

# JAMESTOWN AREA SCHOOL DISTRICT

## BOARD MINUTES – December 1, 2020

The Jamestown Area School Board met on December 1, 2020 at 6:00 PM via Zoom with President Tracie Runyon presiding.

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

Members Absent: Jerry Routh

Others Present: Tracy Reiser, Superintendent; Gary Kinnear, School Psychologist and Director of Special Education, Lisa Nuhfer, Secretary to the Superintendent and Nancy C. Solderich, Business Manager/Board Secretary

Public Comments: None

### **REORGANIZATION**

#### Appointment of Temporary Chairperson

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

#### Election of President

Mrs. Riley nominated Mr. Volosin to serve as President until December 2021. Motion by Mrs. Riley, seconded by Mr. McElhaney, to close nominations. Motion passed for Mr. Volosin to serve as President until December 2021 by roll call vote.

Motion passed by unanimous roll call vote.

#### Election of Vice President

Mrs. Riley nominated Mrs. Runyon to serve as Vice President until December 2021. Motion by Mrs. Riley, seconded by Mrs. Stevenson, to close nominations.

Motion passed by unanimous roll call vote.

Mr. Volosin presided over the remainder of the meeting.

Motion by Mrs. Riley, seconded by Mrs. Runyon, to set meeting dates, times, and meeting place for work sessions and board meetings for 2021 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 14
	February 22
March 11	March 16
April 15	April 19
May 13	May 17
	June 21
	July 19
	August 12
	September 20
	October 18
November 11	November 15
	December 2

It was noted that committees for 2021 will be set at the January meeting. If any issues arise until the committees are set, last year's committees shall step in and take action.

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

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

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

### **New Business**

### **BOARD**

Motion by Mrs. Stevenson, seconded by Mrs. Riley to approve the Berkheimer Per Capita Tax Collection proposal. Motion passed by unanimous voice vote.

### **ADJOURNMENT**

Motion by Mrs. Riley, seconded by Mrs. Runyon, to adjourn the meeting at 6:32 PM. Motion passed by unanimous voice vote.