **5. APPROVAL OF TREASURER'S REPORT**

Motion to approve the Treasurer's report for August 2020.

Treasurer's Report:

- Transactions Report
- Cafeteria Report (no report for August)
- General Fund Check Register
- Revenue Report
- Expenditure Report
- Capital Projects Check Register
- Capital Projects Fund Report
- Available Construction Funds Report
- Buildings & Grounds Supervisor Report
- Workplace Safety Report
- Budgetary Transfers (quarterly)
- Club Report (quarterly)
- Dashboard (quarterly)

### **Minutes**

Following a motion by Jeffrey Putt and a second by Michael Ludwig, the Board unanimously approved the Treasurer's Report for August 2020.

## **6. PRESIDENT'S REPORT**

### **Minutes**

No report.

## **7. VISITOR COMMENTS**

- Christina Kurtz, 156 Palmyra Road, Palmyra, PA 17078 / Topic: School Absences
- Jessica Rice, 1150 S. Green Street, Palmyra, PA 17078 / Topic: Cougar Academy
- Tara O'Rourke, 208 Oak Lane, Palmyra, PA 17078 / Topic: Support and Appreciation for Teachers
- Candace Hurley, 281 Parliament Dr., Annville, PA 17003 / Topic: School Operations in COVID
- Dave Laudermilch, 141 Wheatstone Dr., Palmyra, PA 17078 / Topic: Teacher Contract Update
- Dawn Blauch, 2099 S. Forge Rd., Palmyra, PA 17078 / Topic: Health and Safety Guide

### **Minutes**

The listed individuals, with the exception of Christina Kurtz, addressed the Board during Visitor Comments.

## **8. CURRICULUM**

### **a. Minutes - Curriculum Committee**

Curriculum Committee Minutes from August 27, 2020.

### **Minutes**

The Board reviewed the minutes from the August 27, 2020 Curriculum Committee meeting.

**b. Board Policies - First Reading**

Motion to approve the first reading of the following Board policies:

- Policy 103 - Discrimination/Title IX Sexual Harassment Affecting Students (*PSBA*)
- Policy 104 - Discrimination/Title IX Sexual Harassment Affecting Staff (*PSBA*)
- Policy 247 - Hazing (*PSBA*)
- Policy 249 - Bullying/Cyberbullying (*PSBA*)
- Policy 252 - Dating Violence (*new policy from PSBA*)
- Policy 317.1 - Educator Misconduct (*PSBA*)
- Policy 800 - Records Management (*replaces Policy 809-Records Retention and Destruction*)
- Policy 824 - Maintaining Professional Adult/Student Boundaries (*new policy from PSBA*)

**Minutes**

Following a motion by Christine Fisher and a second by Krista Barley, the Board unanimously approved the first reading of the listed policies.

**9. STAFFING & ADMINISTRATION**

**a. Minutes - Staffing & Administration Committee**

Staffing & Administration Committee Minutes from August 27, 2020.

**Minutes**

The Board reviewed the minutes from the August 27, 2020 Staffing and Administration Committee meeting.

**b. Board Policies - First Reading**

Motion to approve the first reading of the following board policies:

- Policy 904 - Public Attendance at School Events
- Policy 907 - School Visitors

**Minutes**

Following a motion by Larry Geib and a second by Jeffrey Putt, the Board unanimously approved the first reading of the listed policies.

**c. 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 Jeffrey Putt, the Board unanimously approved the Staffing and Administration Consent Agenda as listed.

**10. COMMUNICATIONS**

**Minutes**

The Board received correspondence from the Palmyra Public Library in recognition of the annual donation from the school district (privately funded by Mike and Krista Barley in 2020-21).

## 11. ADJOURNMENT

### Minutes

Following a motion by Jeffrey Putt and a second by James Kreiser, the Board unanimously approved to adjourn the meeting at 6:35 p.m.

  
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Darcy Brenner-Smith, Board Secretary