

**PEQUEA VALLEY SCHOOL BOARD**  
**Monthly Meeting**  
**March 12, 2020**

The monthly meeting of the Pequea Valley School Board was called to order at 7:04 p.m. by President Ferris in the District Office Board Room. Members present were Christian Brackbill, Mike Hartmann, Fred Hertzler, Jane Horst, Tim Malloy, Steve Riehl, Mike Sage, and Steve Temple. Also present were Erik Orndorff, John Bowden, Rich Eby, Cathy Koenig, Ashley Rednak, Gavin Scalyer, Christy Fieldsa, Ellen Geisel, representatives from Crabtree Rohrbach & Associates, members of the girls' basketball team and their parents.

**An Executive Session** was held today at 5:30 p.m. to discuss safety and legislative issues and topics with our local legislators.

**School Board Recognition** – The Girls' Basketball Team was recognized for an outstanding season.

**School Board Presentation** – Crabtree Rohrbach & Associates presented an update on the feasibility study.

**Liaison Reports** – PVHS Student Council presented a report.

**Participation by the Public** – None

**Approval of Minutes:**

On a motion by Mr. Sage and a second by Mr. Hertzler, the Board approved the March 3, 2020, Committee Meeting minutes.

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

**Chief of Finance and Operation's Recommendations:**

On a motion by Mr. Riehl and a second by Mr. Temple, approval was given for the following Consent Agenda Items A-C. (rc)

- A. A resolution approving Lancaster County Career and Technology Center financing.
- B. Approval for a three-year renewal of the Barracuda Mail Archiver licensing, support, and warranty with Candoris in the amount of \$13,271.90.
- C. Approval of the sale of four-year-old laptops:
  - \$340 each (plus tax) to seniors – 128gb MacBook Air
  - \$400 each (plus tax) to elementary staff – 256gb MacBook Air

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

**Old Business:**

- A. Stadium Sound System Update

**New Business:**

- A. Agenda Topics for March 31, 2020, Committee meeting
  - General Fund Budget
  - eSports Update
  - School Board Policies Update
  - PVIS/PVHS Feasibility Study

No further business was presented, and the meeting was adjourned at 8:42 p.m.

Bryant J. Ferris  
President

John A. Bowden  
Secretary