

**PEQUEA VALLEY SCHOOL BOARD**  
**Committee Meeting**  
**January 2, 2020**

The monthly Committee meeting of the Pequea Valley School Board was called to order by Vice-President Christian Brackbill at 7:00 p.m. Members present were: Mike Hartmann, Fred Hertzler, Jane Horst, Tim Malloy, Steve Riehl, Mike Sage, and Steve Temple. Bryant Ferris was absent. Also present were Erik Orndorff, John Bowden, Rich Eby, Gavin Scalyer, Cathy Koenig, Ashley Rednak, and Christy Fieldsa.

**Lancaster County Career & Technology Center Budget** – Tim Malloy presented the 2020-2021 LCCTC budget. He will have more information at the January 9 meeting and the Board is anticipated to vote on the budget at this meeting as well.

**Senate Bill 1095 – Graduation Revision** – Rich Eby presented Senate Bill 1095 and the changes made to graduation revisions.

**Softball Field Lights** – Steve Riehl asked the Board to consider putting lights on the softball field. The Board requested that this be included on the February Board meeting agenda.

**Public Participation** – Christy Fieldsa asked about the possibility of renting lights for the softball field.

**Approval of Minutes and Financial Reports**

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

- December 12, 2019, Regular Meeting
- The Financial Reports for November 2019, as appearing on pages 10958-10958I of the Treasurer's Supplement.
- The November bills, as appearing in the Treasurer's Supplement:
  - General Fund, totaling \$1,809,046.49 and appearing on pages 10933-10949
  - Capital Reserve, totaling \$9,500.00, and appearing on pages 10950-10951
  - Food Service, totaling \$31,785.88, and appearing on page 10952-10956
  - Student Activity Report, totaling \$45,098.05, and appearing on page 10957

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

No further information was presented and the meeting was adjourned at 7:41 p.m.

Christian Brackbill  
Vice-President

John A. Bowden  
Secretary