

MINUTES OF JUNE 24, 2020 BOARD MEETING

The special meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, June 24, 2020 at 6:00 pm in the school media center. The meeting was called to order by Board President, Jeff McKenzie.

Dr. Karlie opened the meeting with an invocation and led those present in the flag salute.

Roll Call: Members present: Gidget Brooks, Brian Deist, Jeffory McKenzie, Brian Witherite, Bryan Stanczyk, Tammy Witherite, Ron Donaldson (via phone), Heather Reese, Jami Gindlesperger9
Members absent:.....0

Others present: Tracey Karlie-Superintendent, Angela Boutiller, Becky Sanner, Amy Rough.

Public comment: No public comments were received.

A motion was made by Heather Reese, seconded by Brian Deist, to recommend approval of Dr. Tracey Karlie’s contract as the Superintendent of Schools at a salary of \$125,358 effective July 1, 2020 through June 30, 2025 pursuant to the terms of the Agreement as attached and in accordance with the renewal vote by the board of school directors on the 24th day of June, 2020.

Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Heather Reese, seconded by Brian Witherite, to recommend the board of school directors authorizes the school district staff, at the discretion of the Superintendent, to work a four (4) day, ten (10) hour work week in the summer months from June 24, 2020 to August 21, 2020, in order to promote energy savings for the district. Such board authorization will be an annual resolution for a summer hour work schedule.

Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Gidget Brooks, seconded by Heather Reese, to recommend approval of the District’s Health and Safety Plan which included Phased Reopening options for the district.

Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Brian Witherite, to recommend approval of the District’s Resocialization of Sports Plan.

Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Brian Deist, seconded by Tammy Witherite, to adjourn the meeting.

Section 508: All members present voted in the affirmative. Motion carried.