

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

- I. **Called to Order by President Christopher Gastrock at 6:30 PM in the Old Music Room, Administration Office 227 Nichols Street, Wellsboro, PA.**

- II. **Roll Call of Members: Mrs. Linda West; Mr. Lee Stocks; Mr. John Hoover; Mr. Daniel Nowak; Mrs. Tracy Doughtie; Mr. Christopher Gastrock; Mr. Albert Bieber; Mrs. Rebecca Charles; Mrs. Maegan McConnell**

- III. **Reading of Notice of Work Session;**

- IV. **Updates from Administration: Mr. Steven Adams spoke about field day and wrapping up the end of year. Mr. Benjamin Miller reported that Mini Relay raised over 5 thousand dollars. He also spoke about the awards ceremony and move up day. Mr. Robert Kreger reported working on the clean out of the Middle School in preparation for renovations. Also, that PSSA scores had come back and were looking very good. Mr. Jeremy Byrd spoke about seniors last day, the athletic award ceremony, the senior walk and graduation. He gave a special thanks to Benedict's for transporting the seniors for the senior walk, for free. Mr. Todd Outman reported finishing up Spring sports. Mrs. Karen Farrer reported to be gearing up for move up day and spoke to the board about the Special Olympics and the great sendoff they received. Mrs. Amy Coots spoke about professional development day accompanied by a handout. She also reported that UPMC was hosting a Health Care Summer Camp and gave thanks to Broad Acres, Country Terrace and UPMC for their donations. She spoke to the board about the need for a Medical Terminology Book. Mr. Richard Warren gave the buildings and grounds update.**

- V. **Ag Fellowship Presentation: Mrs. Melanie Berndtson gave a presentation on her Google Fellowship Participation. She provided a sample of the VR Virtual Reality Viewers for the board to see and experience.**

- VI. **IU#17 BLaST Board Report Summary 05/17/2023: Mrs. Rebecca Charles gave the IU9 report with a handout focused on teacher shortages.**

- VII. Board Policy Update - #808 Food Service: Mrs. Rebecca Charles provided the Policy Manual Update for Food Services, with changes highlighted in bold.**
- VIII. Budget Update: Mrs. Alanna Huck gave the Budget Update with accompanied handouts.**
- IX. Review of Draft Agenda for June 13, 2023 Business Meeting: Mrs. Alanna Huck reviewed the Draft Agenda for June.**
- X. Updates from Board Members: Mrs. Linda West inquired about where the stadium restrooms would be located and if they would be locked at night. She also inquired if cameras would be installed on location. Mrs. Tracy Doughtie asked for a summary of the big changes listed on the DRAFT agenda for talking points.**
- XI. Public Comment: Mr. David Messineo brought a box of donated books and provided a handout of said books, related to philosophy and civics.**
- XII. Adjournment: The Work Session was adjourned at 8:02 PM.**

Respectfully submitted,

**Heather Brown
Board Secretary**