

The Forbes Road School Board met in the high school library for an administrative committee meeting at 7:00 pm on Tuesday, May 31, 2022. Members of the board present were Kathy Baker, Brian Barton, Robert Helman, Katherine Hollibaugh, Jordan House, Lori Kendall, Jim Lupey, and Stacey Wyles. Others present were Bucky Zeger, Kristie Hohman, Heidi O'Neal, Amanda Brown, Chris Seymore, Randy Gelvin, Tim Cummings, and Superintendent Dr. Maria Scott-Bollman. Board member Sean Fraker was absent from the meeting.

The following action was taken at the meeting.

Additions to the agenda

On a Kendall/Hollibaugh motion, approval was given to add agenda item 1 to approve Bucky Zeger, CES Engineering, to complete an evaluation on the old school at a cost of \$3,000. Motion carried unanimously.

There were no public comments.

The board went into executive session from 7:26 pm-8:07 pm for an Act 44 presentation given by SPO Tim Cummings. Board members present were K. Baker, B. Barton, R. Helman, K. Hollibaugh, J. House, L. Kendall, J. Lupey, and S. Wyles. Others present were M. Scott-Bollman, K. Hohman, H. O'Neal, A. Brown, C Seymore, R. Gelvin, C. Heath, and T. Cummings.

Financial

On a Wyles/Lupey motion, approval was given for Bucky Zeger, CES Engineering, to complete an evaluation on the old school at a cost of \$3,000. Motion carried unanimously.

Miscellaneous

On a Lupey/Kendall motion, approval was given, effective immediately, to count Algebra I as a high school math credit, regardless of the student's grade level when the class is taken and passed. Motion carried unanimously.

Personnel

On a Hollibaugh/Kendall motion, approval was given to accept the retirement letter of Lisa Black from her teaching position and as co-director of the drama club, effective June 2, 2022. Motion carried unanimously.

On a Helman/Hollibaugh motion, Board President Kathy Baker adjourned the meeting at 9:15 pm. Motion carried unanimously.