

SCHOOL BOARD MINUTES

- (1) Due to the current disaster emergency declared by Governor Wolf by Proclamation dated March 6, 2020, and in consideration of the health and safety of the school community, notice is hereby given that the Board of Directors of Lebanon School District convened a virtual business meeting on Monday, May 11, 2020 at 7:00 p.m. This meeting announcement was advertised in the Lebanon Daily News on December 5, 2019; and on the district website, Facebook and Twitter the week before this virtual meeting. The Board Secretary was physically in the board room located at 1000 South 8th Street, Lebanon, PA 17042, to assist with anyone who may need to attend this meeting in person.
- (2) President Robert G. Okonak called the meeting to order at 7:05 p.m.
- (3) On roll call by the secretary, the following board members were present via Zoom: Mr. Scott Barry Mrs. Debra Bowman, Ms. Heather Eggert, Ms. Jan Falk, Mr. Matt Hershey, Mrs. Tracy Johnsen, Mr. Robert Okonak and Mr. Michael J. Kuhn. Mr. Peter N. Pyles, Jr. was absent. Also present were Dr. Arthur W. C. Abrom, Superintendent of Schools; Attorney Michael Bechtold, district solicitor; Mrs. Mary A. Harrell, secretary; and Mr. Curt Richards, business manager & treasurer.
- (4) Also present were Dr. Chris Danz, assistant to the superintendent for HR and pupil services; Mr. Mike Murphy assistant to the superintendent for assessment and accountability; Mr. Shawn Canady, chief information officer; Mr. Josh Coatsworth, director of special education; Mr. Dustin Nikles, director of technology; and Mr. Bill Giovino, high school principal.
- (5) During the Superintendent updates, Dr. Abrom thanked our teachers and everyone involved in preparing our student packets for planned instruction. He also thanked Nutrition for continuing to prepare weekly meals for every student. We are preparing for our end of year activities.
- (6) Mr. Giovino informed the Board that he met with the LHS Senior officers and they decided to have a virtual graduation ceremony. The theme for the Class of 2020 is: *Focus not on what was lost in the moment but on what was gained on the journey*; just another indication of the depth of character of our amazing students who will be graduating from LHS this year.
- (7) President Okonak commended our principals and everyone for realizing what needs to be done during these different times to make sure our students continue to learn.
- (8) The other items on the agenda were discussed but no further action was taken. With no further business to come before the board at this time, a motion was made by Mrs. Johnsen and seconded by Ms. Eggert that the meeting adjourn. The following roll call vote was recorded:

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| Mr. Barry | Yes | Mrs. Bowman | Yes | Ms. Eggert | Yes |
| Ms. Falk | Yes | Mr. Hershey | Yes | Mrs. Johnsen | Yes |
| Mr. Kuhn | Yes | Mr. Okonak | Yes | Mr. Pyles | Absent |

The motion to adjourn passed with a vote of eight to zero with one member absent.

- (9) The president requested that board members remain for an executive session to discuss personnel matters and negotiations update.
- (10) President Okonak declared the meeting adjourned at 8:13 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board