

MINUTES OF FEBRUARY 15, 2017 BOARD MEETING

A special meeting of the Board of Directors of the Meyersdale Area School District was held Wednesday, February 15, 2017 at 7:02 p.m. in the Central Office Conference Room, 309 Industrial Park Road, Meyersdale, PA.

The meeting was called to order by President Gnagey.

Dr. Karlie opened the meeting with an invocation and led those present in the flag salute.

Roll call was taken.

Members present: Gidget Brooks, Brian Deist, Ron Donaldson, Jeffrey Moser, Erik Schafer, Brad Troutman, Tammy Witherite, Tina Gnagey..... 8
Others present: Tracey Karlie-Superintendent, Becky Grube-Bus.Mgr./Bd. Sec., Jennifer Dambeck-Solicitor, Dan Johnson-Maint. Supervisor, Eric Kieta-Press, Ginger Ackerman-Support, Diann Troutman-Taxpayer, Heather Reese, Nan Johnson, Bryan Stanczyk-Board Candidates.

A motion was made by Tammy Witherite, seconded by Erik Schafer, to approve the minutes of the February 1, 2017 board meeting. Section 508: All members present voted in the affirmative. Motion carried.

Comments to the Board

Diann Troutman expressed concern over how the vacant board position was advertised. She did not see the position in the paper, website, or on the agenda.
The vacancy was published on the school website.

Three Region 3 residents, Nan Johnson, Heather Reese, and Bryan Stanczyk, interested in filling the vacant board position were interviewed individually by the entire board.

A motion was made by Gidget Brooks, seconded by Jeffrey Moser, to appoint Nan Johnson to fill the unexpired term of Diann Troutman.

Roll Call Vote: Ayes: Ms. Brooks, Mr. Deist, Mr. Donaldson, Mr. Moser, Mr. Schafer, Mr. Troutman, Mrs. Witherite, Mrs. Gnagey8
Motion carried.

A motion was made by Brad Troutman, seconded by Brian Deist, to adjourn the meeting at 7:32 pm. Section 508: All members present voted in the affirmative. Motion carried.