

**WORK SESSION MINUTES**  
**September 5, 2023 – 6:30 PM**  
**Board Room**  
**Administration Office**

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- I. Called to order by Mr. Christopher Gastrock at 6:42 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 was absent.
- III. Updates from Administration: Mr. Steve Adams reported his win to be having new teachers hired and his loss as the need to have more work done on the phone systems. Mr. Robert Kreger reported his win to be having kids back in the building, having the building reopened and having a nurse hired. His loss was being down a few staff members. Mr. Ben Miller reported his win to be getting things back in order in the school and his loss to be working around the construction in the rooms. Mr. Jeremy Byrd reported his win to be the positive feedback on open house and the smooth transition to the new schedule. His reported loss was the need for the teachers to have a refresher on technology. Mr. Todd Outman reported his win as seeing the kids being excited to be back in school and his loss to be the need to address summer attire not being appropriate for school. Mrs. Karen Farrer reported her win to be having interviews scheduled with one pending hire and her loss to be the continued challenge of staffing paraprofessionals. Mrs. Amy Coots reported her win to be the trauma sensitive training with positive feedback and her loss to be the errors found when counting books that were received. Mr. Rick Warren reported his win to be that summer cleaning was completed and done very well and his loss to be the delays with the RLBM construction project.
- IV. Fiscal Year 2022 Audit Presentation: Mr. Rich Davis, CPA, from EFPR Group, was present and gave the 2022 Audit Presentation.
- V. Review of Policies: Mrs. Alanna Huck presented the policies and reviewed any changes made.
- VI. Discussion regarding entrance and facility fees: Mr. Todd Outman led the discussion with accompanied handout showing athletic costs across various school districts. Mr. Outman suggested increasing admission costs and the possibility of offering a "Season Pass" or "All Sports Pass" as an option for the public.

- VII. Changing date of WASD Board Meeting 11/14/2023 to 11/13/2023: Mrs. Alanna Huck asked the boards permission to change the date of the November 2023 board meeting.
- VIII. Updates from Superintendent Huck: Mrs. Alanna Huck reported her win to be the in-service lunch with all staff, how smooth the opening of the middle school went and parents reporting they liked not having open house all in one night. Her loss was that she would continue to encourage more communication between employees. She also gave thanks to the custodial staff for supporting and completing all changes.
- IX. Discussion of Board Meeting Agenda: Mrs. Alanna Huck presented and reviewed the Board Meeting Agenda.
- X. Updates/Questions/Concerns from Board Members: Mrs. Doughtie presented concerns with the public having access to the administration building and questioned the process of access being shut down when an employee or coach leave the district. Mr. Gastrock asked about prepping the site for the stadium bathrooms. Mrs. Rebecca Charles confirmed the next meeting with Parks and Rec to be Tuesday, September 12<sup>th</sup> at 5PM. Mrs. West asked how many employees we are utilizing to mow the facilities. She also asked about the possibility of Jim Stevens coming to the next board meeting to present.
- XI. Public Comment: Mr. David Messineo reported a win to be the senior board that was done this year. He also presented a list of all books that he has given to the school. Mr. Messineo also presented his opinion regarding the computer program.
- XI. Adjournment: The Work Session was adjourned at 8:46 PM.

Respectfully submitted,

Heather Brown