

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES – December 3, 2019

The Jamestown Area School Board met on December 3, 2019 at 6:00 PM in the Board Room at the Jamestown High School with President Tracie Runyon presiding. Mrs. Runyon led the board in the Pledge of Allegiance and a moment of silence.

Members Present: Kelli Mayer, Jered McElhaney, Bev Riley, Jerry Routh, Tracie Runyon, Brenda Stevenson, John Tucker, David Volosin and Nicole Zahniser

Others Present: Tracy Reiser, Superintendent; Kristin Hope, Elementary Principal, Brian Keyser, High School Principal, Gary Kinnear, School Psychologist and Director of Special Education and Nancy C. Solderich, Business Manager/Board Secretary

Public Comments: None

REORGANIZATION

Appointment of Temporary Chairperson

Mrs. Stevenson nominated Mrs. Riley as to serve as temporary chairperson to conduct nominations for the presidency and vice presidency. Motion by Mr. Volosin, seconded by Ms. Zahniser, to close nominations. Motion passed by unanimous voice vote. Mrs. Riley was appointed as temporary chairperson.

Mrs. Solderich performed the Oath of Office for all newly elected and re-elected board members. Those sworn in were: Ms. Mayer, Mrs. Riley, Mr. Routh, Mrs. Runyon and Mr. Volosin.

Election of President

Mrs. Stevenson nominated Mrs. Runyon to serve as President until December 2020 and Mr. McElhaney nominated Ms. Zahniser to serve as President. A roll call vote was taken. Mrs. Runyon received 6 votes, Ms. Zahniser received 3. Motion by Mr. Volosin, seconded by Mrs. Stevenson, to close nominations. Motion passed for Mrs. Runyon to serve as President until December 2020 by roll call vote.

Mrs. Runyon votes (6): Ms. Mayer, Mrs. Riley, Mrs. Runyon, Mr. Routh, Mrs. Stevenson and Mrs. Volosin

Ms. Zahniser votes (3): Mr. McElhaney, Mr. Tucker and Ms. Zahniser

Election of Vice President

Mrs. Riley nominated Mrs. Stevenson to serve as Vice President until December 2020. Motion by Mr. Volosin, seconded by Mr. McElhaney, to close nominations. Motion passed by unanimous voice vote.

Mrs. Runyon presided over the remainder of the meeting.

Motion by Mr. Tucker, seconded by Mrs. Riley, to set meeting dates, times, and meeting place for work sessions and board meetings for 2020 as follows and authorize advertising of same. Motion passed by unanimous voice vote.

Meeting Place – Board Room – Jamestown High School
Meeting Times – 6:00 PM

<u>Board Workshops</u>	<u>Board Meetings</u>
	January 13
February 13	February 18
	March 16
April 16	April 20
May 14	May 18
	June 22
	July 13
	August 17
	September 21
	October 19
November 12	November 16
	December 1

Mrs. Runyon noted that she will set the committees for 2020 in the near future. If any issues arise until the committees are set, last year’s committees shall step in and take action.

Motion by Mrs. Runyon, seconded by Mrs. Riley, to appoint Mr. Routh as PSBA legislative representative and Mr. Tucker as an alternate. Motion passed by unanimous voice vote.

Motion by Mrs. Stevenson, seconded by Mrs. Riley, to appoint Mr. Volosin as the Mercer County Career Center representative and Ms. Zahniser as an alternate. Motion passed by unanimous voice vote.

Motion by Ms. Zahniser, seconded by Mrs. Riley, to appoint Ms. Mayer as the Board’s representative to the Jamestown Foundation Board. Motion passed by unanimous voice vote.

Discussion occurred about when to have a Buildings & Grounds and Safety Committee meeting and which direction the board would like to take to address maintenance issues in both buildings. The consensus was that no school board member wishes to pursue consolidation of buildings nor with another district at this time. A date was set for a walk through of the elementary building and all agreed the Buildings & Grounds and Safety Committee would be made up of all nine school board members.

OTHER / CRITIQUE

Board Training Date ~ Saturday, January 25th 8:30 am start time

Act 55 – School Director training – Ms. Mayer and Mr. Routh are scheduled for Dec. 10th at MIU4

Elementary building walk through with the board – Dec. 19th 4:00 pm

Buildings & Grounds and Safety Committee meeting – Dec. 19th 5:30 pm

ADJOURNMENT

Motion by Mrs. Riley, seconded by Mr. Volosin, to adjourn the meeting at 7:28 PM. Motion passed by unanimous voice vote.

*Nancy C. Solderich, PCSBA
Board Secretary | Business Manager*

