

# STEELTON-HIGHSPIRE SCHOOL DISTRICT

## SPECIAL MEETING

June 29, 2020

### MINUTES

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

**NON-VOTING MEMBERS PRESENT:** Dr. Travis Waters, Superintendent, Mr. Vince Champion, Solicitor, Ms. Kate Gallagher, High School Principal, Ms. Megan Armstead, Elementary Principal, Ms. Samantha Neidlinger, Elementary Assistant 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 6:15 p.m.

### **PLEDGE OF ALLEGIANCE**

Audience

### **EXECUTIVE SESSION**

No Executive session was held

### **PUBLIC COMMENT (Agenda items)**

No public Comment

### **PRESENTATION**

Athletic Re-Entry plan, Mr. Spogli

### **FOLLOW UP**

Dr. Waters spoke to the facts with the Athletic Re-Entry plan is a good first start, this plan will require major procedure changes in how Athletic programs operate and when necessary updates to the plans will take place, and these plans are a working document. A lot of work will have to be completed for a program to run and adapting to the new rules and possible changes for in-season and off-season participation with all sports and activities.

With the school district Re-Entry will be finalized once he get more feedback from the Parent surveys to have more accurate data, the survey will be re-sent out for parents/guardians to complete if they haven't done so yet. Incorporating different options for learning for the students and financial considerations for these changes as well for the Re-Entry plan.

Following up on the parent comment about the Special Education class being moved in the Jr./Sr. High School. Ms. Gallagher wants to have separate meeting place for the out-side agencies staff that work with the students in the district.

### **APPROVAL OF MINUTES**

## **REVIEW OF BOARD REPORTS**

Reports are all listed individually

### **PERSONNEL REPORT ACTION ITEM**

The Administration respectfully recommends that the Board approve the Personnel Report. Motion by Ms. Culpepper, Second by Ms. Harris; Mr. Johnson, Mr. Lewis, Ms. Ward-McMullen, Mr. Garfield, Mr. Wanner, Ms. House, and Ms. Slade. *(9 ayes, 0 nays, 0 absent)* Motion carried.

The Administration respectfully recommends that the Board approve the update to the Summer Committee list for the Jr./Sr. HS. Adding Ryan Thomas, Diane Wilkens, Joe Spogli and Jason Albert. Replacing Dustin Owen with Tayler Thorne (part-time committee work effective 06/29/2020).

Motion by Ms. Culpepper, Second by Mr. Garfield; Mr. Wanner, Ms. Ward-McMullen, Ms. Harris, Ms. House, Mr. Lewis, Ms. House, and Ms. Slade. *(9 ayes, 0 nays, 0 absent)* Motion carried.

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

#### **Athletic Re-Entry Plan**

The Administration respectfully recommends that the Board approve the Athletic Re-Entry plan. Motion by Ms. House, Second by Ms. Ward-McMullen; Mr. Lewis, Mr. Garfield, Ms. Culpepper, Ms. Harris, Mr. Johnson, Mr. Wanner, and Ms. Slade. *(9 ayes, 0 nays, 0 absent)* Motion carried.

#### **ACT 48/Phase 4 Learning Center**

The administration respectfully recommends that the Board approve the agreement between ACT 48/Phase 4 Learning Center and SHSD for student services for the 2020 - 2021 school year.

Motion by Ms. House, Second by Ms. Harris; Ward-McMullen, Mr. Lewis, Mr. Garfield, Ms. Culpepper, Mr. Johnson, Mr. Wanner, and Ms. Slade. *(9 ayes, 0 nays, 0 absent)* Motion carried.

#### **Comprehensive School Improvement (CSI) Plan**

The administration respectfully recommends that the Board approve Jr./Sr. High School 2020-2021 Comprehensive School Improvement (CSI) plan.

Motion by Ms. House, Second by Ms. Harris; Ward-McMullen, Mr. Lewis, Mr. Garfield, Ms. Culpepper, Mr. Johnson, Mr. Wanner, and Ms. Slade. *(9 ayes, 0 nays, 0 absent)* Motion carried.

#### **Keystone Human Services/Capital HeadStart Program**

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

Motion will be tabled until agreement is available for review. Motion tabled.

### **SUPERINTENDENT'S REPORT ACTION ITEM**

The Administration respectfully recommends that the Board approve the following donation.

Motion by Mr. Johnson, Second by Ms. Harris; Ms. Ward-McMullen, Mr. Garfield, Ms. Culpepper, Ms. Harris, Mr. Lewis, Ms. House, and Ms. Slade. *(9 ayes, 0 nays, 0 absent)* Motion carried.

<b>Name</b>	<b>Fund</b>	<b>Amount</b>
Pine Creek Structures (shed donation) SHSD Parent, Tony Fritz secured it for the baseball team)	Baseball Team	\$2000.00

**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**

Mr. Champion has works closely with Dr. Waters and the Administrators reviewing the sports waiver for parents/guardians to sign for student participation. This a good first start, everyone will continue to work together and be flexible with updates, changes that could take place.

**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)

No report at this time.

**Strategic Planning:**

Ms. Culpepper (Chairperson)

Student having access to the internet during the school year and Comcast has a \$10 program for families. This is an important resource for the district families to have in their home.

Dr. Waters spoke to that a survey was completed at the Elementary School on who needed internet access. The district calendar school days maybe adjusted pushing back the start date for students. All K-12 students will have access to iPads and/or Chrome books for virtual learning.

**HACC:**

Ms. Harris (Representative)

No report at this time.

**PSBA:**

J. Culpepper (Representative)

No report at this time.

**Roller Education Foundation (REF):**

Mr. Johnson (Representative)

They are discussing when they will be meeting in the near future.

**BOARD ROUNDTABLE**

**PUBLIC COMMENT**

**ADJOURNMENT**

The meeting adjourned at 7:30 p.m. on a Motion by Mr. Johnson and Second by Ms. Harris. All members present voted aye.

  
**Michael Simonetti**  
Board Secretary