

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on February 9, 2009 and was called to order at 7:30p.m. by president, Dick Storehalder. Members present were Scott Knapp, Joe Fether, Dick Storehalder, Jen Long, and Tom Schaedler; members Jay Williams and Robin Ryan were absent. Administrator present was Superintendent William Stitt. Members of the audience joined the Board in reciting the Pledge to the American flag.

The Board of Education waived the reading of the minutes for the Waldron Area School January 12, 2009 regular meeting. Motion by member T. Schaedler, support by member J. Fether to approve the minutes. Motion passed 5 – 0.

In the public comment portion of the meeting Gary Leininger spoke on the upcoming election and the 911 millage that will be on the ballot.

The Waldron FFA Ag Issues team gave their presentation on Ethanol Production as required before they can compete at the Regional level.

Motion by member T. Schaedler, support by member J. Fether that the Board approve the payment of general fund bills with check #22277-22295, #16173 – 16179, and 12009. Motion passed 5 – 0.

Motion by member S. Knapp, support by member J. Fether that the board request bids for our audit services. Motion passed 5 – 0.

Motion by member S. Knapp, support by member T. Schaedler that the Board adopt the resolution supporting the Hillsdale ISD Special Education Millage. Motion passed 5 – 0.

Motion by member S. Knapp, support by member T. Schaedler that the Board convene to executive session at 8:30 p.m. to discuss negotiations. Motion passed 5 – 0.

Board returned to open session at 8:55 p.m.

Motion by member T. Schaedler, support by member J. Long that the Board approve the spring sports coaching assignments as recommended by Fred Bowers, Athletic Director with the stipulation that there must be 30 or more eligible players signed up to play softball or baseball to hire a JV coach. Motion passed 3-2. (Fether – no, Long – yes, Knapp –yes, Schaedler – yes, Storehalder – no).

Motion by member S. Knapp, support by member J. Fether to adjourn at 9:37 p.m. Motion passed 5 – 0.

Robin Ryan, Secretary

* Notes taken by P. Knapp, Business Manager