

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

January 9, 2023

CALL TO ORDER

--The regular meeting was called to order by Mr. Price at 8:05 p.m.

APPROVAL OF MINUTES

--Approved minutes of the December 1, 2022 meeting.
--Approved minutes of the December 1, 2022, reorganization meeting.

STUDENT REPRESENTATIVE

--No Report.

APPOINTMENT OF BOARD LIAISONS

Cafeteria	Bray	Perry	Ealey
Athletics	Ealey	Price	Bishop
Transportation	Perry	Summerville	Hillwig Friel
Building & Grounds	Price	Bishop	Summerville
Student Activities	Harmon	Bray	Summerville
Curriculum	Bishop	Hackwelder	Harmon
Policy	Hillwig Friel	Harmon	Hackwelder
Finance	Bishop	Ealey	Hackwelder
Personnel	Summerville	Hillwig Friel	Harmon
Capital Reserve	Hackwelder	Ealey	Hillwig Friel
BCAVTS	Perry	<i>Alt - Bray</i>	<i>Alt - Price</i>

BOARD RECOGNITION

--Dr. Ritzert recognized and thanked the Board Members for their service.

PUBLIC TO BE HEARD

--None.

CAFETERIA LIASON

--Approved Cafeteria Financial Statement, as submitted.
--Approved Cafeteria Bills, as submitted.

ATHLETICS

--No Report.

TRANSPORTATION

--Approved the addition(s)/deletion(s) to the bus driver list submitted by Shriver Bus Contracting Services for the 2022-2023 school year, pending successful completion and receipt of all required clearances and forms.

Add – Ms. Debbie Macurak

BUILDING & GROUNDS

--Approved request(s) for Use of School Facilities, as submitted.

STUDENT ACTIVITIES

--Approved field trip(s), as submitted.

CURRICULUM AND TEXTBOOKS

--Approved authorizing the Administration apply for funds for programs in the 2023-2024 school year, as follows if they are offered:

- A. ESSA – Title I, Title II, & Title IV
- B. IDEA
- C. School Based Access Funds
- D. Ready to Learn Grant
- E. Schoolwide Positive Behavior Grant
- F. Safe Schools Grants

--Approved the first read of the Junior High and Senior High Curriculum Guides for the 2023-2024 school year, as submitted.

--Approved the addition of AP Precalculus to the Senior High curriculum beginning the 2023-24 school year, as submitted.

POLICY

--Approved the second and final read of revised policy #011, Principles for Governance and Leadership, as submitted

--Approved the second and final read of revised policy #200, Enrollment of Students, as submitted.

--Approved the second and final read of revised policy #202, Eligibility of Nonresident Students, as submitted.

--Approved the second and final read of revised policy #204, Attendance, as submitted.

--Approved the second and final read of revised policy #217, Graduation, as submitted.

--Approved the second and final read of revised policy #221, Dress and Grooming, as submitted.

--Approved the second and final read of revised policy #233, Suspension and Expulsion, as submitted.

- Approved the second and final read of revised policy #251, Students Experiencing Homelessness, Foster Care and Other Educational Instability, as submitted.
- Approved the first read of revised policy #610, Purchases Subject to Bid/Quotation, as submitted.
- Approved the first read of revised policy #611, Purchases Budgeted, as submitted.
- Approved the first read of revised policy #626, Federal Fiscal Compliance, as submitted.
- Approved the second and final read of revised policy #810, Transportation, as submitted.

FINANCE

- Approved General Fund Bills, as submitted.
- Approved Treasurer's Report, as submitted.
- Approved Student Activities Fund Report, as submitted.

PERSONNEL

- Approved the addition(s)/deletion(s) to the Substantial Volunteer List for the 2022-2023 school year, as submitted.
 - Add – Mr. Anthony Kamenski, Track
 - Add – Ms. Taylor Downs, Softball
 - Add – Ms. Anna Markel, Softball
- Hired Mrs. Michele Linamen for the position of part-time Paraprofessional at a rate of \$11.73 per hour, per the current support staff collective bargaining agreement, effective January 10, 2023, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.
- Approved unpaid leave request for Mrs. Christina Double, part-time Paraprofessional, for approximately 3 to 5 days, within the first 3 weeks of January, as submitted.
- Hired Ms. Carol Johns for the position of Cafeteria Worker at a rate of \$11.42 per hour, per the current support staff collective bargaining agreement, effective January 10, 2023, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.
- Accepted the resignation of Ms. Cara Greenawalt, part-time Cafeteria Worker, effective January 17, 2023, as submitted.
- Hired Ms. Emily Schnell for the position of Elementary Instructor at a salary of \$46,000, per the collective bargaining agreement, prorated with the effective date of January 16, 2022, or a mutually agreeable date, pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168.
- Approved unpaid leave request for Mrs. Christal Gentile, part-time Paraprofessional, from approximately February 27, 2023 to March 3, 2023 as submitted.
- Approved unpaid leave request for Mrs. Stacey Slaughenhaupt, part-time cafeteria worker for December 20, 2022, as submitted.

CAPITAL RESERVE

- Approved Capital Reserve Bill(s), as submitted.
- Approved Capital Projects Bill(s), as submitted.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

- Approved the second read of the 2023-2024 School Calendar, as submitted.
- Approved the semi-annual review of the ARP ESSER Health and Safety Plan, as submitted.
- Approved the Special Board Meeting to be held on Monday, January 16, 2023 at 6:00 p.m. to review bids for the Chicora Elementary Renovation/Addition.
- Accepted the donation of \$562.90 from Tracy Claypoole to be used for overdrawn lunch accounts, as submitted.
- Accepted the donation of \$391.00 from the KC Softball Booster Club to be used for the Student Assistance Program (SAP), as submitted.
- Declared the list of items submitted by Dr. Stimac of no value to the District and authorize the Administration to donate or dispose of items, as submitted.
- Accepted the donation of \$6,000.00 from Mr. Daniel Beck, dated 12/15/2022 to be used for the Donald Rupnik Memorial Scholarship, as submitted.

ADJOURNMENT

--The meeting adjourned at 8:11 p.m.