

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on August 9, 2004, and was called to order at 7:30 p.m. by president, Richard Storehalder. Members present were Bonnie Leininger, Mark Baker, Scott Knapp, Dianna Oates, Harold Emens, and Richard Storehalder. Member absent was Tom Schaedler. Members of the audience joined the Board in reciting the Pledge of Allegiance to the Flag.

The Board of Education waived the reading of the minutes and approved the Waldron Area School District Board of Education July 12, 2004, regular meeting minutes and the Waldron Area School District Board of Education organizational meeting minutes as presented.

Motion by member M. Baker, seconded by member H. Emens that the Board of Education approve and pay general fund bills covered by checks #20213 through #20279 and #15808 through #15822. Motion carried 6 – 0.

The Board of education conducted the second reading of the 2004 - 2005 Elementary and Secondary Handbooks.

Motion by member D. Oates, seconded by member B. Leininger that the Board of Education approve the Secondary Handbook as presented. Motion carried 6 – 0.

Motion by member H. Emens, seconded by member S. Knapp that the Board approve the Elementary Handbook as presented. Motion carried 6 – 0.

Superintendent Merfeld informed the Board that the Honeywell Energy Conservation Improvement Project had been completed.

Superintendent Merfeld presented the Board with the Annual Report, and stated that the report would soon be available for review on the district's web page.

Motion by member S. Knapp, seconded by member H. Emens that the Board of Education adopt the attached resolution determining compliance with Section 105 and Section 105c of the State School Aid Act to accept applications for enrollment by nonresident applicants. Motion carried 6 – 0.

Motion by member H. Emens, seconded by member S. Knapp that the Board of Education adopt the attached resolution providing for not less than 1,098 school hours of instruction for students as mandated by the state. Members voting yes: D. Oates, H. Emens, S. Knapp, B. Leininger, and R. Storehalder. Member voting no: M. Baker. Motion carried 5 – 1.

Motion by member M. Baker, seconded by member H. Emens that the Board of Education adopt the attached resolution tentatively designating the May regular election date in both even and odd years as the regular election date and authorizing the publication of a Notice of Public Hearing to establish a regular election date, said hearing to be held on September 13, 2004. Members

voting yes: M. Baker, B. Leininger, S. Knapp, H. Emens, D. Oates, and R. Storehalder. Motion carried 6 – 0.

Motion by member S. Knapp, seconded by member B. Leininger that the Board of Education approve Mr. Mark Long as Junior High Girl's Basketball Coach and Mr. Matthew Enders as Junior Varsity Football Coach. Motion carried 6 – 0.

Motion by member S. Knapp, seconded by member B. Leininger to adjourn at 8:38 p.m. Motion carried 6 – 0.