

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on January 9, 2006 and was called to order at 7:30 p.m. by president, Richard Storehalder. Members present were Bonnie Leininger, Scott Knapp, Dianna Oates, Harold Emens, Richard Storehalder, and Tom Schaedler; member Robin Ryan was absent. 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 and approved the Waldron Area School District Board of Education December 12, 2005 regular meeting as presented.

Motion by member H. Emens, seconded by member S. Knapp that the Board of Education approve and pay general fund bills covered by checks #20928 through #20963 and #15899 – 15902. Motion carried 6 – 0.

Motion by member S. Knapp, seconded by member B. Leininger that the board approve the hiring of Mr. Steve Philipp as the secondary principal. Motion passed 6 – 0.

Upon recommendation by the Superintendent the Board conducted the first reading of the Hazard Analysis Critical Control Points Process Approach as presented by Mrs. Zimmerman.

Upon recommendation by the Superintendent and Thrunn Law firm, the Board conducted the first reading of the Limited Use of Social Security Numbers Policy.

At the request of the Superintendent the Board moved into executive session at 8:00 p.m. to discuss personnel matters. The Board returned to open session at 8:40 p.m.

Motion by member S. Knapp, second by member T. Schaedler to extend Mr. McGonigle's administrative contract for 2 years at the current salary. Motion passed 6 – 0.

Motion by member T. Schaedler, second by member S. Knapp to adjourn at 8:48 p.m. Motion passed 6 – 0.