

Northern York County School District



Special Board Meeting Minutes

December 7, 2021

A special meeting of the Board of School Directors was held on December 7, 2021.

The meeting was called to order at 7:50 PM.

Members in attendance: Greg Hlatky, Ken Sechrist, Ann Hoverter, Beth McLean, Alyssa Eichelberger, Joe Rudy, Thomas Welch, Zachary Kile, Steve Becker

Also in attendance:

Steve Kirkpatrick, Superintendent
Matt Meakin, Assistant Superintendent
Matt LaBuda, Assistant to the Superintendent
Vangie Unti, Director of Human Resources
Jason Young, Chief Financial and Operations Officer

Pledge of Allegiance

Motion by Hoverter, seconded by Hlatky
Approve the Agenda as presented.
Motion carried with all 9 Directors present voting Yes.

Recognition of the Public

Motion by Eichelberger, seconded by Hoverter
Approve the Personnel Committee Report
2) Approve Board Proposal – Daily Sub Rate Increase ([Attachment](#))
Motion carried, with all 9 Directors voting Yes.

Items for Board Action

Motion by McLean, seconded by Hlatky
1) Approve amendment to Employment Agreement for Evangeline Unti.
Motion carried, with all 9 Directors voting Yes.

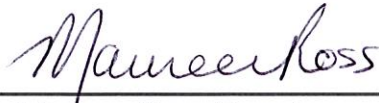
Motion by McLean, seconded by Hoverter
2) Approve the Client Services Agreement with Soliant Health, LLC beginning December 8, 2021.
([Attachment 1](#)) ([Attachment 2](#))
Motion carried, with all 9 Directors voting Yes.

Recognition of the Public

Motion by Hoverter, seconded by McLean to adjourn at 8:07 PM
Motion carried, with all 9 Directors voting Yes.



Ken Sechrist, President



Maureen Ross, Secretary