

...by Dawn's Early Light

Highlights of the LIU Board Meeting of June 4, 2024

◆ **Call to order:** The meeting was attended by: Todd Gettys, Jennifer Goldhahn, Jay Gray, Marc Greenly, Sally Kacar, Sara Keefer, Cassandra Liggins, Cindy Rohrbaugh, Tedd Sayres, Mark Smith, and Scott Wingard.

◆ **Annual Staff Recognition Awards** were presented to:

Lauri Bogart – The Chamberlain Award
Rebecca Cook – The Jennie Wade Award
Leann Starner – The Lincoln Award

◆ **Health Center Update:** Erin Eason from CBIZ provided an update on the Health Centers. The total employee engagement from July 1, 2022 – December 31, 2023 was 41%.

◆ The following **officers** were elected to serve July 1, 2024 through June 30, 2025:

President – Todd Gettys
Vice-President – Sally Kacar
Treasurer – Cassandra Liggins
Secretary – Brent Kessler

◆ The following **job descriptions** were **adopted**:

- Accounting Manager – Transportation & General Accounting
- Facilities Manager

◆ The following **board policies** were presented for second reading and adoption:

815 Acceptable Use of Computer Networks, Computer Ethics and Network Security

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

- Teller's Report on LIU Board Election
- Pennsylvania Western University Affiliation Agreement
- Early Intervention Special Education Plan Assurance
- Parent Handbook 2024-2025
- Contract with The Schlechty Center for Superintendents
- Contract with The Schlechty Center for the LIU Leadership Team

◆ The following item was presented for **information**.

- LIU Health and Safety Plan Update

◆ In **personnel** actions, the Board accepted 20 resignations, 1 retirement, and appointed staff to fill 9 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 **next meeting** of the Lincoln Intermediate Unit Board of Directors will be held Tuesday, **June 25, 2024**, 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