#### MUNCY SCHOOL DISTRICT BOARD OF EDUCATION

### COMMITTEE OF THE WHOLE MEETING

February 13, 2023 7:00 P.M.

The Muncy School District Board of Directors held their committee of the whole public meeting in the Muncy Jr./Sr. High School Library/Media Center, 200 West Penn Street, Muncy, Pennsylvania 17756.

Member of the board present: President Mr. Scott Johnson, Vice President Mr. Kim Walker, Mr. Joseph Earnest, Mr. David Edkin, Mr. Steven Hill, Mr. David Messenger, Mrs. Krista McMonigle, Mr. Justin Teffeteller, and Mr. Corey Walko. Members of the board absent: None

Members of the administration present: Superintendent Dr. Craig Skaluba, Assistant to the Superintendent for Curriculum and Instruction Dr. Kimberly Hamilton, Business Administrator Mr. Andrew Seese, High School Principal Mr. Timothy Welliver, and Elementary Principal Mr. Steven Haddon, Special Education Coordinator Mrs. April Farrell.

President Johnson called the meeting to order at 7 p.m. The Pledge of Allegiance to the Flag was recited. There was one in-person participant.

## COMMITTEE OF THE WHOLE

### **ACADEMIC DISCUSSION**

- Health and Safety Plan Updates COVID: Elementary had 9 cases and Jr./Sr. High School had 8 cases in the last 14 days.
- Federal Funding Updates and Federal Funding Worksheet
- Second Reading of 2023-2024 Academic Calendar
- Review of 2022 Academic Data
- 2023 Summer Programming
- BLaST IU 17 RWAN Backup Contract
- Other Academic Items for Future Board Consideration Dan Berninger Memorial Scholarship

### ATHLETICS DISCUSSION

- Review of Athletic Committee Meeting
- Other Athletic Items for Board Consideration

### **BUILDINGS AND GROUNDS DISCUSSION**

- Review of Anticipated Remaining Construction Project Funds
- Mental Health Grant Updates
- Physical Security Grant Updates
- Other Buildings and Grounds Updates
- Muncy Borough Basketball Court Request
- Buildings and Grounds Items for Future Board Consideration

Muncy School District Board of School Directors Committee of the Whole Meeting February 13, 2023 Page 2

## **POLICY DISCUSSION**

- Second Reading of 2023-2024 School Board Meeting Calendar
- Second Reading of Naloxone Policy
- Second Reading of Searches Policy
- Second Reading of Conflict-of-Interest Policy
- Second Reading of Title I Parent and Family Engagement Policy
- 2021-2022 Audit Update
- 2023-2024 IU Budget
- Policy Items for Future Board Consideration

### PREVIEW OF FEBRUARY 20<sup>TH</sup> BOARD AGENDA

# ANNOUNCEMENT OF EXECUTIVE SESSION

President Johnson announced that an executive session for personnel and legal would be held after the meeting. There being no further business, Mr. Walker moved to adjourn the meeting at 8:08 p.m. Mr. Teffeteller seconded the motion and it passed unanimously.

Respectfully submitted,

Andrew Seese, Board Secretary