

**PEQUEA VALLEY SCHOOL BOARD**  
**Committee Meeting**  
**January 4, 2024**

The monthly Committee meeting of the Pequea Valley School Board was called to order by President Bryant Ferris at 7:00 p.m. Members present were Michael Fisher, Mike Hartmann, Fred Hertzler, Ben Ingles, Steve Riehl, Casey Rohrer, and Steve Temple. Freida Huyard was absent. Also present were Erik Orndorff, John Bowden, Rich Eby, Cathy Koenig, Zach Otstot, Carl Hogan, Fred Kendall, Dan Sauder, and Marcella Peyre Ferry.

**Audit Presentation** – Carl Hogan from BBD, LLP, presented the District Audit as of June 30, 2023. He reported a clean audit with no findings.

**Building Project Update** – Fred Kendall presented an update on the building project which is 49% complete. The project is on schedule at this point. John Bowden addressed a change order to connect the concession stand to public water that will be brought to the Board next week for approval. John also mentioned four other change orders that he approved that were under \$20,000 each.

**School Board Policy Final Reading** – Rich Eby presented a final reading of Policy 109.1 – School Library Policy Implementation. A discussion followed regarding the number of parents needed to challenge the removal of a book from the library. This policy will be included for approval on the January 11, 2024, agenda.

**2024-2025 Lancaster County CTC Budget** – Steve Riehl presented the 2024-2025 CTC Budget which will be included for approval on the January 11, 2024, agenda.

**New Building Name** – Dr. Erik Orndorff presented the results from the survey to name the new building. Mike Hartmann suggested Pequea Valley High School and the Board agreed to vote at the January 11, 2024 meeting.

**Public Participation:** None

**Chief of Finance and Operations Recommendations:**

On a motion by Mr. Hartmann and a second by Mrs. Rohrer, the Board approved the following Consent Agenda Items A-B. (rc)

A. Approval to commit \$6 million of unassigned fund balance for future capital projects which will provide a total of \$19.8 million committed for future capital projects.

B. Approval of Minutes, Financial Reports, and Bills as follows:

- December 14, 2023, Regular Meeting
- The Financial Reports for November 2023, as appearing on pages 12232-12232I of the Treasurer's Supplement.
- The November bills, as appearing in the Treasurer's Supplement:
  - General Fund, totaling \$3,692,415.32 and appearing on pages 12203-12219
  - Capital Reserve, totaling \$33,394.00, and appearing on pages 12220-12221
  - Construction Fund, totaling \$38,352.90, and appearing on page 12222
  - Food Service, totaling \$45,832.86 and appearing on page 12223-12230
  - Student Activity Report, totaling \$43,760.98, and appearing on page 12231

Motion carried: Voting yes: Ferris, Fisher, Hartmann, Hertzler, Ingles, Riehl, Rohrer, Temple; No: 0; Absent: Huyard; Abstain: 0

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

Bryant Ferris  
President

John A. Bowden  
Secretary