



# ...by Dawn's Early Light

## Highlights of the LIU Board Meeting of February 1, 2022

◆ **Call to order:** The meeting was attended by: Brandon Boyer, Janon Gray, Sue Heistand, AmyBeth Hodges, Cassandra Liggins, Dolores Nester, Cindy Rohrbaugh, Mark Schur, Vanessa Snell and Douglas White.

◆ **AmyBeth Hodges** from the Gettysburg Area School District was appointed and sworn into office to serve an unexpired term on the Board through June 30, 2022:

◆ Authorization was granted to distribute the proposed **2022-2023 General Operating Budget** to School District Boards for action.

◆ **Board Policy 101 – Mission** was adopted. The revised policy reflects the new mission statement for the LIU.

◆ The Board granted approval to the Adult Education Program to apply for the following **grant funds:**

- Dollar General Literacy Foundation - \$10,000
- Nora Roberts Foundation - \$2,500
- Alexander Stewart MD Foundation - \$10,000
- Rotary Club of Chambersburg Foundation - \$2,500
- Donald B. & Dorothy L. Stabler Foundation - \$15,000

◆ The following items were **approved:**

1. WellSpan Philhaven Letter of Agreement
2. Bid Award to Comcast to provide Internet Service for the Lincoln Learning Network 4.0 Regional Wide-Area-Network (LLN-RWAN) Consortium
3. SAM Service Access & Management Inc. Agreement
4. Changer Orders related to construction of the Health Centers from the following vendors:
  - a. Caliber Contracting Services
  - b. Mann Plumbing and Heating LLC
  - c. Frey Lutz Corporation
5. Site Agreement with Holy Trinity Catholic School

◆ The following new and revised **job descriptions** were adopted:

- 1503 – School Social Worker (revised)
- 6049 – COVID Support Specialist (new)
- 8009 – Instructional Support Teacher for Nonpublic Schools (revised)

◆ The following items were presented for **information:**

1. Independent Contractor Agreement for Comprehensive School Threat Assessment Training
2. Agreement with Northern York County Regional Police Department for a School Resource Officer

◆ In **personnel actions**, the Board accepted 20 resignations, 1 retirement, and appointed staff to fill 6 professional and 11 support positions.

◆ In other **business actions**, the Board approved all Financial Reports comprised of the Treasurer's Report, Check Register, Payroll Report and Budget transfers, as well as an updated list of contracted transportation drivers.

◆ The **next meeting** of the Lincoln Intermediate Unit Board of Directors will be held on Tuesday, **March 1, 2022, at 7:00 p.m.**

◆ As a reminder, you can access all of the Board Meeting resources at the following locations:

- Board Meeting [Agendas](#)
- Board Meeting [Minutes](#)
- Board Meeting [Recordings](#)

For more information, contact the LIU Administration office by email to [jhtrastle@iu12.org](mailto:jhtrastle@iu12.org)