



RE-ORGANIZATION MEETING MINUTES

12/6/2018 [6:00PM-7:00PM] @ 200 N. Fifth Street, Columbia, PA
17512

- RE-ORGANIZATION MEETING AGENDA -

1. Welcome and Call to Order - Keith Combs - Current Board President

Minutes

President Combs called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

Minutes

President Combs led the Pledge of Allegiance.

3. Roll Call

Minutes

Board Members Present: Mr. Ford, Miss Hohenadel, Ms. Geesey, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mrs. Schwert, Mr. Thomas and Mr. Combs
Administration Present: Mr. Strickler, Mr. Ramsey, Dr. Parkinson, Dr. Rank, Dr. McGough, and Mrs. Smith.

4. Board President: "Madam Secretary have notices of the Reorganization Meeting been sent to incumbents and incoming Board member per Public School Code

of 1949, Section 402?"

5. Madam Secretary answers: "Affirmative"

6. Board President: A motion is requested to elect by name, a TEMPORARY PRESIDENT from the Board

- Ask for Nominations
- Take Nominations
- Ask for a motion to close Nominations
- Ask for a Vote to Approve the Nomination or conduct multiple votes; one for each nomination

Minutes

Board President Combs asked for Nominations for a Temporary President. Mr. Ford nominated Cole Knighton and Mrs. Schwert seconded. Mr. Knighton accepted the nomination. Mr. Ford made a motion and Ms. Geesey seconded to close nominations. A

roll call vote was taken: Mr. Ford, Mrs. Schwert, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mr. Thomas and Mr. Combs voted yes.

7. Gavel is passed to temporary president

Minutes

The gavel was passed to Mr. Knighton.

8. Temporary Board President: A motion is requested to elect a Board President:

- Ask for Nominations
- Take Nominations
- Ask for a Motion to close nominations
- Ask for a vote to approve the nomination or conduct multiple votes; one for each nomination

Minutes

Temporary President Mr. Knighton asked for nominations. Mr. Ford nominated Keith Combs as Board President and Mrs. Kedney seconded. Mr. Ford made a motion to close nominations and Mrs. Schwert seconded. A roll call vote was taken: Mr. Ford, Mrs. Schwert, Ms. Geesey, Miss Hohenadel, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mr. Thomas and Mr. Combs voted yes. Secretary cast ballot for Mr. Combs.

9. Temporary Board President: A motion is requested to elect a Board Vice-President

- Ask for Nominations
- Take Nominations
- Ask for a Motion to close nominations
- Ask for a vote to approve the nomination or conduct multiple votes; one for each nomination

Minutes

Temporary President Mr. Knighton asked for nominations. Miss Hohenadel nominated Charles Leader as Board Vice-President and Ms. Geesey seconded. Miss Hohenadel made a motion to close nominations and Mr. Ford seconded. A roll call vote was taken: Miss Hohenadel, Mr. Ford, Ms. Geesey, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mrs. Schwert, Mr. Thomas and Mr. Combs voted yes. Secretary cast ballot for Mr. Leader.

10. Upon election of the Vice President, the Temporary President states:

"I need a motion to return the gavel to the newly elected president."

- Take Action (vote)

Minutes

Temporary President Mr. Knighton asked for a motion to return the gavel to the newly elected president. A motion was made by Ms. Geesey and seconded by Mr. Ford . A roll call vote was taken: Ms. Geesey, Mr. Ford, Miss Hohenadel, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mrs. Schwert, Mr. Thomas and Mr. Combs voted yes. Motion passed - 9 yes, 0 no.

11. The newly elected President asks for volunteers for the various Committees and affiliate Board seats.

Minutes

President Combs would like to give everyone another week to consider their choice for assignment. He would need to know by Jan. 20, 2019.

12. SPECIAL APPOINTMENTS

- a. LCCTC Representative - 4th Thursday each month - Current: Ms. Geesey - Alternate: Mr. Knighton
- b. IU Board Representative -2nd Wednesday each month, 7:00 p.m.- Current: Mr. Combs - Alternate: Ms. Geesey
- c. Lancaster County Academy Representative - Current: Mrs. Schwert - Alternate: Mrs. Kedney
- d. Community Development - Current: Mr. Leader - Alternate: Miss Hohenadel
- e. Columbia Ministerium - Current: Mr. Thomas
- f. Columbia Education Foundation - Current: Mr. Combs - Alternate: Mr. Ford
- g. Lancaster County Tax Collection Bureau Representative - Business Manager
- h. PSBA Representative - Administration
- i. Land Bank - Current: Mr. Combs

13. Approval of School Board Meeting Date Schedule for 2019-20

The proposed 2019/20 meeting dates for review as attached, with the understanding that the January through July 2020 dates are suggested for district calendar purposes and will be reconsidered at the December 2019 Board Re-organization Meeting

Minutes

A voice vote was taken: all voted in the affirmative.

14. Approval of the appointment of the firm NIKOLAUS & HOHENADEL as District Solicitor for 2019 at a retainer of \$15,000

Any additional requested services will be billed as needed throughout the year. (NO CHANGE FROM CURRENT CONTRACT. SAME FEE STRUCTURE SINCE AT LEAST 1998).

Minutes

Mr. Ford made a motion to approve and Miss Hohenadel seconded. A roll call vote was

taken: Mr. Ford, Miss Hohenadel, Ms. Geesey, Mrs. Kedney, Mr. Knighton, Mr. Leader, Mrs. Schwert, Mr. Thomas and Mr. Combs voted yes. Motion passed - 9 yes, 0 no.

15. ADJOURNMENT OF RE-ORGANIZATION MEETING

Minutes

President Combs adjourned the meeting at 6:10 p.m.