

## **BOARD MEETING AGENDA**

**January 4, 2023**

**Media Center**

**7:00 p.m.**

1. Invocation
2. Flag Salute
3. Roll Call
4. Recognize Persons Attending (Any comments to the board are to be made at this time.)
5. Correspondence
6. Student Council Representatives Reports
7. Administrative Reports
8. Approval of Minutes
9. Approval of Treasurer's Report (This will be distributed at the meeting.)
10. Approval for Payment of Bills

Note: By resolution adopted August 6, 1997, the full text of which is set forth in the minutes of the meeting of August 6, 1997, a unanimous affirmative vote without objection on any question requiring a recorded vote showing how each Director voted shall be deemed to be an affirmative vote by each Director as if he had responded affirmatively to the calling of his individual name and shall be recorded as such.

### **PERSONNEL, HEATHER REESE, CHAIRPERSON**

1. Recommend approval to add Emily Rosenberger, Autumn Chonko, Donna Ruzewski to the approved substitute teacher list for Ignite Education Solutions, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
2. Recommend approval of the employment agreement for Chloe Thomas, HR/Payroll Manger, retroactive to July 1, 2022. Copy in folder attached to minutes.

### **ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON**

## **LEGISLATION AND POLICY, CELESTE DECKER, CHAIRPERSON**

\*Note: The following policies are presented for review and will be recommended for approval at the February 1, 2023 board meeting:

- a. Updated policies: 011, 200, 202, 204, 217, 221, 251, 622, 626, 810, 913

## **BUDGET, PURCHASING, AND TAX COLLECTION, BRYAN STANCZYK, CHAIRPERSON**

### 1. BUDGET

### 2. PURCHASING

- a. Recommend approval of the contract with Gordian, JOC Contract # 2021JOCC-29, under Clark Contractors, Inc., for replacement of the dust collection system in the wood shop at a cost of \$77,176.42 with the use of ESSER funding.

### 3. TAX COLLECTION

## **TRANSPORTATION, MISSY PLATT, CHAIRPERSON**

## **ATHLETICS AND EXTRACURRICULAR, TRAVIS SMITH, CHAIRPERSON**

1. Recommend the following coaches be approved, as listed, for the upcoming 2022-23 seasons, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district:
  - a. Paul Howsare- Head Varsity Baseball
  - b. Ryan Vogt-Junior High Baseball
  - c. Wayne Miller- Volunteer Baseball
  - d. Riley Christner- Volunteer Baseball
  - e. Glen Hetz- Volunteer Baseball
  - f. John Harvey- Volunteer Baseball
  - g. Doug Whitfield- Volunteer Baseball
  - h. Dan Steinberg- Volunteer Baseball
  - i. Tim Miller- Head Varsity Softball
  - j. Jessica Deakins- Assistant Varsity Softball
  - k. Jeff Hobbs Jr.- Junior High Softball
  - l. Jeff Daniels- Volunteer Softball
  - m. DJ. Donaldson- Volunteer Softball
  - n. Scott Hutchinson- Volunteer Softball
  - o. David Daughton- Volunteer Softball
  - p. Frank Long- Volunteer Softball
  - q. Denny Hainsworth- Volunteer Softball
  - r. Tom Miller- Head Varsity Track
  - s. **Candice Donaldson- Assistant Track**
  - t. Mike Hetz- Assistant Track
  - u. Dara Seibert- Assistant Track
  - v. Jim Kretchman- Volunteer Track
  - w. Dan Pletcher- Junior High Track
  - x. John Wilttrout – Volunteer Baseball
  - y. Jerry Donaldson – Assistant Varsity Baseball
  - z. Stephen Stanley – Volunteer Baseball
  - aa. **Ian Edwards – Volunteer Track**
2. Recommend approval of the sport's cooperative agreement for Junior Varsity and Varsity Baseball between Meyersdale and Salisbury for the 2022-2023 and 2023-2024 school year.

## **BUILDING AND GROUNDS, RON DONALDSON, CHAIRPERSON**

## **VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON**