

WALDRON AREA SCHOOLS  
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on October 11, 2004, and was called to order at 7:39 p.m. by president, Richard Storehalder. Members present were Mark Baker, Scott Knapp, Dianna Oates, Harold Emens, Tom Schaedler, Bonnie Leininger, and Richard Storehalder. Members of the audience joined the Board in reciting the Pledge of Allegiance to the Flag.

Members of the Waldron High School and Hudson High School Government classes were in attendance and introduced themselves to the Board of Education.

The Board of Education waived the reading of the minutes and approved the Waldron Area School District Board of Education September 13, 2004, regular meeting minutes and the September 24, 2004, special meeting minutes.

Motion by member M. Baker, seconded by member T. Schaedler that the Board of Education approve and pay general fund bills covered by checks #20334 through #20375. Motion carried 7 – 0.

Member Scott Knapp reported that the Building and Grounds Committee had met and discussed possible projects to be funded with sinking fund monies.

Tracey Kasparek of Rehmann Robson CPAs presented the district's audit for fiscal year ending June 30, 2004, and answered questions from the Board of Education. Motion by member M. Baker, seconded by member S. Knapp that the Board of Education accept the Audit report as presented. Motion carried 7 – 0.

Mr. Kintner, senior class advisor, was unable to attend the meeting, but provided the Board of Education with information relative to the senior trip. The Board reviewed and discussed the information, but no action was needed or taken.

Motion by member S. Knapp, seconded by member B. Leininger that the Board of Education approve Sandy Knepper as Junior High Volleyball coach and Jennifer Kizer as Junior Varsity Volleyball Coach. Motion carried 7 – 0.

The Board conducted the first reading of the revised "Use of School Facilities and Equipment" policy.

Motion by member S. Knapp, seconded by member T. Schaedler that the Board of Education accept the snow removal bid for the 2004-2005 school year from Larry Siegel Excavating, Inc. Motion carried 7 – 0.

Superintendent Merfeld requested that the Board of Education move into closed session for discussion of personnel. Motion by member H. Emens, seconded by member S. Knapp that the

Board of Education move into closed session at 8:30 p.m. for discussion of personnel. Motion carried 7 – 0.

The Board returned to open session at 9:30 p.m.

Motion by member S. Knapp, seconded by member H. Emens to adjourn at 9:35 p.m. Motion carried 7 – 0.