

**MANHEIM TOWNSHIP SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
Organization Meeting Minutes  
District Office  
December 2, 2019  
7:00 p.m.**

**MINUTES**

Nikki Rivera, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:01 p.m. School directors present were Janet Carroll, Sara Grosh, Steve Grosh, JoAnn Hentz, Curtis Holgate, Nikki Rivera, John Smith, Joyce Stephens and April Weaver. Also present were Dr. Robin Felty, Superintendent and Jennifer Davidson, Board Secretary.

Absent:

Visitors present are recorded in the official school board guest book. A quorum was present, and due notice had been published.

**Roll Call Vote**

Mrs. Rivera announced that unless otherwise stated, each vote taken at this meeting will be considered a roll call vote and the secretary will record any negative votes or abstentions.

**Election of Temporary President**

Mrs. Rivera called for nominations for a Temporary President, according to School Code 402, Policy 005.

On motion by Mr. Grosh and seconded by Mr. Holgate to accept the nomination of Mrs. Joyce Stephens as Temporary President. Motion passes 9-0.

**Presentation of Certificate of Elections**

Mrs. Stephens presented the County Board of Elections of Lancaster County Certificate of Elections to the new elected board members: Janet Carroll – four-year term; Sara Grosh – four-year term; Stephen Grosh – four-year term; JoAnn Hentz – four-year term; April Weaver – four-year term.

Mrs. Stephens administered the Oath of Office for all newly elected Board Members.

**Member List**

Mrs. Stephens announced the 2019/20 Membership List of Board of School Directors as directed by School Code 402, Policy 005:

- Mrs. Janet Carroll, elected
- Ms. Sara Grosh, elected
- Mr. Steve Grosh, elected
- Mrs. JoAnn Hentz, elected
- Mr. Curtis Holgate, holdover
- Mrs. Nikki Rivera, holdover
- Dr. John Smith, holdover
- Mrs. Joyce Stephens, holdover
- Mrs. April Weaver, elected

**Election of President**

Dr. Smith moved and Mrs. Hentz seconded the nomination for Mrs. Nikki Rivera as President of the Board of School Directors.

Mrs. Weaver moved and Mr. Grosh seconded the nomination of Mr. Grosh as President of the Board of School Directors.

Mr. Grosh moved and Mrs. Carroll seconded to close the nominations for President. Motion carries 9-0.

By a voice vote of 7-2, Mrs. Nikki Rivera has been approved as the School Board President. Motion carries. Voting was as follows: Votes for Mrs. Rivera – John Smith, Janet Carroll, Nikki Rivera, Joyce Stephens, JoAnn Hentz, Curtis Holgate, Sara Grosh. Votes for Mr. Grosh – Stephen Grosh and April Weaver.

**Election of Vice President**

Dr. Smith moved and Mrs. Weaver seconded the nomination of Mr. Steve Grosh as Vice President of the Board of School Directors.

Mrs. Carroll moved and Mr. Holgate seconded the nomination of Mrs. Stephens as Vice President of the Board of School Directors.

On motion by Mrs. Stephens and seconded by Mrs. Carroll the nominations were closed. Motion carries 9-0.

By a voice vote of 6-3, Mrs. Joyce Stephens has been approved as the School Board Vice President. Motion carries. Voting was as follows: Votes for Mrs. Stephens –Janet Carroll, Nikki Rivera, Joyce Stephens, JoAnn Hentz, Curtis Holgate, Sara Grosh. Votes for Mr. Grosh – John Smith, Stephen Grosh and April Weaver.

**School Board Meetings**

On motion by Mr. Holgate and seconded by Mrs. Carroll the school board voted 9-0 to approve that all meetings be conducted in accordance with school board policy.

**Meeting Dates**

Mrs. Stephens moved and Mrs. Hentz seconded that the regular meetings be held on the third Thursday of each month at 7:00 p.m. with the exception of July and December, and that regular workshops will be held on the second Thursday of each month at 7:00 p.m., with the exception of July and December.

Voice vote with all members present voting aye (9-0). Motion carries.

**Board Committee Assignments**

Dr. Smith moved and Mr. Holgate seconded the list of Board Committee Assignments. Voice vote with all members present voting aye (9-0). Motion carries

**Partner Schools**

Mr. Grosh moved and Mrs. Carroll seconded the list of Partner Schools. Voice vote with all members present voting aye (9-0). Motion carries.

**Manheim Township Citizens' Comments**

- Courtney Morton congratulated new Board Members.
- Virginia Young spoke regarding Dr. Felty's enrollment growth presentation.

**Adjourn to Work Session**

The business of organization being concluded, Dr. Smith moved and Mrs. Carroll seconded the motion to adjourn the Organization Meeting at 7:29 p.m.

Voice vote with all members present voting aye. Motion carried.

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Mrs. Nikki Rivera, President

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Mrs. Jennifer Davidson, Secretary