

A Special Meeting of the Board of School Directors of the Williamsport Area School District of which all members were duly notified and of which due public notice was given as required by Act 84 of 1986, was held on Tuesday evening, May 11, 2021, beginning at 5:30 PM in the Board of Directors' Room, District Service Center, 2780 West Fourth Street, Williamsport, Pennsylvania. President Baer welcomed everyone to our zoom meeting and noted the following:

- 1) The meeting is being recorded.
- 2) The microphones are all muted.
- 3) Board members will need to unmute their microphones to speak.
- 4) Under the Open Forum section of the meeting, anyone wishing to address the Board will need to use the raise hand feature to have their microphone unmuted.
- 5) Board members making and seconding motions will need to state their name for the record.
- 6) All votes will be roll call.

The President, Lori A. Baer called the meeting to order with the following members:

PRESENT: Lori A. Baer, Cody L. Derr, Patrick A. Dixon, Lisa M. Nible,  
Jane L. Penman, Star Poole.

ABSENT: Jennifer Lake, Barbara D. Reeves, Adam C. Welteroth.

Mrs. Cody L. Derr was sworn in as a board member by the Honorable Christian D. Frey, on May 6, 2021.

2. President Baer announced that an executive session for a student matter was held prior to tonight's meeting.
3. A motion was made by Mr. Dixon and seconded by Dr. Penman to approve the adjudication of student 20/21-01, resulting from a quasi-judicial hearing held earlier this evening.

The motion carried 5-0-1 with Ms. Poole abstaining.

4. Items from Board Members - None
5. Items for the Public - None
5. Upon motion made by Dr. Penman, seconded by Mrs. Nible and carried the meeting adjourned at 5:32 p.m.

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Wanda M. Erb, Board Secretary