### STEELTON-HIGHSPIRE SCHOOL DISTRICT

## **LEGISLATIVE MEETING**

## September 25, 2019

## **MINUTES**

**VOTING MEMBERS PRESENT:** Ms. Rachel Slade, President, Mr. Derek Lewis, and Ms. Karen Harris

**VOTING MEMBERS ABSENT:** Ms. Joyce Culpepper, Vice President, Ms. Natalie Bowman, Ms. Carricato, Ms. Janice Elliott, Calvin Johnson, and Ms. Paula Sviben

**<u>NON-VOTING MEMBERS PRESENT</u>**: Dr. Travis Waters, Superintendent, Vince Champion, Solicitor, Sam Neidlinger, Kate Gallagher, Terry Martin and Mr. Michael Simonetti, Business Manager/Board Secretary

Attached is a copy of a list of names of the members of the public who were present

## CALL TO ORDER

Ms. Rachel Slade, President called the meeting to order at 6:35 PM.

## PLEDGE OF ALLEGIANCE

Audience

## **EXCUTIVE SESSION**

None

## PUBLIC COMMENT

No quorum, there was not enough voting members present to hold the meeting. All items will be reviewed and discussed at the next Board meeting on 10/2/2019.

Steelton Borough explained Easement clarification with agreement proposal, they will be responsible for resorting the land to its original condition for any piping work to be completed and the length of the agreement for 25 years with the option to be disused with future School Board Members.

### PRESENTATION

None

### FOLLOW UP

Dr. Waters

Homecoming Football game is on 9/27/2019 and the dance is 9/28/20119 in the High School Cafeteria

Will be sending out correspondence to the Board members to discuss going to one School Board meeting a month.

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# **ADJOURNMENT**

The meeting adjourned at 6:42 p.m. on a motion by Mr. Lewis, Second by Ms. Harris members present voted yes and the motion carried.

<u>Michael Simonetti</u> Board Secretary