

## **Albert Gallatin Area School Board – Special Meeting Minutes**

**D. Ferd Swaney – 6:00 PM**

**Tuesday, December 14, 2021**

**MEMBERS PRESENT:** President Ryan Porupski, Vice President Paul Dunham, Secretary Betty Moser, Treasurer Eric Miller, Jamey Capozza, Carla Franks, David Howard, Douglas Sholtis

**MEMBERS ABSENT:** Carl Planiczka

**ALSO PRESENT:** Superintendent Christopher Pegg, Solicitor Lee Price

President Porupski called the meeting to order at 6:00 pm followed by a moment of Silent Meditation and the Pledge of Allegiance after which all present responded to roll call.

### **PUBLIC FORUM**

Superintendent Pegg reviewed the current masking mandate released. Under the district's current health and safety plan it is listed as mask optional. Mr. Pegg's recommendation to the board is to revise the plan to make masks mandatory up to the second semester and review the data and make another determination at the January board meeting. A meeting with the pandemic team was held. There was a spike in Covid cases in the district after the Thanksgiving break.

Due to lack of notification of the special meeting, the board is not able to vote on updating the health and safety plan.

Superintendent Pegg address a concern about the memorabilia in the high school trophy case. A former athlete Louie Hall made communication regarding the understanding her jersey number 22 was retired but still remained in circulation. Mr. Pegg contacted former principals, superintendent and board members from 2003. There was no evidence that the jersey was retired. The concern is what happened to the memorabilia in the trophy case.

There will be a recognition of Ms. Hall's accomplishments before the Friday, December 17, 2021 basketball game.

Mr. Dupont stated there will be a better system set up to track such accomplishment by student athletes.

### **EXECUTIVE SESSION**

A motion was made by Capozza second by Sholtis to enter in to an executive from 6:47 pm for personnel. All member present voting in favor of motion.

A motion was made by Howard second by Capozza to resume meeting at 7:05 pm. All member present voting in favor of motion.

### **ADOPT AGENDA**

A motion was made by Howard second by Moser to adopt the agenda as presented. All members present voting in favor of motion.

### **SPECIAL MEETING**

A motion was made by Sholtis second by Capozza to hold a special meeting to review and approve the district's health and safety plan.

Ayes: Dunham, Moser, Miller, Capozza, Franks, Howard, Sholtis

Nays: Porupski

**SOLICITOR'S REPORT**

None

**ADJOURNMENT**

The next regular meeting will be held on January 19, 2022 in the D. Ferd Swaney cafeteria.

A motion was made by Capozza second by Moser to adjourn the meeting 7:07 pm.  
All members present voting in favor of motion.