



# DECEMBER 4, 2024 CSD BOD WORK SESSION MEETING MINUTES

12/04/2024 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

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## DECEMBER 4, 2024 CSD BOD WORK SESSION MEETING DRAFT MINUTES

### 1. Call to Order

#### Minutes

Mrs. Luckock opened the meeting at 7: 12 PM.

It is noted the following board members were present;

Mr. Burnham; Mr. Hall; Mr. Horne; Mrs. Luckock; Mr. Klink; Mr. McQuiston; Mr. Nader; Mr. Schaefer; Mr. Williamson.

Administrators present- Mr. Sperry, Mrs. Campbell, Ms. Krankota, Dr. Jardina, Mr. Welcheck, Mr. Kelly, Ms. Harrington, Mrs. Sada, Mr. Hans and Mr. Pietroski.

#### 1.a. Moment of Silence

#### 1.b. Salute the Flag Ceremony

### 2. \*Visitor Recognition

\*Per Policy 903 – Public Participation in Board Meetings, All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

#### Minutes

None

### 3. Discussion Items

#### 3.a. Comprehensive Plan ... Dr. Jardina

##### Minutes

Dr. Jardina explained the process and timeline for the comprehensive plan. Noting it used to be called the Strategic Plan and was due every five years but changed 6 years ago to be named the comprehensive plan and due every three years. So this past fall he pulled together a 22 member steering committee of teachers, students, parents, board members administration and public out of each of our three areas. There were three sets, called Ready, Set, Go and was a jigsaw of activity with a great deal of work to do. Thanks to the committee members who served and it was all volunteer. The goals for the district and action plans are data based and we set the bar high over the next three years. He is presenting tonight for review, it then must be displayed/posted for the public for 28 days. From there we will have it on the January meeting to approve and we can then send it to PDE. The deadline isn't until the end of March but this gives them 2 months to review and if there are any changes they want we can make them and still be under the timeline.

**3.b. 1st Reading of Policies... Mr. Vannoy**

Policy 254 Educational Opportunity for Military Children

Policy 626.1 Conflict of Interest

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**Minutes**

Mr. Vannoy was not present so Mr. Sperry reviewed the revisions.

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**3.c. Superintendent's Goals 2024/2025 SY...Mrs. Luckock**

**Minutes**

Mr. Hall had a draft he wanted to present to the Board and Mr. Sperry in executive. They will then add it to the agenda for next weeks voting meeting.

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**3.d. Board Goals 2024/2025 SY... Mrs. Luckock**

**Minutes**

Mrs. Luckock reminded the Board of our current goals, she has asked the board to continue to work on that and send adds to her before next weeks voting meeting.

In following up about committees she is going to continue to use the same appointments from 2024 but if a member has a passion for a committee or interest to let her know by next week so she can work on the assignment revisions.

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**3.e. Superintendent's Report...Mr. Sperry**

**3.f. Agenda Review...Mrs. Luckock**

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**Minutes**

Mr. Schaeff asked Ms. Krankota for another update on the audit, we have hit a point, we need to know where they are at in the process, why is it taking so long and we haven't awarded the next years. Mr. Hall agreed, it is overdue for answers.

Mrs. Luckock noted the auditors had some unforeseen issues from the transition from business manager to the current one that complicated the audit. Mr. McQuiston agreed with Mr. Hall

Mr. Schaeff asked if he can attend next week, it would be ideal. Mrs. Luckock will inquire. Mr. Schaeff then noted if the explanations are not good, or clear we cannot change the current auditor but during the past year and a half but maybe we look in the future to put out an RFP for bringing along in a more timely fashion.

Mrs. Luckock again noted she will express this to Mr. Lawrence for someone to attend next week.

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**4. BOARD CONCERNS**

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**Minutes**

Mr. Burnham asked about the issues with weather and busing yesterday. Mr. Sperry replied three buses were stuck behind delivery (UPS/Federal Express) trucks who were stuck. The road was not plowed so they had to wait for trucks to get them moved and the township to come and plow, sand and salt and then the buses could move.

It was noted we gave the township all day by keeping students in school to get these roads plowed and at the end of the day they had not reached some of them. Mr. Bridge had called the families of students who were late. They had their own trucks out to help out, noting the delivery trucks do not have the best tires.

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## 5. ADJOURNMENT

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### Minutes

The meeting was adjourned at 7:36 pm motioned by Mr. Schaef and second by Mr. McQuiston.

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## 6. EXECUTIVE SESSION

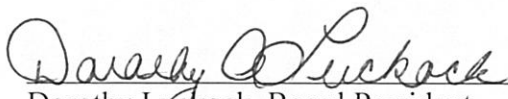
**EXECUTIVE SESSION** - to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss student matters.

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### Minutes

**EXECUTIVE SESSION** - to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss student matters and personnel matters.

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Dorothy Luckock, Board President

  
Christine Krankota, Board Secretary