#### MUNCY SCHOOL DISTRICT BOARD OF EDUCATION

## COMMITTEE OF THE WHOLE MEETING

April 11, 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, Business Administrator Mr. Andrew Seese, High School Principal Mr. Timothy Welliver.

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 Both schools reset to zero.
- Grant Content Report and Federal Funding Worksheet
- Update from Director of Elections and Registration
- Other Academic Items for Future Board Discussion Flexible Instruction Day Application

## **Buildings and Grounds Discussion**

- Construction Funding Update
- Mental Health Grant Update
- Physical Security Grant Update
- Preliminary Numbers from KPN for Outside Elementary Basketball Court Upgrades
- Other Buildings and Grounds Items for Future Board Consideration

#### **Athletics Discussion**

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

#### **Policy Discussion**

- 2021-2022 Single Audit Review
- 2023-2024 Budget Update
- Second Reading of Policy 011: Principles for Governance and Leadership
- Second Reading of Policy 137: Home Education Programs
- Second Reading of Policy 137.1: Extracurricular Participation by Home Education Students
- Second Reading of Policy 137.2: Participation in Cocurricular Activities and Academic Courses by Home Education Students

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## **Policy Discussion - Continued**

- Second Reading of Policy 137.3: Participation in Career and Technical Education Programs by Home Education Students
- Second Reading of Policy 200: Enrollment of Students
- Second Reading of Policy 202: Eligibility of Non-Resident Students
- Second Reading of Policy 204: Attendance
- Second Reading of Policy 217: Graduation
- Second Reading of Policy 221: Dress and Grooming
- Second Reading of Policy 251: Students Experiencing Homelessness, Foster Care and Other Educational Instability
- Second Reading of Policy 610: Purchases Subject to Bid/ Quotation
- Second Reading of Policy 611: Purchases Budgeted
- Second Reading of Policy 810: Transportation
- Other Policy Items for Future Board Consideration

# Preview of April 17th Agenda

## ANNOUNCEMENT OF EXECUTIVE SESSION

President Johnson announced that an executive session for personnel, legal, and safety would be held after the meeting. There being no further business, Mr. Walker moved to adjourn the meeting at 8:07 p.m. Mr. Edkin seconded the motion and it passed unanimously.

Respectfully submitted,

Andrew Seese, Board Secretary

Lew T Sauce