

**Minutes**  
**Regular Board of Education Meeting**  
**October 12, 2022**  
**7:00 p.m.**

The board of education of the Meredosia-Chambersburg School District met in regular session on October 12, 2022 in the Board Room of the Meredosia-Chambersburg School. President Brian Werries called the meeting to order at 7:00 p.m. Roll call was taken with the following members present: Brian Werries, Alan Taylor, Madeline Buhlig, Erica DeWitt, Jeff Browning and Scott Gregory. Jason Morton was absent. Also present were Principal Kirk Graham, Superintendent Thad Walker, District bookkeeper Shari Kleinlein, Christine Brant and Shirley Bilyeu.

Member Alan Taylor made a motion to approve the consent agenda. Member Madeline Buhlig seconded the motion. By unanimous vote motion carried 6 yeas – 0 nays.

**Reports:**

**Superintendent/Grade School Superintendent's Report given by Mr. Walker:**

I met with Jeff Johnson on Thursday Oct. 6<sup>th</sup> about the senior pictures. We are going to start with the 1950's and 1960's. He is going to high def digital scan them and print them on acrylic so we can mount them on the wall. I should have a sample by November. I am taking the pictures to him next week.

I have contacted Isaac Miller, he is our architect to get the maintenance grant started for the new roof on the high school end. It is a \$50,000.00 matching grant for the new roof. We postponed this project due to the price of metal at the time. I want to get the process going now so we have time for materials and contractors.

We had a fight on Weds. With two high school students which we will talk about in executive session. I want to thank Tracy Lawson, Sheryl Session, and Jason Mehaffy for getting the fight under control.

The new building is coming together and the sides should be on by the end of the day Friday.

I have received one bid for the solar field, Mr. Morton has asked me to get a couple more bids. Clean Energy Design and Future Green with IEC are the other two that I have contacted. Virginia is using these two. I also called the South Central School District in Kinmundy to get their contact person but has not heard back from them.

I attended the IASA conference last week in Springfield.

We will be having our fire drill with the fire department this month and will be planning for our active shooter drill to be done at the end of October. There will be a note going home with each student so the parents are aware of the drill. We will not be firing any type of firearm in the building. We will do the lockdown procedure and run through the drill.

The Winchester School district gave us a leg extension machine for the weight room. Rob and I went and picked it up on Tuesday.

New news.....we received our October CPPR tax check on Tuesday in the amount of \$625,xxx.00.

**JH/HS Principal's Report given by Mr. Graham:**

The District Leadership Team (DLT) met on Wednesday, Oct. 12<sup>th</sup>.

Teachers Institute on October 7<sup>th</sup> – all staff had many opportunities for professional growth:

Participation in the Quincy Conference – Virtual

MCSO provided: CPR training from the Red Cross; Special Education processes for both SP. ED. Teachers and regular Ed. Teachers for documentation, being prepared for meeting, confidentiality, and legality of following the IEP; CPI (Crisis Prevention Intervention training) De-escalation processes and physical restraint.

Student opportunities for activities at school:

Fitness club is becoming more popular- we now have consistently 10-15 each day.

A group of students along with staff sponsors and involvement approached about starting a Dungeons and Dragon Club. They are in the process of organization.

Robin Sullinger is beginning planning for a book club to meet one day a week (after school). At this time, we want to start with JH Students.

Mr. Shupe is researching possibility for E-Sports for students.

This is exciting for staff wanting to have opportunities for students interests.

Homecoming was very successful without any issues or problems. The dance was well attended and students had a great time. Kudos to Mr. Sievers and the student councils and sponsors from all 3 schools.

Wednesday October 12<sup>th</sup> – Juniors will take the PSAT/NMSQT test.

Marching Band has completed it's parade marching season last week at the IC Homecoming parade. They have had a good marching season in several parades since school has started.

Friday, October 21 – End of the 1<sup>st</sup> Quarter

Weekly Eligibility and D/F grade checks have been good overall. This year we have considerably less students with D's or F's on a weekly basis.

Member Erica DeWitt made the motion to go into Closed Session at 7:23 p.m. to discuss litigation, land acquisition, negotiations, student disciplinary cases, and to consider information regarding the appointment, employment, or dismissal of an employee or officer. Member Scott Gregory seconded the motion. Member Alan Taylor made the motion to return from closed session and Member Madeline Buhlig seconded the motion. Board returned from closed session at 7:42 p.m.

Member Scott Gregory made a motion to approve the 2022-23 School bus lease Member Alan Taylor seconded the motion. Roll call was as follows: Alan Taylor, yea; Madeline Buhlig, yea; Erica Dewitt, yea; Jeff Browning, yea; Brian Werries, yea; Scott Gregory, yea; Motion carried 6 yeas and 0 nays.

Member Madeline Buhlig made a motion to approve Jack Shupe as the new school Treasurer and to be added to all school bank accounts at PSB & T. Member Alan Taylor seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Erica DeWitt, yea; Alan Taylor, yea; Jeff Browning, yea; Brian Werries, yea; Scott Gregory, yea; Motion carried 6 yeas and 0 nays.

Member Erica DeWitt made a motion to approve Robin Varner as the Head JH track coach Member Scott Gregory seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Erica DeWitt, yea; Alan Taylor, yea; Jeff Browning, yea; Brian Werries, yea; Scott Gregory, yea; Motion carried 6 yeas and 0 nays.

Member Alan Taylor made a motion to Adjourn the meeting. Member Scott Gregory seconded the motion. By unanimous vote meeting was adjourned at 7:46pm.

Next meeting to be held November 9<sup>th</sup> 2022 at 7pm.

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President, Brian Werries

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Secretary, Jason Morton