



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)
January 14, 2021
Minutes For: Regular School Board Meeting

Roll Call

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

Absent: None

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

1. MEETING CALLED TO ORDER

Minutes

Mr. Connell called the meeting to order at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Barley
Connell
Fisher
Geib
Gilligan
Hudson
Kreiser
Krikorian
Putt

Minutes: 9 present, 0 absent

4. BOARD MINUTES

Motion to approve the minutes of the Board meeting of December 17, 2020.

Minutes

Following a motion by Mr. Putt and a second by Ms. Gilligan, the Board unanimously approved the minutes from the December 17, 2020 Board meeting.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for December 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 Ms. Fisher and a second by Mr. Putt, the Board unanimously approved the Treasurer's Report for December 2020.

6. PRESIDENT'S REPORT

Minutes

No report.

7. VISITOR COMMENTS

- Ryan Patrick - Staffing/Feedback
- Dave Laudermilch - Budget Questions

Minutes

The listed individuals addressed the Board during Visitor Comments.

8. TAX COLLECTION COMMITTEE BOARD REPRESENTATIVES

Motion to approve the following Tax Collection Committee board representatives:

Representative - Beverly Hudson

Alternate - Gregory Krikorian

Minutes

Following a motion by Mr. Kreiser and a second by Mr. Putt, the Board unanimously approved the motion to appoint the Tax Collection Committee Board representatives as follows:

Representative - Beverly Hudson

Alternate - Gregory Krikorian

9. CURRICULUM

a. Minutes - Curriculum Committee

Curriculum Committee Minutes from December 17, 2020.

Minutes

The Board reviewed the minutes from the December 17, 2020 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 Mr. Putt and a second by Ms. Fisher, the Board unanimously approved the Curriculum Committee Consent Agenda items as listed.

10. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from December 17, 2020.

Minutes

The Board reviewed the minutes from the December 17, 2020 Staffing and Administration Committee meeting.

b. Updated Health and Safety Plan

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

Minutes

Following a motion by Mr. Geib and a second by Mr. Putt, the Board unanimously approved the Palmyra Area School District's updated Health & Safety Plan for the 2020-21 school year.

Vote Results

Yea:	9	Mrs. Barley, Mr. Connell, Ms. Fisher, Mr. Geib, Mrs. Gilligan, Mrs. Hudson, Mr. Kreiser, Mr. Krikorian, Mr. Putt
Nay:	0	
Abstain:	0	
Not Cast:	0	

c. Cougar Foundation Representative - Member of School Board

Motion to approve James Kreiser, a member of the School Board, to serve as a member of the Cougar Foundation Board of Trustees, selected by the School Board, for a three-year term ending December 31, 2023. (Note: Staffing and Administration item added after the December 17, 2020 Staffing and Administration Committee meeting.)

Minutes

Following a motion by Mr. Geib and a second by Ms. Hudson, the Board approved James Kreiser, a member of the School Board, to serve as a member of the Cougar Foundation Board of Trustees, selected by the School Board, for a three-year term ending December 31, 2023. (Note: Mr. Kreiser submitted an abstention form prior to the meeting.)

d. 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

Mr. Geib made a motion to approve the Staffing and Administration Consent Agenda items as listed.

6:32 - Mr. Kreiser made a motion to move into executive session, seconded by Ms. Fisher. The Board voted unanimously to enter into executive session.

6:44 - Mr. Putt made a motion to reconvene the public session, seconded by Mr. Kreiser. The Board voted unanimously to reconvene the public session.

Ms. Gilligan seconded the motion to approve the Staffing and Administration Consent Agenda items as listed.

11. ADJOURNMENT

Minutes

Following a motion by Mr. Putt and a second by Mr. Geib, the Board unanimously adjourned the meeting at 6:45 p.m.


Darcy Brenner-Smith, Board Secretary