

December 6, 2021
District Office

The Organizational meeting of the Board of Directors of the Conewago Valley School District was called to order in the District Office at 7:34 p.m. President Mr. Edward Groft called the meeting to order. The following members were present: Mrs. Tara Bolton, Ms. Patricia Gouker, Mr. Eric Flickinger, Mr. Jeff Kindschuh, Mr. William Huffman, Mrs. Melanie Sauter and Mr. Luke Crabill. Mr. Michael Buckley was absent. Also present were Superintendent Dr. Sharon Perry, Solicitor Ms. Taylor Baublitz and Principals Mr. Matt Muller, Dr. Christopher Bowman, Mr. Christopher Cobb, Dr. Larry Sanders, Dr. Gary Himes, Mrs. Autumn Zaminski and Dr. Stephanie Corbin and Ms. Lynne Miller.

An executive session was called to discuss personnel matters prior to the start of the meeting.

It was confirmed that the meeting had been duly called, i.e. due notice was given as required. (Sec. 402-School Code - BP005)

Mrs. Sauter made a motion, seconded by Mr. Flickinger nominating Mr. Huffman Temporary President. Mr. Groft closed nominations seconded by Mrs. Sauter. By voice vote, the motion was carried.

It was confirmed that all directors are qualified and eligible as required (Sec. 322 and 323).

Region	Board Member	Term Expires
1	Edward Groft	2023
2	Jeff Kindschuh	2025
3	Michael Buckley	2025
3	Patricia Gouker	2023
1	Luke Crabill	2025
1	Melanie Sauter	2025
3	William Huffman	2023
2	Tara Bolton	2023
2	Eric Flickinger	2025

Mr. Kindschuh made a motion, seconded by Mrs. Sauter nominating Mr. Groft for Board President. Mr. Huffman made a motion, seconded by Mr. Crabill to close the nominations. Mr. Groft was elected President of the Board for a one-year term (3rd term). By voice vote, the motion was carried.

Mrs. Sauter made a motion, seconded by Mr. Huffman nominating Mr. Kindschuh for Vice-President of the Board. Mrs. Sauter made a motion, seconded by Mr. Huffman to close the nominations. Mr. Kindschuh was elected Vice-President of the Board for a one-year term. By voice vote, the motion was carried.

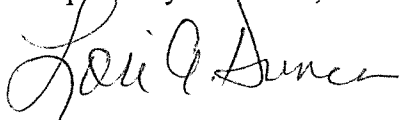
Mrs. Sauter made a motion, seconded by Mr. Huffman to set the regular public meetings of 2022, always to begin at 7:30 p.m. of the then prevailing time, to set the Committee of the Whole study session meeting of 2022, always to begin at 7:00 p.m. of the then prevailing time; to set the Property & Supplies Committee, the Finance Committee and Personnel Committee meeting to be scheduled as needed. (See attached Schedule of Meeting times and places for 2022). By voice vote, the motion was carried.

Mr. Groft informed the Board that he would present a list of Committees for 2022 to the Board at its next regular meeting. In the meantime, the 2021 Committees will serve until that meeting.

Mr. Groft made a motion, seconded by Mr. Huffman nominating Mrs. Duncan to serve as the Board's representative to the Earned Income Tax Collection Agency of York/Adams County. Mrs. Sauter made a motion, seconded by Mr. Crabill to close the nominations. By voice vote, the motion was carried.

By common consent and action, Mr. Groft adjourned the meeting at 7:42 p.m. for the Regular meeting of the Board of Directors of the Conewago Valley School District.

Respectfully submitted,



Lori A. Duncan
Secretary