STEELTON-HIGHSPIRE SCHOOL DISTRICT

SPECIAL MEETING

February 1, 2024

MINUTES

<u>VOTING MEMBERS PRESENT:</u> Ms. Ashley Ward-McMullen, Vice President, Mr. Calvin Johnson, Treasurer, Ms. Karen Harris, Ms. Joyce Culpepper, Ms. Jenna Condran, Ms. Rosemary Conjar, and Mr. Nicholas Conjar.

VOTING MEMBERS PRESENT: Mr. Micheal Wanner, President

NON-VOTING MEMBERS PRESENT: Dr. Michael Iskric, Jr, Superintendent, Mr. Willie Slade, Assistant to the Superintendent, Mr. William Zee, Solicitor, Mr, Michael Lewis, AYZ Law, Byron Kiehl, IT Director, and Mark Carnes, II, Business Manager/Board Secretary.

CALL TO ORDER

Ms. Ward-McMullen called the meeting to order at 5:31 p.m.

PLEDGE OF ALLEGIANCE

Audience

EXCUTIVE SESSION

Executive Session was held prior to this meeting for legal matters.

PUBLIC COMMENT (Agenda items)

No comment

REVIEW OF BOARD REPORTS

Reports are all listed individually

VACANT SCHOOL BOARD SEAT ACTION ITEM

Mr. Carnes, introduce the 5-applicants for interview for the vacant School Board seat

- Christie Hamilton (No relation to Casey Hamilton)
- Michael Pilsitz
- Vanessa Jenkins
- Serena Evans
- Casey Hamilton (No relation to Christie Hamilton)

The Administration respectfully recommends that the Board appoint an applicant to the vacant School Board seat.

On a motion by Roll Call votes for Ms. Christie Hamilton; Ms. Ward-McMullen – Aye, Ms. Condran – Aye, Ms. Harris – Aye and Mr, Johnson - Aye. Votes for Mr. Pilsitz; Ms. Conjar – Aye and Mr. Conjar – Aye. Vote for Ms. Evans; Ms. Culpepper - Aye. Ms. Christie Hamilton was appointed to the School Board seat.

SCHOOL BOARD PRESIDENT'S REPORT

SOLICITORS' REPORT

BOARD ROUNDTABLE

Ms. Culpepper complained about the 83 construction is brining dirt and traffic on Harrisburg St.

PUBLIC COMMENT

ADJOURNMENT

The meeting adjourned at 6:34 p.m. on a motion by Mr. Johnson and second by Ms. Harris. All members present voted Aye.

Respectfully Submitted, Mr. Mark Carnes

Board Secretary