

**MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
 COMMITTEE OF THE WHOLE MEETING
 MUNCY JR./SR. HIGH SCHOOL
 LIBRARY/MEDIA CENTER IN THE ADDITION
 January 11, 2021
 7:00 PM**

Due to the Governor’s Order limiting indoor gatherings and having additional administrators and representatives from KPN in attendance at the meeting, we anticipate only having the capacity to allow approximately up to ten members from the public into the meeting.

Please keep in mind the important steps listed below in accordance with the Center for Disease Control (CDC) and the Pennsylvania Department of Health.

- If you are sick or have a fever, stay at home.
- Wear a face covering.
- Maintain a distance of at least six (6) feet from other individuals
- Cover coughs or sneezes with a sleeve or elbow.
- Wash hands with soap and water for at least 20 seconds as frequently as possible, or use hand sanitizer if soap and water are not available.
- Please do not attend the meeting if you become sick with COVID-19 symptoms, test positive for COVID-19, are exposed to someone with COVID-19 symptoms or to someone with a confirmed or probable case of COVID-19 or if you traveled to areas recommended for self-quarantine so we can all work together to best meet the needs of our students and families. If you attend the meeting and experience any of the previously mentioned items, please inform the school district as soon as possible.

I. CALL TO ORDER **Mr. Johnson**

II. ROLL CALL **Mr. Seese**

	<u>Present</u>	<u>Absent</u>	<u>Late</u>
Mrs. Carla Auten	_____	_____	_____
Mr. Joseph Earnest	_____	_____	_____
Mr. David Edkin	_____	_____	_____
Mr. David Frederick	_____	_____	_____
Mr. Steven Hill	_____	_____	_____
Mr. Scott Johnson	_____	_____	_____
Ms. Lisa Sleboda	_____	_____	_____
Mr. Kim Walker	_____	_____	_____
Mrs. Sarah Woodward	_____	_____	_____
 TOTAL	 _____	 _____	 _____

III. FLAG SALUTE **Mr. Johnson**

IV. VISITORS PRESENTATIONS/PUBLIC COMMENTS

A. The public is invited to address the Board at this time in accordance with Muncy School District's established public input procedures. **Mr. Johnson**

1. **Public Input Only** – Individuals interested in providing public input only may e-mail public input to Linda Kneedler at lkneedler@muncysd.org by 3:00 p.m. on Monday, January 11th. Please include name, address and phone number in the e-mail with your public input. Individuals who submit public input in this manner will have public input read by the Board Secretary, Mr. Andrew Seese, when public is invited to comment. The District may follow-up in relation to individual inquiries by e-mail or phone or include information related to repeated inquiries in the next community update.
2. **Public Participation** – Individuals who would like to listen to the entire meeting and / or participate in the public input portion at the beginning of the meeting may register using the Zoom Webinar Registration Link below. During registration you will be asked for your first name, last name, physical address and e-mail address. You will be asked to enter your e-mail address twice for confirmation purposes. Once your registration is completed you will be e-mailed directions on how to join the meeting through your device of preference or by phone.

Register in advance for this webinar using the following registration link:

https://zoom.us/webinar/register/WN_RHFP4OybTlemaxM1cK0o2A

B. The Chair will entertain any requests for listed agenda item changes. **Mr. Johnson**

VI. COMMITTEE OF THE WHOLE

A. Buildings and Grounds

1. Review of current KPN EIFS and Exterior Refurbishing Base Option
 - a. Additional KPN EIFS and Exterior Refurbishing Options for Board Consideration
 - b. Awaiting KPN Proposal for Painting of Cupola etc. at Front of High School
2. Review of current KPN Proposal for High School Security Entrance
3. Review of current Spectra Proposal for Basement/Stair Tower Flooring in New Addition
4. Review of current KPN Proposal for Storm Water Line Relocation
5. Review of current KPN Proposal for Sanitary Line Repair

6. Review of prior KPN Proposal for Basement Locker Room in Existing Building
7. Review of current KPN Proposal for Storefront at Golden Gate

8. Review of current KPN Proposal for Removal of High School Oil Tank
9. Review of general estimates received for for High School Digital Sign
10. Review Prior KPN Proposal for Outdoor Basketball Court(s) at High School Campus
 - a. Awaiting KPN Proposal for 2nd Outdoor Basketball Court and Related Upgrades of Existing Basketball Court at Elementary School Campus

11. Other Items for Future Board Consideration

B. Polices / Procedures

1. CARES Update
2. 2019-2020 Audit Review
3. 2020-2021 Budget Update
4. 2021-2022 Budget Timeline
5. 2021-2022 Budget Considerations
6. Other Items for Future Board Consideration

C. Academics

1. 2021-2022 School Calendar
2. Health and Safety Plan Updates
3. Timeline for Hiring for Anticipated High School Math Teacher Opening
4. Other Items for Future Board Consideration

D. Athletics

1. Health and Safety Plan Updates
2. Other Items for Future Board Consideration

VII. ANNOUNCEMENT OF EXECUTIVE SESSION AFTER ADJOURNMENT

Mr. Johnson

VIII. ADJOURNMENT

Mr. Johnson

May I have a motion to adjourn this meeting?

Motion:

Second:

Vote: Yes _____ No _____

Time: _____ PM