

## Special School Board Meeting

June 21, 2022

A special board meeting of the Redbank Valley School Board was held on Tuesday, June 21, 2022 at 6:30 p.m. The following members were in attendance, Jason Barnett, Mitchell Blose (Via Zoom), Heidi Byers, Ann Kopnitsky, Don Nair (arrived at 6:42pm), Bill Reddinger, and John Kimmel. Absent: Brent Wile and Dee Bell.

The special meeting was called to order at 6:30 by President, Bill Reddinger.

A presentation was made by Amos Rudolph and his associates describing the Auditorium project and the changes to it that can be made to lower expenses and what those differences mean. Mr. Rudolph fielded questions and the board discussed and ultimately decided to go with the original bid.

Ms. Cheryl Motter presented changes to the final budget and fielded questions about those changes. Ms. Motter discussed the possibilities of the state budget and what that could mean to our budget. Monies were put into a "special contingency" which can only be touched if proposed funding is higher than what we are expecting based on the PASBO recommendation. The final budget expenses and revenues is \$21,278,349.60. Ms. Motter also explained the fund balance designation.

Mrs. Rupp answered question regarding the Emergency Instructional Time Request form and explained that it was something the state required to be on file or we could not go remote at all not that we had any plans too. Dr. Kimmel stated that it was a requirement of PDE.

A motion was made by Don Nair and seconded by John Kimmel to adopt the 2022-2023 Final Budget in the amount of \$21,278,349.60. Motion Carried Unanimously (7-0)

A Motion was made by Ann Kopnitsky and seconded by Don Nair to approve the fund balance designation resolution as presented. Motion Carried Unanimously. (7-0)

A motion was made by Don Nair and seconded by Ann Kopnitsky to approve the auditorium project as discussed and presented. Motion Carried Unanimously. (7-0)

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A motion was made by Don Nair and seconded by John Kimmel to approve the Emergency Instructional Time Request Form as presented. Motion Carried. (4-3) No – Byers, Nair, and Blose

A motion was made by Don Nair and seconded by John Kimmel to adjourn the meeting at 7:32pm. Motion Carried Unanimously.

Respectfully Submitted,

*Cheryl Motter*

Cheryl Motter  
Board Secretary