

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on July 14, 2008 and was called to order at 7:30p.m. by president, Richard Storehalder. Members present were Scott Knapp, Joe Fether, Richard Storehalder, Jen Long, Tom Schaedler, Robin Ryan, 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 and approved the Waldron Area School June 9, 2008 regular meeting, the Budget Hearing of June 23, 2008 the special meeting of June 23, 2008 and the workshop of July 7, 2008 minutes.

Motion by member T. Schaedler, support by member J. Fether that the Board approve the payment of general fund bills with check #22043 - 22067 and #16108 - 16117. Motion passed 7 – 0.

In Old Business the amended Dekotah Oil Lease was presented. Motion by member S. Knapp, support by member J. Long that the Board approve the lease as presented. Motion passed 7 – 0. The attorney will be contacted for a clean copy of the lease to forward to Dakotah Oil.

The Board conducted the second reading of the Athletic Handbook. Motion by member S. Knapp, support by member J. Long that the Board approve the Athletic Handbook as presented. Motion passed 7 – 0.

The 2007-2008 Annual Report was presented to the Board.

The Board conducted the first reading of the Elementary Handbook and the first reading of the Secondary Handbook. No action was necessary at this time.

Motion by S. Knapp, support by member J. Williams that the Board approve a request for FMLA from Beth Shaw, elementary teacher. Motion passed 7-0.

Mr. Stitt reported on his plans for the administration realignment. Motion by member S. Knapp, support by member J. Long that the Board post the position of K-12 Assistant Principal. Motion passed 7 – 0.

Motion by member J. Williams, support by member J. Long that the Board approve the Board Goals as presented by Mr. Stitt. Motion passed 7 – 0.

Motion by member J. Williams, support by member J. Long that the Board approve the Fall Coaching Assignments as presented by Mr. Bowers, AD with the exception of the 2 Assistant Football Coaches – clarification has been requested as the Master Agreement specifies 1 Assistant Coach and 1 JV Coach. Motion passed 7 – 0.

Motion by member J. Williams, support by member J. Long that the Board approve the Athletic Transportation Recommendation as presented by Mr. Bowers, AD. Motion passed 6 – 1 (D. Storehalder cast the one negative vote)

Motion by member S. Knapp, support by member T. Schaedler that the Board approve the cost Family Athletic Passes as \$90.00 per family. Motion passed 7 – 0.

Motion by member S. Knapp, support by member R. Ryan that the Board approve the request for use of the Ball Diamonds for Labor Day by the Athletic Boosters. Motion passed 7 – 0.

Motion by member S. Knapp, support by member J. Williams the Board approve the expense of refinishing the Gym Floor and the Terrazzo Floors and the replacement of the remaining high school windows as a sinking fund expense per the MSBO list of allowable expenses. Motion passed 7 – 0.

Motion by member S. Knapp, support by member J. Long to adjourn at 8:52 p.m. Motion passed 7 – 0.

Robin Ryan, Secretary

* Notes taken by P. Knapp, Business Manager

