

December 5, 2022  
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: Ms. Patricia Gouker, Mr. Eric Flickinger, Mr. Jeff Kindschuh, Mrs. Melanie Sauter and Mr. Luke Crabill. Absent were: Mr. Michael Buckley, Mrs. Tara Bolton and Mr. William Huffman. Also present were Superintendent Dr. Sharon Perry, Assistant Superintendent Dr. Robert Walker, Solicitor Ms. Brooke Say and Principals Mr. Matt Muller, Mr. Christopher Cobb, Dr. Larry Sanders, Dr. Garry Himes, Mrs. Autumn Zaminski and Dr. Stephanie Corbin and Mr. Doug Wherley.

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. Crabill 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).

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

Mr. Kindschuh made a motion, seconded by Mr. Crabill nominating Mr. Groft for Board President. Mr. Kindschuh made a motion, seconded by Mr. Crabill to close the nominations. Mr. Groft was elected President of the Board for a one-year term (4th term). By voice vote, the motion was carried.

Mr. Crabill made a motion, seconded by Mr. Flickinger nominating Mr. Kindschuh for Vice-President of the Board. Mr. Crabill made a motion, seconded by Mr. Flickinger 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.

Mr. Crabill made a motion, seconded by Mrs. Sauter to set the regular public meetings of 2023, always to begin at 7:30 p.m. of the then prevailing time, to set the Committee of the Whole study session meeting of 2023, 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 2023). By voice vote, the motion was carried.

Mr. Groft informed the Board that he would present a list of Committees for 2023 to the Board at its next regular meeting. In the meantime, the 2022 Committees will serve until that meeting.

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

By common consent and action, Mr. Groft adjourned the meeting at 7:43 p.m. for the Regular meeting of the Board of Directors of the Conewago Valley School District.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori A. Duncan".

Lori A. Duncan  
Secretary