

The Forbes Road School Board met in regular session on Monday, January 6, 2020, in the high school library at 7:58 pm. Members of the Board present were: Kathy Baker, Brian Barton, Margaret Bolinger, Cassie Broadwater, Sean Fraker, Dulce Hall, Lori Kendall, Melissa Lane and Kirby Shoemaker. Others present were Superintendent Maria Scott-Bollman, Randy Gelvin, Kristie Hohman, Chris Seymore and Robert Helman.

Before the evening's regular meeting, the Board met in executive session for personnel reasons from 6:54 pm – 7:55 pm. Members of the Board present were: Kathy Baker, Brian Barton, Margaret Bolinger, Cassie Broadwater, Sean Fraker, Dulce Hall, Lori Kendall, Melissa Lane and Kirby Shoemaker. Others present were: Superintendent Maria Scott-Bollman and High School Principal Randy Gelvin.

### General Information

On a Baker/Fraker motion, the December 9, 2020 minutes were approved as presented. Motion carried unanimously.

On a Barton/Fraker motion, the December treasurer's report was approved as presented. Motion carried unanimously.

On a Baker/Hall motion, the January bills totaling \$163,646.84 were approved as presented. Motion carried unanimously.

Superintendent Maria Scott-Bollman began the Vo-Tech update by informing the board of Act 76, which has amended the School Code, replacing references to Vocational-Technical to Career-Technical. These changes became effective on December 29, 2019, and would seem to indicate that a name change would be forthcoming. She went on to tell the board about the December Vo-Tech that was held at Forbes Road School District. Mrs. Scott-Bollman praised the cafeteria staff who prepared and served the meal for the evening and Chris Seymore, the maintenance staff and Tim Souders for their part in making the welding program a success. Maria concluded the report by stating the Principal/Counselor meeting will take place at Forbes Road School District on January 27, 2020, where high school Principals and school counselors meet with Vo-Tech Director Erik Damgaard to discuss ideas, issues and opportunities.

Facilities Manager Chris Seymore gave the building and grounds update by informing the board that he and members of his team worked on the sewer plant over the recent Christmas break. He went on to bring them up-to-date on updating fire alarms campus-wide, the new scoreboard, and refilling fuel tanks.

Superintendent Maria Scott-Bollman took the opportunity during the cafeteria report to thank publicly, Tinman Body Shop Inc., for paying outstanding student meal debt as well as making a contribution to Future Business Leaders of America (FBLA).

During the elementary update, Maria Scott-Bollman told the board about the recent visit from PaTTAN. The PaTTAN team was on campus to check how we are progressing with the Word Generation grant. She was pleased to report that the elementary passed with flying colors due to Shannon Brown's management of the program and classroom teachers' use of the program in their classrooms. Mrs. Scott-Bollman went on to say that plans are to expand the program to the junior high with money we have been granted. In conclusion, she made the board aware of upcoming testing that will be happening in the elementary.

During Mr. Gelvin's high school update he mentioned Keystone testing would be starting in the high school. He too recognized Shannon Brown for her work with progress monitoring in the high school.

Superintendent Maria Scott-Bollman gave the District update. She began by informing the Board of various grant money and possible approved uses for the funds. Mrs. Scott-Bollman then reported that with the recent changes made to the District's bank accounts, interest on those accounts almost doubled from November to December. She concluded with a summary of the upcoming training for new board members.

Superintendent Maria Scott-Bollman and Board President Kirby Shoemaker both recognized the accomplishments of the Forbes Road FBLA in the recent competition. Several Forbes Road students will be advancing to the State level of competition.

**Financial**

On a Bolinger/Baker motion, approval was given for the Act 1 Resolution stating we will not raise the rate of any tax for the support of the District for the 2020-2021 fiscal year by more than its index 3.6%. Motion carried unanimously.

On a Baker/Fraker motion, approval was given to pursue funding for security cameras through the Safety and Security Grant. Motion carried unanimously.

**Personnel**

On a Broadwater/Baker motion, approval was given to grant Courtney Hykes tenure. Motion carried unanimously.

On a Baker/Fraker motion, approval was given to establish a voluntary sick bank for an employee (#89) upon the exhaustion of available sick time. Motion carried unanimously.

On a Fraker/Lane motion, approval was given to allow Administration to interview for the School Police Officer position. Motion carried unanimously.

**Miscellaneous**

On a Bolinger/Lane motion, approval was given for 9<sup>th</sup>-grade students to visit FCAVTS on January 24, 2020, at no cost to the District. Motion carried unanimously.

On a Baker/Lane motion, approval was given for softball open gym to be held at the old high school on Saturdays from January-March. Motion carried unanimously.

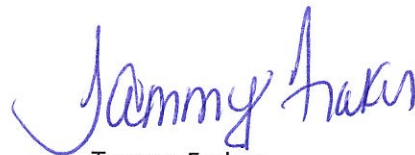
On a Baker/Lane motion, approval was given to set the Red Bird age requirement to four years of age by September 1. Motion carried unanimously.

On a Kendall/Lane motion, Board President Kirby Shoemaker adjourned the meeting at 8:41 pm. Motion carried unanimously.



Kirby Shoemaker

President



Tammy Fraker  
Board Secretary