

## 1. Pledge of Allegiance

### Minutes

The West Perry Board of School Directors met on Monday, December 5, 2022 in the West Perry High School Auditorium for the purpose of reorganization. President Jean Rice called the Reorganization Meeting to order at 7:34 PM. The meeting opened with Board members and virtual members standing and reciting the Pledge of Allegiance.

## 2. Roll Call

### Minutes

Mrs. Bidwell - Here Mr. Fishel - Here Mrs. Johnson - Here Mr. Kitner - Here Mr. McKee - Here Mrs. Miller - Here Mrs. Morris - Here Mrs. Rice - Here Ms. Wills - Here Members Present: 9 Members Absent: 0

Others Present: Michele Dubaich, Joan Adams, Karen Sheaffer, Lucas Clouse, Paula Jones, Ryan Anderson, 25-30 public/teachers/virtual members.

# 3. Election of Temporary President and Board President

### Minutes

1. Mrs. Rice, President, opens the floor to accept nominations for a temporary president. The temporary president shall be elected from the hold-over members. Hold-over member are Denise Bidwell, George Fishel, Joyce Johnson, Wesley McKee, Cassie Miller, Shannon Morris, Jean Rice and Krista Wills.

a. Mr. McKee motioned, seconded by Mrs. Miller, to nominate Joyce Johnson as temporary president.

b. With no further nominations, Ms. Wills motioned, seconded by Mr. McKee, to close nominations.

A roll call vote was taken. Mr. Fishel - Yes Mrs. Johnson - Yes Mr. Kitner - Yes Mr. McKee - Yes Mrs. Miller - Yes Mrs. Morris - Yes Mrs. Rice - Yes Ms. Wills - Yes Mrs. Bidwell - Yes Motion carried: 9 Yes 0 No

- 2. Mrs. Johnson, Temporary President, opened the floor to accept nominations for Board president.
- a. Ms. Wills motioned, to nominate Mrs. Johnson as Board President.

Mrs. Bidwell motioned, to nominate Mrs. Rice as Board President.

b. With no further nominations, Mrs. Miller motioned to close nominations. Each Board member was instructed to state the name of the Board member they were voting for as Board President.

A roll call vote was taken: Mrs. Johnson - Mrs. Johnson Mr. Kitner - Mrs. Rice Mr. McKee - Mrs. Johnson Mrs. Miller - Mrs. Johnson Mrs. Morris - Mrs. Rice Mrs. Rice - Mrs. Rice Ms. Wills - Mrs. Johnson Mrs. Bidwell - Mrs. Rice Mr. Fishel - Mrs. Rice Motion carried: Mrs. Rice - 5 (Kitner, Morris, Rice, Bidwell, Fishel) Mrs. Johnson - 4 (Johnson, McKee, Miller, Wills)

Mrs. Rice was elected President of the Board of School Directors. Mrs. Rice presided over the remainder of the meeting.

## 4. Election of Vice President

### Minutes

- 1. Mrs. Rice opened the floor to accept nominations for Board Vice President.
- a. Mrs. Johnson motioned, to nominate Mrs. Johnson as Board Vice President. Mrs. Bidwell motioned, to nominate Mrs. Morris as Board Vice President.

b. With no further nominations, Mrs. Bidwell motioned, seconded by Mr. Kitner, to close nominations. Each Board member was instructed to state the name of the Board member for which they were voting for as Vice President.

A roll call vote was taken: Mr. Kitner - Mrs. Morris Mr. McKee - Mrs. Johnson Mrs. Miller - Mrs. Johnson Mrs. Morris - Mrs. Morris Mrs. Rice - Mrs. Morris Ms. Wills - Mrs. Johnson Mrs. Bidwell - Mrs. Morris Mr. Fishel - Mrs. Morris Mrs. Johnson - Mrs. Johnson Motion carried: 5 Mrs. Morris (Kitner, Morris, Rice, Bidwell, Fishel) 4 Mrs. Johnson (McKee, Miller, Wills, Johnson)

Mrs. Morris was elected Vice President of the School Board.

### 5. Appointment of Board Committee Representatives

### Minutes

1. Mrs. Rice opened the floor to accept nominations for one representative to the Capital Area Intermediate Unit (CAIU) Board. (Note: Present representative is Jean Rice)

a. Mrs. Morris moved, seconded by Ms. Wills, to nominate Jean Rice as the representative to the Capital Area Intermediate Unit (CAIU) Board.

b. With no further nominations a roll call vote was taken:

Mr. McKee - Yes Mrs. Miller - Yes Mrs. Morris - Yes Mrs. Rice - Yes Ms. Wills - Yes Mrs. Bidwell - Yes Mr. Fishel - Yes Mrs. Johnson - Yes Mr. Kitner - Yes Motion carried: 9 Yes 0 No

2. Mrs. Rice opened the floor to accept nominations for two representatives to the Cumberland-Perry Area Career and Technical Center Joint Board. (Note: Present representatives are Jean Rice and Wesley McKee)

Mrs. Rice noted she was notified by the Administration at CPACTC, and due to the numbers for West Perry School District, only have one representative for CPACTC is needed. Mrs. Rice noted this could change for next year.

a. Mrs. Johnson motioned, to nominate Mr. McKee as the representative for the Cumberland-Perry Area Career and Technical Center Joint Board.

Mr. McKee noted with two representatives, if he could not attend the meeting, Mrs. Rice would represent West Perry School District. Since there is only one representative for 2023, his work schedule will not allow him to attend the meetings.

Mrs. Rice asked if Mrs. Johnson wanted to rescind her nomination. Mrs. Johnson rescinded her nomination due to Mr. McKee's statement.

Mrs. Bidwell motioned, to nominate Mrs. Rice as the representative for the Cumberland-Perry Area Career and Technical Center Joint Board.

b. With no further nominations, a roll call vote was taken:

Mrs. Miller - Yes Mrs. Morris - Yes Mrs. Rice - Yes Ms. Wills - Yes Mrs. Bidwell - Yes Mr. Fishel - Yes Mrs. Johnson - Yes Mr. Kitner - Yes Mr. McKee - Yes Motion carried: 9 Yes 0 No

3. Mrs. Rice opened the floor to accept nominations for one representative to Harrisburg Area Community College. (Note: Present representative is Cassie Miller)

a. Mrs. Morris moved, seconded by Mr. Fishel, to nominate Mrs. Miller as the representative for Harrisburg Area Community College.

b. With no further nominations, a roll call vote was taken:
Mrs. Morris - Yes
Mrs. Rice - Yes
Ms. Wills - Yes
Mrs. Bidwell - Yes
Mr. Fishel - Yes
Mrs. Johnson - Yes
Mr. Kitner - Yes

Mr. McKee - Yes Mrs. Miller - Yes Motion carried: 9 Yes 0 No

4. Mrs. Rice opened the floor to accept nominations for one representative to Pennsylvania School Boards Association (PSBA). (Note: Present representative is Joyce Johnson)

a. Mrs. Morris moved, seconded by Mr. Fishel, to nominate Mrs. Johnson as the representative for Pennsylvania School Boards Association (PSBA).

b. With no further nominations, a roll call vote was taken:

Mrs. Rice - Yes Ms. Wills - Yes Mrs. Bidwell - Yes Mr. Fishel - Yes Mrs. Johnson - Yes Mr. Kitner - Yes Mr. McKee - Yes Mrs. Miller - Yes Mrs. Morris - Yes Motion carried: 9 Yes 0 No

5. Mrs. Rice asked for nominations for one representative and an alternate representative to the Perry County Tax Collection Committee. (Note: Present representative is Krista Wills and Alternate representative was Stevie Boone)

a. Mrs. Bidwell moved, seconded by Mrs. Johnson, to nominate Ms. Wills as the representative and Mr. Kitner as an alternate representative for the Perry County Tax Collection Committee.

b. With no further nominations, a roll call vote was taken:

Ms. Wills - Yes Mrs. Bidwell - Yes Mr. Fishel - Yes Mrs. Johnson - Yes Mr. Kitner - Yes Mr. McKee - Yes Mrs. Miller - Yes Mrs. Morris - Yes Mrs. Rice - Yes Motion carried: 9 Yes 0 No

6. Mrs. Rice asked for nominations for one representative and an alternate representative to the Capital Tax Collection Bureau. (Note: Present representative is Krista Wills and Alternate representative was Stevie Boone)

a. Mrs. Bidwell moved, seconded by Mrs. Morris, to nominate Ms. Wills as the representative and Mr. Kitner as an alternate representative for the Capital Tax Collection Bureau.

b. With no further nominations, a roll call vote was taken:

Mrs. Bidwell - Yes Mr. Fishel - Yes Mrs. Johnson - Yes Mr. Kitner - Yes Mr. McKee - Yes Mrs. Miller - Yes Mrs. Morris - Yes Mrs. Rice - Yes

## 6. Board Meeting Dates for 2023

Minutes

1. Mr. Kitner moved, seconded by Mrs. Bidwell, to set the 2023 Board meeting dates.

Monday	January 9, 2023	7:30 PM	High School Auditorium
Monday	February 13, 2023	7:30 PM	West Perry Middle School
Monday	March 13, 2023	7:30 PM	High School Auditorium
Monday	April 17, 2023	7:30 PM	High School Auditorium
Monday	May 8, 2023	7:30 PM	High School Auditorium
Monday	May 22, 2023 (tentative)	7:30 PM	High School Auditorium
Monday	June 12, 2023	7:30 PM	High School Auditorium
Monday	June 26, 2023 (tentative)	7:30 PM	High School Auditorium
Monday	July 10, 2023	7:30 PM	High School Auditorium
Monday	August 14, 2023	7:30 PM	High School Auditorium
Monday	August 21, 2023 (tentative)	7:30 PM	High School Auditorium
Monday	September 11, 2023	7:30 PM	High School Auditorium
Monday	October 16, 2023	7:30 PM	High School Auditorium
Monday	November 13, 2023	7:30 PM	High School Auditorium
Monday	December 4, 2023	7:30 PM	High School Auditorium
			(Reorganization Meeting)
Monday	December 11, 2023	7:30 PM	High School Auditorium
All members present voted. Motion carried: 7 Yes 2 No (Johnson, Wills)			

7. Adjournment

### Minutes

With no further business to discuss, Mrs. Bidwell moved, seconded by Mrs. Morris, to adjourn the regular meeting.

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

The meeting adjourned at 8:00 PM. The Board then moved into a Committee of the Whole meeting.

Respectfully submitted,

Kenneth Medina Board Secretary