

◆ **Call to order:** The meeting was attended by: Todd Gettys, Jay Gray, Brian Hoffman, Sally Kacar, Cassandra Liggins, Dolores Nester, Mark Smith, Vanessa Snell and Scott Wingard.

◆ The following **newly-elected directors** were sworn in:

Cassandra Liggins, School District of the City of York  
Mark Smith, Waynesboro Area School District  
Scott Wingard, Dallastown Area School District  
Todd Gettys, West York Area School District

◆ The Board granted approval to apply for the following **grants**:

- Wellspan Health-Tobacco Mini-Grant
- ESL Community Group Initiation Grant

◆ **Job description** 3014 Professional Development Specialist was adopted.

◆ **The following Board Policies** were presented for first reading:

011 – Principles for Governance and Leadership  
201 – Admission of Students  
202 – Eligibility of Nonresident Students  
217 – Graduation  
251 – Students Experiencing Homelessness and Other Educational Instability  
706.2 – Transfer of Equipment to and/or from LIU Classes  
707 – Use of Intermediate Facilities  
708 – Lending of Equipment and Books  
710 – Use of Intermediate Unit Facilities and Vehicles by Staff  
716 – Integrated Pest Management  
810 – Transportation  
810.1 – DELETE Transportation Personnel Drug and Alcohol Testing  
810.2 – Transportation - Video/Audio Recording  
810.3 – School Vehicle Drivers  
818 – Contracted Services Personnel  
913 – Nonschool Organizations/Groups/Individuals

◆ The following **Board policies** were presented for second reading/deletion:

715 – Use of Fax Machines  
910 – Community Relations

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

- LIU Health Center Agreements for a Health Center in Franklin County
- A Memorandum of Understanding with Maryville University
- Renewal Employment Agreement appointing Tracy Williams as the Director of Human Resources through January 7, 2028
- Appointment of Cassandra Liggins to serve as Voting Delegate for the LIU at the upcoming PSBA Delegate Assembly on November 4, 2023

◆ The following items were presented for **information** and will be presented for action at the next meeting:

- Access Technology LLC (staffing service)
- East Carolina University Health Science Schools and Colleges Affiliation Agreement
- Penn State Affiliation Agreement
- Revenue Anticipation Note in the event a state budget is not adopted by September 30.

◆ In **personnel** actions, the Board accepted 22 resignations, 3 retirements, and appointed staff to fill 11 professional and 3 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 **next meeting** of the Lincoln Intermediate Unit Board of Directors will be held Tuesday, **September 5, 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 [jhtrastle@iu12.org](mailto:jhtrastle@iu12.org)