MINUTES OF JANUARY 20, 2021 BOARD MEETING

A special meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, January 20, 2021 at 7:07 p.m. in the Media Center 309 Industrial Park Road, Meyersdale, PA.

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

Members present: Gidget Brooks, Brian Deist, Jeffory McKenzie, Heather Reese, Brian Witherite, Bryan Stanczyk, Tammy Witherite, Ron Donaldson, Jami Gindlesperger.............9

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., with additional attendees via ZOOM.

President McKenzie opened the floor to the transportation committee chairperson, Brian Witherite, to present a report from the last transportation committee meeting.

Stewart Transportation provided an estimate to perform double bus runs in the amount of \$1,431.76 per day. This is in addition to the current contracted rate.

A letter from Stewart Transportation, addressed to the board, was presented.

Terry Paul will also have an additional charge/per day for double bus runs to meet health and safety guidelines.

Consensus of the board was to agree to the additional costs in the short term and re-evaluate at the next official board meeting.

No official action was taken.

A motion was made by Heather Reese, seconded by Bryan Stanczyk, to adjourn the meeting at 7:59 pm.

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