

- Board Member Resignation** Motion made by Dennis Ritter, seconded by Michael Hess, to approve to accept, with regret, the resignation of James Shrawder from the KASD Board of School Directors effective August 2, 2020.
Roll call vote: Yes 6 No 2 (Darion, Johnson) Absent 0
Motion carried.
- PA Code Emergency Declaration** Motion made by Randy Burch, seconded by Michael Hess, to approve the Resolution COVID-19 Pandemic an Emergency Within the Meaning of Section 520.1 of The Pennsylvania School Code.
Roll call vote: Yes 8 No 0 Absent 0
Motion carried.
- Health & Safety Plan** Motion made by Al Darion, seconded by Dennis Ritter, to approve the Phased School Opening Health & Safety Plan for submission to the Pennsylvania Department of Education as presented.
Roll call vote: Yes 8 No 0 Absent 0
Motion carried.
- Updated School Calendar** Motion made by Randy Burch, seconded by Charles Shurr, to approve update to the 2020-2021 Kutztown Area School District school calendar.
Roll call vote: Yes 8 No 0 Absent 0
Motion carried.
- District Physician** Motion made by Randy Burch, seconded by Charles Shurr, to approve the Amendment to School Physician Services Agreement with St. Luke's Physician Group for the school years of 2020-2021, 2021-2022, and 2022-2023.
Roll call vote: Yes 8 No 0 Absent 0
Motion carried.
- Employment Commitments** Motion made by Randy Burch, seconded by Caecilia Holt, to approve the Superintendent to make employment commitments to qualified applicants for the purpose of filling vacancies that occur prior to the start of the 2020-2021 school year to implement the KASD Health and Safety Plan with action to be ratified by the Board of School Directors at the next official board meeting.
Roll call vote: Yes 8 No 0 Absent 0
Motion carried.
- Professional Development** Motion made by Randy Burch, seconded by Charles Shurr, to approve the Training Agreement with King Professional Development for professional development training at a cost of \$4,000.
Roll call vote: Yes 8 No 0 Absent 0
Motion carried.
- Transportation Contract** Motion made by Dennis Ritter, seconded by Michael Hess, to approve the the contract with Eshelman Transportation to provide student transportation to the District from July 1, 2020 through June 30, 2026.
Roll call vote: Yes 8 No 0 Absent 0
Motion carried.
- BCIU Virtual Options Marketing** Motion made by Caecilia Holt, seconded by Randy Burch, to approve the agreement with BCIU to participate in the Local Online/Virtual Options Marketing Campaign at a cost of \$2,000.
School Board Meeting.
Roll call vote: Yes 8 No 0 Absent 0
Motion carried.
- Air Sanitization** Motion made by Al Darion, seconded by Dennis Ritter, to authorize administration to spend up to \$100,000 to provide mechanisms to sanitize air continuously in buildings as recommended by the engineers.
Roll call vote: Yes 4 No 4 (Burch, Holt, Shurr, Nolte) Absent 0
Motion not carried.

**Approval of
Minutes**

Motion made by Dennis Ritter, seconded by Al Darion, to make the August 10, 2020 Facilities and Extracurricular Meeting a Committee of the Whole Meeting where official action may be taken.

Roll call vote:

Yes 8

No 0

Absent 0

Motion carried

**Public
Comment**

The following members of the public stated their questions and concerns regarding the reopening of school for the 2020-2021 school year: Caitlin Herman, Amber Miller, Shannon Merkey, Denise Bosler, Amy Friday, Nathan Lewis, Evan Blatt, Lisa Diffenbaugh, Sallie

Sandler,

Tammy Spaid, Elizabeth Fisher, Lorraine Abrunzo

Adjournment

Motion made by Randy Burch, seconded by Michael Hess, to adjourn the meeting at 10:12 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary