School Board Vice-President Terry Leadbetter called the special voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 6:45 PM in the high school cafeteria.

Members Present: Kathy Henry, Terry Leadbetter, Roger Powell, Dave Schirmer, Gary Sproul, Lee Stewart

Members Absent: Molly Greenawalt, Jamie Mahle, Mike Meals

Administration Present: Amy J. Glasl, Superintendent; Jason Edmonds, Special Education Supervisor; Donna Smith, Board Secretary

Student Council Representatives Present: None

Faculty Present: None

News Representative Present: None

None Others Present: None

**ACCEPTING OR MODIFYING THE AGENDA**

Lee Stewart made a motion, seconded by Dave Schirmer, to accept the July 11, 2018 agenda as presented. The motion was affirmed by all.

**EXECUTIVE SESSIONS ANNOUNCEMENT**

Board Vice-President Terry Leadbetter 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>July 11, 2018</td>
<td>6:05 PM</td>
<td>Clarion-Limestone HS</td>
<td>Personnel &amp; Hiring</td>
</tr>
</tbody>
</table>

**PUBLIC COMMENT PERIOD -NONE**

**NEW BUSINESS**

**AGENDA ITEMS A-D COMBINED TO ONE ROLL CALL VOTE**

Dave Schirmer made a motion, seconded by Lee Stewart, to combine agenda items A-D into one roll call vote. The motion was affirmed by all.

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

**PERMISSION TO DEVELOP A GRADES 7-12 DISTRICT LIFESKILLS PROGRAM**

Dave Schirmer made a motion, seconded by Lee Stewart, to permit administration to move forward on the development of a grades 7-12 district life-skills program beginning in the 2018-19 school year.

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

**PERMISSION TO DEVELOP A DISTRICT CYBER-SCHOOL PROGRAM**

Dave Schirmer made a motion, seconded by Lee Stewart, to permit administration to move forward on the development of a district cyber-school program beginning in the 2018-19 school year.
Roll call vote: Kathy Henry, Yes; Terry Leadbetter, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

PERMISSION TO HIRE A SPECIAL EDUCATION TEACHER
Dave Schirmer made a motion, seconded by Lee Stewart, for permission to post, advertise, and hire a special education teacher (dual certification preferred) beginning in the 2018-19 school year. Roll call vote: Kathy Henry, Yes; Terry Leadbetter, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

2018-19 SUPPLEMENTAL CONTRACTS APPROVED
Dave Schirmer made a motion, seconded by Lee Stewart, to approve the following 2018-19 supplemental contracts, pending receipt of all required legal documentation. Salaries pending and to be approved as part of the Clarion-Limestone Education Association contract effective July 1, 2018:

Brandon Bell          Athletic Director
Jenn Coast            Marching Band Director
Melinda Cathcart     Band Front Advisor
Doug Knepp            Third Assistant Varsity Football Coach

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

STEPHANIE SMITH APPOINTED AS BOARD TREASURER FOR THE 2018-19 FISCAL YEAR
Dave Schirmer made a motion, seconded by Lee Stewart, to approve Stephanie Smith as Board Treasurer for the 2018-19 fiscal year. Roll call vote: Kathy Henry, Yes; Terry Leadbetter, Yes; Roger Powell, Yes; David Schirmer, Yes; Gary Sproul, Yes, and Lee Stewart, Yes. The motion carried.

ADJOURNMENT
The meeting was adjourned at 6:49 PM on a motion made by Dave Schirmer, seconded by Gary Sproul, and affirmed by all.

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Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS