

WALDRON AREA SCHOOLS  
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on June 13, 2005, and was called to order at 7:30 p.m. by president, Richard Storehalder. Members present were Bonnie Leininger, Mark Baker, Scott Knapp, Dianna Oates, Harold Emens, Tom Schaedler 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 May 9, 2005, regular meeting minutes and the minutes of the special meetings of May 29, 2005 and June 6, 2005.

Motion by member M. Baker, seconded by member H. Emens that the Board of Education approve and pay general fund bills covered by checks #20630 through #20676 and #15869 through #15876. Motion carried 7 – 0.

H. Emens presented a Policy Committee report to the Board, the policy committee has been looking into the Smoking Policy, the Investment Policy, and a new Wellness Policy.

Mrs. Schantl presented the Board with the elementary and middle school reports. She also presented the elementary handbook for the first reading.

Mr. McGonigle presented Mr. Mark Baker with a certificate of appreciation for 8 years of service on the Waldron Board of Education. Mr. Baker has chosen to retire his position on the Board.

The Board conducted a second reading of the GASB #40 Investment Policy. Motion by H. Emens, seconded by T. Schaedler that the Board adopt the new Investment Policy (see attached). Motion passed 7 – 0.

Motion by member M. Baker, seconded by T. Schaedler that the Board accept the 2005 – 2006 Budgets for General Fund, Building & Site Sinking Fund, Energy Conservation, Athletic Fund, and Food Service Fund as presented. Motion passes 7 – 0.

Motion by member S. Knapp, seconded by H. Emens that the Board adopt the resolution authorizing issuance of a state aid note. (see attached) Motion passed 7 – 0.

Motion by member D. Oates to accept the resignation of Jayne Hephner, Special Education Aid. Motion passed 7 – 0.

Motion by member T. Schaedler, seconded by member S. Knapp to accept the resignation of Mr. Kirk Brackelman as Head Football Coach (he will continue as MS/HS Physical Education Teacher). Motion passed 7 – 0.

In Mr. McGonigle's report he stated that he would be getting letters out to school of choice students soon and would begin visiting homes in July. Interviews for the HS Math position will be conducted this week and a decision should be made by Friday, interviews for the counseling position will be conducted next week.

Motion by member H. Emens, seconded by member S. Knapp to adjourn at 8:07 p.m. Motion carried 6 – 0.