

- Policies- Adoption** Motion made by Randy Burch, seconded by Charles Shurr, to approve the second reading and adoption of the following policies:
 Policy 251- Homeless Students
 Policy 304- Employment of District Staff
Roll call vote: Yes 6 No 0 Absent 2 (Johnson, Shrawder)
Motion carried.
- Budget Transfers** Motion made by Caecilia Holt, seconded by Al Darion, to approve the budget transfers for Kutztown Elementary School and Greenwich-Lenhartsville Elementary School per the attached.
Roll call vote: Yes 6 No 0 Absent 2 (Johnson, Shrawder)
Motion carried.
- High School Clubs** Motion made by Randy Burch, seconded by Caecilia Holt, to approve the creation of the following clubs for Kutztown High School students, effective November 6, 2018:
 Computer Science Club
 Ultimate Frisbee Club
Roll call vote: Yes 6 No 0 Absent 2 (Johnson, Shrawder)
Motion carried.
- Transformer Installation** Motion made by Randy Burch, seconded by Karl Nolte, to approve the installation of a transformer, panel, and power line in the high school by Schatz Electric Inc. at a accost of \$19,260.00.
Roll call vote: Yes 6 No 0 Absent 2 (Johnson, Shrawder)
Motion carried.
- Stadium Field Maintenance** Motion made by Randy Burch, seconded by Karl Nolte, to approve the contract with Hummer Turfgrass Systems, Inc. to maintain the High School Stadium field for a three-year term from March 2019 through March 2021, at a cost of \$10,986.00 per year.
Roll call vote: Yes 6 No 0 Absent 2 (Johnson, Shrawder)
Motion carried.
- Flooring Installation** Motion made by Randy Burch, seconded by Michael Hess, to approve the installation of tile flooring in the high school by Division 09 Contract Flooring at a cost of \$9,897.00
Roll call vote: Yes 6 No 0 Absent 2 (Johnson, Shrawder)
Motion carried.
- Donation** Motion made by Randy Burch, seconded by Caecilia Holt, to accept, with gratitude, a donation from Lifetouch Studios to fund field trips, assemblies, and special student projects at Greenwich-Lenharthartsville School in the amount of \$509.35.
 the high school by Schatz Electric Inc. at a accost of \$19,260.00.
Roll call vote: Yes 6 No 0 Absent 2 (Johnson, Shrawder)
Motion carried.
- Adjournment** Motion made by Randy Burch, seconded by Charles Shurr, to adjourn the meeting at 7:53 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
 School Board Secretary