



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)
November 12, 2020
Minutes For: Regular School Board Meeting

Roll Call

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

Absent: Karen Ludwig, Michael Ludwig

Administrators Present: Bernie Kepler, Darcy Brenner-Smith, Noelle Brossman, John Brougher, Heath Dresch, Ashley Harrison, Rebecca Hoover, Kim-Kathie Knudsen, Kim Nixon, Wally Popejoy, Daryl Reisinger, Carolyn Richards, Scott Richardson, Kathy Setlock, Tawnjah White

1. MEETING CALLED TO ORDER

Minutes

Christopher Connell called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Minutes: 7 present, 2 absent (Karen Ludwig, Michael Ludwig)

4. BOARD MINUTES

Motion to approve the minutes of the Board meeting of October 22, 2020.

Minutes

Following a motion by Jeffrey Putt and a second by James Kreiser, the Board unanimously approved the minutes from the October 22, 2020 Board meeting.

5. APPROVAL OF TREASURER'S REPORT

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

Treasurer's Report:

- Transactions Report
- Cafeteria Report
- 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 Suzan Gilligan, the Board unanimously approved the Treasurer's Report for October 2020.

6. PRESIDENT'S REPORT

Minutes

Christopher Connell shared that he was “flocked” by PHS MiniTHON and was pleasantly surprised by the flamingos all over his front lawn and commented what a great thing the students are doing, and that it was very well done.

Christopher Connell announced this evening at 3:56 p.m., Dr. Kepler received written resignations from School Board Directors, Karen Ludwig and Mike Ludwig. Due to the timing of these resignations, they are not on this evening's agenda. The Board will act upon the accepting of the resignations at the Thursday, November 19th regularly scheduled board meeting. Once the board member resignations are accepted, the Board has 30 calendar days to appoint two new board members. The associated timeline lends itself to a December 17, 2020 appointment for two board members. The associated appointments will fulfill the board seats until December 2021. It is understood that both seats will be on the May 2021 primary ballot and the November 2021 general election. The district administration will, in the days ahead, provide communication to our community on how the Board will handle the process to appoint two citizens to the Board of School Directors.

7. VISITOR COMMENTS

- Brian Craig, 18 North Grant Street, Palmyra, PA 17078 / Topic: Veterans Day
- Candace Hurley, 281 Parliament Drive, Annville, PA 17003 / Topic: Thoughts from a Parent and a Substitute

Minutes

The listed individuals addressed the Board during Visitor Comments.

8. CURRICULUM

a. Minutes - Curriculum Committee

Curriculum Committee Minutes from October 22, 2020

Minutes

The Board reviewed the minutes from the October 22, 2020 Curriculum Committee meeting.

9. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from October 22, 2020.

Minutes

The Board reviewed the minutes from the October 22, 2020 Staffing and Administration Committee meeting.

b. Board Policies - First Reading

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

- Policy 203 - Immunizations and Communicable Diseases
- Policy 203.1 - HIV Infection
- Policy 210 - Medications

Minutes

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

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 James Kreiser, the Board unanimously approved the Staffing and Administration Consent Agenda items as listed.

10. ADJOURNMENT

Minutes

Following a motion by James Kreiser and a second by Jeffrey Putt, the Board unanimously approved to adjourn the meeting at 6:31 p.m.


Darcy Brenner-Smith, Board Secretary