#### STEELTON-HIGHSPIRE SCHOOL DISTRICT

#### SPECIAL MEETING

#### **OCTOBER 30, 2024**

#### **MINUTES**

**<u>VOTING MEMBERS PRESENT:</u>** Mr. Micheal Wanner, President, Ms. Ashley Ward-McMullen, Vice President, Ms. Jenna Condran, Ms. Christie Hamilton, Mr. Nicholas Conjar, Mr. Michael Pilsitz.

**<u>VOTING MEMBERS ABSENT:</u>** Mr. Calvin Johnson, Treasurer and Ms. Joyce Culpepper.

**NON-VOTING MEMBERS PRESENT:** Mr. Micheal Lewis, Solicitor and Mark Carnes, II, Business Manager/Board Secretary.

#### 1. CALL TO ORDER

Mr. Wanner called the meeting to order at 5:17 p.m.

### 2. PLEDGE OF ALLEGIANCE

**AUDIENCE** 

# 3. ANNOUNCEMENT OF EXECUTIVE SESSION MEETING

No Executive Session was held.

### 4. PUBLIC COMMENT (agenda items)

This is an opportunity for residents and taxpayers to address the Board on matters on the meeting agenda. Public comment is not intended as a question and answer session. Comments seeking additional information or requiring follow-up will be referred to the appropriate District administrator. Citizens wishing to speak must state your full name for the record. This is a reminder that public comment is not a forum for personal attacks, antagonistic behavior, or harassment. Please be advised that you are accountable for any legal ramifications and liability that results from statements that misrepresent the truth, defame individuals, or disclose personal information that is not of public concern.

1. Others (2 minutes)

## 5. REVIEW OF BOARD REPORTS

Reports are all listed individually

### 5.a. VACANT SCHOOL BOARD SEAT ACTION ITEM

Mr. Carnes, introduce the 2-applicants for interview for the vacant School Board seat

- Mark Hughes
- Casey Hamilton (No relation to Christie Hamilton)

The Administration respectfully recommends that the Board appoint an applicant to the vacant School Board seat.

On a motion by Roll Call votes for Mr. Casey Hamilton; Mr. Wanner – Aye, Ms. Condran – Aye, Mr. Pilsitz – Aye, Ms. Ward-McMullen – Aye, Ms. Hamilton - Aye and Mr. Conjar – Aye. Mr. Casey Hamilton was appointed to the School Board seat.

### **5.b.** OATH OF OFFICE

Micheal Wanner, Board President swore in Mr. Casey Hamilton

## 5.c. VACANT SCHOOL BOARD SEAT ACTION ITEM

May I have a Motion to appoint Mr. Casey Hamilton to the vacant seat on the Steelton-Highspire School Board occurring on October 30, 2024 as a result of the resignation of Ms. Rosemary Conjar. Mr. Casey Hamilton term shall begin on October 30, 2024 and shall run through 2025 December Reorganization Meeting.

On a motion by Mr. Conjar second by Ms. Ward-McMullen, by Roll Call Vote, all members voting Aye for item 5.c was approved. Roll Call Vote: Mr. Pilsitz – Aye, Ms. Condran – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Hamilton – Aye and Ms. Ward-McMullen – Aye, and item 5.c was approved.

## 5.d. SCHOOL BOARD PRESIDENT'S REPORT

Nothing to report.

## **5.e. SOLICITORS' REPORT**

Nothing to report.

### 6. BOARD ROUNDTABLE

#### 7. PUBLIC COMMENT

We shall listen to your comments and questions. However, please be advised that we will not engage in any discussion at this meeting. Thank you for your cooperation.

1. Others (2 minutes)

#### 8. ADJOURNMENT

The meeting adjourned at 5:48 p.m. on a motion by Ms. Ward-McMullen and second by Ms. Condran. All members present voted Aye.

Respectfully Submitted,

Mr. Mark Carnes

Board Secretary

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