



...by Dawn's Early Light

Highlights of the LIU Board Meeting of September 5, 2023

◆ **Call to order:** The meeting was attended by: Jay Gray, Sally Kacar, Cassandra Liggins, Dolores Nester, Paul Richardson, Cindy Rohrbaugh, Tedd Sayres, Mark Schur, Mark Smith, and Scott Wingard.

◆ Mr. Theodore Sayres Jr. was **appointed** to represent Fairfield Area School District, Gettysburg Area School District, and Upper Adams School District through June 30, 2024.

◆ The following **directors** were sworn in:

Paul Richardson, Tuscarora School District
Theodore Sayres Jr., Fairfield Area School District

◆ The following **job descriptions** were presented for first reading:

2005 Accounting Generalist
2050 Lincoln Benefit Trust Manager
5005 Staffing and Onboarding Specialist

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

204 – Attendance
216.1 – Supplemental Discipline Records
220 – Student Expression/Dissemination of Materials
304.1 – Nepotism
702.1 – Crowdfunding

◆ The following **Board Policies** were presented for second reading/adoption:

011 – Principles for Governance and Leadership
201 – Admission of Students
202 – Eligibility of Nonresident Students
217 – Graduation
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
810.2 – Transportation - Video/Audio Recording
810.3 – School Vehicle Drivers
913 – Nonschool Organizations/Groups/Individuals

◆ The following **Board policy** was approved for deletion:

810.1 – Transportation Personnel Drug and Alcohol Testing

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

- Access Technology LLC (staffing service)
- East Carolina University Health Science Schools and Colleges Affiliation Agreement
- Penn State Affiliation Agreement
- Transportation Budget Resolution for 2022-2023
- Equalize Sensory Services Contract

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

- Replacement Fire Alarm System for New Oxford Central Office
- Proposal for Furniture for New Oxford Conference Room
- Clear Path Pediatric Therapy LLC Contract

◆ In **personnel** actions, the Board accepted 30 resignations and appointed staff to fill 6 professional and 14 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, **October 3, 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 aecrouse@iu12.org