



**LIU BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
April 17, 2024**

1. Call to Order

The Special Board meeting of the Lincoln Intermediate Unit 12 Board of Directors was held on April 17, 2024. This was a virtual only meeting. Board President Todd Gettys called the meeting to order at 5:30pm.

2. Pledge of Allegiance

The meeting was opened with the pledge of allegiance. Mr. Gettys announced that the Board met in executive session on April 10, 2024 to discuss personnel matters.

3. Roll Call

The following Board members attended: Brandon Boyer, Todd Gettys, Jennifer Goldhahn, Stephanie Harbaugh, Sally Kacar, Sara Keefer, Cassandra Liggins, Cindy Rohrbaugh, Tedd Sayres (arrived at 5:32pm), and Scott Wingard. LIU staff attending were Dr. Jeffrey West, Jared Mader, Amy Crouse and William Zee, Esq., Appel, Yost & Zee, Board Solicitor.

4. Recognition of Visitors and Public Comment: Todd Gettys, Board President

Mr. Gettys provided an opportunity for public comments. There were no public comments.

5. Action Items

5.a. Approval of Search Firm

Background: It is recommended for Chester County Intermediate Unit (CCIU) to conduct an Executive Director search at a base cost of \$20,000.00. Any additional costs will be communicated to the IU prior to expenditure. (Board attachment)

Recommendation: Motion to approve Chester County Intermediate Unit to conduct an Executive Director search at a base cost of \$20,000.00 with any additional à la carte service costs to be pre-approved by the Administration in consultation with the Board. Sara Keefer moved approval, seconded by Jennifer Goldhahn. Roll call vote recorded: Brandon Boyer/aye; Todd Gettys/aye; Jennifer Goldhahn/aye; Stephanie Harbaugh/aye; Sally Kacar/aye; Sara Keefer/aye; Cassandra Liggins/aye; Cindy Rohrbaugh/aye; Tedd Sayres/aye; Scott Wingard/aye. The motion passed with a vote of 10 ayes.

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6. Good of the Order

No additional information was presented for good of the order.

7. Adjournment – Tedd Sayres moved to adjourn the meeting, seconded by Sally Kacar. The meeting adjourned at 5:40pm.

Respectfully,



Brent A. Kessler
Board Secretary

/ac

Next Meeting: May 7, 2024