

**STEELTON-HIGHSPIRE SCHOOL DISTRICT**

**SPECIAL MEETING**

**July 9, 2020**

**MINUTES**

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

**VOTING MEMBERS ABSENT:** Mr. Leonard Garfield and Ms. Karen Harris

**NON-VOTING MEMBERS PRESENT:** Dr. Travis Waters, Superintendent, Mr. Mick Iskric, Ms. Kate Gallagher, High School Principal, Ms. Megan Armstead, Elementary Principal, and Mr. Michael Simonetti, Business Manager/Board Secretary

Meeting was closed to the public due to COVID-19, it was broadcast on YouTube and Zoom.

**CALL TO ORDER**

Ms. Slade, President called the meeting to order at 6:03 p.m.

**PLEDGE OF ALLEGIANCE**

Audience

**EXCUTIVE SESSION**

No Executive session was held

**PUBLIC COMMENT (Agenda items)**

No public Comment

**PRESENTATION**

School District Re-Entry plan, Dr. Waters

The Health and Safety Plan is a working documents as updates and changes arise at the state level, this plan will be updated as well. The Health and Safety Plan will be posted on the district website.

**FOLLOW UP**

Dr. Waters stated that the administration will have many challenges and some delays with implementing the changes with students returning to school. Staff training is being completed during the ACT-80 days in August before the students return.

**APPROVAL OF MINUTES**

**REVIEW OF BOARD REPORTS**

Reports are all listed individually

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### **PERSONNEL REPORT ACTION ITEM**

The Administration respectfully recommends that the Board approve the Personnel Report. Motion by Ms. Culpepper, Second by Mr. Johnson; Mr. Lewis, Ms. Ward-McMullen, Mr. Wanner, Ms. House, and Ms. Slade. *(7 ayes, 0 nays, 2 absent)* Motion carried.

### **PROPERTY AND SUPPLIES REPORT ACTION ITEM**

The administration respectfully recommends that the Board approve the disposing of facility equipment. 2004 Ford White van to be sold for \$500.00.

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

### **PUPIL SERVICES REPORT ACTION ITEM**

#### **School District Re-Entry Plan**

The Administration respectfully recommends that the Board approve the school district Re-Entry plan.

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

#### **District Calendar**

The administration respectfully recommends that the Board approve the attached revised school district calendar.

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

#### **ACT 80-days Declaration**

The administration respectfully recommends that the Board approve the declaration of August 24, 2020 - August 28, 2020 as ACT 80 days.

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

#### **Specialized Education-Capital Academy Agreement**

The administration respectfully recommends that the Board approve the attached agreement between Specialized Education-Capital Academy and SHSD for student services for the 2020 - 2021 school year.

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

#### **Keystone Human Services-Capital Area Head Start Agreement**

The administration respectfully recommends that the Board approve the attached agreement between Keystone Human Services and SHSD for the Capital Head Start program for 2020 - 2023 school year.

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

**SUPERINTENDENT'S REPORT**

No report at this time

**CURRICULUM REPORT**

No report at this time.

**FINANCE REPORT**

No report at this time.

**PROPERTY AND SUPPLIES REPORT**

No report at this time

**SPECIAL PROJECTS REPORT**

No report at this time

**STUDENT ACTIVITIES REPORT**

No report at this time

**TRANSPORTATION REPORT**

No report at this time

**SCHOOLBOARD PRESIDENT'S REPORT**

No report at this time

**SOLICITORS' REPORT**

No report at this time

**SUB-COMMITTEE REPORTS**

**Athletics:**

Mr. Lewis (Chairperson)

No report at this time.

**Budget:**

Mr. Johnson (Chairperson)

No report at this time.

**Buildings and Grounds:**

Mr. Lewis (Chairperson)

No report at this time.

**Discipline:**

Mr. Lewis (Chairperson)

No report at this time.

**Negotiations:**

Ms. Culpepper (Chairperson)

No report at this time.

**Policy:**

Mr. Lewis (Chairperson)

Dr. Waters stated there will be a policy regarding Distance Learning coming soon

**Strategic Planning:**

Ms. Culpepper (Chairperson)

**HACC:**

K. Harris (Representative)

No report at this time.

**PSBA:**

J. Culpepper (Representative)

No report at this time.

**Roller Education Foundation (REF):**

Mr. Johnson (Representative)

No report at this time.

**BOARD ROUNDTABLE**

Mr. Kiehl explained how the public can access the board meeting via Zoom and You Tube channel, all the information and active links are on the district website under the Board tab.

**PUBLIC COMMENT**

**ADJOURNMENT**

The meeting adjourned at 7:06 p.m. on a Motion by Ms. Ward-McMullen and Second by Mr. Johnson. All members present voted aye.

**Michael Simonetti**  
Board Secretary