

# UPPER ADAMS BOARD BRIEFS

## November 17, 2020 Board Meeting

### Personnel

#### Resignations/retirements accepted:

1. No items

#### Permission to post and advertise granted:

1. No items

#### New hires approved:

1. No items

#### Transfers/Reassignments approved:

1. Dorianne Clouse from Personal Care Assistant, UAIS, to Learning Support Instructional Assistant, UAIS

#### Supplemental Contracts approved:

1. Dorianne Clouse, Braille Practice for Student
2. Emily Kissner, Homebound Instruction

#### Miscellaneous approvals:

1. Add the following individual(s) to the Volunteer Listing: No items
2. Add the following individual(s) to the ESS Northeast (Teacher and Support Staff) Substitute Listing:
  - a. ESS Teacher Substitute Listing: Jessica Yourishin, Cynthia Lustig, Karli Kuhn
  - b. ESS Support Staff Substitute Listing: Maggie Rickrode, Trevor McMaster
3. Add the following individual(s) to the ESS Support Services (Permanent Staff) listing: Donna McCauslin, Instructional Assistant (half day), UAIS; Jennifer Felipe, ESL Instructional Assistant, UAMS/BHS
4. Add the following individual(s) to the Aramark staff listing: No items
5. Add the following individual(s) to the Questeq employee listing: No items
6. Add the following individual(s) to the Chartwells staff listing: Rebecca Trish
7. Add the following individual(s) to the Translator Listing: No items
8. Leave Without Pay for the following: No items

### Transportation

#### Approval of the following items:

1. Driver(s) Jacoby Transportation: Cynthia Keller, Morgan Knox, Wendy Knox
2. Driver(s) Weavers: No items
3. Driver(s) UASD: No items
4. Driver(s) for Band: No items
5. Driver(s) for Rolling Hills: Darlene Lehman, Steven Myers, Frankie Spriggs

### Property

#### Approval of the following items:

1. Intent to Dispose of Bendersville Elementary
2. Authorized the Superintendent to hire the services of two qualified real estate appraisers to provide written opinions of the value of the Bendersville Elementary property
3. Approval of the following Change Orders for Arendtsville Renovation Project:
  - a. Lobar, Inc. Change Order No. 8
  - b. Schauer Electric, Inc., Change Order No. 3
  - c. Jay R. Renolds, Inc., Change Order No. 8

#### Other

1. Discussion regarding Bendersville Elementary and the districts intent to keep or dispose of it through gift or sale

### Finance

#### Approval of the following items:

1. Accept grant from Richard O. Brough Ag & Vo Tech Fund of the ACCF, \$500 to support Ag & Vo Tech Education
2. Accepted quote for services from Edgenuity for 7/1/2021 to 6/30/2022
3. Service Agreement for copier services from Marco, effective 1/1/2021
4. Memorandum of Understanding update between UASD and WellSpan Family Medicine - Aspers listing updated provider names

### Curriculum/Student Activities

#### Approval of the following items:

1. Board Resolution for Keystone Exam "Trigger" Courses

#### Approval of Other Student Activities:

1. BHS Spring Musical, "Schoolhouse Rock"

#### Informational

1. Student Progress Update by Administrative Team

### Miscellaneous

1. Approval of Wesley T. Doll, Ed.D. as Title IX Coordinator of UASD
2. Accept the resignation of Board Member, Elaine Jones, effective 11/30/2020
3. Community Transmission of Covid-19 Incident and Positivity Rate

## Policy

### Policies Reviewed

1. First Reading:
  - a. Policy Number 203 Pupils - Communicable Diseases and Immunizations
  - b. Policy Number 209 Pupils - Health Examinations
  - c. Policy Number 214.1 Pupils - Weighted Courses
  - d. Policy Number 215 Pupils - Promotion and Retention
  - e. Policy Number 222 Pupils - Tobacco and Vaping Products (formerly Tobacco/Nicotine)
  - f. Policy Number 323 Employees - Tobacco and Vaping Products (formerly Tobacco/Nicotine)
  - g. Policy Number 808.1 Operations - Cafeteria Meal Accounts - Intention to Rescind
  - h. Policy Number 904 Community - Public Attendance at School Events
2. Second Reading:
  - a. Policy Number 109.1 Programs - Selection of Materials for Libraries/Media Centers
  - b. Policy Number 110 Programs - Instructional Supplies
  - c. Policy Number 118 Programs - Independent Study
  - d. Policy Number 119 Programs - Current Events
  - e. Policy Number 831 Operations - Use of Livestream Video on School Property

## Athletics

### Approval of the following 2020-2021 Supplemental Contracts for Athletics:

1. Nolan Peterson, Assistant Girls Junior High Basketball
2. Robert Baust, Game Help
3. Lisa Lieberum, Game Help
4. James Schwalm, Game Help
5. Betsy Showers, Game Help
6. Diane Myers, Game Help
7. Morgan Hartsock, Head Junior High Cheerleading

### Other Approvals:

1. Addendum to the 2020-2021 UASD Athletics Health and Safety Plan as it pertains to the Winter Sports Season
2. Updated Winter 2020-2021 Spectator Plan for UASD revised effective 11/17/2020

**Note: More detailed information for approvals can be found on the regular school board agenda on the UASD website under About Us - School Board - Board Agendas and Board Minutes (AgendaManager).**

**FACULTY and STAFF: The approved Second Read Policies will be posted to the Upper Adams School District website under About Us, Policies and Procedures then click on the link marked board policies. It is the responsibility of the faculty and staff members to review these policies. Thank you for your attention to this important matter.**



### Mark your calendar:

**There will be no Committee Meetings in the month of December, 2020.**

**December 1, 2020** - Reorganizational Meeting - 6:30 p.m.  
Regular School Board Meeting - 7:00 p.m.

**January 5, 2021** - Curriculum and Extra Curricular Committee Meeting,  
6:30 p.m.

**January 5, 2021** - Business and Operations Committee Meeting  
upon completion of the Curriculum and Extra Curricular  
Committee Meeting

**January 7, 2021** - Policy Committee Meeting, 9:00 a.m.

**January 19, 2021** - Regular School Board Meeting - 7:00 p.m.