

WALDRON AREA SCHOOLS  
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on March 10, 2008 and was called to order at 7:30p.m. by president, Richard Storehalder. Members present were Scott Knapp, Joe Fether, Richard Storehalder, Bonnie Leininger, Tom Schaedler, Robin Ryan and Dianna Oates. Administrators present were Fred Bowers, Acting Superintendent and Steve Philipp, Secondary Principal. 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 February 11, 2008 regular meeting minutes and the minutes of the Board Workshop of March 1, 2008.

Motion by member T. Schaedler, support by member B. Leininger that the Board approve the payment of general fund bills with check #21884-21914 and #16069-16077. Motion passed 7 – 0.

Motion by member S. Knapp, support by member J. Fether that the board pass the resolution determining to consider non-renewal for Principal Steve Philipp. Motion passed 7 – 0.

Motion by member B. Leininger, support by member R. Ryan that the board pass the resolution determining to consider non-renewal for Holly Clark. Motion passed 6 – 1 (member D. Oates cast the one negative vote).

Motion by member T. Schaedler, support by member S. Knapp that the Board post a Superintendent/Principal position indicating that the Principal responsibilities may vary depending on experience (K-3, K-5, 6-12, 9-12).

Motion by member S. Knapp, support by member R. Ryan that the Board approve the hiring of Brian Spencer as the J.V. Softball coach as recommended by Mr. Bowers, Athletic Director. Motion passed 7 – 0.

The Negotiation team reported that they are working with the teachers to adjust the school calendar to accommodate for the snow days. President Storehalder granted the committee permission to adjust the calendar as necessary without using Professional Development days.

Member S. Knapp reported that the Building and Grounds committee has met and they wish to propose two projects to the Board for Sinking Fund approval at this time. They would like to replace the telephone system; they have reviewed proposals from Waldron Telephone Company and Frontier Communications. They recommend that the Board approve replacing the existing phone system with a new system from Waldron Telephone Company. They would also like to begin looking at replacement windows for the High School, beginning with the West side of the building. Motion by member S. Knapp, support by member T. Schaedler that the Board approve the replacement of the telephone system using Waldron Telephone Company and begin investigation of the window project, pending approval from Thrun Law Firm. Motion passed 7 – 0.

In his principal's report Mr. Philipp provided the Board with a copy of the letter that was distributed to parents of English students participating in The Big Read with the book "Nineteen Minutes" as requested at the last meeting.

Motion by member S. Knapp, support by member R. Ryan that the Board adjourn at 10:12 p.m. Motion passed 7 – 0.

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Bonnie Leininger, Secretary

\*\*Notes taken by Business Manager, Patty Knapp