

**Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, April 6, 2020, 7:30 p.m.**

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, April 6, 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

Absent James Shrawder, Charles Shurr

Also Present Christian Temchatin, David Miller, Rikki DeVough, Diane Quinn, Scott Hand, Deb Barnes, Erin Anderson, Bob Amelio, Jeff Huffert, Lisa Ott, Nick and Renee Perella, Shelby Brett

Call to Order The meeting was called to order at 7:33 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 on the evening of April 2 ,2020 for the purpose of Personnel and Legal content.

Suspension of Policy 006.01 Motion made by Dennis Ritter, seconded by Randy Burch, 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 7** **No 0** **Absent 2 (Shrawder, Shurr)**
Motion carried.

Approval of Minutes Motion made by Michael Hess, seconded by Eric Johnson, to approve the Minutes of the March 16, 2020 School Board Meeting.

Roll call vote: **Yes 7** **No 0** **Absent 2 (Shrawder, Shurr)**
Motion carried.

Superintendent's Report KASD Virtual Learning April 14, 2020
Virtual Best Practices Fair
Grab and Go Lunches
Device Distribution

Personnel Motion made by Dennis Ritter, seconded by Michael Hess, to approve the following personnel items:
1. The approval of employee #134 to return from an unpaid leave of absence, effective April 6, 2020.

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

Roll call vote: **Yes 7** **No 0** **Absent 2 (Shrawder, Shurr)**
Motion carried.

Policy Motion made by Charles Shurr, seconded by Jim Shrawder, to approve the second reading of the following policies:

1. Policy 127 - Assessments
2. Policy 305 - Employment of Substitutes
3. Policy 324 - Personnel Files
4. Policy 706.1 - Disposal of Surplus Property

Roll call vote: **Yes 7** **No 0** **Absent 2 (Shrawder, Shurr)**
Motion carried.

Gym Floor Motion made by Randy Burch, seconded by Al Darion, to approve Miller Flooring to perform annual screening and coating of the Middle School and High School gym floors this summer. The cost for Middle School is \$3,287.90 and High School is \$5,667.20.
Roll call vote: Yes 7 No 0 Absent 2 (Shrawder, Shurr)
Motion carried.

Tech. Service agreement Motion made by Caecilia Holt, seconded by Dennis Ritter, to approve the Technology Services with Sweigart Consulting LLC.
Roll call vote: Yes 7 No 0 Absent 2 (Shrawder, Shurr)
Motion carried.

Tech. Consult. Motion made by Randy Burch, seconded by Caecilia Holt, to approve the Technology Consulting agreement with Dr. Scott Hand.
Roll call vote: Yes 7 No 0 Absent 2 (Shrawder, Shurr)
Motion carried.

Conference Req. Motion made by Eric Johnson, seconded by Caecilia Holt, to approve the following conference requests:
1. The approval of employee #2003 to attend the Project Lead the Way Core Training in Baltimore, MD, on June 13-24, 2020, at a cost of \$4,560.50.
Roll call vote: Yes 7 No 0 Absent 2 (Shrawder, Shurr)
Motion carried.

Donation Motion made by Caecilia Holt, seconded by Randy Burch, to approve a donation of \$150.00 to the Kutztown Fire Company in appreciation of their donation of time and equipment to the Kutztown Area School District.

Motion made by Dennis Ritter, seconded by Eric Johnson, to amend the motion to increase the amount to \$250.00.
Roll call vote: Yes 5 No 2 (Burch, Hess) Absent 2 (Shrawder, Shurr)
Motion amended.

Motion made by Eric Johnson, seconded by Caecilia Holt, to approve a donation of \$250.00 to the Kutztown Fire Company in appreciation of their donation of time and equipment to the Kutztown Area School District.
Roll call vote: Yes 7 No 0 Absent 2 (Shrawder, Shurr)
Motion carried.

Comments Dr. Johnson recognized and commended the administration, teachers, and staff for their response during these difficult times.

Mr. Huffert thanked the administration for their hard work during the school closure.

Adjournment Motion made by Eric Johnson, seconded by Michael Hess, to adjourn the meeting at 8:04 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary