

Wellsboro Area School District  
Board of Education Work Session Minutes  
September 3, 2019

President Reese called the meeting to order at 6:30 pm in the Old Music Room, Administration Building, 227 Nichols Street, Wellsboro.

Roll Call of Members – LaRue Reese, John Hoover, Wayne Hackett, Matt Feil, Tracy Doughtie arrived at meeting at 6:38 pm, Chris Gastrock arrived at meeting at 6:40 pm. Absent were Sue Judlin, Dave Messineo, and Kacy Hagan.

Present were the following: Dr. Brenda Freeman, Superintendent, Bonnie Thompson, Business Manager/Board Secretary, Daren Bryant, Director of Buildings and Grounds; Ben Miller, Assistant Principal; Jeremy Byrd, Assistant Principal; Dr. Elizabeth Barnhart, Special Education Director; Steve Adams, Elementary Principal arrived at 7:54 pm; Joyce Butler, Nutrition Group.

Bonnie Thompson, Board Secretary read the notice of Work Session

District Hiring Process – Reviewed the suggestions provided by board members on the district hiring process. Wayne Hackett as Chair of Personnel committee recommends to moving forward with interviewing process for Principal. All agreed to add this item to the Programs and Policy agenda next Tuesday.

Board Goals – Dr. Brenda Freeman discussed establishing goals as a board. The board will gather dates and topics.

Presentation of Gifted Audit with Action Plan-Dr. Elizabeth Barnhart, Special Ed Director, reviewed the Gifted Audit conducted by PDE in the Spring.

Board Retreat – Discussion with board members on a future board retreat.

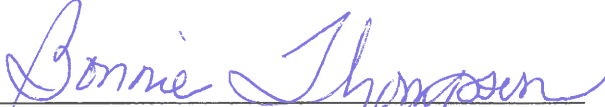
Budget Calendar for 2020-2021 – Bonnie Thompson, Business Manager, provided a Budget Calendar handout and stated the calendar has earlier due dates due to this fiscal year being an election year. She stated the December board meeting agenda will need to either have a Resolution to Opt Out (stay at or below the Act 1 index) or to have a Preliminary Budget (to go above the Act 1 index).

Prepayment on Athletic Field Project – Bonnie Thompson, Business Manager, stated the district has received \$975,000 from the RACP Grant funding. The Office of Budget will withhold \$25,000 of funding until an audit is completed. A prepayment on the loan for the Athletic field project was made today.

Review of Board Agenda for August 13, 2019 – Dr. Brenda Freeman, Superintendent, reviewed the agenda.

Public Comment - None

President Reese adjourned the meeting at 7:55 pm.

  
Bonnie Thompson, Board Secretary