

**Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, May 4, 2020, 7:30 p.m.**

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, May 4, 2020, at 7:30 p.m., remotely, pursuant to due notice to board members and the public.

Present Randy Burch, Caecilia Holt, Michael Hess, Karl Nolte, Eric Johnson, Al Darion, Dennis Ritter, James Shrawder, Charles Shurr

Absent

Also Present Christian Temchatin, David Miller, Rikki DeVough, Steven Leever, Diane Quinn, Scott Hand, Deborah Barnes, Barry Flicker Ed Myers, Christina Boyle, Jeff Huffert, Andrew Brett, Lucas Floyd, Melissa Blatt, Mrs. Wesley, Traci Webb

Call to Order The meeting was called to order at 7:37 p.m. by President Nolte.

Welcome President Nolte opened the meeting with a moment of silence and Pledge of Allegiance to the flag. He requested that anyone wishing to speak on an agenda item please use the raise his/her hand feature to be recognized. He indicated that this meeting was being recorded and there was an Executive Session prior to the meeting for the purpose of Personnel and Legal content.

Suspension of Policy 006.01 Motion made by Eric Johnson, seconded by Charles Shurr, per Board Policy 003, Functions, approve to suspend the application of Board Policy 006.1, Attendance at Meetings Via Electronic Communications, and authorize use of a virtual meeting platform for the conduct of the current and future public Board meetings, which has been and shall be duly advertised and provide for required public participation in accordance with the Pennsylvania Sunshine Act, until further determination by a majority vote of the Board.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Approval of Minutes Motion made by Dennis Ritter, seconded by Caecilia Holt, to approve the Minutes of the April 20, 2020 School Board Meeting.

Roll call vote: Yes 8 No 0 NA 1 (Shrawder) Absent 0
Motion carried.

Motion made by Jim Shrawder, seconded by Caecilia Holt, to approve the Minutes of the April 27, 2020 Budget and Finance Committee of the Whole Meeting.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Superintendent's Report Graduation Plans 2020 - Mr. Flicker
Reaching Students during the Pandemic

Personnel Motion made by Randy Burch, seconded by Dennis Ritter, to approve the following personnel items:
1. The acceptance, with regret, of the resignation of Drew Gehman as a 5th grade teacher at Kutztown Elementary School, effective the last staff day of the 2019-20 school year.

All Personnel are Approved Pending the District's Receipt of All Mandated Credentials

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

- Dis. Veterans Exemption** Motion made by Al Darion, seconded by Charles Shurr, to approve the recommendation of The Pennsylvania Department of Military and Veterans Affairs to exempt of all real estate taxes the properties, PIN 63546300881676; PIN 45544603044358; PIN 55544400929671.
Roll call vote: Yes 8 No 0 NA 1 (Shrawder) Absent 0
Motion carried.
- Vision Insur.** Motion made by Dennis Ritter, seconded by Eric Johnson, to approve the agreement with Capital Blue Cross to provide Vision Insurance for District Employees for the 2020-21 School Year. Rates will be the same as 2019-20 rates.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
- Fire Equip.** Motion made by Eric Johnson, seconded by Caecilia Holt, to approve the the agreement with Kistler O'Brien to Inspect our fire extinguishers and hoses at a price of \$1,826.46 and to supply One-Off Service Compliant testing at a price of \$505.52.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
- IMR Digital** Motion made by Randy Burch, seconded by Al Darion, to approve the service of IMR Digital to scan special education student files.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
- Graduation Date** Motion made by Caecilia Holt, seconded by Eric Johnson, to approve June 4, 2020 as the graduation date for the Class of 2020, with a rain date of June 5, 2020.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
- Adjournment** Motion made by Al Darion, seconded by Jim Shrawder, to adjourn the meeting at 8:44 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary