

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A special meeting of the Waldron Area Schools Board of Education was held on December 12, 2008 and was called to order at 7:00 a.m. by president, Richard Storehalder. Members present were Scott Knapp, Joe Fether, Richard Storehalder, Tom Schaedler, and Jay Williams; members Jen Long and Robin Ryan were absent.

Motion by member T. Schaedler, support by member S. Knapp that the Board adopt the 403(b) Planned Document prepared by CPI. Motion passed 5 – 0.

Motion by member S. Knapp, support by member J. Williams that the Board deny the request for use of the school building to film a movie. Motion passed 5 – 0.

Motion by member J. Williams, support by member S. Knapp that the Board adjourn at 7:25 a.m. Motion passed 5 – 0.

Robin Ryan, Secretary

**Notes taken by Patty Knapp, Business Manager