

DATE: August 13, 2018

COMMITTEE: Public Affairs & Planning Committee

CHAIRMAN: Tim Stauffer

ASSIGNED MEMBER: Rick Gehman, Phil Eby

OTHERS IN ATTENDANCE: Judy Beiler, Jacy Clugston Hess, Ted Kachel, Glenn Martin, Sarah McBee, Kristee Reichard, Tim Stayer, Brian Troop, Chris Weber, David Wissler

ACTION ITEM

I. School Safety and Security Coordinator Designation

Dr. Jacy Clugston Hess will be fulfilling the responsibilities of School Safety and Security Coordinator.

DISCUSSION / INFORMATION ITEMS

I. PA Act 39 test for lead drinking water

The District continues the ongoing, voluntary, and comprehensive testing of over 700 faucets throughout District buildings.

II. Split of EIS/EMS

Formalization of this split will take place for the 2019-2020 school year.

III. Rec Center Pool Maintenance Needs

The Board discussed making a donation of up to \$10,000 to the Rec Center for the pool filtration system.

IV. Updated Administration Organizational Chart

The Board reviewed updates from the previous school year.

V. PASA Presentation for New Superintendents, July 13

Dr. Troop described his presentation that highlighted information on Ephrata Area School District programs, including Life Ready Graduate.

VI. 2018 PASA-PSBA School Leadership Conference

- *Hershey Lodge and Convention Center*
- *Wednesday, October 17 through Friday, October 19*
- *Please notify Stephanie by Monday, September 24 if you plan to attend any portion of the conference.*
- *The District has been selected as a presenter on Wednesday afternoon.*

VII. District Opening - Tuesday, Sept. 21 – Ephrata Middle School

Board members are invited to attend the 2018-2019 District Opening