

The Board of School Directors of the Ephrata Area School District, Ephrata PA met in a special session on Monday, December 3, 2018 in the District Office Board Room, 803 Oak Blvd., Ephrata, PA, as advertised on July 9, 2018 in *LNP News*. The purpose for this meeting was Board Reorganization and to conduct any other business to come before the Board.

Board Members Present: **President**, Timothy W. Stayer; **Vice-President**, Chris Weber; **Members:** Judy S. Beiler, Ted Kachel, Richard Gehman, Glenn R. Martin, Tim Stauffer; **Treasurer (non-voting)**, Kristee Reichard; **Secretary (non-voting)**, Stephanie A. Gingrich

Board Members Absent: Philip L. Eby and David Wissler

School District Representatives Present: Holly Albert, Dr. Jacy Clugston Hess, Richard Hornberger, Sarah McBee, Dr. Brian Troop

Visitors Present: Roxanne McMurtry

Media: None

CALL TO ORDER BY BOARD PRESIDENT

President Stayer called the meeting to order at 7:00 PM and followed with a moment of silent meditation, Pledge of Allegiance, and recitation of the District Mission Statement.

WELCOME AND COMMENTS/QUESTIONS FROM VISITORS

President Stayer welcomed visitors to the meeting. He opened the meeting to questions or comments from visitors for any item on the agenda except personnel items that are never discussed at public meetings.

- None

REPORT OF THE SECRETARY

No report. Minutes from December 4, 2017 were approved at the Regular Board Meeting of December 18, 2017.

OLD SCHOOL BOARD ADJOURNS

ELECT A TEMPORARY PRESIDENT FROM HOLDOVER MEMBERS

It was moved by Mr. Stayer, seconded by Mr. Kachel, to nominate Glenn Martin as temporary president. It was moved by Mr. Weber, seconded by Mr. Stauffer, to close nominations.

Voice vote, all members present signifying aye.

DISTRIBUTE BOARD MEMBERSHIP LIST (Attachment #1)

NOMINATE AND ELECT A PRESIDENT FOR A ONE-YEAR TERM

It was moved by Mrs. Beiler, seconded by Mr. Kachel, to nominate Timothy Stayer as Board President for a one-year term. It was moved by Mr. Weber, seconded by Mr. Stauffer, to close nominations.

Voice vote, all members present signifying aye.

VICE-PRESIDENT

It was moved by Mr. Martin, seconded by Mr. Stauffer, to nominate Chris Weber as vice-president for a one-year term.

Voice vote, all members present signifying aye.

NOMINATE AND ELECT THE FOLLOWING POSITIONS, EFFECTIVE IMMEDIATELY

It was moved by Mr. Martin, seconded by Mr. Weber, to approve the following.

- A. The law firm of Kegel Kelin Almy & Lord LLP as School Board Solicitor
- B. Kristee Reichard as the representative to Lancaster County Tax Collection Bureau for a one-year term

Voice vote, all members present signifying aye.

With a voice vote, the members present approved all of the following, effective immediately.

- A. Mr. Ted Kachel as an alternate representative to the Lancaster County Tax Collection Bureau for a one-year term
- B. Mr. Glenn Martin as the PSBA Region IX Liaison for a one-year term – this combines the PSBA representative and legislative chairperson
- C. Mrs. Judy Beiler, Mr. Ted Kachel, and Mr. Tim Stayer as PSBA Legislative Platform Voting Delegates for a one-year term
- D. Mr. Ted Kachel as an alternate representative to the Lancaster-Lebanon IU 13 Board for a one-year term, non-voting

COMMITTEE APPOINTMENTS

Mr. Stayer announced the Committee structure and assignments will remain unchanged.

RATIFIED ACTIONS OF FORMER SCHOOL BOARD

It was moved by Mr. Weber, seconded by Mr. Stauffer, that the school board ratify all actions of the former school board.

Voice vote, all members present signifying aye.

RENEW SIGNATURE PLATE

It was moved by Mr. Weber, seconded by Mr. Martin, that the new school board approve the continued use of the check signatures.

Voice vote, all members present signifying aye.

ANNOUNCEMENTS

Mr. Stayer announced the following:

- The purpose of this meeting was for School Board Reorganization and approval of any other items for board action.
- Committee meetings will be held tonight following adjournment of this meeting. The School Board Meeting will be held at Akron Elementary School on December 17, 2018 beginning at 7:00 PM.
- Mr. Phil Eby will become the new Board liaison to the Ephrata Area Education Foundation for a four-year term.

ADJOURNMENT

Mr. Stayer adjourned the meeting at 7:12 PM.

Respectfully Submitted,

Stephanie A. Gingrich, Board Secretary