

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on July 13, 2009 and was called to order at 7:30p.m. by president, Dick Storehalder. Members present were Scott Knapp, Joe Fether, Dick Storehalder, Tom Schaedler, Jen Long, Sabine Young, and Jay Williams. 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 the Waldron Area School June 8, 2009 budget hearing, regular meeting of June 8, 2009, and special meetings of June 25, 2009 and June 29, 2009. Motion by member J. Williams support by member T. Schaedler to approve the minutes. Motion passed 7 – 0.

Motion by member T. Schaedler, support by member J. Fether that the Board approve the payment of general fund bills with check #24358-24394. Motion passed 7 – 0.

In Old Business the Board conducted the second reading of the Elementary and Secondary Handbooks. Handbooks have completed two public readings and are approved as printed.

Motion by member T. Schaedler, support by member J. Williams that the Board approve the L-4029 Tax Rate Request as presented. Motion passed 7 – 0.

Motion by member J. Williams, support by member J. Fether that the Board approve The Legend Group as a 403 (b) vendor for Waldron Area Schools. Motion passed 7 – 0.

Motion by member T. Schaedler, support by member J. Long that the Board approve the following fall coaches: V. Football – Jimmy Biggs, V. Football Assistant – Jason Bushong, V. Volleyball – Amanda Davis, JV Volleyball – Jennifer Langston, Junior High Volleyball (one position, two coaches splitting the pay) – Debbie Spencer and Marilyn Winchell, and Cross Country – Tim and Helena Jagielski. Motion passed 7 – 0.

Motion by member S. Knapp, support by member J. Williams that the Board adopt the MHSAA Membership Resolution. Motion passed 7 – 0.

Board completed the first reading of the Athletic Handbook as presented.

Motion by member T. Schaedler, support by member J. Williams that the Board approve the milk bid from Smith Dairy and the bread bid from Nickles Bakery for the 2009-2010 school year. Motion passed 7 – 0.

Motion by member S. Knapp, support by member T. Schaedler that the Board approve the resolution to amend the MSEC (Michigan Schools Energy Cooperative) bylaws as presented. Motion passed 7 – 0.

Motion by member J. Fether, support by member J. Long that the Board grant the Waldron Fire Department permission to host a beer tent on Water Street (approval needed because it is within 500 feet of school property). Motion passed 6 – 1 (member J. Williams cast the one negative vote).

In his Superintendent's Report Mr. Stitt presented the 2008-2009 Annual Report. He also presented the Credit Recovery Program that we will be offering for any student needing to make up Algebra or Algebra II credits.

Motion by member S. Knapp, support by member J. Williams to grant Mr. Stitt permission to attend the KEYS (Keys to Excellence for Your Schools) Facilitator Training July 20 – 22, 2009 with the school providing reimbursement for mileage only. Motion passed 7 – 0.

The Board went into closed session to discuss a personal matter per request of parties involved at 8:15 p.m. The Board returned to open session at 8:47 p.m.

Motion by member S. Knapp, support by member J. Fether to adjourn at 8:48 p.m. Motion passed 7 – 0.

* Notes taken by P. Knapp, Business Manager