DANVILLE AREA SCHOOL DISTRICT

December 4, 2018 Board Re-Organization Meeting Minutes

A motion to hold an executive session before the Re-Organization Meeting was made by Mr. Wayne Brookhart and seconded by Mrs. Erin Ross. The executive session was held from 7:30 until 8:25.

The reorganization meeting of the Danville Area School Board was held on Tuesday, December 4, 2018, at Columbia Montour Vocational Technical School. The meeting was called to order at 8:29 p.m. by President Randy Keister 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, Mr. Joshua Seidel, and Mr. Randy Keister were present.

TEMPORARY PRESIDENT

The following member was nominated to serve as temporary president to process the election of the President for 2019.
Mrs. Erin Ross was nominated by Mr. Wayne Brookhart.
Mr. Kevin Brouse made a motion to close the nominations for temporary president.
The election of Mrs. Erin Ross as temporary president, was affirmed by a voice vote: 8 - yes.

ELECTION OF BOARD PRESIDENT

Mrs. Dawn Gill nominated Mr. Kevin Brouse for Board President for 2019.
Mrs. Heather Hackenberg made a motion to close the nominations for Board President.
Mr. Kevin Brouse was elected as Board President for 2019 by a show of hands: 7 – yes.
The newly elected president began presiding over the meeting.

ELECTION OF BOARD VICE-PRESIDENT

Mrs. Dawn Gill nominated Mrs. Erin Ross for Board Vice-President for 2019.
Mr. Wayne Brookhart made a motion to close the nominations for Board Vice-President.
Mrs. Erin Ross was elected as Board Vice-President for 2019 by a show of hands: 8 - yes.

APPROVAL OF MEETING DATES AND LOCATIONS FOR 2019

Motion: (To approve the 2019 meeting dates)
Mrs. Heather Hackenberg made a motion to approve the 2019 meeting schedule. Mrs. Erin Ross brought up the possibility of changing the meeting dates to the 2nd Wednesday of the month. After further discussion, Mrs. Hackenberg modified her motion to change the meeting dates to the second Wednesday of the month.
The motion was seconded by Mrs. Gill.
The motion was approved by voice vote: 9 – yes.

APPROVAL OF BOARD REPRESENTATIVES

The Board will eliminate the Project Committee and continue the Long Range Planning Committee consisting of the Board as a whole. Mrs. Hackenberg told the Board she may not be available for CSIU meetings due to lack of child care. No one else is available. Mrs. Hackenberg will continue as CSIU Representative.

Motion: (To approve board representatives)
A motion was made by Mrs. Dawn Gill for the changes in steps to the Board Representatives (Eliminating the Project Committee and adding the Long Range Planning Committee with the Board as a whole). The motion was seconded by Mr. Wayne Brookhart.
The motion was approved on a voice vote: 9 – yes.

- **Vo-Tech – Mr. Randy Keister**
  Mr. Kevin Brouse and Mr. Joshua Seidel, alternates
- **Head Start – Mr. Derl Reichard**
- **PSBA Liaison – Mrs. Dawn Koons-Gill**
- **CSIU #16 – Mrs. Heather Hackenberg**
- **Legislative County Coordinator – Mrs. Dawn Koons-Gill**
- **Finance Committee – Dr. Joel Klena, Mr. Wayne Brookhart, Mrs. Erin Ross**
- **Athletic/Activities Committee – Mr. Wayne Brookhart, Dr. Joel Klena, Mrs. Heather Hackenberg, Mrs. Erin Ross**
- **Long Range Planning – Board as a whole**

Adjournment:
The Re-Organization Meeting was adjourned at 8:40.

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Terri Faust
Board Secretary