

STEELTON-HIGHSPIRE SCHOOL DISTRICT

ORGANIZATION MEETING

DECEMBER 2, 2020

MINUTES

VOTING MEMBERS PRESENT: Ms. Rachel Slade, President, Ms. Joyce Culpepper, Vice President, Mr. Calvin Johnson, Treasurer, Mr. Derek Lewis, Mr. Micheal Wanner, Ms. Karen Harris, Ms. Ashley Ward-McMullen

VOTING MEMBERS ABSENT: Ms. Hudaya House and Mr. Leonard Garfield

NON-VOTING MEMBERS PRESENT: Dr. Travis Waters, Superintendent, Mr. Mick Iskric, Assistant to the Superintendent, Mr. Vince Champion, Solicitor, Ms. Megan Armstead, Elementary Principal, Ms. Sam Neidlinger, Assistant Elementary Ms. Kate Gallagher, Jr./Sr. High School Principal, Ms. Jennifer Morrison, Jr./Sr. High School Assistant Principal and Mr. Michael Simonetti, Business Manager/Board Secretary

CALL TO ORDER

Mr. Simonetti, Board Secretary called the meeting to order at 6:13 p.m.

PLEDGE OF ALLEGIANCE

Audience

EXECUTIVE SESSION

Executive session was held to discuss personnel

ANNOUNCEMENT OF BOARD MEMBERS

Held Over - Ms. Joyce Culpepper, Mr. Derek Lewis, Mr. Calvin Johnson, Mr. Leonard Garfield, Ms. Hudaya House, Ms. Karen Harris, Ms. Rachel Slade, Ms. Ashley Ward-McMullen and Mr. Micheal Wanner.

ELECTION OF A TEMPORARY PRESIDENT

Mr. Simonetti asked for a nomination for a Temporary President.

Mr. Lewis made the motion for Ms. Harris to serve as Temporary President, Second by Mr. Johnson; Ms. Culpepper, Ms. Slade, Mr. Wanner, Ms. Harris, and Ms. Ward-McMullen. (7 ayes, 0 nays, 2 absent). Motion carried.

NOMINATIONS FOR OFFICERS

ELECTION OF PRESIDENT

Ms. Harris called for nominations for the office of President.

Mr. Lewis nominated Ms. Slade for President. Second by Mr. Johnson.

Ms. Ward-McMullen nominated Mr. Wanner for President. Second by Mr. Wanner.

Ms. Harris called for nominations 3 times, after hearing no other nominations for President she then closed nominations.

Voting for President: Ms. Culpepper, Mr. Johnson, Mr. Lewis, and Ms. Slade voted for Ms. Slade. Ms. Harris, Ms. Ward-McMullen and Mr. Wanner voted for Mr. Wanner. (4 for Ms. Slade and 3 for Mr. Wanner) Ms. Harris announced Ms. Slade as the Board President.

ELECTION OF VICE PRESIDENT

Ms. Harris called for nominations for the office of Vice President.

Mr. Lewis nominated Ms. Joyce Culpepper. Second by Mr. Johnson

Ms. Ward-McMullen nominated Mr. Wanner for Vice President.

Ms. Harris called for nominations 3 times, after not hearing any other nominations for Vice President she then closed nomination.

Voting for Vice President: Mr. Johnson, Mr. Lewis, Ms. Slade, and Ms. Culpepper voted for Ms. Culpepper. Ms. Harris, Ms. Ward-McMullen and Mr. Wanner voted for Mr. Wanner. (4 for Ms. Culpepper and 3 for Mr. Wanner) Ms. Harris announced Ms. Culpepper as the Board Vice President.

ELECTION OF TREASURER

Ms. Harris called for nominations for the office of Treasurer.

Mr. Lewis nominated Mr. Johnson for Treasurer. Second by Mr. Wanner.

Ms. Harris called for nominations 3 times, after not hearing any other for Treasurer she then closed nominations. Mr. Johnson accepted his nominations. Mr. Johnson won by acclamation. Ms. Harris closed all nominations.

REVIEW OF BOARD REPORTS

Reports are all listed individually

PERSONNEL REPORT ADDENDUM ITEM

The Administration respectfully recommends that the Board approve the Personnel Report Addendum.

Motion by Ms. Culpepper, Second by Mr. Johnson; Ms. Harris, Mr. Lewis, Ms. Ward-McMullen, Mr. Wanner, and Ms. Slade. (7 ayes, 0 nays, 2 absent) Motion carried.

SCHOOLBOARD PRESIDENT’S REPORT

The Administration respectfully recommends that the Board approve the 2020 School Meeting Calendar.

Motion by Mr. Johnson, Second by Ms. Harris; Ms. Culpepper, Mr. Lewis, Ms. Ward-McMullen, Mr. Wanner, and Ms. Slade. (7 ayes, 0 nays, 2 absent) Motion carried.

REGULAR LEGISLATIVE BOARD MEETINGS

Wednesday	January 13, 2021	6:00 P.M.
Wednesday	February 10, 2021	6:00 P.M.
Wednesday	March 10, 2021	6:00 P.M.
Wednesday	April 14, 2021	6:00 P.M.
Wednesday	May 12, 2021	6:00 P.M.
Wednesday	June 16, 2021	6:00 P.M.
Wednesday	July 14, 2021	6:00 P.M.
Wednesday	August 11, 2021	6:00 P.M.
Wednesday	September 15, 2021	6:00 P.M.

Wednesday	October 13, 2021	6:00 P.M.
Wednesday	November 10, 2021	6:00 P.M.
Wednesday	December 1, 2021	6:00 P.M.

SOLICITORS' REPORT

Mr. Champion spoke to the Highpire Coalition oral argument is due this week and then the district will have 2 weeks to submit a reply brief and if required an oral argument may be required or await a decision from the court.

BOARD ROUNTABLE

Dr. Waters Congratulated the Football Team on winning State Championship on Friday, November 27, 2020. He commended the team members for all their hard work in the classroom and following Safety Plan for COVID. The coaching staff wants to keep the team members encourage and active during the off season.

Ms. Culpepper offered Condolences to Dr. Waters for the loss of his sister. She also read a thank card sent to the School Board from Mr. Johnson's family for thoughts and kindness while he was sick.

Ms. Slade stated how these have been trying a year for everyone in the community and school. Most people have lost someone due to COVID-19 and wants everyone need to stay encourage and safe.

Board Members wishing everyone a Happy Holidays!

ADJOURNMENT

The meeting adjourned at 6:45 p.m. on a Motion by Ms. Culpepper and Second by Ms. Harris. All members present voted aye.


Respectfully Submitted,
Michael Simonetti
Board Secretary