MUNCY SCHOOL DISTRICT BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING

January 09, 2024 7:00 P.M.

The Muncy School District Board of Directors held their committee of the whole public meeting in the Muncy Jr./Sr. High School Library/Media Center, 200 West Penn Street, Muncy, Pennsylvania 17756.

Member of the board present: President Mr. Scott Johnson, Vice President Mr. Kim Walker, Mr. Joseph Earnest, Mr. David Edkin, Mr. David Messenger, Mr. Justin Teffeteller, and Mr. Corey Walko. Mrs. Krista McMonigle attended via phone. Members of the board absent: Mr. Steven Hill

Members of the administration present: Superintendent Dr. Craig Skaluba, Business Administrator Mr. Andrew Seese, High School Principal Mr. Timothy Welliver, and Elementary Principal Mr. Steven Haddon, Special Education Coordinator Mrs. April Farrell.

President Johnson called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. There were two in-person participants. There was an announcement of an Executive Session held prior to the meeting for Personnel.

VISITORS PRESENTATIONS/PUBLIC COMMENTS

The public was invited to address the Board at this time in accordance with Muncy School District's established public input procedures. There was a presentation from a representative of McClure Company. The Chair entertained any requests for listed agenda item changes and submission of abstention memorandums to the Board Secretary. There were no change requests or abstention memorandums presented.

COMMITTEE OF THE WHOLE

TOPICS OF DISCUSSION

<u>Academic</u>

- Review of Health and Safety Plan High School had two cases of Covid in the last six days, the Elementary school had zero cases.
- Federal Funding Updates
- Review of 2024-2025 Draft School Calendar
- Review of School District Website Proposals
- Academic Items for Future Board Consideration FBLA Regional Competition Results discussed

<u>Athletic</u>

• Athletic Items for Future Board Consideration – Discussion over Signing Day Backdrop

Buildings and Grounds Discussion

- Review of Items for 5 Year Plan Projections
- Other Buildings and Grounds Updates
- Buildings and Grounds Items for Future Board Consideration

Muncy School District Board of School Directors Committee of the Whole Meeting January 09, 2024 Page 2

Policy / Procedures

- Review of 2024-2025 School Board Meeting Calendar
- 2024-2025 Budget / 2022-2023 Audit Timelines
- PlanCon J Update
- Required Review of Policy 918: Title I Parent and Family Engagement Policy
- Required Review of Policy 249: Bullying/Cyberbullying Policy
- PNN Volume IV 2023
- PNN Volume V 2023
- Policy Items for Future Board Consideration

Review of January 15th Board Agenda

ANNOUNCEMENT OF EXECUTIVE SESSION

President Johnson announced that an executive session for personnel would be held after the meeting. There being no further business, Mr. Walker moved to adjourn the meeting at 9:21 p.m. Mr. Messenger seconded the motion and it passed unanimously.

Respectfully submitted,

There

Andrew Seese, Board Secretary