The Board of School Directors of the Ephrata Area School District, Ephrata PA met in a special session on Tuesday, December 3, 2019 in the District Office Board Room, 803 Oak Blvd., Ephrata, PA, as advertised on July 15, 2019 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, Chris Weber; Members: Judy S. Beiler, Philip L. Eby, Richard Gehman, Glenn R. Martin, Tim Stauffer, and David Wissler; Superintendent (non-voting), Dr. Brian Troop; Treasurer (non-voting), Kristee Reichard; Secretary (non-voting), Stephanie A. Gingrich

Board Members Absent: None

School District Representatives Present: Holly Albert, Dr. Jacy Clugston Hess, Richard Hornberger, Sarah McBee

Visitors Present: Trisha Good, Jill Hackman, and Roxanne McMurtry

Media: None

CALL TO ORDER BY BOARD PRESIDENT
President Stayer called the meeting to order at 7:03 PM and followed with a moment of silent meditation, Pledge of Allegiance, and recitation of the District Mission Statement.

WELCOME AND COMMENTS/QUESTIONS FROM VISITORS
President Stayer welcomed visitors to the meeting. He opened the meeting to questions or comments from visitors for any item on the agenda.

- None

REPORT OF THE SECRETARY
No report. Minutes from December 3, 2018 were approved at the Regular Board Meeting of December 17, 2018.

OLD SCHOOL BOARD ADJOUNDS

ELECT A TEMPORARY PRESIDENT FROM HOLDOVER MEMBERS
It was moved by Mr. Gehman, seconded by Mr. Eby, to nominate Mr. Martin as temporary president. It was moved by Mr. Stauffer, seconded by Mr. Gehman, to close nominations.

Voice vote, all members present signifying aye.

READ CERTIFICATES OF ELECTION (Attachment #1)
Magisterial District Judge Tony S. Russell read the Certificates of Election.

ADMINISTER OATH OF OFFICE TO THE NEWLY ELECTED AND RE-ELECTED BOARD MEMBERS (Attachment #2)
Magisterial District Judge Tony S. Russell administered the Oath of Office.

DISTRIBUTE BOARD MEMBERSHIP LIST (Attachment #3)

NOMINATE AND ELECT A PRESIDENT FOR A ONE-YEAR TERM
It was moved by Mr. Stayer, seconded by Mr. Wissler, to appoint Mr. Gehman as President for a one-year term.

Voice vote, all members present signifying aye.
VICE-PRESIDENT
It was moved by Mr. Stayer, seconded by Mr. Martin, to appoint Chris Weber as vice-president for a one-year term.

Voice vote, all members present signifying aye.

NOMINATE AND ELECT THE FOLLOWING POSITIONS, EFFECTIVE IMMEDIATELY UNLESS NOTED

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

Voice vote, all members present signifying aye.

B. It was moved by Mr. Stayer, seconded by Mr. Weber, to appoint Kristee Reichard as the representative to the Lancaster County Tax Collection Bureau for a one-year term.

Voice vote, all members present signifying aye.

C. It was moved by Mr. Martin, seconded by Mr. Weber, to appoint Mr. Stayer as the alternate representative to the Lancaster County Tax Collection Bureau for a one-year term.

Voice vote, all members present signifying aye.

D. It was moved by Mrs. Beiler, seconded by Mr. Martin, to appoint Mr. Stayer as the representative to the Lancaster County Career & Technology Center Joint Operating Committee for a three-year term, effective January 1, 2020 through December 31, 2022.

Voice vote, all members present signifying aye.

E. It was moved by Mr. Eby, seconded by Mr. Martin, to appoint Mr. Gehman as the alternate voting representative to the Lancaster County Career & Technology Center Joint Operating Committee for a three-year term, effective January 1, 2020 through December 31, 2022.

Voice vote, all members present signifying aye.

F. It was moved by Mr. Stayer, seconded by Mr. Weber, to appoint Mr. Martin as the PSBA Section VII Liaison for a one-year term.

Voice vote, all members present signifying aye.

G. It was moved by Mr. Weber, seconded by Mr. Stayer, to appoint Mrs. Beiler, Mr. Stayer, and Mr. Eby as PSBA Legislative Platform Voting Delegates for a one-year term.

Voice vote, all members present signifying aye.

H. It was moved by Mr. Weber, seconded by Mr. Stayer, to appoint Mr. Wissler as the alternate representative to the Lancaster-Lebanon IU 13 Board for a one-year term, non-voting.

Voice vote, all members present signifying aye.

I. It was moved by Mr. Stayer, seconded by Mr. Weber, to appoint Mrs. Reichard as the representative to the Lancaster-Lebanon Joint Authority for a five-year term, effective January 1, 2020 through December 31, 2025.

Voice vote, all members present signifying aye.
COMMITTEE APPOINTMENTS
Mr. Gehman announced the Committee structure and assignments will be announced at the Regular Board meeting on December 16, 2019.

RATIFIED ACTIONS OF FORMER SCHOOL BOARD
It was moved by Mr. Martin, seconded by Mr. Stayer, that the school board ratify all actions of the former school board.

Roll call vote -- all members present voting yes. Motion approved - 9 Yes, 0 No.

CHECK SIGNATURE PLATE
It was moved by Mr. Martin, seconded by Mr. Stayer, that the school board approve the continued use of the check signatures until necessary software is updated.

Roll call vote -- all members present voting yes. Motion approved - 9 Yes, 0 No.

COMMENTS/QUESTIONS FROM VISITORS
President Gehman opened the floor to visitors for questions or comments except personnel items that are never discussed at public meetings.
- None

ANNOUNCEMENTS
President Gehman announced the following:
- Mr. Stauffer was appointed by the School Board on April 24, 2017 as the representative to the Lancaster-Lebanon IU 13 Board for a three-year term ending June 30, 2020.
- Mr. Eby was appointed by the Board President in December 2018 to serve a four-year term as the Board Liaison to the Ephrata Area Education Foundation, effective through December 31, 2022.
- 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 Ephrata Middle School on December 16, 2019 beginning at 7:00 PM.

ADJOURNMENT
Mr. Gehman adjourned the meeting at 7:30 PM.

Respectfully Submitted,

Stephanie A. Gingrich, Board Secretary