

PEQUEA VALLEY SCHOOL BOARD
Committee Meeting
March 5, 2024

The monthly Committee meeting of the Pequea Valley School Board was called to order by President Bryant Ferris at 7:00 p.m. Members present were Michael Fisher, Mike Hartmann, Fred Hertzler, Freida Huyard, Ben Ingles, Steve Riehl, Casey Rohrer, and Steve Temple. Also present were Erik Orndorff, John Bowden, Rich Eby, Cathy Koenig, Ashley Bottiglieri, Fred Kendall, Seth Wentz, Ben Gardinier, Adam Brown, Ellen Geisel, and Tamara Wanner.

Building Project Update / Phase 2 – Fred Kendall shared the status of the existing project which is on schedule and 56% complete. Seth Wentz presented an update on Phase 2 of the project which includes the renovation of the high school and various field renovations.

Arbiter Pay – John Bowden asked the Board to approve a contract with Arbiter Pay, a company that pays officials for athletic events. The Board agreed to vote at the March 14, 2024 Board meeting.

Salisbury Youth Baseball Field – Ben Gardinier introduced Adam Brown, the president of the youth baseball program. Adam asked the Board to build a tee ball field at Salisbury Elementary School. The Board will vote on this item at the March 14, 2024 Board meeting.

Pequea Valley's Approach to AI – Ashley Bottiglieri presented information about the trainings, conversations, and guidelines that our staff has regarding AI.

Public Participation: None.

Chief of Finance and Operations Recommendations:

On a motion by Mr. Hartmann and a second by Mr. Temple, the Board approved the following Consent Agenda Items A-B. (rc)

A. Approval of Pequea Valley School District calendar for the 2024-2025 school year.

B. Approval of Minutes, Financial Reports, and Bills as follows:

- February 15, 2024, Regular Meeting.
- The Financial Reports for January 2024, as appearing on pages 12288-12288I of the Treasurer's Supplement.
- The January bills, as appearing in the Treasurer's Supplement:
 - General Fund, totaling \$2,894,486.28 and appearing on pages 12261-12278
 - Capital Reserve, totaling \$0
 - Construction Fund, totaling \$2,116,953.65, and appearing on page 12279-12280
 - Food Service, totaling \$33,015.38 and appearing on page 12281-12286
 - Student Activity Report, totaling \$43,704.31, and appearing on page 12287

Motion carried: Voting yes: Ferris, Fisher, Hartmann, Hertzler, Huyard, Ingles, Riehl, Rohrer, Temple; No: 0; Absent: 0.

No further information was presented and the meeting was adjourned at 8:18 p.m.

Bryant Ferris
President

John A. Bowden
Secretary