

Waldron Area Schools
Board of Education

A regular meeting of the Waldron Area School Board of Education was held on May 10, 2004, and was called to order at 7:30 p.m. by President, Richard Storehalder. Members present were B. Leininger, S. Knapp, R. Storehalder, M. Baker, H. Emens, T. Schaedler, and D. Oates. 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 April 12, 2004, regular meeting minutes and April 21, 2004, special meeting minutes as presented.

Motion by member M. Baker, seconded by member H. Emens that the Board of Education approve and pay general fund bills covered by checks #20093 through #20128 and #15791 through #15796. Motion carried 7 – 0.

Member H. Emens reported that the Policy Committee met on April 21, 2004, to review the district's policy on accounting for assets and inventory. Superintendent Merfeld reported that the Building and Grounds Committee met with Waldron Village Officials on May 5, 2004 to discuss the district's water bill. Mrs. Schantl presented the elementary and middle school reports.

Student representatives from the Tobacco Reduction Awareness Collation (T.R.A.C.) presented the results of their survey regarding the use of tobacco products on district property, and asked that the Board of Education enact policy banning the use of tobacco products on school property.

Member H. Emens presented the first readings of the revised policies "Accounting System for Fixed Assets" and "Property Inventory" of which copies are available in the district administrative office.

Motion by member H. Emens, seconded by member D. Oates that the Board of Education adopt the Resolution appointing Election Inspectors as attached. Members voting yes: S. Knapp, M. Baker, B. Leininger, T. Schaedler, H. Emens, D. Oates, and R. Storehalder. Members voting no: none. Motion carried 7 – 0.

Motion by member S. Knapp, seconded by member T. Schaedler that the Board of Education adopt August 23, 2004, as the first day of school for the 2004-2005 school year. Motion carried 7 – 0.

Motion by member H. Emens, seconded by member D. Oates that the Board of Education conduct a Budget Hearing on June 14, 2004, at 7:00 p.m. prior to the regularly scheduled board meeting. Motion carried 7 – 0.

Motion by member B. Leininger, seconded by member T. Schaedler that the Board of Education appoint Mrs. Judy Butler to the Parent Advisory Committee for Special Education. Motion carried 7 – 0.

At the request of Superintendent Merfeld, the Board of Education moved into closed session at 8:15 p.m. for discussion of teacher negotiations.

The Board returned to open session at 9:07 p.m.

Motion by member T. Schaedler, seconded by member B. Leininger to adjourn at 9:09 p.m.
Motion carried 7 – 0.