Donna Smith, School Board Secretary called the reorganization meeting of the Clarion-Limestone Area School District Board of School Directors to order at 6:30 PM in the Clarion-Limestone Area High School cafeteria.

Members Present: Kathy Henry, Roger Powell, Dave Schirmer, Gary Sproul
Members Absent: None
Administration Present: Amy Glasl, Superintendent
                      Stephanie Smith, Business Manager
                      Donna Smith, Board Secretary

Student Council Members Present: None
Faculty Present: Brad Frazier, Rhonda Shook, Becky Whitling, Stacey Wiles
News Representative Present: Brett Kriebel, The Clarion News; Aly Delp, Explore Clarion
Others Present: Dave Eggleton, Corry Bish, Joe Billotte, Rebecca Allison, Nathaniel Parker, Larry Jamison, Jayme Dunn, Layton Dunn

REORGANIZATION MEETING

ELECTION OF TEMPORARY PRESIDENT
Gary Sproul made a motion, seconded by Kathy Henry, to appoint Dave Schirmer as temporary president to preside over the election of the board president. All in favor, the motion carried.

OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED BOARD MEMBERS
Temporary President Dave Schirmer issued the oath of office to Rebecca Allison, Joe Billotte Corry Bish, Dave Eggleton, and Nathaniel Parker.

The newly elected members entered the meeting at 6:47 PM

PROCEDURES FOR THE ELECTION OF OFFICERS
Dave Eggleton made a motion, seconded by Gary Sproul, to use a voice vote for the election of officers. All in favor, the motion carried.
ELECTION OF 2020 OFFICERS
BOARD RESIDENT

Dave Eggleton made a motion, seconded by Kathy Henry, to nominate Gary Sproul as Board President.

Roll call vote: Rebecca Allison, No; Joe Billotte, No; Corry Bish, No; Dave Eggleton, Yes; Kathy Henry, Yes; Nathaniel Parker, No; Roger Powell, No; Dave Schirmer, No, and Gary Sproul, Abstain. The motion did not carry on a 2-6-1 vote.

Rebecca Allison made a motion,第二ed by Roger Powell, to nominate Nathaniel Parker as Board President.
Roll call vote: Rebecca Allison, Yes; Joe Billotte, No; Corry Bish, No; Dave Eggleton, No; Kathy Henry, No; Nathaniel Parker, Yes; Roger Powell, Yes; Dave Schirmer, No, and Gary Sproul, No. The motion did not carry on a 3-6 vote.

Gary Sproul made a motion, seconded by Corry Bish, to nominate Dave Schirmer as Board President.
Roll call vote: Rebecca Allison, No; Joe Billotte, Yes; Corry Bish, Yes; Dave Eggleton, Yes; Kathy Henry, Yes; Nathaniel Parker, No; Roger Powell, Yes; Dave Schirmer, Abstain, and Gary Sproul, Yes. The motion carried on a 6-2-1 vote.

Dave Schirmer was elected as Board President and resided over the rest of the meeting.

VICE PRESIDENT

Dave Eggleton made a motion, seconded by Corry Bish, to nominate Gary Sproul as Vice President.
Roll call vote: Rebecca Allison, No; Joe Billotte, Yes; Corry Bish, Yes; Dave Eggleton, Yes; Kathy Henry, Yes; Nathaniel Parker, No; Roger Powell, No; Dave Schirmer, Yes, and Gary Sproul, Abstain. The motion carried on a 5-3-1 vote.

Gary Sproul was elected as Board Vice-President.

2020 WORK SESSION/REGULAR MEETINGS OF THE BOARD APPROVED

Dave Eggleton made a motion, seconded by Roger Powell, for approval of the dates and times for the 2020 combined work session/regular board meetings. All in favor, the motion carried.

Voting Meeting
January 15, 2020
February 19, 2020
March 18, 2020
April 15, 2020
May 6, 2020
May 13, 2020 (if needed)
June 24, 2020
August 19, 2020
September 16, 2020
October 21, 2020
November 18, 2020
December 2, 2020  (Wednesday–Reorganize/Voting)

All meetings will start at 6:30 P.M.

Meeting schedule subject to change based on need

Roll call vote: Rebecca Allison, Yes; Joe Billotte, Yes; Corry Bish, Yes; Dave Eggleton, Yes; Kathy Henry, Yes; Nathaniel Parker, Yes; Roger Powell, Yes; Dave Schirmer, Yes, and Gary Sproul, Yes. The motion carried.

2020 REPRESENTATIVES APPOINTED

PSBA/LEGISLATIVE LIAISON
Gary Sproul

CAREER CENTER REPRESENTATIVES
Joe Billotte
Corry Bish
Kathy Henry (Alternate)

IU#6 BOARD REPRESENTATIVE
Rebecca Allison

FOOTBALL CO-OP ATHLETIC CHAIRPERSONS
Dave Schirmer
Corry Bish

No other committees were established. The board will operate by committees as a whole.

REORGANIZATION MEETING ADJOURNMENT
The reorganization meeting was adjourned at 7:50 PM, on a motion made by Gary Sproul, seconded by Roger Powell, and affirmed by all.

REGULAR VOTING MEETING CONVENE
The regular voting began at 7:51 PM

Board President Dave Schirmer called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 7:51 PM in the Clarion-Limestone Area High School cafeteria.
Members Present: Rebecca Allison, Joe Billotte, Corry Bish, Dave Eggleton, Kathy Henry, Nathaniel Parker, Roger Powell, Dave Schirmer, Gary Sproul
Members Absent: None
Administration Present: Amy Glasl, Superintendent
                        Stephanie Smith, Business Manager
                        Donna Smith, Board Secretary

Student Council Members Present: None
Faculty Present: Brad Frazier, Rhonda Shook, Becky Whitling, Stacey Wiles
News Representative Present: Brett Kriebel, The Clarion News; Aly Delp, Explore Clarion
Others Present: Larry Jamison, Jayme Dunn, Layton Dunn

EXECUTIVE SESSION ANNOUNCEMENT – NONE

PRESENTATIONS - NONE

OLD BUSINESS-NONE

NEW BUSINESS

2020-21 REAL ESTATE TAX INCREASE NOT TO EXCEED INDEX – ACT 1 RESOLUTION
Dave Eggleton made a motion, seconded by Gary Sproul, to adopt a resolution not to raise the 2020-21 real estate taxes above the index of 3.6%.
Roll call vote: Rebecca Allison, Yes; Joe Billotte, Yes; Corry Bish, Yes; Dave Eggleton, Yes; Kathy Henry, Yes; Nathaniel Parker, Yes; Roger Powell, Yes; Dave Schirmer, Yes, and Gary Sproul, Yes. The motion carried.

SHELBY JOHNSON APPROVED AS HEAD JUNIOR HIGH VOLLEYBALL COACH
Gary Sproul made a motion, seconded by Kathy Henry, to approve a 2019-20 supplemental contract in the amount of $778 for Shelby Johnson as Head Junior High Volleyball Coach, pending receipt of all required legal documentation.
Roll call vote: Rebecca Allison, Yes; Joe Billotte, Yes; Corry Bish, Yes; Dave Eggleton, Yes; Kathy Henry, Yes; Nathaniel Parker, Yes; Roger Powell, Yes; Dave Schirmer, Yes, and Gary Sproul, Yes. The motion carried.

CENTRAL OFFICE APPROVED TO MAKE VENDOR PAYMENTS
Dave Eggleton made a motion, seconded by Gary Sproul, for approval of the central office to make vendor payments from December 4, 2019 through the next regularly scheduled meeting.
Roll call vote: Rebecca Allison, Yes; Joe Billotte, Yes; Corry Bish, Yes; Dave Eggleton, Yes; Kathy Henry, Yes; Nathaniel Parker, Yes; Roger Powell, Yes; Dave Schirmer, Yes, and Gary Sproul, Yes. The motion carried.
ADJOURNMENT

The meeting was adjourned at 8:10 PM, on a motion made by Roger Powell, seconded by Kathy Henry, and affirmed by all.

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Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS