

MINUTES OF JUNE 29, 2022 BOARD MEETING

The special meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, June 29, 2022 at 7:00 pm in the media center, 309 Industrial Park Rd, Meyersdale, PA. The meeting was called to order by Board President, Brian Deist.

Dr. Karlie opened the meeting with an invocation and led those present in the flag salute.

Roll Call: Members present: Gidget Brooks (arrived 7:21), Heather Reese, Brian Deist, Travis Smith, Ron Donaldson, Celeste Decker, Bryan Stanczyk, Darren Gnagey.....8
Members absent:0

Others present: Tracey Karlie-Superintendent, Shannon Brant-Bus.Mgr./Bd. Sec., Dan Johnson, Mike Brant, Mark Ferris.

Public comments: None

Two region 1 candidates, Mike Brant and Mark Ferris, submitted interest in filling the board vacancy created by the resignation of Brian Witherite. Both candidates were interviewed in a public forum.

A motion was made by Heather Reese, seconded by Celeste Decker, to move to executive session at 7:38 pm for personnel reasons.

Section 508: All members present voted in the affirmative. Motion carried.

The executive session ended at 7:52 pm.

A motion was made by Ron Donaldson, seconded by Bryan Stanczyk, to recommend approval to appoint Mike Brant to fill the vacant board seat for the remainder of the term.

Roll Call: Ayes: Ron Donaldson, Heather Reese, Darren Gnagey, Travis Smith, Bryan Stanczyk, Brian Deist,6
Nays: Celeste Decker, Gidget Brooks2

Motion carried.

A motion was made by Heather Reese, seconded by Bryan Stanczyk, to recommend the following items under personnel:

- 1. Recommend approval to designate Celeste Decker as the board liaison to PSBA.
- 2. Recommend approval to appoint Celeste Decker to fill the unexpired IU08 board member position through June 30, 2024.

Section 508: All members present voted in the affirmative. Motion carried.

A motion was made by Bryan Stanczyk, seconded by Heather Reese, to recommend approval to purchase an orbital scrubber from Allegheny Supply for \$7,915.25 with the use of ESSER funds.

Section 508: All members present voted in the affirmative. Motion carried.

Mike Brant was officially sworn in as board member.

A motion was made by Heather Reese, seconded by Bryan Stanczyk, to adjourn the meeting at 8:11 pm.

Section 508: All members present voted in the affirmative. Motion carried.