STEELTON-HIGHSPIRE SCHOOL DISTRICT REORGANIZATION MEETING

December 7, 2022

MINUTES

<u>VOTING MEMBERS PRESENT:</u> Ms. Rachel Slade, President, Mr. Calvin Johnson, Treasurer, Ms. Karen Harris, Ms. Ashley Ward-McMullen, Ms. Julianna Paioletti, and Mr. Micheal Wanner.

VOTING MEMBERS ABSENT: Ms. Joyce Culpepper, Vice President

NON-VOTING MEMBERS PRESENT: Mr. Michael Iskric, Jr, Superintendent, Mr. William Zee, Solicitor Representative, and Mark Carnes, II, Business Manager/Board Secretary.

CALL TO ORDER

Mark Carnes, II Board Secretary called the meeting to order at 6:25 p.m.

PLEDGE OF ALLEGIANCE

Audience

EXCUTIVE SESSION

Executive Session was held prior to this meeting to discuss board matters.

ANNOUNCEMENT OF BOARD MEMBERS

Held Over - Ms. Joyce Culpepper, Ms. Karen Harris, Mr. Calvin Johnson, Ms. Julianna Paioletti, Ms. Rachel Slade, Mr. Micheal Wanner, and Ms. Ashley Ward-McMullen.

OATH OF OFFICE

Oath of Office - Swearing in of Ms. Jenna Condran, appointed School Board Member was read by Mayor Von Hess

VACANT SCHOOL BOARD SEAT

Mr. Iskric, introduce 2-applicants for interview for the vacant School Board seat

- 1. Emilee Harris.
- 2. Vanessa Jenkins

On a motion by Roll Call vote: Ms. Harris – Abstain, Mr. Johnson – Emilee Harris, 5 members voting Aye for Vanessa Jenkins, Ms. Paioletti, Ms. Slade, Mr. Wanner, Ms. Ward-McMullen and Ms. Condran. On a motion by Roll Call vote Vanessa Jenkins was appointed as the School Board Member.

OATH OF OFFICE

Oath of Office - Swearing in of Ms. Vanessa Jenkins, appointed School Board Member was read by Mayor Von Hess

ELECTION OF A TEMPORARY PRESIDENT

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

Mr. Johnson made the motion for Ms. Harris to serve as Temporary President, Second by Mr. Wanner and approved by Roll Call vote, all voting Aye for Ms. Harris to be the Temporary President. Roll Call Vote: Ms. Harris – Aye, Ms. Paioletti – Aye, Ms. Condran – Aye, Ms. Jenkins – Aye, Ms. Ward-McMullen – Aye, Mr. Wanner – Aye and Mr. Johnson – Aye.

NONMINATION FOR OFFICERS

President

Ms. Ward-McMullen made the motion for Mr. Wanner to serve as President

Ms. Slade called for nominations 3 times and Second by Mr. Johnson, and after hearing no other nominations for President she then closed nominations.

Motion for Mr. Wanner to serve as Board President, Second by Mr. Johnson and approved by Roll Call vote, all voting Aye for Mr. Wanner to serve as Board President. Roll Call Vote: Ms. Harris – Aye, Ms. Paioletti – Aye, Ms. Condran – Aye, Ms. Jenkins – Aye, Ms. Slade – Aye, Mr. Wanner – Aye and Mr. Johnson – Aye and Ms. Ward-McMullen – Aye. Ms. Harris announced Mr. Wanner as the Board President.

Vice-President

Ms. Paioletti made the motion for Ms. Ward-McMullen to serve as Vice-President

Ms. Slade made the motion for Ms. Culpepper to serve as Vice-President

Mr. Wanner made the motion for Ms. Paioletti to serve as Vice-President,

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

Roll Call Vote for Vice-President, first round of votes for Ms. Paioletti – 1 Aye, Ms. Culpepper 3 Ayes and Ms. Ward-McMullen 4 Ayes.

Roll Call Vote for Vice-President, second round of votes for Ms. Culpepper 3 Ayes and Ms. Ward-McMullen 5 Ayes.

Motion for Ms. Ward- McMullen to serve as Board Vice-President, second by Ms. Paioletti and approved by Roll Call vote. Ms. Harris announced Ms. Ward-McMullen as the Board Vice-President.

Treasurer

Ms. Harris made the motion for Mr. Johnson to serve as Treasurer

Mr. Wanner made the motion for Ms. Paioletti to serve as Treasurer

Ms. Slade called for nominations 3 times, after hearing no other nominations for Treasurer she then closed nominations.

Motion for Mr. Johnson to serve as Board Treasurer, second by Ms. Harris and approved by Roll Call Vote for Treasurer, votes for Ms. Paioletti - 1 Ayes and Mr. Johnson - 6 Ayes. Ms. Harris announced Mr. Johnson as the Board Treasurer.

PRESENTATION

Announcement of School Board Members

| HELD OVER |
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| HELD OVER |
| HELD OVER |
| HELD OVER |
| HELD OVER |
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Mr. Micheal Wanner HELD OVER
Ms. Ashley Ward-McMullen HELD OVER
Ms. Jenna Condran 1-YR. TERM
Ms. Vanessa Jenkins 1-YR. TERM

FOLLOW UP

Mr. Mick Iskric, Jr.

REVIEW OF BOARD REPORTS

Reports are all listed individually.

SCHOOL BOARD PRESIDENT'S REPORT:

2023 School Board Meeting Calendar

The Administration respectfully recommends that the Board approve the attached 2023 School Board Meeting calendar.

On a motion by Mr. Wanner, second by Mr. Johnson and approved by Voice vote, all voting Aye, 2023 School Board Meeting Calendar Item K was approved.

SOLICITORS' REPORT

No report at this time.

PUBLIC COMMENT

Ms. Cordero introduces Mr. Wayne Piper for the High School newspaper and he asked Board members a few questions.

Ms., Slade suggests that members are more professional at meetings, specifically to the dress code of business casual.

ADJOURNMENT

The meeting adjourned at 7:08 p.m. on a motion by Ms. Slade and second by Ms. Harris. All members present voted Aye.

An Executive Session was held following the meeting at 7:09 p.m. for school board matters.

Respectfully Submitted,
Mr. Mark Carnes
Board Secretary

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