

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

An organizational meeting of the Waldron Area Schools Board of Education was held on July 13, 2009 and was called to order at 7:00 p.m. by president, Dick Storehalder. Members present were Scott Knapp, Joe Fether, Dick Storehalder, Jennifer Long, Tom Schaedler, Sabine Young, and Jason Williams. Members of the audience joined with the Board in reciting the Pledge of Allegiance.

Tom Schaedler and Sabine Young were seated on the Board, elected to serve a four year term on the Waldron Area Schools Board of Education.

President Dick Storehalder officially identified the District name, Waldron Area School, and it's legal status as a public school.

Member S. Knapp nominated member D. Storehalder for the office of president, support by member J. Williams. Motion by member S. Knapp, support by member J. Williams to close nominations. Motion carried 7 – 0. Storehalder elected president 7 - 0.

Member J. Fether nominated member J. Williams for the office of vice-president, supported by member J. Long. Motion by member S. Knapp, support by member J. Fether, to close nominations. Motion carried 7 – 0. J. Williams elected vice-president 7 - 0.

Member J. Williams nominated member J. Long for the office of secretary, supported by member J. Fether. Member S. Knapp nominated J. Fether for the office of secretary, support by member T. Schaedler. Nominations closed by President Storehalder. In a roll call vote member J. Long was elected Secretary 4 – 3 (S. Young – Long, J. Williams – Long, T. Schaedler – Fether, S. Knapp – Fether, J. Long – Fether, J. Fether – Long, D. Storehalder – Long)

Member J. Fether nominated member T. Schaedler for the office of treasurer, supported by member J. Williams. Nominations closed by president Storehalder. Schaedler elected treasurer 7 – 0.

Motion by member J. Williams, support by member J. Long to set the date, time, and place for the 2009-2010 regular meetings of the Board of Education for the second Monday of each month at 7:30 p.m. in the district library. Motion passed 7 - 0.

Motion by member J. Williams, support by member J. Fether that the Board of Education retain Thrun Law Firm, P.C. as legal counsel for the district. Motion passed 7 – 0.

Motion by member S. Knapp, support by member J. Williams that the board adopt Roberts Rule of Order. Motion passed 7 – 0.

President Storehalder presented committee assignments and asked for comments or change requests. Committee assignments for 2007-2008 are as follows:

- Negotiations: S. Knapp*, R. Storehalder, T. Schaedler
- Budget: J. Fether, T. Schaedler*, J. Williams
- Personnel: J. Long, D. Storehalder*, S. Young
- Buildings & Grounds: S. Knapp*, J. Long, T. Schaedler
- School Improvement: J. Fether, S. Young, J. Long*, J. Williams
- Policy: J. Fether*, S. Young, S. Knapp
- Athletic: J. Williams*, S. Knapp
- County School Board: R. Storehalder

*Denotes spokesperson

President Storehalder directed the business manager to post the results of the July 13, 2009 organizational meeting.

Motion by member S. Knapp, support by member J. Fether to adjourn at 7:19 p.m. Motion passed 7 – 0.