School Board President Molly Greenawalt called the work session/regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 6:30 PM in the high school cafeteria.

Members Present: Molly Greenawalt, Kathy Henry, Terry Leadbetter, Jamie Mahle, Mike Meals, Roger Powell, Dave Schirmer, Gary Sproul, Lee Stewart

Members Absent: None

Administration Present: Amy J. Glasl, Superintendent
Brenda Reitz, Business Manager
Mel Aaron, High School Principal
Kristie Taylor, Elementary Principal
Jason Edmonds, Special Education Supervisor
Bob Coleman, Supervisor of Buildings and Grounds
Donna Smith, Board Secretary

Solicitor: Attorney Peter Halesey, Maiello, Brungo & Maiello, LLP

Student Council Representatives Present: None

Faculty Present: Andrea Deible, Rhonda Shook, Tracey Johnston, Randy George, Jamie Emings, Vicki Woodrow, Kelli Hummell, Shelly McCall

News Representative Present: Randy Bartley, Oil City Derrick

Others Present: Robin Henry

**SPECIAL PRESENTATIONS**
Kelly Valmassoni, Nutrition, Inc. – 2019-20 cafeteria renewal and the introduction of new programs Academic Sports League – highlights of the competitions and participation in the national competition

**MEETING ADJOURNED TO EXECUTIVE SESSION**
The meeting was adjourned to executive session at 7:05 PM.

**REGULAR BOARD VOTING MEETING RESUMED**
The regular board voting meeting resumed at 8:20 PM.

**ACCEPTING OR MODIFYING THE AGENDA**
Terry Leadbetter made a motion, seconded by Mike Meals, to modify the April 17, 2019 agenda. Item “G” is amended to read “to approve the sports participation fee of $50 per athlete and not to exceed $200 per family for the entire year’s participation (was $50.00 per sport/$200 family maximum). These funds will be used to offset the purchase of student accident/student athlete insurance.” Item “V” is added for the cancellation of the May 1, 2019 school board meeting and Item “W” is added to advertise for a special voting meeting on April 23, 2019 at 8:00 PM. The motion was affirmed by all.

**MINUTES ADOPTED**
Terry Leadbetter made a motion, seconded by Dave Schirmer, to adopt the minutes of the March 20, 2019 work session/regular voting meeting. The motion was affirmed by all.

**TREASURER’S REPORT**
The March General Fund Treasurer’s Report was reviewed and accepted on a motion made by Terry Leadbetter, seconded by Gary Sproul, and affirmed by all.
ACTIVITIES ACCOUNT REPORT
The March Activities Account Report was reviewed and accepted on a motion made by Dave Schirmer, seconded by Terry Leadbetter, and affirmed by all.

SCHOOL LUNCH ACCOUNT REPORT
The March School Lunch Account Report was reviewed and accepted on a motion made by Mike Meals, seconded by Terry Leadbetter, and affirmed by all.

BUDGET TRANSFERS APPROVED
Dave Schirmer made a motion, seconded by Lee Stewart, to approve budget transfers. See Attachment.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

MARCH GENERAL FUND BILL SCHEDULE APPROVED
Dave Schirmer made a motion, seconded by Lee Stewart, to approve the March General Fund Bill Schedule in the amount of $1,356,151.57.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVIERVIEW INTERMEDIATE UNIT
   Mike Meals reported that policy updates were approved. He also said the meeting schedule for next year has been changed to the 4th Wednesday of the month.
B. CLARION COUNTY CAREER CENTER
   Lee Stewart reported that they will continue to advertise for a director and a new interim director has been approved. Career center nursing student Morgan Bish will compete in the HOSA national competition at Disney World this summer. The board of directors will be looking at the direction the career center is taking and what it will look like in five years due in part to declining enrollment. Terry Leadbetter promoted the Adult Education Nursing Program and reported 17 enrollees as the breakeven number with 25 enrollees as maximum.
C. LEGISLATIVE REPRESENTATIVE
   Gary Sproul reported that Governor Wolf has signed Senate Bill 113 which requires public employees convicted of a job related felony to lose their pension. Senate Bill 115 will require students in grades 9-12 to take CPR.
D. C-LAEA REPRESENTATIVE
   Andrea Deible reported on a tentative contract agreement between the negotiating teams and the association has accepted the agreement as well.

COMMUNICATIONS
A. ATHLETIC COMMITTEE REPORT
   Mike Meals reported on the positive future of the co-operative agreement with Clarion Area. Possible future co-ops may include track. The bands did a fantastic job on how they are working things out. The booster clubs have gotten together and Clarion may have cheerleaders join our squad. It was suggested to speak with Steve Aaron, Clarion Monuments, about the plaque for the gymnasium project. Jamie Mahle inquired about the transportation waiver for students transporting themselves to practices at Clarion Area.
B. STUDENT COUNCIL REPRESENTATIVE’S REPORT
The Student Council raised $200 for “Pennies for Patients” and April 12 was “Positive Post-It-Note” day.

C. HIGH SCHOOL PRINCIPAL’S REPORT
Mel Aaron shared an Oil City Derrick article about the Academic Sports League. The C-L Bible Club raised enough money to purchase a veteran’s banner for a Vietnam war veteran.

D. ELEMENTARY PRINCIPAL’S REPORT
Kristie Taylor shared an art class project made from recycled socks. The Mobile Ag Lab sponsored by the PA Farm Bureau is here this week and next week is the Action for Healthy Kids Week.

E. SPECIAL EDUCATION SUPERVISOR’S REPORT
Jason Edmonds reported that the Special Education Plan and been completed and posted on the district website. The elementary school emotional support class prepared an Easter meal last Friday. The meal was coordinated by Nicole Oakes and Penni Renwick.

F. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
Bob Coleman reported that the purchase of the new tractor has been very helpful. He also reported that the core sampling on the parking lots may cost up to $20,000. It was suggested that the core sampling not be done but rather use the money toward the resurfacing projects. Gravel will also be placed on the access road to the baseball/softball fields.

G. MANAGEMENT INFORMATION SYSTEMS DIRECTOR - None

H. BUSINESS MANAGER’S REPORT
Stephanie Smith reported an open enrollment period for staff so they may update their benefit information. Finance Committee meetings will be held April 24 and April 30 for budget preparation. Other items of business will include the Transportation Contract and voting on the preliminary budget on May 15.

I. SUPERINTENDENT’S REPORT
Amy Glasl wished everyone an enjoyable time off.

EXECUTIVE SESSION ANNOUNCEMENT
Molly Greenawalt announced the board of school directors met in executive session as follows:

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>LOCATION</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/17/2019</td>
<td>7:01 PM</td>
<td>Clarion-Limestone HS</td>
<td>Contract Negotiations, Personnel – Supplementals</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD

Dave Schirmer expressed his disappointment in Todd Smith not being hired by Clarion Area as the head offensive coordinator for the Clarion and Clarion-Limestone football co-op.

OLD BUSINESS

SECOND AND FINAL READING OF POLICY 006.1 – ATTENDANCE AT MEETINGS VIA ELECTRONIC COMMUNICATION
Mike Meals made a motion, seconded by Terry Leadbetter, to approve the second and final reading of Policy 006.1 - Attendance at Meetings Via Electronic Communications.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, No; Mike Meals, Yes; Roger Powell, No; David Schirmer, No; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.
NEW BUSINESS

RESIGNATIONS ACCEPTED FOR RETIREMENT PURPOSES
Mike Meals made a motion, seconded by Dave Schirmer, to accept the resignations for retirement purposes of the following:

- Connie Shreckengost, Clerk effective June 30, 2019
- Beth Klosky, Aide effective June 30, 2019
- Caroline Ann Dolby, Aide effective June 30, 2019

Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

DAN BROCIOUS RESIGNATION ACCEPTED AS MIS DIRECTOR
Mike Meals made a motion, seconded by Dave Schirmer, to accept the resignation effective May 24, 2019, of Dan Brocious as Management Information Systems Director.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

2018-19 DAY-TO-DAY SUBSTITUTES APPROVED
Mike Meals made a motion, seconded by Gary Sproul, to approve the following day-to-day substitutes for the 2018-19 school year, pending receipt of all required legal documentation:

- Rachel Hummell Early Childhood PK-4, Special Education PK-8
- Micaela Callender Early Childhood PK-4, Special Education PK-8

Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes, and Terry Leadbetter, Yes. The motion carried.

2018-19 VAN/BUS DRIVERS APPROVED
Dave Schirmer made a motion, seconded by Terry Leadbetter, to approve the following bus/van drivers for the 2018-19 school year and approve as substitute drivers for other bus contractors, pending receipt of all required legal documentation:

- Jennifer L. Conner Haines Transportation, Inc.
- Patrick Renninger Rossey Busing
- David C. Powell Rossey Busing
- Barbara P. George Mauth Busing, Inc.

Roll call vote: Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

VISION BENEFITS OF AMERICA RENEWAL AGREEMENT APPROVED
Jamie Mahle made a motion, seconded by Terry Leadbetter, to renew the contract with Vision Benefits of America (VBA) for a two-year term effective August 1, 2019 through July 31, 2021 at the following monthly rates:
**Group** | **Single Rate** | **Family Rate**
--- | --- | ---
125 – Instructional | $8.38 (was $8.38) | $14.20 (was $14.20)
177 - Support | $9.15 (was $9.15) | $17.60 (was $17.60)

Roll call vote: Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.

**DR. BRANDON DOVERSPIKE AND CRYSTAL MEIER, CRNP CONTRACTED SERVICE AGREEMENTS APPROVED**

Dave Schirmer made a motion, seconded by Lee Stewart, to approve contracted service agreements for Dr. Brandon Doverspike, D.O. and Crystal Meier, CRNP to provide school physician/CRNP services at a rate of $10.00 per physical (was $10.00 per physical), pending receipt of all required legal documentation.

Roll call vote: David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Roger Powell, Yes. The motion carried.

**2019-20 SPORTS PARTICIPATION FEE/PHYSICAL FEE APPROVED**

Gary Sproul made a motion, seconded by Dave Schirmer, to approve the sports participation fee of $50 per athlete and not to exceed $200 per family for the entire year’s participation (was $50.00 per sport/$200 family maximum). These funds will be used to offset the purchase of student accident/student athlete insurance.

Physical Fee - $10.00 per physical (same as last year).

Roll call vote: Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes, and David Schirmer, Yes. The motion carried.

**ELEMENTARY ENGLISH LANGUAGE ARTS TEXTBOOK SERIES PURCHASE APPROVED FOR THE 2019-20 SCHOOL YEAR**

Mike Meals made a motion, seconded by Lee Stewart, to approve an elementary school English Language Arts (ELA) textbook series purchase for the 2019-20 school year.

Roll call vote: Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes, and Gary Sproul, Yes. The motion carried.

**DISTRICT APPROVED AS AN AUTHORIZED PHEAA STATE-WORK STUDY (SWAP) EMPLOYER**

Jamie Mahle made a motion, seconded by Lee Stewart, to approve the Clarion-Limestone Area School District as a PHEAA State-Work Study Program (SWAP) employer. The employees will be paid at minimum wage through a cooperative relationship between the District and PHEAA.

Roll call vote: Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes, and Mike Meals, Yes. The motion carried.
PHEAA STATE-WORK STUDY (SWAP) POSITION CRITERIA APPROVED
Jamie Mahle made a motion, seconded by Lee Stewart, to authorize administration to advertise for temporary PHEAA State-Work Study summer workers – up to 4 positions.

Workers must:

- Be a Pennsylvania resident
- Be enrolled at least half-time in a PHEAA approved higher education institution, in a program of study at least two years in length
- Be a State Grant recipient (PHEAA eligible)
- Not be in default or pending default on an education loan or owe a State Grant refund
- Be a resident of the Clarion-Limestone Area School District

Roll call vote: David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Roger Powell, Yes. The motion carried.

AUTHORIZATION TO PARTICIPATE IN THE NATIONAL SCHOOL LUNCH PROGRAM
Terry Leadbetter made a motion, seconded by Dave Schirmer, granting authorization to participate in the National School Lunch Program through Nutrition, Inc. for the 2019-20 school year.
Roll call vote: Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes, and David Schirmer, Yes. The motion carried.

2019-20 NUTRITION, INC. FOOD SERVICE MANAGEMENT AGREEMENT APPROVED
Terry Leadbetter made a motion, seconded by Dave Schirmer, to accept the renewal of the school food service management agreement with Nutrition, Inc. beginning effective July 1, 2019 through June 30, 2020.
Roll call vote: Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes, and David Schirmer, Yes. The motion carried.

2019-20 BREAKFAST, LUNCH, AND MILK PRICES APPROVED
Terry Leadbetter made a motion, seconded by Dave Schirmer, to approve the following 2019-20 school breakfast, lunch, and milk prices (the same as last year):

<table>
<thead>
<tr>
<th></th>
<th>Breakfast</th>
<th>Lunch</th>
<th>Milk</th>
</tr>
</thead>
<tbody>
<tr>
<td>Students</td>
<td>$1.25</td>
<td>Elementary $2.00</td>
<td>$0.60</td>
</tr>
<tr>
<td>Adults</td>
<td>$1.65</td>
<td>High School $2.25</td>
<td>$3.10</td>
</tr>
</tbody>
</table>

Ala Carte – prices are per the recommendation of the FSMC – Food Service Management Company

Roll call vote: Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes, and David Schirmer, Yes. The motion carried.
2019-20 SUPPLEMENTAL CONTRACTS APPROVED
Dave Schirmer made a motion, seconded by Jamie Mahle, to approve the following 2019-20 supplemental contracts, pending receipt of all required legal documentation. Salaries to be approved as part of the Clarion-Limestone Area Education Association contract.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Ferguson</td>
<td>Head Boys Varsity Basketball Coach</td>
</tr>
<tr>
<td>David Ferguson</td>
<td>Head Junior High Boys Basketball Coach</td>
</tr>
<tr>
<td>Randy Callen</td>
<td>Assistant Junior High Boys Basketball Coach</td>
</tr>
<tr>
<td>Gus Simpson</td>
<td>Head Girls Varsity Basketball Coach</td>
</tr>
<tr>
<td>Gus Simpson</td>
<td>Elementary Girls Basketball Coach</td>
</tr>
<tr>
<td>Rachel Reilly</td>
<td>Assistant Varsity Volleyball Coach</td>
</tr>
<tr>
<td>Erin Hepfl</td>
<td>Assistant Cross Country Coach</td>
</tr>
</tbody>
</table>

Roll call vote: Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes, and Molly Greenawalt, Yes. The motion carried.

CAPITAL PROJECT FUNDS USED FOR THE PURCHASE A FLOOR STRIPPING MACHINE PLUS ATTACHMENTS
Dave Schirmer made a motion, seconded by Lee Stewart, to use Capital Project Funds of $10,000 or less for the purchase of a Pioneer 30” propane floor stripping machine plus attachments from Janitor Supply, Inc.

Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes, and Terry Leadbetter, Yes. The motion carried.

2019-20 CLARION COUNTY CAREER CENTER BUDGET APPROVED
Terry Leadbetter made a motion, seconded by Mike Meals, to approve the 2019-20 Clarion County Career Center total budget in the amount of $3,734,017 (2018-19 budget was $3,657,121) with Clarion-Limestone’s share being approximately $207,560.76 (2018-19 share was approximately $227,353).

Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes, and Terry Leadbetter, Yes. The motion carried.

ANN DOLBY APPROVED FOR LEAVE WITHOUT PAY
Mike Meals made a motion, seconded by Jamie Mahle, to approve leave without pay (after available leave is applied) for Ann Dolby on April 11 & 12, 2019.

Roll call vote: Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

GBC BOOK BINDER DEEMED OF NO FURTHER USE TO THE SCHOOL DISTRICT
Mike Meals made a motion, seconded by Jamie Mahle, to deem a Model 222-KM - GBC Book Binder, of no further use to the school district.

Roll call vote: Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.
AGRICULTURAL LOCAL ADVISORY COMMITTEE MEETING MINUTES APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to approve the March 27, 2019 Vo-Ag Occupational Advisory Committee (OAC)/ Local Advisory (LAC) Committee minutes
Roll call vote: Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

STUDENT #21451 EXPULSION APRIL 9, 2019 THROUGH APRIL 9, 2020 APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to expel student #21451 from April 9, 2019 through April 9, 2020, consistent with the terms and conditions of the disciplinary action taken hereto.
Roll call vote: Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

2018-19 SCHOOL/ATHLETICS VOLUNTEERS APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to approve the following school/athletics volunteers for the 2018-19 school year, pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Melinda Alderton</th>
<th>Casey Boddorf</th>
<th>Phyllis “Jeanne” Caldwell</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nathaniel Irwin</td>
<td>Dawn Jeannerat</td>
<td>Brittany Mravitz</td>
</tr>
<tr>
<td>Maria Smathers</td>
<td>Lisa Varner</td>
<td>John Burke</td>
</tr>
<tr>
<td>Robin Henry</td>
<td>Jamie Geist</td>
<td>Brian Geist</td>
</tr>
<tr>
<td>Lee Holmes</td>
<td>Elizabeth Smathers</td>
<td></td>
</tr>
</tbody>
</table>

Roll call vote: Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes; Lee Stewart, Yes; Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

MAY 1, 2019 SCHOOL BOARD MEETING TO BE CANCELLED
Dave Schirmer made a motion, seconded by Gary Sproul, to cancel the regularly scheduled May 1, 2019 school board meeting.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

SPECIAL VOTING MEETING TO BE HELD APRIL 23, 2019
Dave Schirmer made a motion, seconded by Terry Leadbetter, to schedule and advertise for a special voting meeting on Tuesday, April 23 at 8:00 PM in the high school cafeteria for contract purposes and any other business to come before the board.
Roll call vote: Molly Greenawalt, Yes; Kathy Henry, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.
ADJOURNMENT
The meeting was adjourned at 9:40 PM on a motion made by Dave Schirmer, seconded by Terry Leadbetter, and affirmed by all.

______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS