

WALDRON AREA SCHOOLS
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on November 10, 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, and Jay Williams; member R. Ryan was absent. 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 October 13, 2008 regular meeting. Motion by member J. Williams, support by member J. Fether to approve the minutes. Motion passed 6 – 0.

Motion by member T. Schaedler, support by member J. Williams that the Board approve the payment of general fund bills with check #22185-22212, #16149 – 16158, and 101708 & 102808. Motion passed 6 – 0.

In Old Business the 2007-2008 Audit report was reviewed. Motion by member J. Fether, support by member T. Schaedler that the Board accept the Audit report as presented. Motion passed 6 – 0.

Mrs. Fether and three of her FFA member that attended the National FFA Convention in Indianapolis, IN were present to report on their trip.

In New Business there was a motion by member J. Williams, support by member S. Knapp that the Board adopt a resolution focusing on the reauthorization of the Elementary and Secondary Education Act (see attached resolution). Motion passed 6 – 0

Motion by member S. Knapp, support by member J. Williams that the Board approve the participation in the Universal Breakfast Program, offering free breakfast to all K-5 students beginning December 1, 2008 and the to students in grades 6 – 8 beginning January 1, 2009. The program will be evaluated to determine participation in grades 9 – 12. Motion passed 6 – 0.

Motion by member S. Knapp, support by member J. Williams that the Board request bids for diesel fuel and heating fuel. Motion passed 6 – 0.

Motion by member S. Knapp, support by member J. Williams that the Board accept the resignation from Jennifer Langston as the Junior High Boys Basketball coach. Motion passed 6 – 0.

Motion by member T. Schaedler, support be member J. Williams that the Board hire Bill Klingler as the Junior High Boys Basketball coach. Motion passed 6 – 0.

Motion by member T. Schaedler, support by member J. Williams that the Board allow students to raise and process chickens in the FFA barn. Motion passed 6 – 0.

Motion by member T. Schaedler, support by member J. Fether that the Board grant the request by Jasmine Culver, a high school student, to graduate at the end of first semester of 2009 and allow her to participate in the graduation ceremony in May. Motion passed 4 – 2 (Fether – yes, Long – yes, Knapp – no, Schaedler – yes, Williams – no, Storehalder – yes)

Motion by member S. Knapp, support by member J. Long that the Board approve the purchase of a new refrigeration unit for the kitchen spending no more than \$2,500.00. Motion passed 6 – 0.

Motion by member J. Williams, support by member J. Fether that the Board table the Band trip to Chicago, Ill until the December meeting when Mrs. Robinson can provide more information. Motion passed 6 – 0.

Motion by member J. Williams, support by member J. Long to adjourn at 8:43 p.m. Motion passed 6 – 0.

Robin Ryan, Secretary

* Notes taken by P. Knapp, Business Manager