



**MINUTES**  
**SPRING GROVE AREA SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**DIRECTORS' STUDY FORUM MEETING**

**DATE/TIME of MEETING:** June 22, 2020 @ 8:41 PM

**LOCATION of MEETING:** SPRING GROVE AREA MIDDLE SCHOOL, LGI ROOM #242  
244 OLD HANOVER ROAD, SPRING GROVE, PA 17362  
VIRTUAL PARTICIPATION OPTIONAL VIA ZOOM WEBINAR

**ATTENDANCE:** **The following School Directors were in attendance:**  
Karen Baum, Maurice Gaskins (Zoom), Brent Hoschar, Cindy Huber,  
Rachel Rohrbaugh, Todd Staub, Doug Stein (Zoom), Dave Trettel,  
Doug White

**The following School Directors were absent:**

**The following Spring Grove Area School District Administrators were in virtual attendance:**  
Dr. George W. Ioannidis, Superintendent  
Dr. Mary Beth Grove, Assistant Superintendent  
Mr. Mark Czapp, Director of Business Operations  
Ms. Karyn Brown, Director of Pupil Services

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A Directors' Study meeting of the Board of School Directors of the Spring Grove Area School District was held on Monday, June 22, 2020, following adjournment of the voting meeting. Cindy Huber, Board President, called the meeting to order at 8:41 PM, noting all nine Board members remained in attendance from the earlier voting meeting.

**PUBLIC COMMENT:**  
There was no public comment.

**BOARD OR ADMINISTRATIVE RESPONSE:**  
n/a

**BUSINESS/FINANCE COMMITTEE REPORTS:**

**Budget and Finance**

Czapp presented a list of proposed budgetary transfers for review. The Board will consider approval of the transfers at the July 13<sup>th</sup> regular voting meeting.

**MANAGEMENT COMMITTEE REPORTS:**

**Policy**

Ioannidis stated that much like the Athletics Plan approved this evening, the Board will be asked to consider approval of a proposed Health and Safety Plan for the Reopening of Schools at the July 13<sup>th</sup> meeting. Board members Baum, Rohrbaugh and Trettel requested to be part of the plan committee working with the document and meeting later in the week. Information obtained from parents and staff members during a recent survey have and will be considered, and Board members will receive a copy on July 6<sup>th</sup> for review and consideration prior to the vote.

Ioannidis summarized the proposed 2020-2021 Operational Plan for the Board's review, with a request for approval tentative at the July 13<sup>th</sup> regular voting meeting.

**Spring Grove Area School District  
Board of School Directors Meeting Minutes  
June 22, 2020, Directors' Study Meeting**

Karyn Brown, Director of Pupil Services, presented the proposed 2020-2021 Code of Student Conduct and core section of the proposed Student/Parent Handbook for review. Changes from the previous year were highlighted and most relate to policy language updates for consistency. The Board will consider approval at the July 13<sup>th</sup> regular voting meeting.

**Personnel**

Stein presented a memorandum proposing personnel action items for consideration of approval at the July 13<sup>th</sup> voting meeting.

**PLANNING:**

Ioannidis reiterated that the Board will receive a draft of the proposed Health and Safety Plan for the Reopening of Schools on July 6<sup>th</sup> and consider approval of the plan at the July 13<sup>th</sup> meeting. The plan will remain a working document with consideration to ongoing updates, revisions, and board action.

Huber reminded members that July 27<sup>th</sup> is on hold for a potential meeting.

The facilities walkthrough date will be confirmed based upon results of a schedule survey to be completed this week by Board members.

**ADJOURNMENT:** Trettel moved for adjournment at 9:00 PM. Baum seconded. The meeting adjourned by unanimous voice vote.

**RESPECTFULLY SUBMITTED BY:**

Mark A. Czapp,  
Director of Business Operations/Board Secretary