

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on January 10, 2005, and was called to order at 7:30 p.m. by president, Richard Storehalder. Members present were Dianna Oates, Harold Emens, Tom Schaedler, Bonnie Leininger, Mark Baker, Scott Knapp, and Richard Storehalder. 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 December 13, 2004, regular meeting minutes and the January 5, 2005, Special Board Workshop minutes.

Motion by member M. Baker, seconded by H. Emens that the Board of Education approve and pay general fund bills covered by check #15833 through #15839 and #20470 through #20501. Motion carried 7 – 0.

Mrs. Sandra Schantl, principal, presented the elementary and middle school reports.

Mr. George Kintner, senior class advisor presented the Board with an update on the senior class trip. All plans for the trip have been finalized and there will be 16 students participating.

Motion by member B. Leininger, seconded by member T. Schaedler that the Board approve the resolution Calling for a School Election on May 3, 2005 (see attachment). Motion carried 7 – 0.

Motion by member S. Knapp, seconded by member H. Emens that the Board of Education accept an anonymous donation of \$4,000 to be used for CBRNE needs and training. Motion carried 7 - 0.

Motion by member T. Schaedler, seconded by member D. Oates that the Board of Education accept the resignation of Sue Gruber, Business Manager, effective January 14, 2005. Motion carried 7 – 0.

Motion by member H. Emens, seconded by member S. Knapp that the Board of Education set the date for graduation as May 29, 2005 at 2:30 p.m. Motion carried 6 – 1. R. Storehalder – yes, S. Knapp – yes, D. Oates – no, H. Emens – yes, T. Schaedler – yes, B. Leininger – yes, M. Baker – yes.

At the request of the Superintendent, the Board moved into closed session at 7:58 p.m. to discuss personnel matters.

The Board returned to open session at 9:35 p.m.

Motion by member D. Oates, seconded by member H. Emens that the Board of Education post the position of High School Principal / Assistant Superintendent noting that the personnel committee would meet to define a job description. Motion carried 7 – 0.

Motion by member B. Leininger, seconded by member H. Emens that the Board of Education approve the Superintendent's recommendation to promote Patty Knapp to Business Manager adjusting her pay to that of the past Business Manager. Motion carried 6 – 0 (member S. Knapp abstained from voting).

Motion by member H. Emens, seconded by member S. Knapp that the Board of Education accept the recommendation of the Superintendent to hire Mr. Fred Bowers as Acting High School Principal at the rate of \$1125.00 per pay. Motion carried 7 – 0.

Motion by member T. Schaedler, seconded by M. Baker to adjourn at 10:00 p.m. Motion carried 7 – 0.