DANVILLE AREA SCHOOL DISTRICT

March 25, 2019 Minutes
Special Meeting

The Danville Area School Board held a special meeting at the Danville Primary School on Monday, March 25, 2019.

The meeting was called to order at 7:07 p.m. by Kevin Brouse, President, followed by the Pledge of Allegiance and a moment of silence.

ROLL CALL - Board Members

Mr. Wayne Brookhart, Mr. Kevin Brouse, Mrs. Dawn Gill, Mrs. Heather Hackenberg, Dr. Joel Klena, Mr. Derl Reichard, Mrs. Erin Ross, and Mr. Joshua Seidel were present. Mr. Randy Keister was absent.

OTHERS PRESENT

Mrs. Bobbi Ely, Business Manager; Mrs. Dawn Brookhart, Director of Curriculum, Instruction & Technology; Mr. Jeremy Winn, High School Principal; Mrs. Amy Willoughby, Assistant High School Principal; Mr. Davis Snover, Assistant Middle School Principal; Mr. John Bickhart, Primary Principal; Mr. Lee Gump, Intermediate Principal; Mrs. Linda Marshall, Head Start Director; Mr. Christopher Johns, Director of Student Affairs; Mrs. Terri Faust, Board Secretary; and 15 members of the staff, public, and news media.

Mr Brouse announced there was an executive session held from 6:30 – 7:00pm to discuss personnel issues and an office of civil rights complaint.

I. PUBLIC COMMENT

There was no public comment at this time

II. PERSONNEL

A. Discussion: Superintendent Search

Mr. Brouse started the discussion by stating that based on the expense of the previous superintendent search, which was conducted by an outside company, they would like to advertise, collect, and review applications on their own with the help of staff.

Motion: (Superintendent Search)
A motion was made by Mr. Wayne Brookhart to perform our superintendent search internally and post ads. The motion was seconded by Mr. Joshua Seidel.
The motion was approved on a roll call vote: 8 – Yes – Mr. Wayne Brookhart, Mrs. Dawn Gill, Mrs. Heather Hackenberg, Dr. Joel Klena, Mr. Derl Reichard, Mrs. Erin Ross, Mr. Joshua Seidel, and Mr. Kevin Brouse; 0 – No;
1 – Absent – Mr. Randy Keister.

B. Potential appointment of an interim superintendent.

Motion: (Appointment of Interim Superintendent)
A motion was made by Mr. Wayne Brookhart to appoint Ricki Boyle as acting superintendent effective upon the receipt of all appropriate paperwork and until such time as we appoint a new superintendent. The motion was seconded by Mrs. Dawn Gill.
The motion was approved on a roll call vote: 8 – Yes – Mr. Wayne Brookhart, Mrs. Dawn Gill, Mrs. Heather Hackenberg, Dr. Joel Klena, Mr. Derl Reichard, Mrs. Erin Ross, Mr. Joshua Seidel, and Mr. Kevin Brouse; 0 – No;
1 – Absent – Mr. Randy Keister.

III. DISCUSSION ON IMPLEMENTING SUPERINTENDENT SEARCH

Mr. Brookhart stated that we need to determine who is going to post ads, how many we would like to post and how much we want to spend. Mrs. Ely gave some options such as the newspaper and PASBO and said we usually have Beth Norman place the ads in our office. Mr. Brookhart said we need to decide how many to post and how much we want to spend. We would obviously send a PENN LINK out and use PASBO and PSBA. How far would we like to go out in newspaper ads? Mr. Brouse said we should let them do their job and the applications should come here to Attention: Superintendent Search and be handed to Mr. Brouse to be reviewed by a committee. Mrs. Ross would like the full board to see all applications. Mr. Brouse explained if the full Board meets at any time it needs to be advertised. Mr. Brookhart said there was a committee when Mr. Templeton was involved. Mrs. Hackenberg believes there is a lot riding on this and would like the chance to review the applications and believes the Board should all see the applications at the same time. Mrs. Ross was in agreement. Mr. Brookhart said in the past search, which was conducted by an outside company, there may have been some applications which were passed over because they were not even presented to the Board. Mrs. Gill agreed and stated that this is the most important position we have and we need to be diligent.

Mr. Seidel questioned the appointment of a softball coach. Mrs. Faust and Mr. Johns explained it was a mistake on the agenda involving the first name and it would be corrected on the next agenda.

Mr. Brouse addressed questions about Mrs. Brookhart being in charge. He explained that on the organizational chart, which is part of school policy, her position comes next after the superintendent. Mrs. Gill said this is typical unless there is an assistant superintendent.

IV. PUBLIC COMMENT

No public comment at this time.

ADJOURNMENT

At 7:18pm a motion was made by Mrs. Dawn Gill and seconded by Mr. Derl Reichard to adjourn the meeting.
The motion was approved by voice vote.

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Terri Faust
Board Secretary