

PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
January 3, 2023

The monthly Committee meeting of the Pequea Valley School Board was called to order by President Bryant Ferris at 7:00 p.m. Members present were Fred Hertzler, Freida Huyard, Ben Ingles, Steve Riehl, Casey Rohrer, and Steve Temple. Mike Hartmann, was absent. Also present were Erik Orndorff, Rich Eby, John Bowden, Cathy Koenig, Ashley Rednak, Megan Senkowski, John Trovato, Tamara Wanner, and Ellen Geisel.

Audit Presentation – Megan Senkowski from Trout CPA presented the June 30, 2022 Annual Audit Report. The firm issued an unmodified opinion, which is a clean opinion and the financial statements are presented in accordance with Generally Accepted Accounting Principles.

Track & Field/Field Hockey Co-op – John Trovato presented information on the possibility of participating in a co-op with Octorara Area School District in field hockey and track and field. Mr. Trovato answered several questions asked by Board members.

Plan 339 Update – Cathy Koenig presented information on the Chapter 339 Counseling Plan. The plan will be included on the January 12, 2023 Board meeting agenda for approval.

School Board Policy Updates – Cathy Koenig shared a second reading of School Board Policy #916 – Volunteers. Cathy answered several questions from Board members regarding cost and the difficulty in applying for clearances. The Board will vote at the January 12, 2023 Board meeting for final approval.

John Bowden presented a first reading of School Board Policy #620 – Fund Balance. This was formerly an Administrative Guideline; however, the auditor suggested it be a formal Board policy. A second reading will take place on February 7, 2023.

Construction Update – John Bowden presented a construction update in which he stated that Lobar, Inc. issued a letter of potential delay because notice to proceed wasn't issued until December 12, 2022. Additionally, Wexcon issued a request for extension of time for completion due to material delays.

2023-2024 Lancaster County CTC Budget – Steve Riehl presented the CTC Budget for 2023-2024 which will be included on the January 12, 2023, Board meeting agenda.

Public Participation – Ellen Geisel, Honey Brook, commented on the volunteer policy, and Tamara Wanner, Narvon, commented on the volunteer policy, CTC Budget, and the Chapter 339 Plan.

Approval of Minutes/Financial Reports/Bills

On a motion by Mr. Riehl and a second by Mr. Temple, the Board approved the following minutes, financial reports, and bills. (rc)

- December 8, 2022, Reorganization and Regular Meetings
- The Financial Reports for November 2022, as appearing on pages 11878-11878I of the Treasurer's Supplement.
- The November bills, as appearing in the Treasurer's Supplement:
 - General Fund, totaling \$3,629,336.57 and appearing on pages 11851-11864
 - Capital Reserve, totaling \$5,644,251.20, and appearing on pages 11865-11867
 - Food Service, totaling \$39,638.02, and appearing on page 11868-11876
 - Student Activity Report, totaling \$51,264.93, and appearing on page 11877

Motion carried: Voting yes: Ferris, Hertzler, Huyard, Ingles, Riehl, Rohrer, Temple; No: 0; Absent: Hartmann

No further information was presented and the meeting was adjourned at 8:25 p.m.

Bryant Ferris
President

John A. Bowden
Secretary