WORK SESSION MINUTES October 3, 2023 – 6:30 PM Board Room Administration Office

- I. Called to order by Mr. Christopher Gastrock at 6:30 PM, in the Old Music Room, Administration Building 227 Nichols St., Wellsboro, PA.
- II. Roll Call of Members: Mrs. Linda West; Mr. Lee Stocks; Mr. Daniel Nowak; Mrs. Tracy Doughtie; Mr. Christopher Gastrock; Mr. Albert Bieber; Mrs. Rebecca Charles; Mrs. Maegan McConnell; Mr. John Hoover.
- III. Updates from Administration: Mr. Steve Adams reported the Mobile Aq Lab coming to the school. Mr. Robert Kreger gave an update on the construction project for RLBMS. He reported turning over the first classroom for renovations and preparing the sidewalk outside the 7th grade wing. Mr. Ben Miller reported the sport season coming to an end and the upcoming homecoming events. He also spoke to the board about the newspaper that the Middle School students started. Mr. Jeremy Byrd reported being in various classrooms over the last few days, including the new Health Occupations Class. Mr. Todd Outman spoke about the homecoming carnival and bonfire and reported 2 golf students had advanced to Districts. Mrs. Karen Farrer reported completing the QBS safety care training and an upcoming family engagement opportunity on November 9th. She also reported to be holding monthly virtual office hours. Mrs. Amy Coots reported an upcoming author visit for Title I. She also reported finishing the AEDY monitoring and reported that UPMC Lock Haven, had donated a second hospital bed for the Health Occupations Program. Mrs. Coots also gave a PowerPoint presentation on the K-12 computer technology program.
- IV. The Nutrition Group: Mrs. Katrina Doud and Mrs. Kari Stake, presented for The Nutrition Group. They handed out samples for Reveal Day for new food items.
- V. Review of ESS Northeast, LLC Addendum: Mrs. Alanna Huck reviewed the addendum with the board.
- VI. Wiles Valley Weather Presentation: Mr. Nathan Wiles of Sayre, PA gave a presentation highlighting the benefit of providing extra lead time to make weather related decisions.

- VII. Policy Updates: Mrs. Alanna Huck reviewed the Policy Updates with the board.
- VIII. PARSS Update: Mrs. Alanna Huck reviewed the PARSS Update with the board.
- IX. Middle School Construction Update: Mr. Rob Kreger gave the update on the middle school construction project during his update from administration.
- X. Updates from Superintendent Huck: Mrs. Alanna Huck reported the auditorium sound system update would happen on October 16th October 18th. She also reported that tv's are being purchased for each office in conjunction with the security camera's being installed. She also spoke to the board about spending one day per month in each of the four schools.
- XI. Discussion of Board Meeting Agenda: Mrs. Alanna Huck reviewed the Board Meeting Agenda.
- XII. Updates/Questions/Concerns from Board Members: Mr. Christopher Gastrock asked the status of getting the site prepped for the stadium bathrooms. Mr. Gastrock also asked about the possibility of bringing RKL back to review the financials. Mrs. Huck stated that she had been in contact with the solicitor for the district, regarding this. Mr. John Hoover reviewed the Curriculum Meeting Minutes.
- XIII. Public Comment: Mrs. Joy Childs voiced concern over the Charter School putting up a brick-and-mortar facility in Mansfield. She also reminded everyone there would be a FEMA Emergency Alert test on October 4th. Mr. David Messineo spoke about the Pete & C conference, suggesting that it provides good information. He also spoke about his thoughts on the upcoming negotiations for professional contracts. Mr. Messineo also provided a handout on the "Institute for the Advancement of Philosophy for Children at Montclair State".

XIV. Adjournment: The Work Session was adjourned at 8:27 PM.

Respectfully submitted,

Heather Brown