STEELTON-HIGHSPIRE SCHOOL DISTRICT

LEGISLATIVE MEETING

NOVEMBER 13, 2024

MINUTES

<u>VOTING MEMBERS PRESENT:</u> Mr. Micheal Wanner, President, Mr. Calvin Johnson, Treasurer, Ms. Joyce Culpepper, Ms. Jenna Condran, Mr. Nicholas Conjar, Mr. Michael Pilsitz and Mr. Casey Hamilton-no relation to Christie Hamilton.

<u>VOTING MEMBERS ABSENT:</u> Ms. Ashley Ward-McMullen, Vice President, and Ms. Christie Hamiltonno relation to Casey Hamilton.

NON-VOTING MEMBERS PRESENT: Dr. Michael Iskric, Jr, Superintendent, Mr. Michael Lewis, Solicitor, Ms. Megan Armstead, Elementary Principal, Ms. Elayne Thomas, Elementary Assistant Principal, and Mark Carnes, II, Business Manager/Board Secretary.

1. CALL TO ORDER

Mr. Wanner called the meeting to order at 5:36 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. FOLLOW UP

Dr. Mick Iskric, Jr.

6. School/Department Spotlight

6.a. Elementary School, Ms. Armstead and Ms. Thomas

7. APPROVAL OF MINUTES

7.a. October 2, 2024 Committee of the Whole Meeting Minutes

The Administration respectfully recommends that the Board approve the October 2, 2024 Committee of the Whole Meeting Minutes.

7.b. October 9, 2024 Legislative Meeting Minutes

The Administration respectfully recommends that the Board approve the October 9, 2024 Legislative Meeting Minutes.

7.c. October 30, 2024 Special Meeting Minutes

The Administration respectfully recommends that the Board approve the October 30, 2024 Special Meeting Minutes.

On a motion by Mr. Johnson second by Ms. Condran, by Voice Call Vote, all members voting Aye, items 7.a, 7.b and 7.c was approved.

8. REVIEW OF BOARD REPORTS

Reports are all listed individually.

8.a. CONSENT AGENDA

The Administration respectfully recommends that the Board approve the attached Consent Agenda. These items were put up for Board discussion and review at the November 6, 2024 Committee of the Whole Meeting and were put on the Consent Agenda as a result of that meeting.

On a motion by Mr. Johnson second by Ms. Condran, by Voice Call Vote, all members voting Aye, item 8.a was approved.

8.b. FINANCE REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the attached <u>October 2024</u> Finance Reports which includes the Treasurer's Report and Accounts Payable/Estimated Expenditures Reports for the General Fund, Cafeteria Fund, Athletic Fund, and the Student Activities Account.

On a motion by Mr. Johnson second by Ms. Condran, by Voice Call Vote, all members voting Aye, item 8.b was approved.

8.c. PERSONNEL REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the Personnel Report.

On a motion by Ms. Culpepper second by Mr. Johnson, by Voice Call Vote, all members voting Aye, item 8.c was approved.

8.d. PROPERTY AND SUPPLIES REPORT ACTION ITEM

The Administration respectfully recommends that the Board approve the use of the Baseball Field on November 12, 2024 - November 14, 2024 for **Little Rollers'** to practice for the All-Star Game with Mr. Davis. The times of the practice will be determined later with Administration staff, this practice will not interfere with High School practice.

On a motion by Ms. Culpepper second by Mr. Johnson, by Voice Call Vote, all members voting Aye, item 8.d was approved.

The Administration respectfully recommends that the Board approve the use of the High School Auxiliary Gym for **Wildcats Youth Soccer** for soccer clinics from 5:00 p.m. - 8:00 p.m. with Mr. Mellor for the following dates listed below:

December 13th and 18th 2024

January 8th, 15th, and 17th 2025

February 12th, 19th, 21st 2025

March 5th, 12th and 21st 2025

On a motion by Ms. Culpepper second by Mr. Johnson, by Voice Call Vote, all members voting Aye, item 8.d was approved.

8.e. SUPERINTENDENT'S REPORT

Steelton-Highspire School District Monthly Enrollment

Date	Elementary Brick & Mortar	Elementary Caola	Elementary Total	Jr/Sr HS Brick & Mortar	Jr/Sr HS Caola	Jr/Sr HS Total	District Total
9/1/2024	825	9	834	583	42	625	1459
10/1/2024	811	15	826	564	51	615	1441

8.f. SCHOOL BOARD PRESIDENT'S REPORT

The Administration respectfully recommends that the Board approve Rosemary Conjar, School Board Member resignation effective October 10, 2024.

On a motion by Mr. Conjar second by Mr. Johnson, by Roll Call Vote, 6-members voting Aye and 1-abstain, item 9.f. Roll Call Vote: Mr. Hamilton – abstain, Mr. Pilsitz – Aye, Ms. Condran – Aye, Mr. Wanner – Aye, Ms. Culpepper – Aye, Mr. Johnson – Aye, and Mr. Conjar – Aye, and 9.f was approved.

8.g. SOLICITOR'S REPORT

9. BOARD ROUND TABLE

10. PUBLIC COMMENT

This is an opportunity for residents and taxpayers to address the Board concerning items on the agenda, or matters not on the agenda directly related to Board governance or the operation of the District's schools. The same requirements that were communicated regarding the first public comment portion of the meeting apply to comments offered in this portion as well.

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)

11. ADJOURNMENT

The meeting was adjourned at 6:10 p.m. on a motion by Mr. Johnson and second by Ms. Condran. All members present voted Aye.

Respectfully Submitted,
Mr. Mark Carnes
Board Secretary

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