

WALDRON AREA SCHOOLS  
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on June 8, 2009 and was called to order at 7:30p.m. by president, Dick Storehalder. Members present were Scott Knapp, Joe Fether, Dick Storehalder, Jen Long, Jay Williams, Tom Schaedler and Robin Ryan. 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 for the Waldron Area School May 11, 2009 regular meeting and the May 31, 2009 special meetings. Motion by member J. Williams, support by member J. Fether to approve the minutes with corrections. 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 #24308-24337. Motion passed 7 – 0.

Motion by member T. Schaedler, support by member J. Williams to approve the 2009-2010 General Fund Budget as presented. Motion passed 7 – 0.

Motion by member T. Schaedler, support by member J. Fether to approve the 2009-2010 Athletic Fund Budget as presented. Motion passed 7 – 0.

Motion by member J. Williams, support by member R. Ryan to approve the 2009-2010 Food Service Fund Budget as presented. Motion passed 7 – 0.

Motion by member S. Knapp, support by member J. Fether to approve the 2009-2010 Building & Site Sinking Fund Budget as presented. Motion passed 7 – 0.

Superintendent presented the Elementary and Secondary Handbooks for the purpose of the first reading. After review, the first reading was complete – no action necessary.

Motion by member S. Knapp, support by member R. Ryan that the Board accept the resignation of Mrs. Joyce Daglow as the National Honor Society Advisor. Motion passed 7 – 0.

Motion by member J. Williams, support by member T. Schaedler tha the Board adopt the 2009-2010 MHSAA Membership Resolution. Motion passed 7 – 0.

Motion by member S. Knapp, support by member J. Williams that the Board approve the Athletic Boosters request to use the school grounds for the Labor Day Softball Tournament and Camping. Motion passed 7 – 0.

Motion by member J. Williams, support by member T. Schaedler that the Board change the Administration and support staff to insurance from Set Seg to MESSA with the school funding the full premium. Motion passed 7 – 0.

Motion by member S. Knapp, support by member T. Schaedler that the Board approve the hiring of Troy McVoy as the new Athletic Director. Motion passed 7 – 0.

Motion by member T. Schaedler, support by member S. Knapp that the Board approve the Building & Site Sinking Fund Projects as attached. Motion passed 7 – 0.

Motion by member J. Williams, support by member R. Ryan to adjourn at 8:20 p.m. Motion passed 7 – 0.

\* Notes taken by P. Knapp, Business Manager