STEELTON-HIGHSPIRE SCHOOL DISTRICT

LEGISLATIVE MEETING

April 10, 2024

MINUTES

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

VOTING MEMBERS PRESENT ABSENT: Ms. Karen Harris

NON-VOTING MEMBERS PRESENT: Mr. Michael Iskric, Jr, Superintendent, Mr. Michael Lewis, AYZ Law, Mr. Kevin French, AYZ Law, Ms. Megan Armstead, Elementary Principal, Ms. Elayne Thomas, Elementary Assistant Principal, Ms. Leni Cordero, Jr./Sr. High School Principal, Ms. Tarah Gross, Jr./Sr. High School Assistant Principal, and Mark Carnes, II, Business Manager/Board Secretary.

CALL TO ORDER

Mr. Wanner called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

Audience

EXCUTIVE SESSION

PRESENTATION

PUBLIC COMMENT (Agenda items)

No comment

FOLLOW UP

Dr. Mick Iskric, Jr.

School Spotlight

School Day Time Adjustments, Dr. Iskric, Jr.

APPROVAL OF MINUTES

January 10, 2024 Legislative Meeting Minutes

The Administration respectfully recommends that the Board approve the attached January 10, 2024 Legislative Meeting Minutes.

On a motion by Ms. Ward-McMullen, second by Mr. Johnson and was approved by Voice Call vote, all members voting Aye, Item A.1 was approved.

February 1, 2024 Special Meeting Minutes

The Administration respectfully recommends that the Board approve the attached February 1, 2024 Special Meeting Minutes.

On a motion by Ms. Ward-McMullen, second by Mr. Johnson and was approved by Voice Call vote, all members voting Aye, Item A.2 was approved.

February 14, 2024 Legislative Meeting Minutes

The Administration respectfully recommends that the Board approve the attached February 14, 2024 Legislative Meeting Minutes.

On a motion by Ms. Ward-McMullen, second by Mr. Johnson and was approved by Voice Call vote, all members voting Aye, Item A.3 was approved.

March 13, 2024 Legislative Meeting Minutes

The Administration respectfully recommends that the Board approve the attached March 13, 2024 Legislative Meeting Minutes.

On a motion by Ms. Ward-McMullen, second by Mr. Johnson and was approved by Voice Call vote, all members voting Aye, Item A.4 was approved.

REVIEW OF BOARD REPORTS

Reports are all listed individually

FINANCE REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the attached <u>March 2024</u> Finance Reports which includes the Treasurer's Report and Accounts Payable/Estimated Expenditures Reports for the General Fund, Cafeteria Fund, Athletic Fund, and the Student Activities Account.

On a motion by Mr. Johnson and second by Ms. Ward-McMullen, by Voice Call Vote, all members voting Aye, Item B.1 was approved.

PERSONNEL REPORT ACTION ITEM: Ms. Culpepper

The Administration respectfully recommends that the Board approve the Personnel Report.

On a motion by Ms. Culpepper, second by Mr., Johnson and was approved by Voice Call vote, all members voting Aye, Item C.1 was approved.

PUPIL SERVICES REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the attached agreement with **Swatara Township Police Department** for support services during 9-2024 - 5-31-2025 school year.

On a motion by Ms. Ward-McMullen and second by Ms. Culpepper, by Roll Call Vote, all members voting Aye, Item D.1 was approved. Roll Call Vote: Ms. Condran – Aye, Ms. Conjar – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper – Aye, Mr. Johnson – Aye, and Ms. Ward-McMullen – Aye, and Item D.1 was approved.

The Administration respectfully recommends that the Board approve the attached agreement with **KCE Champions** for support services.

On a motion by Ms. Ward-McMullen, second by Ms. Condran to approve by Voice vote, all members voting Aye, Item D.2 was approved.

STUDENT ACTIVITIES REPORT ACTION ITEM

The Administration respectfully recommends that the Board review the **fundraisers** for informational purposes only.

Club or Group/Advisor Date Type of Funding

Autism Support Class/Ms. Hipple 4/8/2024 - 4/12//2024 Spirit week Dress down

TRANSPORTATION REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the attached agreement with **First Alt Transportation** for additional **transportation** services during the 2023 - 2024 year.

On a motion by Mr. Johnson, second by Ms. Ward-McMullen to approve by Voice vote, all members voting Aye, Item E.1 was approved.

The Administration respectfully recommends that the Board approve the attached drivers list for **Krise Transportation Inc.** for student transportation services.

On a motion by Ms. Ward-McMullen, second by Ms. Culpepper to approve by Voice vote, all members voting Aye, Item E.2 was approved.

The Administration respectfully recommends that the Board <u>review</u> the **field trips** below for informational purposes only. Trips are less than 50 miles.

Date	Class/Program & Teacher/Coach	Location
4/19/2024	7th-12th Grade/Ms. House	ABC East Bowling Lanes
4/8/2024	HS Autism class/Ms. Warner	Derry Township Police Dept., Hershey
5/3/2024	10th-12th Art Students/Ms. Keeney	Susquehanna Art Museum
5/3/2024	1st Grade/Ms. Steckbeck	Zoo America
5/10/2024	K12 Special Education Students/Mr. Williams	Special Olympics
5/23/2024	12th ESL Students/Bolts	Hersheypark
5/31/2024	5th Grade/Ms. Donnelly	JA Biztown

SUPERINTENDENT'S REPORT ACTION ITEM

Steelton-Highspire School District Monthly Enrollment

Date	Elementary Brick & Mortar	Elementary Caola	Elementary Total	Jr/Sr HS Brick & Mortar	Jr/Sr HS Caola	Jr/Sr HS Total	District Total
9/1/2023	768	7	775	621	16	637	1412
10/1/2023	761	7	768	601	18	619	1387
11/1/2023	757	13	770	597	26	623	1393
12/1/2023	758	14	772	563	43	606	1378
1/1/2024	764	13	777	562	41	603	1380
2/1/2024	765	9	774	570	30	600	1374
3/1/2024	763	5	768	567	25	592	1360
4/1/2023	750	6	756	565	23	588	1344
5/1/2024		The First	0			0	0
6/1/2024			0	T		0	0

BOARD POLICY REPORT ACTION ITEM

No report at this time.

CURRICULUM ACTION ITEM

No report at this time.

PROPERTY AND SUPPLIES REPORT

No report at this time.

SPECIAL PROJECTS REPORT ACTION ITEM

No report at this time.

SCHOOL BOARD PRESIDENT'S REPORT

The Administration respectfully recommends the Board approve the agreement between Knepp & Snook Attorneys at Law and the Steelton-Highspire School District for legal services.

On a motion by Ms. Ward-McMullen and second by Mr. Johnson, Roll Call Vote: Ms. Condran – Aye, Ms. Conjar– Aye, Mr. Wanner – Aye, Mr. Johnson – Aye, and Ms. Ward-McMullen – Aye, Mr. Conjar – Nay, Ms. Culpepper – Nay: 5 Aye, 2 Nay, Item F.1 was approved.

SOLICITORS' REPORT

No report at this time.

SUB-COMMITTEE REPORTS

All sub-committees should meet 4 times a year

Athletics:

Ms. Harris (Chairperson), Ms. Ward-McMullen (Co-Chair) and Mr. Conjar, Jr. Coach's evaluations are coming

Budget:

Mr. Johnson (Chairperson), Ms. Harris (Co-Chair) and Ms. Culpepper

Buildings and Grounds:

Ms. Ward-McMullen (Chairperson), Ms. Condran, and Ms. Harris

Discipline:

Ms. Conjar (Chairperson), Ms. Ward-McMullen and Ms. Condran

Negotiations:

Ms. Condran (Chairperson), Ms. Culpepper and Mr. Conjar, Jr.

Policy:

Ms. Culpepper (Chairperson)

Strategic Planning:

Ms. Paioletti (Chairperson)

Superintendent Evaluation Committee

Ms. Harris (Chairperson)

Capital Area Intermediate Unit (CAIU)

Mr. Wanner (Representative)

HACC:

Ms. Condran (Representative)

PSBA:

Ms. Culpepper (Representative)

Inner Government

Mr. Wanner Will have a meeting Highspire on 4/23/2024

BOARD ROUNDTABLE

PUBLIC COMMENT

Ms. Jenkins likes the change in school day proposed by Dr. Iskric

ADJOURNMENT

The meeting adjourned at 6:38 p.m. on a motion by Ms. Ward-McMullen and second by Mr. Johnson. All members present voted Aye.

Respectfully Submitted, Mr. Mark Carnes

Board Secretary