

**BURRELL SCHOOL DISTRICT
BOARD MEETING MINUTES
February 8, 2022**

Call to Order

The Burrell School District Board of Directors Board Meeting was held in the High School Board Room and was called to order at 7:07 PM by President Key.

Pledge of Allegiance

Mrs. Key asked all present to participate in the Pledge of Allegiance.

Roll Call

Board Members Present: Mrs. Gretchen V. Beveridge, Mr. Timothy J. Vinkovich, Ms. Tricia Shank, Mrs. Nikki Watson, Mrs. LeeAnn S. Guido, Mr. Rick Kaczor, Mr. Tom Deiseroth, Mrs. Jean Schager and Mrs. Pam Key

Board Members Absent: None

Quorum present

Others Present: Dr. Shannon L. Wagner, Superintendent, Dr. Gregory Egnor, Director of Student Services, Mrs. Jennifer S. Callahan, Business Administrator/Board Secretary and Solicitor Mr. Lee Price

Student Representatives Present: Dylan Selinger and Helaina Herbulock

Executive Sessions

February 8, 2022 – Immediately following meeting – Personnel Agenda

February 15, 2022 – 7:00 PM – Personnel Agenda

Mrs. Key announced the Board's Executive Sessions.

Review of Agenda Items

The Board reviewed items scheduled for the regular meeting to be held February 15, 2022.

Approval of Minutes: Agenda Meeting – January 11, 2022; Regular Meeting - January 18, 2022

Treasurer Report: January 2022

Food Service Fund Report: January 2022

Student Activity Fund Reports: January 2022

Nurse Report: January 2022

Comments from the Public - Agenda Only

Jenna Golem, Donnell Road

- *Asked to discuss Health and Safety policy*

Dr. Wagner explained that Board Policy is on the agenda, but the Health and Safety Plan is not policy, so it is not an agenda item. She can address items not on agenda at the public comment portion at the end of the meeting.

Reports of Administration and Standing Committees

SUPERINTENDENT - DR. WAGNER

Student/Staff Recognition and Reports

Dr. Wagner shared:

- Burrell Education Foundation Bowl Sunday February 20th
- Mr. Pounds will be talking next week about the time capsule he and students put together for the WIU 50th anniversary Time Capsule

Board Policy Review - 000 Local Board Procedures

Dr. Wagner reported the following:

Local Board Procedures is the section of the Board policy currently being reviewed for potential revisions. This is part of the ongoing review and revision of Board policies since many of the policies are from 1997, so they need reviewed for any updates. Some of the policies in this section revolve around Board proceedings.

Dr. Wagner provided a brief presentation on Robert's Rules of Order including purposes. She suggested that the Board shift to a more procedural style because of some of the meetings that have occurred over the past year. She explained that these Rules of Order exist so that the Board can get business done and manage efficiently but also discuss and items of consideration. She briefly reviewed the following: motion and a second required for discussion of an item; rules of order to call a question to close a debate; and comments from the public.

Dr. Wagner provided for the Board a list of policies that will be reviewed over the next few months including 903 – public participation at meetings.

Mrs. Callahan reminded Board members that policy adoption occurs over 2 months of Board meetings so that Board members have a chance to work through what the policy will be.

Solicitor Lee Price stated that since current policy discusses regular and work session meetings, this should be reviewed as part of any revision.

Athletic Department Report – Mr. D'Angelo

Dr. Wagner stated Mr. D'Angelo will provide a report next week at the Regular Board Meeting.

DIRECTOR OF STUDENT SERVICES - DR. EGNOR

Student Assistance – Information

Dr. Egnor presented information regarding Student Assistance including: SAP and MTSS, Student Assistance Program and Multi-Tiered System of Support. He reviewed SAP team members, training, and meetings. He provided SAP statistics for current year to date including 41 total referrals. SAP connects to community services and MTSS is school support services.

Mrs. Beveridge asked if there are things in place to assist students when families decline permission.

Dr. Egnor responded yes.

Dr. Egnor reviewed the MTSS pupil service team, meetings and framework. He reported statistics for year to date including 76 total cases/referrals.

Mrs. Guido asked if Wesley Family is actively looking for someone to be credentialed to take private insurance.

Dr. Egnor responded yes. He also reviewed MTSS future plans.

Mrs. Beveridge asked how much time of the day does Dr. Egnor spend on this type of stuff in relation to Special Education.

Dr. Egnor stated Special Education is a large portion of time, but these cases are increasing and taking more time. He is grateful to have the resources for these cases because it is demanding.

Mrs. Guido asked who determines if student needs SAP or MTSS.

Dr. Egnor responded it depends upon referral.

Mrs. Key thanked Dr. Egnor for all he does for the District and for the passion he puts forth in his job.

Dr. Egnor stated he is grateful for the opportunity.

Mrs. Watson asked how he works with the personnel resources brought in through ESSERS funding.

Dr. Egnor explained that they are part of his team and that he meets with them regularly.

Mrs. Watson mentioned the concern about how to continue these supports after funding is all used.

Dr. Wagner stated that the administrative team will be reviewing what is needed going forward so that we can shift and/or reallocate what we do so that we can have some of these things long term.

Mr. Kaczor mentioned that came up when we first reviewed the ESSERS funding - what we are going to do after the 3 years.

Approval of Letter of Agreement with SPHS CARE Center for services for the period January 1, 2022 through December 31, 2023

Dr. Egnor explained that this is a service used by SAP teams for unique cases beyond what can be provided, primarily with substance abuse.

Mrs. Watson asked why the agreement is needed.

Dr. Egnor explained that there is no cost, but the agreement is a formality.

Solicitor Lee Price explained it can be terminated with notice and there is no cost involved.

PERSONNEL: Approval of Personnel Log

Board will consider Personal Log at Regular Board Meeting.

Northern Westmoreland Career & Technology Center Report - Mr. Kaczor/Mr. Vinkovich

Mr. Kaczor stated next meeting is February 17th.

Westmoreland Intermediate Unit Report - Mrs. Watson

Mrs. Watson stated there is nothing to report.

PSBA Liaison Report - Mr. Deiseroth

None

BUSINESS - MRS. CALLAHAN

Approval of budgetary transfers

Ratification of Natural Gas Agreement with Snyder Brothers Inc. for natural gas supply for period September 1, 2023 through August 31, 2025

Mrs. Callahan reported: Keytex Energy Solution serves as the District's exclusive agent for obtaining Natural Gas and Electricity service and agreements. The District is part of the Westmoreland County Schools Natural Gas Consortium and we have worked with Keytex for several years. They facilitate with recommendations and negotiations of contracts for these utilities to get the best prices at the right timing. Often prices are locked in for future terms at rates lower than current which helps us to reduce costs over time. Because the Board approved Keytex as the exclusive agent and me as the District representative, the procedure is that we lock in rates based on Keytex recommendations and then the Board is asked to ratify the agreements. The agreement the Board will be asked to ratify is the Natural Gas Agreement with Snyder Brothers for natural gas supply for period September 1, 2023 through August 31, 2025. This is at a rate much lower than the current rate.

Communications

None

Requests for Use of Buildings

Payment of Bills

Comments from the Public

Jenna Golem, Donnell Road

- *Expressed appreciation for Dr. Egnor's presentation*
- *Requested information about students with insurance issues; if they have access to programs*
- *Asked about ESSERS funds; if they could be used for MTSS when insurance does not cover*

Dr. Egnor explained the process for students/families. Dr. Egnor stated he will look into coverage when insurance does not cover.

Jenna Golem, Donnell Road

- *Stated Health and Safety Plan was referred to as policy previously*
- *Believes masking on transportation excludes school buses*
- *Believes bus contractor and drivers safety issue with the plans*
- *Expressed concern with coercion of students to mask on buses*
- *Referenced a quote that CDC has no way to enforce school bus mandate*
- *Believes drivers are not always consistent*
- *Encouraged Board to re-investigate masking on buses*
- *Asked if the District is monitoring community case counts and have the numbers changed since no masks in school*

Mrs. Key asked Dr. Wagner if the District is monitoring community case counts.

Dr. Wagner responded no, not monitoring direct community case counts, but does share with Board the county case counts weekly.

Mr. Kaczor asked about case counts in District because he believes the counts are declining.

Dr. Wagner responded yes, the number has been declining.

Mrs. Key will look into busing and get back to her.

Shawn Oden, Wayne Street

- *Expressed concern about science teachers teaching that electric cars are better than gas*

Dr. Wagner explained the procedure and chain of command in regards to questions about classroom subject matter. She suggested parents start with the teacher, then discuss with Principal.

Mrs. Key responded that he should start by discussing with specific teacher.

Jenna Golem, Donnell Road

- *Expressed support for streaming Board meetings live and recording and posting meetings*

Mrs. Key will take it into consideration, but asked what are the main obstacles that parents don't come to meetings because it appears when there is a hot topic, parents are able to make themselves available.

Mrs. Key asked Ms. Golem why she thinks people do not come to the meetings.

Shawn Oden, Wayne Street

- *Expressed opinion that parents do not come to meetings for fear of backlash on their kids*

Jenna Golem, Donnell Road

- *Expressed opinion that families are too busy to come to meetings or are sick*

Katie Small Kutchko, Florida drive

- *Why did streaming meetings live stop*

Mrs. Key explained we no longer have limits on spacing and masking in place so it was no longer necessary. It was done as a courtesy for public to attend meetings when the District was restricting the number of attendees. She stated that all meetings are recorded through official minutes which are on the website for everyone to read. The summary of items discussed, considered, and approved is also on website within a day or two after the Board meeting.

Amanda Osiecki, Wayne Street

- *Expressed her opinion that minutes are not always accurate and do not cover everything*

Mrs. Key stated she will take it into account and discuss with Board when policy considered.

Mrs. Watson stated she has the PASA information report if anyone wants to read it. She also stated she has the verbiage about how the public transportation masking is not enforceable. Mrs. Watson stated the recording of meetings would be immediate as opposed to waiting for minutes.

Mrs. Watson asked about minutes and how to address an issue relating to accuracy of information.

Mrs. Callahan responded if any Board member noticed something that may be incorrect, they can reach out to her and she can adjust minute draft if there is an error. If there is still a concern, Board members may bring it up in the discussion portion of agenda item.

Mrs. Callahan added for clarification that Board minutes are not a transcription and that the public comment in minutes only are required to include name and subject matter.

Mrs. Watson stated that people have gotten used to seeing meetings live and thinks it can be helpful.

Mrs. Beveridge asked if PSBA recommends live or not.

Mrs. Callahan responded they do not recommend one way or another.

Mrs. Beveridge asked if we put the information out there and it is recorded and words get twisted or taken out of context, what is official.

Solicitor Mr. Lee Price responded that the minutes are the official record of meeting.

Mrs. Key stated there is a concern about things being taken out of context and twisted.

Mrs. Watson asked if this topic can be discussed when discussing policy for boards and meetings.

Mrs. Watson suggested the Board look into the masking on transportation issue. She asked if that is something that can be discussed and who decides that it can be discussed.

Dr. Wagner responded there has been no new information and the Pennsylvania Department of Education and the CDC includes masking on school buses and the Board had already made a decision.

Ms. Shank asked if Dr. Wagner can ask WL Roenigk if drivers are expressing concern and if there is inconsistency, and how it is being handled.

Mrs. Key suggested Dr. Wagner discuss the matter with WL Roenigk and provide information as needed.


Mrs. Watson asked about Right-To-Know requests and information. She asked if the information on the Board documents site is public information?

Mrs. Callahan responded that as the Right-To-Know officer for the District, it is her responsibility to provide information requested. There are certain items that are exempt and certain information that is not public information so it is her responsibility to respond appropriately. The Board documents provided for Board members are for their use in their role as Board member only. Any requests for documents should be done through the Right-To-Know process.

Adjournment at 8:36

Motion by: Mr. Kaczor
Roll Call: All in Favor

Seconded by: Mrs. Schager
Motion Carried



Jennifer S. Callahan
Business Administrator/Board Secretary

**BURRELL SCHOOL DISTRICT
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February 15, 2022**

Call to Order

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Pledge of Allegiance

Mrs. Key asked all present to participate in the Pledge of Allegiance.

Roll Call

Board Members Present: Mrs. Gretchen V. Beveridge, Mr. Timothy J. Vinkovich, Ms. Tricia Shank, Mrs. Nikki Watson, Mrs. LeeAnn S. Guido, Mr. Rick Kaczor, Mr. Tom Deiseroth, Mrs. Jean Schager and Mrs. Pam Key

Board Members Absent: None

Quorum present

Others Present: Dr. Shannon L. Wagner, Superintendent, Dr. Gregory Egnor, Director of Student Services, Mrs. Jennifer S. Callahan, Business Administrator/Board Secretary and Solicitor Mr. Lee Price

Student Representatives Present: Dylan Selinger

Executive Sessions

February 8, 2022 – Immediately following meeting – Personnel Agenda
February 15, 2022 – 7:00 PM – Personnel Agenda

Mrs. Key announced the Board's Executive Sessions.

Approval of Minutes: Agenda Meeting – January 11, 2022; Regular Meeting - January 18, 2022

Treasurer Report: January 2022 (**Attachment 2-1**)

Food Service Fund Report: January 2022 (**Attachment 2-2**)

Student Activity Fund Reports: January 2022 (**Attachment 2-3**)

Nurse Report: January 2022 (**Attachment 2-4**)

Motion by: Ms. Shank

Seconded by: Mr. Kaczor

Roll Call: All in Favor

Motion Carried

Comments from the Public - Agenda Only

None

Reports of Administration and Standing Committees

SUPERINTENDENT - DR. WAGNER

Student/Staff Recognition and Reports

Dr. Wagner recognized:

- Dr. Autumn Turk - Point Park Alumni Profile; article featuring Dr. Autumn Turk; fortunate to have Dr. Turk serving Burrell students and families.
- Heather Schultz - 2020 graduate of Burrell High School, NWCTC award winning welder, recently selected for Tau Alpha Pi's Frederick J. Berger award and scholarship; commended her for her success.
- Stewart Elementary 5th graders celebrated their 1000th day of school; students participated in a STEM activity with the 1,359 boxes of mac and cheese they collected and created a giant domino run through the hall; then they donated the food to the local food bank.
- Mr. Pounds and Atticus – celebrating 50 years of IU's in PA; District is participating in PAIU time capsule project that will be opened in 2072; High School students participated in the project.

Mr. Dan Pounds presented:

- He holds a personalized learning coach position this year. He has been able to work with teachers to help them to best reach kids by studying different strategies and ways to do things. Personalized Instruction plan – helps students who are really struggling daily; sometimes they do a second chance learning plan to try to give the students a chance to improve and engage in content in a different way to meet their needs. Mr. Pounds and partner Mrs. Jackie Prather work on this with students. The personalized process is not one size fits all.
- Presented final project of time capsule

Dr. Wagner added that Mr. Pounds was in charge of Burrell pathways last year, a program designed to assist 5 seniors to help them finish their senior year so that they are engaged and can move forward.

Dr. Wagner introduced Atticus, future High School therapy dog, who is 9 months old. She explained that Mrs. Balich has a dog, Stella who has passed therapy dog training and provides therapy at the elementary school. Atticus will be the second dog and Mrs. Innocent and Mr. Croushore are also working on therapy dog training.

Dr. Wagner thanked Mr. Pounds for his work.

Mrs. Beveridge asked how long Mr. Pounds has taught here.

Dr. Wagner responded 20 years.

Board Policy Review - 000 Local Board Procedures

Dr. Wagner reported last week and shared ongoing policy revisions from prior to the start of the pandemic. She explained the need to get back into the work starting with the 000 policies. She provided policies starting with 006 and 903 for Board members to review so they can begin to work on these in March. Dr. Wagner will review PSBA recommendations and present information at the March meeting for the Board to review, discuss and revise.

Athletic Department Report – Mr. D'Angelo

Dr. Wagner asked Mr. D'Angelo to provide an Athletic Department Report.

Mr. D'Angelo reported the following:

- Burrell School District is a member of PIAA. We are a member of District 7 (WPIAL) which is made up of 10 counties. WPIAL makes up the sections.
- Varsity athletic programs - he listed Varsity athletic programs and section. Every 2 years he submits data to determine classification. He showed the 2022-2023 and 2023-2024 classifications, explained how they are determined and that each sport is different.
- Cheer – our team is not currently a competing program.
- Clubs – reviewed the Varsity club programs in the District.
- Junior High - He reviewed the programs offered. He explained that WPIAL does not give sections for Junior High; so we are a member of WAADA Middle School Conference which is mostly Westmoreland County. This offers multiple seasons which allows our Middle School students to participate in multiple sports. Since there were not enough girls to participate in certain sports, this change has made things better for participation.

Mr. D'Angelo proposed the following considerations for the future:

- Additional sports to consider in the future, based on research and surveys are: Junior High Cross Country, Junior High Swimming, girls Junior High and Varsity wrestling, Unified Bocce, eSports.
- Cross Country for Middle School will be recommended first, based on interest expressed and minimal costs to implement.
- He reported that the fastest growing sport is girls wrestling. There are about 700 girls in the state participating in male programs and 35 schools have started a girls' team in the last 2 years.

Mrs. Key mentioned there is a large increase in girls college wrestling as well.

Mr. D'Angelo explained the following:

- Unified Bocce is in affiliation with Special Olympics for students with intellectual disabilities who then play on a team with other students. He has begun speaking with the Special Education instructor about the concept and there is definitely excitement and interest.
- PIAA level is pushing schools to start eSports (video games) and there are some opportunities and grants available for students. This also provides opportunity to draw in some students who are not in the traditional athletic programs.
- Provided an overview of the Athletic Staff that consists of 50 coaches, 20 volunteer coaches and 25 event staff that he oversees in the department to assist student athletics
- Athletic Budget: Personnel \$383,020 and other expenses \$217,205 for a total of \$600,225

Mr. D'Angelo reported on the following items:

- Vision for potential upgrades in the future: logo branding, banners and signage, windscreens, vinyl wraps, displays, updates to stadium press box and scoreboard and gym scoreboard
- Companies that provide ads for items to pay for scorer tables and gym scoreboards
- Hudl broadcasting system implemented this year
- Consider moving forward to update our athletic department to improve the experience for the students and the community

Mr. Kaczor asked how bocce is played in the winter.

Mr. D'Angelo responded it is inside a gym.

Mrs. Watson asked about a ski organization.

Mr. D'Angelo responded that would be a club.

DIRECTOR OF STUDENT SERVICES - DR. EGNOR

Student Assistance Information

Dr. Egnor provided a presentation about Student Assistance Program and Supports in the District at Agenda meeting.

Approval of Letter of Agreement with SPSHS CARE Center for services for the period January 1, 2022 through December 31, 2023

Motion by: Mrs. Guido
Roll Call: All in Favor

Seconded by: Ms. Shank
Motion Carried

PERSONNEL: Approval of Personnel Log (Attached)

Motion by: Mr. Kaczor
Roll Call: All in Favor

Seconded by: Mr. Vinkovich
Motion Carried

Northern Westmoreland Career & Technology Center Report - Mr. Kaczor/Mr. Vinkovich

Mr. Kaczor stated meeting is this Thursday.

Westmoreland Intermediate Unit Report - Mrs. Watson

Mrs. Watson reported the meeting is this coming Tuesday.

Mrs. Watson stated that the IU provides a weekly report to Board members, and asked if Board members want it emailed to them each week.

Mrs. Beveridge indicated that those reports may include confidential items on the weekly emails.

Mr. Kaczor suggested that she highlight the information for our Board each month.

Mrs. Key stated she should report what is up and coming, progression, main issues, enrollment numbers.

Mrs. Watson reported that the owner of the building that houses Clairview wants to sell it.

Mrs. Beveridge indicated that this is the 2nd time that the building has been proposed for sale and the Districts indicated they did not want to purchase the building so they continued to lease the agreement.

General discussion ensued about the existing lease.

Mrs. Watson explained that the school is an important and a good option for students.

Mrs. Key stated the school has approximately 100 students.

Dr. Egnor explained that the Emotional Support program there is very good. The IU had transition meetings with students.

Dr. Wagner stated that Dr. Conway will probably schedule to come out again to meet with the Board.

Mrs. Beveridge stated she would also like Mr. Hammill, Director of Curriculum Services, to come talk about WIU student services and the academic supports offered to all the districts in the county.

PSBA Liaison Report - Mr. Deiseroth

Mr. Deiseroth reported: Governors proposed budget includes a 1.55 billion increase in education funding including basic education, special education, transportation increase, CTC increase, savings from proposed charter school funding and reform. The PSBA website has a summary for Board members. The appropriation committee will meet and begin to discuss the state budget.

Mrs. Guido asked where the money would come from.

Mrs. Callahan responded that the state finances are well ahead of projections for the year, there are substantial remaining federal American Rescue Plan funds, and the state estimates reserves.

Mrs. Callahan explained that Governor Wolf's proposed state budget prioritizes schools and students. She summarized the following:

- Basic Education - includes largest increase in history 1.25 billion (increase runs through the formula)
- Level up \$300,000 - our district is not one of the 100 districts who are in need and qualify
- Special Education - Increase of \$200,000 million
- Charter School Reform included in proposed budget with accountability and statewide flat tuition rate of \$9,800, which is lower than our current regular education student rate of \$13,350. It would result in substantial savings if enacted.
- Ready to Learn Grant has been level funded - the District has received \$268,000 each year for several years now. A summary of the use of funds was provided.

Mrs. Callahan stated that Mrs. Watson asked Mrs. Callahan to explain the state budget general government operations increase and amount. Mrs. Callahan explained that these funds provide operation support to programs within the Department of Education. The increase of \$983,000 or 3.28% appears to be less than most years in the recent 5 years.

Mrs Callahan stated that Mrs. Watson asked about the funding for trauma-informed education set at \$750,000. Mrs. Callahan stated that the information shows that there has been no change in the available amount for the past few years.

Mrs. Callahan stated while the proposed budget brings good news it is important not to get too excited and to remember this is only the governor's proposed budget. There will be much deliberation and the final budget will likely end up with much less than this. Although we are pleased with an investment in education and the need for charter school funding and accountability reform, the concern about this is if it is sustainable going forward. She stated she will continue to analyze information provided over the next few months to come up with budget figures for the state funded items.

BUSINESS - MRS. CALLAHAN

Approval of budgetary transfers (Attachment 2-5)

Mrs. Callahan stated that a few budgetary transfers were added to the worksheet since last week.

Motion by: Mr. Vinkovich
Roll Call: All in Favor

Seconded by: Mr. Kaczor
Motion Carried

Ratification of Natural Gas Agreement with Snyder Brothers Inc. for natural gas supply for period September 1, 2023 through August 31, 2025

Mrs. Callahan explained at the Agenda meeting that the District's agent for Natural Gas and Electricity recommended that we lock in process for future terms at lower rates than current contract.

Motion by: Mr. Kaczor
Roll Call: All in Favor

Seconded by: Mrs. Schager
Motion Carried

Communications

None

Requests for Use of Buildings (Attachment 2-6)

Mrs. Callahan stated one item was removed from the request since last week. The Boys Basketball Boosters cancelled the request for a tournament this weekend since the Burrell Varsity Boys basketball team will have their first playoff game here at home on Friday at 7:00PM against Elizabeth Forward. This is the first time a basketball playoff game has been held at home.

Motion by: Mr. Vinkovich

Seconded by: Mr. Deiseroth

Mrs. Watson asked if the YMCA pays for use of facilities.

Mr. D'Angelo stated that they pay a pool fee which is nominal only.

Mrs. Callahan explained that the YMCA is considered a group 3 per the current board policy on facilities use, so that is followed regarding costs.

Mr. Kaczor asked why Tri City pays fees.

Mrs. Callahan explained Tri City is a group 3 as well so they do not pay rental fee, they only pay when there are extra costs for personnel required and/or event fees.

Mr. Kaczor suggested that the policy needs revised.

Dr. Wagner stated she is working on it in relation to some other potential personnel changes.

Motion by: Mr. Vinkovich
Roll Call: All in Favor

Seconded by: Mr. Deiseroth
Motion Carried

Payment of Bills (Attachment 2-7)

Motion by: Mrs. Guido
Roll Call: All in Favor

Seconded by: Mr. Deiseroth
Motion Carried

Comments from the Public

Ms. Shank stated there several High School students that are helping the Middle School Drama club and they are a big help to the program: Sydney Sanchez, Kole Kaczor, Elliana Koulouris, Braelie Krahe, Katie Pahlman, Gabby L. Guido, Haley Swauger, Ian Campbell, Nathan Krajci, Gabe Manchini, Ian Goulet.

Ms. Shank thanked them for giving up their time to assist the Middle School students. The Middle School musical *Aladdin Junior* is this Thursday, Friday, and Saturday. Tickets are available on line. The High School musical, *The Drowsy Chaperone* is March 10, 11, and 12, 2022.

Jenna Gollem, Donnell Road

- *Requested updates for recording of meetings and/or streaming of meetings*
- *Asked about follow up with bus contractor on masking on buses*
- *Suggested resume allowing volunteers in schools to supporting students and extra events*

Dr. Wagner stated that our bus contractor, WL Roenigk responded that they follow the mask mandate at all districts since it is a federal mandate on public transportation.

Dr. Wagner stated that she has just started having discussions about opening schools for volunteers as cases continue to drop.

Mrs. Key stated that Board members still need to discuss video taping or audio taping meetings.

Ms. Shank suggested that it be discussed with the Board Policy that is going to be reviewed and revised regarding Board meetings. Board members can come with ideas and thoughts for next month's meeting.

Adjournment at 8:55

Motion by: Mr. Kaczor
Roll Call: All in Favor

Seconded by: Mrs. Beveridge
Motion Carried



Jennifer S. Callahan
Business Administrator/Board Secretary

JSC/mls