

PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
January 5, 2021

The monthly Committee meeting of the Pequea Valley School Board was called to order by President Bryant Ferris at 7:03 p.m. Members present were Christian Brackbill, Mike Hartmann, Fred Hertzler, Jane Horst, Tim Malloy, Steve Riehl (virtual), Michael Sage, and Steve Temple. Also present were Erik Orndorff, John Bowden, Cathy Koenig, Ashley Rednak, Jared Erb, Seth Wentz, and Larry Lavato.

Non-CTE Options – Rich Eby and Jared Erb presented on the Pequea Valley work-based learning opportunities.

Building Project Update – Seth Wentz from Crabtree, Rohrbaugh and Associates, presented an update on the construction project. Mr. Wentz announced the entire design team which includes the following engineers: mechanical/electrical/plumbing, structural, civil, food service, and public water/sewer. He gave an update on the topographical survey and reviewed the timeline for the project.

Linville Hill Christian School Real Estate Exoneration – John Bowden presented a request from Linville Hill Christian School seeking real estate tax exoneration and refund. Mr. Bowden stated that the county assessment office granted their request effective with the beginning of the 2021-2022 school year.

Capital Reserve Update – Mr. Bowden presented the following capital reserve line items and asked Board members if they had any questions regarding these items. The Board agreed to placing these items on the January 14, 2021, Board meeting agenda.

- Field Line Striper - \$12,500
- Salisbury Fence - \$9,690
- Stadium Emergency Lighting, Solar - \$13,980
- Stadium/Salisbury Elementary WIFI, Fiber - \$64,970

Public Participation – None

Minutes/Financial Reports/Bills

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

- December 10, 2020, Regular Meeting
- The Financial Reports for November 2020, as appearing on pages 11241-11241I of the Treasurer's Supplement.
- The November bills, as appearing in the Treasurer's Supplement:
 - General Fund, totaling \$1,637,245.31 and appearing on pages 11220-11231
 - Capital Reserve, totaling \$0, and appearing on pages 11232
 - Food Service, totaling \$19,569.36, and appearing on page 11233-11239
 - Student Activity Report, totaling \$55,850.26, and appearing on page 11240

Motion carried: Voting yes: Brackbill, Ferris, Hartmann, Hertzler, Horst, Malloy, Riehl, Sage, Temple; No: 0; Absent: 0.

Superintendent Recommendations:

On a motion by Mr. Sage and a second by Mr. Malloy, the Board approved the following Consent Agenda Items A-B. (rc)

A. Approval of the Emergency Instructional Time plan.

B. Personnel.

Change in Position/Salary:

Heather Yoder, from full-time secretary at Salisbury Elementary School to PIMS/Central Registration/Child Accounting Specialist, \$21.50/hour, effective December 18, 2020.

Motion carried: Voting yes: Brackbill, Ferris, Hartmann, Hertzler, Horst, Malloy, Riehl, Sage, Temple; No: 0; Absent: 0.

Mr. Ferris announced that an Executive Session was held on December 10, 2020, for legal issues.

No further information was presented and the meeting was adjourned at 8:33 p.m.

Bryant Ferris
President

John A. Bowden
Secretary