

FORBES ROAD SCHOOL DISTRICT

JULY 17, 2014

The Forbes Road School Board met in special session on Thursday, July 17, 2014, 7:00 p.m. in the high school library.

Members of the board present were President Merrill Arnold, Teressa Bard, Margaret Bolinger, Byron Helsel, Stacie Keller, Karen Peffer, Chanin Rotz Mountz and Kirby Shoemaker. Absent was Rheon Gelvin. Others present were Superintendent - Mark Loucks, K-12 Principal Maria Scott, John Mixell, Bethany Strait, J. Dumer, L. Kennedy, Mr. & Mrs. Hall and R. Bolinger.

On a Bard/Bolinger motion, the June 2, 2014 minutes were approved as presented. Motion carried unanimously.

On a Peffer/Bard motion, the June 2014 treasurer's report was approved as presented. Motion carried unanimously.

On a Bard/Peffer motion, the July 2014 bills totaling \$159,173.09 were approved for payment as presented. Motion carried unanimously.

There were no public comments.

On a Mountz/Peffer motion, the resignation of Stephanie Beckner was accepted as musical director effective June 9, 2014. Motion carried unanimously.

On a Mountz/Bolinger motion, the resignation of Stephanie Beckner was accepted as English teacher effective July 1, 2014. Motion carried unanimously.

On a Mountz/Bolinger motion, the resignation of Brittney Shaffer was accepted as learning support teacher and head jr. high girls basketball coach effective June 16, 2014. Motion carried unanimously.

On a Helsel/Peffer motion, the resignation of Katie Bowser was accepted as assistant jr. high girls basketball coach effective immediately. Motion carried unanimously.

On a Bolinger/Peffer motion, the resignation of Morgan Stoudnour was accepted as elementary teacher effective immediately. Motion carried unanimously.

On a Peffer/Bard motion, Cindy McClain was assigned as elementary dean of students at a stipend of \$3500 for the 2014-2015 school year. Motion carried unanimously.

On a Mountz/Bard motion, Bethany Strait was appointed as tax collection committee delegate (Act 32) and Mark Loucks was appointed as alternate delegate. Motion carried unanimously.

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The school board went into executive session from 7:10-7:32 p.m. for personnel reasons. All board members were present with the exception of Rheon Gelvin who was absent. Mark Loucks and Maria Scott were also present.

On a Bard/Peffer motion, Rick Bolinger was selected as transportation contractor to replace Dulce Hall's bus contract. Motion carried unanimously.

On a Bard/Peffer motion, the bid of Rick Bolinger was accepted to complete bus transportation runs previously managed by Dulce Hall. Motion carried unanimously.

Maria Scott distributed photography proposals from Krissie Earley, Life Touch and Provine. The board is expected to vote on this issue at our next school board meeting.

Maria Scott reviewed changes to our student handbooks. On a Peffer/Bard motion, student handbook changes were approved as presented. (Board Form File) Motion carried unanimously.

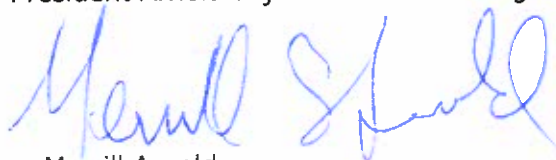
On a Bard/Bolinger motion, the following new classes were added for the 2014-2015 school year: Pre-Calculus, Agricultural Science, Home/Auto Maintenance and music electives (Music Theory, History of Rock and Roll, Music in Film and Guitar Class). (Board Form File) Motion carried unanimously.

On a Bard/Helsel motion, a presented list of library books was approved to donate for a used book sale or donation to the Hustontown Library. Books to be donated are due to irrelevant information, lack of circulation, copyright date, book condition or duplicate copies. (Board Form File) Motion carried unanimously.

There was discussion of whether to include Forbes Road Alumni Scholarship Fund in our audit. No action was taken.

Teresa Bard moved to accept a proposal from Standing Stone Consulting Inc. for consulting services for security and emergency response assessments, planning and training on an as requested basis. The motion died for lack of a second.

On a Shoemaker/Bolinger motion, President Arnold adjourned the meeting at 8:52 p.m.



Merrill Arnold  
President



Glenda Wolford  
Secretary