

STEELTON-HIGHSPIRE SCHOOL DISTRICT

REORGANIZATION MEETING

December 4, 2019

MINUTES

VOTING MEMBERS PRESENT: *Held Over* - Ms. Joyce Culpepper, Mr. Derek Lewis, and Mr. Calvin Johnson. *Newly Elected* - Mr. Leonard Garfield, Ms. Hudaya House, Ms. Karen Harris, Ms. Rachel Slade and Ms. Ashley Ward-McMullen

VOTING MEMBERS ABSENT: 1-vacant seat

NON-VOTING MEMBERS PRESENT: Dr. Travis Waters, Superintendent, Mr. Mick Iskrac, Assistant to the Superintendent, Mr. Vince Champion, Solicitor, Ms. Megan Byrnes Elementary School Principal, Ms. Kate Gallagher, and Mr. Michael Simonetti, Business Manager/Board Secretary

The list of the members from the public who were present is maintained in the district office

CALL TO ORDER

Mr. Michael Simonetti, Board Secretary called the meeting to order at 6:30 PM.

PLEDGE OF ALLEGIANCE

Audience

ANNOUNCEMENT OF BOARD MEMBERS

Held Over - Ms. Joyce Culpepper, Mr. Derek Lewis, and Mr. Calvin Johnson.

Newly Elected (all 4-year term) – Mr. Leonard Garfield, Ms. Hudaya House, Ms. Karen Harris, Ms. Rachel Slade and Ms. Ashley Ward-McMullen; and Ms. Slade.

ELECTION OF A TEMPORARY PRESIDENT

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

Ms. Culpepper made the motion for Mr. Johnson to serve as Temporary President, Second by Mr. Lewis; Ms. Harris, Ms. House. Garfield, Ms. Slade and Ms. Ward-McMullen. (8 ayes, 0 nays, 0 abstentions, 0 absent, 1 vacant)

ELECTION OF PRESIDENT

Mr. Johnson called for nominations for the office of President. Mr. Lewis nominated Ms. Slade for President. Second by Ms. Culpepper. Mr. Johnson called for nominations 3 times, after hearing no other nominations for President he then closed nominations. Ms. Slade accepted her nomination. Ms. Slade won by acclamation.

ELECTION OF VICE PRESIDENT

Mr. Johnson called for nominations for the office of Vice President. Mr. Lewis nominated Ms. Joyce Culpepper. Second by Ms. Harris. Ms. Slade called for nominations 3 times, after not hearing any other nominations for Vice President she then closed nomination. Ms. Culpepper accepted her nomination. Ms. Culpepper won by acclamation.

ELECTION OF TREASURER

Mr. Johnson called for nominations for the office of Treasurer. Mr. Lewis nominated Mr. Johnson for Treasure. Second by Ms. Harris. Mr. Johnson called for nominations 3 times, after not hearing any other for Treasurer he closed nominations. Mr. Johnson accepted his nominations. Mr. Johnson won by acclamation. Mr. Johnson closed all nominations.

READING OF THE CERTIFICATE OF ELECTIONS

Ms. Slade read the Certificate of Elections for Mr. Leonard Garfield, Ms. Karen Harris, and Ms. Hudaya House, Ms. Rachel Slade, and Ms. Ashley Wad-McMullen all members for a 4-year term.

PUBLIC COMMENT (agenda items)

No public Comment

FOLLOW UP

Dr. Waters clarified why there where Action Item on the agenda for approval.

REVIEW OF BOARD REPORTS

Reports are all listed individually

PERSONNEL REPORT ACTION ITEM

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

Motion by Ms. Culpepper, Second by Mr. Johnson; Mr. Lewis, Ms. Harris, Ms. House, Mr. Garfield, Ms. Ward-McMullen, and Ms. Slade. *(8 ayes, 0 nays, 0 absent, 1 vacant)* Motion carried.

STUDENT ACTIVITIES REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the following fundraisers. Motion by Ms. Harris, Second by Mr. Johnson; Mr. Lewis, Ms. House, Mr. Garfield, Ms. Ward-McMullen, and Ms. Slade. *(8 ayes, 0 nays, 0 absent, 1 vacant)* Motion carried.

Club or Group /Advisor	Date	Type of Funding
Class of 2021/Mr. Owen	12/16/2019 – 12/20/2019	Teacher Holiday Dress Down
Band Boosters/Mr. Neal	Winter Sports at Home Games	50/50 Raffle
Class of 2021/Mr. Owen	1/6/2020	Selling Scentsy Candles

PUBLIC COMMENT

No public comment.

ADJOURNMENT

The meeting adjourned at 6:44 p.m. on a motion by Ms. Harris. Second by Ms. Elliott. All members voted aye.

Michael Simonetti
Board Secretary