

PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
January 4, 2022

An Executive Session was held before the Committee Meeting at 6:40 p.m. to discuss a health/legal matter.

The monthly Committee meeting of the Pequea Valley School Board was called to order by President Ferris at 7:00 p.m. Members present were Christian Brackbill, Mike Hartmann, Fred Hertzler, Jane Horst, Freida Huyard, Ben Ingles, Steve Riehl, and Steve Temple. Also present were Erik Orndorff, John Bowden, Rich Eby, Cathy Koenig, Ashley Rednak, Noah Culp, and Jesse Knaub.

2022-2023 Calendar – Rich Eby presented the first draft of the 2022-2023 school calendar. The calendar will be included on the January 13, 2022, Board meeting agenda for approval.

General Fund Budget Update – John Bowden gave an update on the General Fund Budget and recommended that the Board approve the accelerated opt-out resolution for the Act 1 Budget process at the January 13, 2022, Board meeting. The resolution states that the budget will not exceed the 3.4% millage increase.

Public Participation – Noah Culp, Gap, hat rule and delivered a petition to the Board to change the hat policy.

Settlement Agreement

On a motion by Mr. Temple and a second by Mr. Riehl, the Board approved a settlement agreement with the family of a learner with special education needs at a cost of \$155 for each school day up to a maximum of \$10,850 during the 2021-2022 school year for educational expenses.

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

Approval of Minutes/Financial Reports/Bills

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

- December 16, 2021, Regular Meeting
- The Financial Reports for November 2021, as appearing on pages 11550-11550I of the Treasurer's Supplement.
- The November bills, as appearing in the Treasurer's Supplement:
 - General Fund, totaling \$2,824,041.31 and appearing on pages 11524-11538
 - Capital Reserve, totaling \$288,826.65, and appearing on pages 11539-11541
 - Food Service, totaling \$28,405.64, and appearing on page 11542-11548
 - Student Activity Report, totaling \$56,040.68, and appearing on page 11549

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

No further information was presented and the meeting was adjourned at 7:24 p.m.

Bryant J. Ferris
President

John A. Bowden
Secretary