Board President Greg Rhoads 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 Clarion-Limestone Area High School cafeteria.

Members Present: Molly Greenawalt, Suzan Hahnfeldt, Teresa Haines, Terry Leadbetter, Jamie Mahle, Mike Meals (entered at 6:32 PM), Tim Reed, and Greg Rhoads
Members Absent: Gary Wolbert
Administration Present: Brenda Reitz, Business Manager
Dr. Mary Wolf, Elementary Principal
Wendy Young, High School Principal
Doug Rodgers, Assistant High School Principal/Athletic Director
Justin Merwin, Management Information Systems Director
Rick Sherman, Supervisor of Buildings and Grounds
Donna Smith, Board Secretary

Student Senate Representative(s) Present: Emily Hawthorn and Neil Daugherty-Shrivastava
Staff Present: Andrea Deible, Mary Faulk, and Jenn Coast
News Representative(s) Present: Tom DiStefano, THE CLARION NEWS; Brandi Stretavski, THE TRI-COUNTY SUNDAY
Others present: Nathaniel Barlett and Brenda Daugherty-Shrivastava

WORK SESSION
The following presentations were made prior to the start of the work session:

Nathaniel Barlett presented a certificate of appreciation to the school board for their donations toward the purchase of new band uniforms.

Vicki Quinter and Kathleen Shaw from Nutrition Inc. gave a presentation about the Wellness Wednesday Promotion in the elementary school and the Healthy Hunger Free Kids Act.

AGENDA REVIEWED
The board reviewed all agenda items for the September 19, 2012 regular board voting meeting.

Discussion was held regarding the new card swipe entry system and it was noted how important it will be to the health, safety and welfare of the children. Other discussion included hiring for a full-time Payroll/Benefits Manager and approving the dental hygienist and her consulting dentist.

WORK SESSION MEETING ADJOURNED TO EXECUTIVE SESSION
The work session was adjourned to executive session at 7:07 PM on a motion made by Jamie Mahle, seconded by Suzan Hahnfeldt, and affirmed by all.

REGULAR VOTING MEETING
School Board President Greg Rhoads called the regular voting meeting of the Clarion-Limestone Area School District Board of School Directors to order at 8:05 PM in the Clarion-Limestone Area High School cafeteria.
ACCEPTING OR MODIFYING THE AGENDA
Molly Greenawalt made a motion, seconded by Mike Meals, to modify the September 19, 2012 agenda to add “Item U”, consideration for approval to increase the support staff substitute pay by 60¢ per hour effective September 24, 2012. The motion was affirmed by all.

MINUTES ADOPTED
Jamie Mahle made a motion, seconded by Terry Leadbetter, to adopt the minutes of the August 15, 2012 work session/regular voting meeting. The motion was affirmed by all.

TREASURER’S REPORT- NONE

ACTIVITIES ACCOUNT REPORT -NONE

SCHOOL LUNCH ACCOUNT REPORT- NONE

BUDGET TRANSFERS – NONE

SEPTEMBER GENERAL FUND TRANSPORTATION BILL SCHEDULE “A”
Mike Meals made a motion, seconded by Jamie Mahle, to approve the September General Fund Transportation Bill Schedule “A” in the amount of $16,602.68.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Abstain; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, and Greg Rhoads, Yes. The motion carried.

SEPTEMBER GENERAL FUND BILL SCHEDULE “B” APPROVED
Terry Leadbetter made a motion, seconded by Teresa Haines, to approve the September General Fund Bill Schedule “B” in the amount of $780,027.91.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

COMMITTEE REPORTS
A. RIVERVIEW INTERMEDIATE UNIT- No report
B. CLARION COUNTY CAREER CENTER
   Teresa Haines reported the resignation of Bill Powell as the Career Center director.
C. LEGISLATIVE REPORT- No report
D. C-LAEA REPRESENTATIVE- No report

COMMUNICATIONS
A. STUDENT SENATE REPRESENTATIVE’S REPORT
   Student Council members Emily Hawthorn and Neil Daugherty-Shrivastava reported on the upcoming activities including Red Ribbon Week and Heavenly Hats On for Cancer Day. The 2012-13 Student Council officers are Nick Rombold, President; Neil Daugherty-Shrivastava, Vice-President; Mari Korchak, Secretary; Samantha Wolbert, Treasurer, and Brooks Bennett, Sergeant –in-Arms.
B. SECONDARY PRINCIPAL’S REPORT
Wendy Young reported that school got off to a great start. Spirit Week will be held September 24 – 28 with plenty of activities being planned. Other important dates to remember will be the October 11th Open House and the October 19th Football Pink game for cancer awareness.

C. ELEMENTARY PRINCIPAL’S REPORT
Dr. Mary Wolf gave an update on all of the events taking place at the elementary school. She announced that the Kindergarten and first grade will be participating in the PATHS program. PATHS stand for Promoting Alternative Thinking Strategies. This is a program grounded in social and emotional learning. She also extended a thank you to the Roseville Grange for providing every third grade student and age appropriate dictionary.

D. SUPERVISOR OF BUILDINGS AND GROUNDS REPORT
Rick Sherman thanked Glen’s Redi-Mix for donating concrete for making sidewalks at the CLARC (greenhouse).

E. MANAGEMENT INFORMATION SYSTEMS DIRECTORS REPORT
Justin Merwin reported that MMS was moved over to a virtual platform. This will provide better stability in our database. Edline trainings for parents were held on September 18th during the elementary school open house. Parents were shown how to access Edline and review their child’s grades.

F. BUSINESS MANAGER’S REPORT
Brenda Reitz reported that the local auditors completed the audit and she will begin to work on the Annual Financial report (AFR).

G. SUPERINTENDENT’S REPORT – No report, Mr. Johnson was absent.

H. OTHER COMMITTEE REPORTS – No Reports

EXECUTIVE SESSION ANNOUNCEMENT
Greg Rhoads 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>September 19</td>
<td>7:07 P.M.</td>
<td>Clarion-Limestone H.S.</td>
<td>Personnel, Hiring &amp; Contracts</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT PERIOD -NONE

OLD BUSINESS

APPROVAL OF THE SECOND AND FINAL READING OF THE REVISION TO POLICY 249 BULLYING/CYBERBULLYING TABLED
Tim Reed made a motion, seconded by Suzan Hahnfeldt, to table the second and final reading of the revision to Policy 249 – Bullying/Cyberbullying.
Roll call vote: Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Molly Greenawalt, Yes. The motion carried.

PURCHASE OF A CARD SWIPE ENTRY SYSTEM APPROVED
Tim Reed made a motion, seconded by Jamie Mahle, to approve the purchase of a card swipe entry system for both the high school and elementary buildings. The purchase will be made from the capital reserve fund. (Safe Schools program)
Roll call vote: Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Molly Greenawalt, Yes. The motion carried.

NEW BUSINESS

JARED MCCORMICK RESIGNATION ACCEPTED AS SECONDARY PHYSICAL EDUCATION/HEALTH AND DRIVER’S EDUCATION TEACHER
Mike Meals made a motion, seconded by Terry Leadbetter, to accept the resignation of Jared McCormick as Secondary Physical Education/Health and Driver’s Education Teacher and 1st Assistant Varsity Football Coach effective August 16, 2012.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

WILLIAM BURK HIRED AS SECONDARY PHYSICAL EDUCATION/HEALTH AND DRIVER’S EDUCATION TEACHER
Jamie Mahle made a motion, seconded by Teresa Haines, to hire William Burk as Secondary Physical Education/Health and Driver’s Education Teacher at a Bachelors Step 1 salary of $34,500 for the 2012-13 school year pending receipt of all required legal documentation.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

PAYROLL/BENEFITS MANAGER POSITION AMENDED TO FULL-TIME
Terry Leadbetter made a motion, seconded by Suzan Hahnfeldt, to amend the Payroll/Benefits Manager position from part-time to full time.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

MELISSA HOLBEN HIRED AS PAYROLL/BENEFITS MANAGER
Tim Reed made a motion, seconded by Terry Leadbetter, to hire Melissa Holben as Payroll/Benefits Manager (260-day position) at an annual salary of $28,000 beginning effective October 1, 2012 pending receipt of all required legal documentation.
Roll call vote: Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes, and Molly Greenawalt, Yes. The motion carried.

STIPENDS FOR LUTHERLYN TRIP APPROVED
Jamie Mahle made a motion, seconded by Terry Leadbetter, to approve a $67.50 stipend to each of the following as 5th grade Lutherlyn field trip chaperones:

Brad Frazier      Mike Bertoni      Lynne Kepler

Roll call vote: Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Molly Greenawalt, No, and Suzan Hahnfeldt, Yes. The motion carried.
MEGHAN FERRARO GRANTED LEAVE WITHOUT PAY
Tim Reed made a motion, seconded by Mike Meals, to grant leave without pay September 17 – 26, 2012 to Meghan Ferraro, School Psychologist.
Roll call vote: Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes, and Teresa Haines, Yes. The motion carried.

JENN COAST FMLA APPROVED
Tim Reed made a motion, seconded by Mike Meals, to approve Family Medical Leave for Jenn Coast, Music Instructor, beginning approximately December 10, 2012 through January 18, 2013. The leave will run concurrent with her sick days.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.

KAREN SPENCE SABBATICAL LEAVE EXTENDED
Tim Reed made a motion, seconded by Mike Meals, to approve a request from Karen Spence, Clarion-Limestone Area School District Nurse, for an extension in sabbatical leave in accordance with 24 P.S.§11-1166 of the Pennsylvania Public School Code, as amended, through January 2, 2013.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.

SCHOOL DENTAL HYGIENIST AND CONSULTING DENTIST RESIGNATIONS ACCEPTED
Tim Reed made a motion, seconded by Mike Meals, to accept the resignation of Anita McMaster as School Dental Hygienist and Dr. David Somers as School Consulting Dentist effective immediately.
Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.

KARRI GERMAN APPROVED AS SCHOOL DENTAL HYGIENIST
Terry Leadbetter made a motion, seconded by Jamie Mahle, to approve Karri German as School Dental Hygienist for the 2012-13 school year at a rate of $120/day for up to 10 days (was $120/day).
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

JOHN MILLER, D.D.S. APPOINTED AS SCHOOL DENTAL CONSULTANT
Suzan Hahnfeldt made a motion, seconded by Tim Reed, to appoint John Miller, D.D.S. as School Dental Consultant for the 2012-13 school year with compensation only for services requested and provided.
Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, No; Mike Meals, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.
AFTER SCHOOL DETENTION SUPERVISORS APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to approve the following After-School Detention Supervisors at the rate of $19.11 per hour:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresa Cyphert</td>
<td>Jenn Coast</td>
<td>Stephanie Kalinowski</td>
</tr>
<tr>
<td>Andrea Deible</td>
<td>Beth Klosky</td>
<td></td>
</tr>
<tr>
<td>Lorna Ondrasik</td>
<td>Holly Pence</td>
<td></td>
</tr>
</tbody>
</table>

Roll call vote: Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes, and Greg Rhoads, Yes. The motion carried.

2012-13 DAY-TO-DAY SUBSTITUTES APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to approve the following day-to-day substitutes for the 2012-13 school year pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christine Snyder/Music K-12</td>
<td>Christin McNeil/Elementary</td>
</tr>
<tr>
<td>Brooke Maxwell/Music K-12</td>
<td>Nicole Selker/Elementary</td>
</tr>
<tr>
<td>Joan Conway/Home Economics</td>
<td>Rachel Matus/Aide/Cafeteria/Clerical</td>
</tr>
<tr>
<td>Mary Ann Myers/English 7-12</td>
<td>Jill Orcutt/Aide/Cafeteria/Clerical</td>
</tr>
<tr>
<td>Kaitlyn Weaver/Elementary</td>
<td></td>
</tr>
<tr>
<td>Brittany McMaster/Elem./Mid-Level Math 7-9</td>
<td></td>
</tr>
<tr>
<td>Caroline Ann Dolby/Aide/Cafeteria/Clerical/Guest Teacher</td>
<td></td>
</tr>
</tbody>
</table>

Roll call vote: Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes, Greg Rhoads, Yes, and Molly Greenawalt, Yes. The motion carried.

LINDA SCHIRMER RESIGNATION ACCEPTED AS JV GIRLS’ BASKETBALL COACH
Jamie Mahle made a motion, seconded by Tim Reed, to accept the resignation of Linda Schirmer as Junior Varsity Girls’ Basketball Coach effective immediately.

Roll call vote: Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes, Greg Rhoads, Yes, Molly Greenawalt, Yes, and Suzan Hahnfeldt, Yes. The motion carried.

KACY LEWIS APPROVED AS 2012-13 VOLUNTEER ATHLETIC TRAINER
Jamie Mahle made a motion, seconded by Tim Reed, to approve Kacy Lewis as a volunteer Athletic Trainer for the 2012-13 school year pending receipt of all required legal documentation.

Roll call vote: Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Molly Greenawalt, Yes, and Suzan Hahnfeldt, Yes. The motion carried.

2012-13 SUPPLEMENTAL CONTRACTS APPROVED
Mike Meals made a motion, seconded by Jamie Mahle, to issue the following 2012-13 supplemental contracts pending receipt of all required legal documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mentor Teacher for Erin Grejda</td>
<td>Carmelita Blair</td>
<td>$639 (Paid from Federal Funds)</td>
</tr>
<tr>
<td>Girl’s Track Head Coach</td>
<td>David Schirmer</td>
<td>$2,996</td>
</tr>
<tr>
<td>Girl’s Track Assistant Coach</td>
<td>Jenn Coast</td>
<td>$2,025</td>
</tr>
<tr>
<td>Position</td>
<td>Name</td>
<td>Salary</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>----------------</td>
<td>---------</td>
</tr>
<tr>
<td>Boy’s Track Head Coach</td>
<td>Caleb Kifer</td>
<td>$2,846</td>
</tr>
<tr>
<td>Head Baseball Coach</td>
<td>Brad Frazier</td>
<td>$2,690</td>
</tr>
<tr>
<td>Assistant Baseball Coach</td>
<td>Wally Simpson</td>
<td>$1,893</td>
</tr>
<tr>
<td>Head Softball Coach</td>
<td>Tom Speer</td>
<td>$2,440</td>
</tr>
<tr>
<td>Assistant Softball Coach</td>
<td>Jeff Wiles</td>
<td>$1,743</td>
</tr>
<tr>
<td>Head Jr. Hi Volleyball Coach</td>
<td>Lindsay Wiefling</td>
<td>$627</td>
</tr>
<tr>
<td>Assistant Jr. Hi Volleyball Coach</td>
<td>Kara Knepp</td>
<td>$418</td>
</tr>
<tr>
<td>1st Assistant Varsity Football Coach</td>
<td>Doug Rodgers</td>
<td>$2,515</td>
</tr>
<tr>
<td>Girl’s JV Basketball Coach</td>
<td>Gus Simpson</td>
<td>$2,515</td>
</tr>
<tr>
<td>Elementary Girls’ Basketball Coach</td>
<td>Gus Simpson</td>
<td>$581</td>
</tr>
<tr>
<td>Drama Director</td>
<td>Kristie Taylor</td>
<td>$1,902</td>
</tr>
<tr>
<td>Assistant Director</td>
<td>Kenda Zerbe</td>
<td>$346</td>
</tr>
<tr>
<td>Drama Technical Director</td>
<td>Mickey Truman</td>
<td>$930</td>
</tr>
</tbody>
</table>

Roll call vote: Jamie Mahle, Yes; Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Molly Greenawalt, No; Suzan Hahnfeldt, No; Teresa Haines, Yes, and Terry Leadbetter, Yes. The motion carried.

**2012-13 CONTRACTED SERVICES FOR THE SCHOOL PLAY APPROVED**
Jamie Mahle made a motion, seconded by Tim Reed, to approve the following contracted services for the 2012-13 school play:

- **Dave Hawk**
  - Sound Designer and Technician
  - $700
  
- **Chris Taylor**
  - Light Technician
  - $300

Roll call vote: Mike Meals, Yes; Tim Reed, Yes; Greg Rhoads, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes, and Jamie Mahle, Yes. The motion carried.

**SUNDAY MATINEE PERFORMANCE OF FALL PLAY APPROVED**
Mike Meals made a motion, seconded by Terry Leadbetter, to approve a matinee performance of the fall play on Sunday, November 13, 2011 at 2 P.M.
Roll call vote: Greg Rhoads, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Tim Reed, Yes. The motion carried.

**KEYSTONE SMILES ACT 38 PROGRAM AGREEMENT APPROVED**
Mike Meals made a motion, seconded by Terry Leadbetter, to approve the Act 48 Program Agreement for Services with the Keystone SMILES Community Learning Center, Inc. for a two-year period spanning academic school years of August 2012 – September 2014.
Roll call vote: Greg Rhoads, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Tim Reed, Yes. The motion carried.

**GENERAL OBLIGATION BONDS, SERIES OF 2012 DOCUMENTS APPROVED**
Mike Meals made a motion, seconded by Terry Leadbetter, to approve the agreement relating to Paying Agency, Registrar and Transfer Agency and the Authorization Letter in regard to the General Obligation Bonds, Series of 2012.
Roll call vote: Greg Rhoads, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Tim Reed, Yes. The motion carried.

**SUPPORT STAFF SUBSTITUTES HOURLY RATE INCREASE APPROVED**
Jamie Mahle made a motion, seconded by Tim Reed, to increase the support staff substitute pay by 60¢ per hour effective September 24, 2012. The new rates will be as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk Typist</td>
<td>$ 8.00</td>
</tr>
<tr>
<td>Secretary</td>
<td>$ 8.50</td>
</tr>
<tr>
<td>Healthcare Professional</td>
<td>$11.00</td>
</tr>
<tr>
<td>Custodian I</td>
<td>$ 8.14</td>
</tr>
<tr>
<td>Custodian II</td>
<td>$ 8.62</td>
</tr>
<tr>
<td>Floating Custodian</td>
<td>$ 8.00</td>
</tr>
<tr>
<td>Child Specific Aide</td>
<td>$ 8.00</td>
</tr>
<tr>
<td>Classroom Aide</td>
<td>$ 8.00</td>
</tr>
</tbody>
</table>

Roll call vote: Greg Rhoads, Yes; Molly Greenawalt, Yes; Suzan Hahnfeldt, Yes; Teresa Haines, Yes; Terry Leadbetter, Yes; Jamie Mahle, Yes; Mike Meals, Yes, and Tim Reed, Yes. The motion carried.

**ADJOURNMENT**
The meeting was adjourned at 8:45 PM, on a motion made by Terry Leadbetter, seconded by Jamie Mahle, and affirmed by all.

_______________________________
Donna M. Smith, Secretary
BOARD OF SCHOOL DIRECTORS