

December 2, 2024
District Office

The reorganization meeting of the Board of Directors of the Conewago Valley School District was called to order in the District Office at 7:33 p.m. President Mr. Jeff Kindschuh called the meeting to order. The following members were present: Mr. Eric Flickinger, Mr. Michael Buckley, Ms. Lindsay Krug, Mr. David Meckley, Mr. William Getz, Mrs. Meredith Miller, Mrs. Melanie Sauter and Mrs. April Swope. Also present were Superintendent Dr. Sharon Perry and Solicitor Ms. Brooke Say.

Board Secretary Lori Duncan reported that the meeting was duly called and that due notice was given as required. (Sec. 402-School Code-BP005)

Mrs. Swope made a motion, seconded by Mrs. Sauter to add to the agenda a suspension of the requirements for five members (majority) to be physically present at a board meeting when a director attends electronically, in policy 006.1.

Roll call vote: Mr. Buckley-aye; Mr. Meckley-aye; Mrs. Sauter-aye; Ms. Krug-aye; Mr. Flickinger-aye; Mrs. Swope-aye; Mrs. Miller-aye; Mr. Getz-aye and Mr. Kindschuh-aye. Motion was carried.

Mrs. Sauter made a motion, seconded by Mrs. Swope to approve the suspension of policy 006.1.

Roll call vote: Mr. Buckley-aye; Mr. Meckley-aye; Mrs. Sauter-aye; Ms. Krug-aye; Mr. Flickinger-aye; Mrs. Swope-aye; Mrs. Miller-aye; Mr. Getz-aye and Mr. Kindschuh-aye. Motion was carried.

Mr. Kindschuh made a motion, seconded by Mrs. Miller nominating Mrs. Sauter Temporary President. Mrs. Miller closed the nominations seconded by Mr. Kindschuh. By voice vote, the motion was carried.

It was confirmed that all elected directors are qualified and eligible as required (Sec. 322 and 323).

<u>Region</u>	<u>Board Member</u>	<u>Term Expires</u>
1	David Meckley	2027
2	Jeff Kindschuh	2025
3	Michael Buckley	2025
3	William Getz	2027
1	Melanie Sauter	2025
1	Meredith Miller	2027
3	April Swope	2027
2	Lindsay Krug	2027
2	Eric Flickinger	2025

Mr. Meckley made a motion, seconded by Mrs. Sauter nominating Mr. Kindschuh for Board President. Mrs. Sauter made a motion, seconded by Mr. Buckley to close the nominations.

Roll call vote: Mr. Buckley-aye; Mr. Meckley-aye; Mrs. Sauter-aye; Mrs. Krug-nay; Mr. Flickinger-aye; Mrs. Swope-aye; Mrs. Miller-aye; Mr. Getz-aye and Mr. Kindschuh-aye. Motion was carried.

Mr. Kindschuh was elected President of the Board for a one-year term.

Mrs. Sauter made a motion, seconded by Mr. Meckley nominating Mr. Flickinger for Vice-President. Ms. Krug made a motion, seconded by Mrs. Miller to nominate Mrs. Swope for Vice-President.

Roll call vote for Mr. Flickinger as Vice-President: Mr. Buckley-aye; Mr. Meckley-aye; Mrs. Sauter-aye; Ms. Krug-nay; Mr. Flickinger-aye; Mrs. Swope-nay; Mrs. Miller-nay; Mr. Getz-nay and Mr. Kindschuh-aye. Motion was carried. Mr. Flickinger was elected Vice-President of the Board for a one-year term.

Mrs. Sauter made a motion, seconded by Mrs. Swope to set the regular public meetings of 2025, always to begin at 7:30 p.m. of the then prevailing time, to set the Committee of the Whole study session meeting of 2025, always to begin at 7:00 p.m. of the then prevailing time; to set the Property & Supplies Committee, the Finance Committee and Personnel Committee meeting to be scheduled as needed. (See attached Schedule of Meeting times and places for 2025).

Roll call vote: Mr. Buckley-aye; Mr. Meckley-aye; Mrs. Sauter-aye; Ms. Krug-nay; Mr. Flickinger-aye; Mrs. Swope-aye; Mrs. Miller-aye; Mr. Getz-aye and Mr. Kindschuh-aye. Motion was carried.

Ms. Krug made a motion, seconded by Mrs. Swope to establish a finance sub-committee.

Roll call vote: Mr. Buckley-nay; Mr. Meckley-aye; Mrs. Sauter-nay; Ms. Krug-aye; Mr. Flickinger-nay; Mrs. Swope-aye; Mrs. Miller-aye; Mr. Getz-nay and Mr. Kindschuh-nay. Motion did not pass.

Mr. Kindschuh made a motion, seconded by Mrs. Sauter nominating Mrs. Duncan to serve as the Board's representative to the York/Adams Tax Bureau.

Roll call vote: Mr. Buckley-aye; Mr. Meckley-aye; Mrs. Sauter-aye; Mrs. Krug-aye; Mr. Flickinger-aye; Mrs. Swope-aye; Mrs. Miller-aye; Mr. Getz-aye and Mr. Kindschuh-aye. Motion was carried.

Mrs. Duncan was elected to serve as the Board's representative to the York/Adams Tax Bureau.

By common consent and action, Mr. Kindschuh adjourned the meeting at 8:20 p.m. for the Committee of the Whole study session of the Conewago Valley School District.

Respectfully submitted,

A handwritten signature in blue ink that reads "Lori A. Duncan". The signature is written in a cursive style with a large initial "L".

Lori A. Duncan
Secretary