The Board of School Directors of the Ephrata Area School District, Ephrata PA met in a special session on Monday, December 5, 2016 in the District Office Board Room, 803 Oak Blvd., Ephrata, PA, as advertised on July 11, 2016 in LNP News. The purpose for this meeting was Board Reorganization and to conduct any other business to come before the Board.

**Board Members Present:**  President, Timothy W. Stayer; Vice-President, Jenny Miller; Secretary, Stephanie A. Gingrich; Treasurer, Kristee Reichard; Board Members: Judy S. Beiler, Ted Kachel, Glenn R. Martin, Jenny L. Miller, Robert Miller, Tim Stauffer, and Chris Weber

**Board Members Absent:** None

**School District Representatives Present:** Superintendent, Dr. Brian Troop; Assistant Superintendents, Dr. Jacy Clugston Hess and Richard Hornberger; Community Relations Coordinator, Sarah McBee; and Assistant Business Manager, Holly Albert

**Visitors Present:** Linda Himebeck and Jeff Litts

**Media:** None

**CALL TO ORDER BY BOARD PRESIDENT**
President Stayer called the meeting to order at 7:01 PM and followed with a moment of silent meditation, Pledge of Allegiance, and recitation of the District Mission Statement. He stated the purpose of this meeting is for Board Reorganization. Mr. Stayer welcomed everyone in attendance.

**REPORT OF THE SECRETARY**
No report. Minutes from December 7, 2015 were approved at the Regular Board Meeting of December 21, 2015.

**OLD SCHOOL BOARD ADJOURNS, SINE DIE**

**ELECT A TEMPORARY PRESIDENT**
It was moved by Mr. Stayer, seconded by Mrs. Miller, to nominate Robert Miller as temporary president. It was moved by Mr. Martin, seconded by Mr. Weber, to close nominations.

Voice vote, all members present signifying aye.

**DISTRIBUTE BOARD MEMBERSHIP LIST** (Attachment #1)

**NOMINATED AND ELECTED A PRESIDENT FOR A ONE-YEAR TERM**
It was moved by Mr. Miller, seconded by Mr. Martin, to nominate Timothy Stayer as Board President for a one-year term. It was moved by Mrs. Beiler, seconded by Mrs. Miller, to close nominations.

Voice vote, all members present signifying aye.

**NOMINATED AND ELECTED A VICE-PRESIDENT FOR A ONE-YEAR TERM**
It was moved by Mr. Stayer, seconded by Mr. Weber, to nominate Jenny Miller as vice-president for a one-year term. It was moved by Mr. Martin, seconded by Mr. Miller, to close nominations.

Voice vote, all members present signifying aye.

**APPROVED THE FOLLOWING APPOINTMENTS**

**Solicitor**
It was moved by Mr. Martin, seconded by Mr. Miller, to approve the law firm of Kegel Kelin Almy & Lord LLP as School Board Solicitor.

Voice vote, all members present signifying aye.
Positions (All appointments are effective immediately unless noted.)

A. Representative to Lancaster County Tax Collection Bureau for a one-year term
   It was moved by Mr. Kachel, seconded by Mr. Miller, to approve the appointment of Mrs. Reichard.

   Voice vote, all members present signifying aye.

B. Alternate representative to the Lancaster County Tax Collection Bureau for a one-year term
   It was moved by Mr. Weber, seconded by Mr. Martin, to approve the appointment of Mr. Miller.

   Voice vote, all members present signifying aye.

C. Alternate voting representative to the Lancaster County Career & Technology Center Joint Operating Committee for a one-year term beginning January 1, 2017
   It was moved by Mr. Martin, seconded by Mrs. Miller, to approve the appointment of Mr. Gehman.

   Voice vote, all members present signifying aye.

D. PSBA Region IX Liaison for a one-year term
   It was moved by Mrs. Miller, seconded by Mr. Miller, to approve the appointment of Mr. Martin.

   Voice vote, all members present signifying aye.

E. PSBA Legislative Policy Council representative for a one-year term
   It was moved by Mr. Weber, seconded by Mr. Gehman, to appoint Mr. Kachel.
   It was moved by Mrs. Miller, seconded by Mrs. Beiler, to appoint Mr. Gehman.

   A hand count of votes for Mr. Kachel was 6-3. A hand count of votes for Mr. Gehman was 3-6. Mr. Kachel’s appointment was approved.

F. PSBA Legislative Policy Council representatives for one-year terms
   It was moved by Mr. Weber, seconded by Mr. Miller, to approve the appointments of Mr. Stayer and Mrs. Beiler.

   Voice vote, all members present signifying aye.

G. Alternate Representative to the Lancaster-Lebanon IU 13 Board for a one-year term, non-voting
   It was moved by Mr. Martin, seconded by Mrs. Miller, to approve the appointment of Mr. Kachel.

   Voice vote, all members present signifying aye.

Committee Appointments
Mr. Stayer will announce the Committee assignments at the School Board meeting on December 19, 2016.

Ratified Actions of Former School Board
It was moved by Mr. Weber, seconded by Mr. Kachel, that the new school board ratify all actions of the former school board.

Voice vote, all members present signifying aye.

Renew Signature Plate
It was moved by Mrs. Miller, seconded by Mrs. Beiler, that the new school board approve the continued use of the check signatures.

Voice vote, all members present signifying aye.
Announcements
Mr. Stayer announced the following:
- The purpose of this meeting was for School Board Reorganization and approval of any other items for board action.
- Committee meetings will be held tonight following adjournment of this meeting. The School Board Meeting will be held at Clay Elementary School on December 19, 2016 beginning at 7:00 PM.

Adjournment
Mr. Stayer adjourned the meeting at 7:22 PM.

Respectfully Submitted,

Stephanie A. Gingrich, Board Secretary