



15 East High Street, Manheim, PA 17545
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Special Meeting

October 14, 2024 6pm

Minutes

Call to Order: 6:08PM Ken Hameloth, Barb Horst, Beth Sauder, Dorothy Love, Linda Kean, Connie Kelly

Guests: Although called by the President as a closed meeting to discuss Board policy and practices, Linda Kean invited numerous guests, to include staff members, their spouses, and her husband. Guests were not identified by name, as no sign in sheet was prepared due to the closed nature.

Executive Session: Entered 7:05pm, All guests and non-voting board members asked to leave. Linda Kean initially refused, left after about 15 minutes of discussion.

Exited Executive session: 8:15pm Invited Linda Kean and Connie Kelly to rejoin. Again Linda Kean's husband entered the meeting, although still closed to the public.

New Business:

Attorney discussion: Motion made by K. Hameloth – Hire Gible Kraybill Hess employment attorney to review Job Descriptions for compliance with HR and EEO law and any other HR questions

Motion Seconded by S. Barrick. Opened for discussion, none, unanimous vote. Motion carries

Secretary: Tabled

Old Business:

Bylaws revisions discussion: Motion made by S. Barrick to open bylaws for revision. Seconded by B. Sauder. Opened for discussion. See attached revisions. Send to attorney for review. Tabled for next meeting

Adjournment

Motion to Adjourn made by B. Horst, seconded by B. Sauder. All in favor, Motion carries.