

Regular School Board Meeting December 10, 2024

A regular meeting of the Redbank Valley School Board was held on December 10, 2024 at 6:30 p.m. at the Redbank Valley High School. The following members were in attendance: Chris Merwin, Chris Adams, Heidi Byers, John Kimmel, Matt Confer, Kevin Johnson (online), Bill Reddinger, Brent Wile, and John Sayers.

APPROVAL OF MINUTES:

A motion was made by Brent Wile and seconded by John Sayers to approve the minutes of the Work Session/Special Board Meeting on November 5, 2024. Motion carried unanimously.

A motion was made by John Sayers and seconded by Chris Merwin to approve the minutes of the Regular Board Meeting on November 12, 2024. Motion carried unanimously.

COMMUNICATIONS:

Mrs. Shirey had nothing to add to the Primary/Intermediate Report.

Mr. Hartle had nothing to add to the Secondary Report.

Mr. Temchulla had nothing to add to the Special Education Report. Dr. Rupp spoke about a meeting at the Career Center concerning the potential of adding specialized classrooms for students attending outside facilities.

Mr. Rapp had nothing to add to the Maintenance Report.

Mr. Reitz had nothing to add to the Cafeteria Report.

Mrs. Reitz presented the Business Manager's Report. She provided the Board with a budget timeline and a summary of the AFR report for them to review. The audit for the district is almost complete. Kim Turnley has completed the financial portion of the audit, but she still has to finish the single audit portion. She has selected two federal programs to audit. We are currently pulling the information for these programs so we can send it to her. She plans to supply the Board with the 23-24 audit report in January. Once the audit is completed, Mrs. Reitz plans to focus on the reconciliation of the 24-25 accounts so she can determine an estimated EOY amount for 24-25 to aide in determining accurate budget amounts for next school year. She then went on to discuss revenue and expenditure numbers for the district. She also talked about budget timeline specifics/deadlines with the Board. She provided the Board with an update concerning the AFR. She plans to give an in-depth presentation about the AFR at next month's Board Meeting. The Board had a brief discussion about the district budget/ESSER funds. No further questions for Mrs. Reitz.

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Dr. Rupp had nothing to add to the Superintendent Report. She mentioned that she will be providing the Board with state testing data at next month's meeting. She will also be providing other data while discussing her goals for cyber charter. No further questions for Dr. Rupp.

Mr. Confer had nothing to add to the IU6 Report.

Mrs. Byers had nothing to add to the Career Center Report.

Board Committee Reports: None

PUBLIC COMMENTS (25 minutes): The Board briefly discussed the school website/location of policies online.

OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Kevin Johnson and seconded by John Sayers for consideration to approve the first reading of the following policies as presented:

113.1 – Discipline of students with disabilities (Recommended)

113.2 – Behavior Support (Mandated)

622 – GASB Statement 34 – (per monitoring)

625 – Procurement Card (NEW as per monitoring)

626 – Federal Fiscal Compliance (per monitoring)

Motion carried unanimously.

A motion was made by Matt Confer and seconded by John Sayers for consideration to approve one annual advertisement notifying the public of all Board Work Sessions and Board Meetings for 2025. Motion carried unanimously.

FINANCIAL MATTERS:

A motion was made by John Sayers and seconded by Brent Wile for consideration to approve November 2024 Treasurer's Report. Motion carried unanimously.

A motion was made by John Sayers and seconded by Brent Wile for consideration to approve November 2024 Monthly Expenditures in the amount of **\$1,676,566.98** and the November 2024 Cafeteria Fund Expenditures in the amount of **\$39,763.92**. Motion carried unanimously.

A motion was made by Matt Confer and seconded by Chris Merwin for consideration to approve an Act 1 opt out resolution in lieu of creating a preliminary budget. Motion carried unanimously.

PERSONNEL:

A motion was made by John Sayers and seconded by Matt Confer for consideration to approve the overnight field trip request from FFA to the Farm Show in Harrisburg, PA on January 6-7, 2025. Total cost to the district is **\$318.96**. Motion carried unanimously. Dr. Rupp mentioned that this expense was for the cost of substitute teachers for the two days.

A motion was made by Brent Wile and seconded by John Sayers for consideration to accept the resignation of Jocelyn Delp, nurse aid, effective 12/3/2024, and to approve the following coaching resignations:

Ashley Anderson – Varsity Volleyball
Corrie Shumaker – Varsity Assistant Volleyball
Ashley Anderson – Head JH Volleyball
Corrie Shumaker – Assistant JH Volleyball
Ed Wasilowski – Head JH Football
Andy Rex – Assistant JH Football
Kyle Hicks – Assistant Track
Motion carried unanimously.

A motion was made by Brent Wile and seconded by Matt Confer for consideration to approve the following volunteers:

Jason Huffman – Varsity Boys Basketball
Cody Rainey – Varsity Football
Motion carried unanimously.

A motion was made by John Sayers and seconded by Matt Confer for consideration to approve the Girls' Softball trip to Myrtle Beach Spring Training from March 20-25, 2025. No cost to the district. Motion carried unanimously.

A motion was made by John Sayers and seconded by Brent Wile for consideration to approve Samantha Leasure as a Long Term Substitute effective January 15th, 2025. Total cost to the district is **\$31,731.77**. Motion carried unanimously.

A motion was made by John Sayers and seconded by Matt Confer for consideration to add Karen Eckman to the Barrett Busing Driver list. Motion carried unanimously.

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ADDITIONAL BOARD ITEMS: None

PUBLIC COMMENTS (5 MINUTES): None

ADJOURNMENT:

A motion was made by Brent Wile and seconded by John Sayers to adjourn the meeting at 7:08 p.m. with an Executive Session to follow to discuss contracts.

Respectfully Submitted,

Rochelle Reitz

Rochelle Reitz
Board Secretary