



...by Dawn's Early Light

Highlights of the LIU Board Meeting of June 27, 2023

◆ **Call to order:** The meeting was attended by: Todd Gettys, Jay Gray, Sue Heistand, Sally Kacar, Cassandra Liggins, Dolores Nester and Paul Richardson.

◆ Board President **Sue Heistand** was presented with an engraved plaque and gavel in recognition of her six years of service on the LIU Board of Directors, representing the Dallastown Area School District. Mrs. Heistand served as Board Vice-President for two years and Board President for three years. This was her last Board of Directors meeting.

◆ **Action items** adopted by the Board:

1. Contractor Agreements for staffing within the Division of Student Services and District Engagement:
 - Aveanna
 - BlazerWorks
 - Compassion Care
 - Cross Country
 - Foxhire Pedia Staff
 - Maxim Healthcare
 - Pediatric Therapy Services
 - ProCare
 - Therapy Source, Inc.

2. Parent Handbook for 2023-2024

3. MG Tactical Advantage LLC Agreement

4. Revised Health and Safety Plan

◆ **Job description** 3014 Professional Development Specialist was presented for review:

◆ **Board Policy 246** – School Wellness was adopted. The following Board Policies were recommended for deletion:

715 – Use of Fax Machines

910 – Community Relations

◆ A Memorandum of Understanding with Maryville University was presented for **review**.

◆ In **personnel actions**, the Board accepted 10 resignations, 2 retirements, and appointed staff to fill 4 professional and 4 support positions.

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

◆ The following **officers** were elected to serve July 1, 2023 through June 30, 2024:

President – Dolores Nester

Vice-President – Todd Gettys

Treasurer – Cassandra Liggins

Secretary – Brent Kessler

◆ The **next meeting** of the Lincoln Intermediate Unit Board of Directors will be held Tuesday, **August 1, 2023**, 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](#)

For more information:
contact the LIU Administration office
by email to jhtrostle@iu12.org