

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES

MONDAY, APRIL 10, 2006

1. Opening Activities

A. Call to Order

The regular meeting of the Warren County School District Board of School Directors was called to order by Mrs. Nuttall, President, on April 10, 2006, at 7:00 p.m. in the Board Room of the Warren County Career Center, 347 East Fifth Avenue, Warren, Pennsylvania.

Mrs. Nuttall announced the following executive sessions had been held:

1. March 13, 2006 - Litigation and personnel issues
2. April 3, 2006 - Negotiations/Fact Finder Report Review
3. April 4, 2006 - Personnel Issues (Business Administrator Interviews)
4. April 10, 2006 - Personnel Issues (Prior to this meeting)

B. Pledge of Allegiance

Mrs. Nuttall led the Pledge of Allegiance to the American flag.

Roll Call

C. Roll Call

Board Members Present:

Mr. Roger Dunham	Dr. Jack Martin
Mr. Kevin Freestone	Mrs. Jacki Nuttall
Mr. Thomas Knapp	Mr. John Schwanke
Mr. Richard Lyle	
Mr. Nathan Lindberg	

D. Reading of the Mission Statement - Mr. Kevin Freestone

Mr. Freestone read the mission statement.

The mission of the Warren County School District is to prepare all students to be responsible and productive citizens by providing them with the skills and education necessary to achieve academic and personal excellence.

E. Recognitions and Presentations

1. Spelling Bee Winners - Dr. J. Hugh Dwyer

Dr. Dwyer thanked the Warren Times Observer for sponsoring the Warren County School Spelling Bee. Dr. Dwyer attended and had the honor of sending the first and second place winners to Pittsburgh to the Pittsburgh Post Gazette. They were Bradley Simmons a 6th grader was the first place

winner. He was a semi-finalist among the 100 students who participated at Pittsburgh. Hillary Anderson placed second at the local spelling bee and she went to Pittsburgh and placed 7th out of 100 students. Dr. Dwyer gave her a personal gift, a book titled, The Art Of Spelling, The Madness And The Method.

2. Warren Area High School JETS/Team Winners

Danny Hedman, the JETS Team Sponsor, introduced the team. There are seven students that participated. Placing second for the large school division were Jen Sigmond, Lindsey McClement, Joe Thomas, Gary Huber, Taylor Johnson, Nissar Ahmed, Laura Price. Each received a pin as recognition for their accomplishments

3. Sheffield Area Middle High School JETS/Teams Winners

The Sheffield Area Middle High School JETS team was able to be in attendance.

4. Youngsville High School - AA State Wrestling Winners

Two State wrestlers were not able to attend.

F. Agenda Adoption

Agenda
Adoption
Approved
8-0-0

MOTION: It was moved by Roger Dunham and seconded by Kevin Freestone that the Board of School Directors adopts the agenda of April 10, 2006, as presented on BoardDocs.

The result of the vote was: Unanimous

G. Public Comment

Darrell Clendenon	17 Green Briar Circle, Russell, PA	Supports the Gifted Program
Eric Paddock	Warren, PA	Think outside the box to enhance educational enrichment and seek to exceed State and Federal minimum requirements.
Clara McKotch	Sugar Grove, PA	Supports Nutrition for the contract bid as the food service provider.

H. Appointment of Temporary Region I Representative

Appointment
of Region I
Representative
Approved
5-3-0

MOTION: It was moved by Kevin Freestone and seconded by Thomas Knapp that the Board of School Directors appoints Jennifer Wortman to temporarily replace David Wortman as the Region I representative for the Warren County School District Board of School Directors, and she will serve until David Wortman returns from active military duty in Iraq.

The result of the vote was: Pass

Roll Call Vote:

Voting Yes: Mr. Dunham, Mr. Freestone, Mr. Knapp, Mr. Lindberg, Mr. Lyle

Voting No: Dr. Martin, Mrs. Nuttall, Mr. Schwanke

Mrs. Wortman was sworn in by Mrs. Nuttall.

I. Approval of the Minutes - March 13, 2006

MOTION: It was moved by John Schwanke and seconded by Thomas Knapp that the Board of School Directors approves the regular meeting minutes of March 13, 2006.

March 13, 2006
Minutes
Approved
9-0-0

The result of the vote was: Unanimous

J. Approval of Special Meeting Minutes - April 3, 2006

MOTION: It was moved by Thomas Knapp and seconded by Kevin Freestone that the Board of School Directors approves the Special Meeting minutes of April 3, 2006.

April 3, 2006
Special Meeting
Minutes
Approved
9-0-0

The result of the vote was: Unanimous

K. Approval of Financial Reports

MOTION: It was moved by Kevin Freestone and seconded by Thomas Knapp that the Board of School Directors approves financial reports and authorizes the release of funds in payment of the listing of bills. Further, that a copy as presented be submitted for audit.

Financial
Reports
Approved
9-0-0

Roll Call Vote:

Voting Yes: Mr. Freestone, Mr. Knapp, Mr. Lindberg, Mr. Lyle, Dr. Martin, Mrs. Nuttall, Mr. Schwanke, Mrs. Wortman, Mr. Dunham

The result of the vote was: Unanimous

L. Hearing Officer's Report - Mr. Eugene Casasanta

MOTION: It was moved by John Schwanke and seconded by Nathan Lindberg that the Board of School Directors approves the Hearing Officer's Report dated April 10, 2006 (Cases: MM-XX).

Hearing
Officer's
Report
Approved
9-0-0

The result of the vote was: Unanimous

2. President's Statement

A. Reports and Information

1. I.U. #5 - Mr. John Schwanke

There was no report.

2. PSBA - Mr. Thomas Knapp

There was no report.

3. Career Center Advisory - Mr. Richard Lyle

The Career Center Advisory meeting took place March 15, 2006. There was good news, the enrollment for next year is up about 8 percent and the count is not completed yet.

There was discussion on the welding shop regarding the location and safety features. Quotes were reviewed to move it to a new location, but they were on the high side. More information is expected before a decision is made.

Cooperative education has 17 student participants in the program.

The lathe was purchased.

B. Important Dates

	Date	Time	Committee	Location
1.	April 24, 2006	6:00 p.m.	Personnel/Athletics & Co-Curricular Activities Committee	Warren County Career Center
2.	April 24, 2006	Following Personnel Meeting	Finance Committee	Warren County Career Center
3.	April 25, 2006	6:00 p.m.	Physical Plant & Facilities Committee	Warren County Career Center
4.	April 25, 2006	Following Physical Plant & Facilities	Curriculum, Instruction & Technology Committee	Warren County Career Center
5.	May 8, 2006	7:00 p.m.	Regular Board Meeting	Warren County Career Center

Mrs. Nuttall appointed Mrs. Wortman to the Curriculum, Instruction and Technology Committee during her term of office.

C. Warren County Educational Support Personnel Negotiated Contract

Warren Co.
Educational
Support
Personnel
Contract
Approved
8-1-0

MOTION: It was moved by Richard Lyle and seconded by Thomas Knapp that the Board of School Directors approves the Final Offer package dated December 8, 2005, between the Warren County School District Board of School Directors and the Warren County Educational Support Personnel Association. This agreement will be effective April 11, 2006 through June 30, 2009.

Roll Call Vote:

Voting Yes: Mrs. Nuttall, Mr. Schwanke, Mrs. Wortman, Mr. Freestone, Mr. Knapp, Mr. Lindberg, Mr. Lyle, Dr. Martin

Voting No: Mr. Dunham

The result of the vote was: Passes

D. Business Administrator Contract

Business Adm.
Contract
Approved
8-0-1

MOTION: It was moved by Kevin Freestone and seconded by Thomas Knapp that the Board of School Directors employs Mr. J. Petter Turnquist as the Business Administrator for the Warren County School District under the terms of the employment agreement established for the position dated April 10, 2006.

Public Comment

There was no public comment.

Roll Call Vote:

Voting Yes: Dr. Martin, Mrs. Nuttall, Mr. Schwanke, Mrs. Wortman,
Mr. Dunham, Mr. Freestone, Mr. Knapp, Mr. Lindberg, Mr.
Lyle

Voting No:

Abstention: Mrs. Wortman

The result of the vote was: Passes

Mr. Turnquist thanked the Board for the opportunity to serve as the Business Administrator for the Warren County School District.

3. Superintendent's Reports and Recommendations

A. General Comments - Mr. John Grant/Dr. J. Hugh Dwyer

1. Graduation Status
2. Strategic Plan Update

Strategic Planning started March 1 and the team has met every Wednesday since then. It is moving along steadily toward a final plan to recommend to the Curriculum, Instruction and Technology Committee and to the Board. Consensus has been reached on two important elements in the strategic planning process the first is the belief statement, which if approved will replace the current belief statement in policy.

The second accomplishment reached this past week is a consensus agreement on a proposed vision statement.

Strategies and action plans will be the next elements to be determined in the process.

3. Grants Development - Mr. Matt Jones

Mr. Jones presented six grants for the Board's consideration - Items 4.G, 4.H, 4.K, 4.M, 4.O, and 4.P. If approved they will represent almost \$1.9 million in grant funding.

4. Impact Aid - Mr. Darin Schulz

Mr. Schulz gave an update on the Impact Aid application to the federal government for the property that is under water at the Kinzua Reservoir. The application was approved for one year retro and for the current year which is a total of \$200,000 for the District. Fifty thousand dollars was originally budgeted. The District will receive another payment in the next fiscal year. He thanked Karen Beardsley from the assessors office for the work she did to get this to the federal government on time.

5. Federal Programs/Professional Development/Gifted & Talented/Tidioute Community Charter School - Mrs. Rosemarie Green

Mrs. Green reported that the allocation for the Title I program will increase for next year.

She attended the Tidioute Community Charter School board meeting. She encouraged the Board members to attend one of their meetings and see how they operate.

Mrs. Green has requested from the Charter School the agenda and minutes from their past board meetings. She will part of a State monitoring team that will go into the school at the end of May. She will not have an active role, but she will be an observer. At some point in the next few months the Charter School is required to submit to the Warren County School District Board of School Directors a self assessment in terms of the activities, curriculum, the success of their students and those types of things for this school year.

The first Charter School student will be attending the Warren County Career Center to complete a program. We offer to the Charter School the opportunity for their students to come and participate in the Career Center programs.

B. Other

4. New Business - Consent Agenda

A. Consent Agenda

Consent
Agenda
Approved
9-0-0

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone that the Board of School Directors approves the Consent Agenda with the exception of items:

- L. Gifted Support Program - Dr. Martin
- N. Policy Number 9530 - Minimum Class Size Policy - Dr. Martin
- Q. Warren County School District Cyber School - Mr. Freestone
- T. Approval of the Food Service Management Company - Mr. Freestone
- Y. Tuition Reimbursement - Dr. Martin

Roll Call Vote:

Voting Yes: Mr. Lyle, Dr. Martin, Mrs. Nuttall, Mr. Schwanke,
Mrs. Wortman, Mr. Dunham, Mr. Freestone, Mr.
Knapp, Mr. Lindberg

The result of the vote was: Unanimous

PDE 3047 Form
BWMS
Masonry Re-
Pointing
Approved
9-0-0

B. PDE Form 3047 - Beaty-Warren Middle School Masonry Re-Pointing Project - Physical Plant & Facilities Committee - Mr. Thomas Knapp

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone that the Board of School Directors approves submission of PDE Form 3074(a) for the project known as Beaty-Warren Middle School Exterior Masonry Re-pointing,

WCSD 0601.

The result of the vote was: Unanimous

- C. PDE Form 3074 - Eisenhower Middle High School Sewage Treatment Plant Improvements - Physical Plant & Facilities Committee - Mr. Thomas Knapp

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone that the Board of School Directors approves submission of PDE Form 3074(a) for the project known as Eisenhower Middle/High School Sewage Treatment Plant Improvements, WCSD 0508.

PDE 3047 Form
EMSHS
Sewage Plant
Improvements
Approved
9-0-0

The result of the vote was: Unanimous

- D. PDE Form 3074 - Window Replacements at Beaty-Warren Middle School, Warren Area High School, & Eisenhower Middle/High School Physical Plant & Facilities Committee - Mr. Thomas Knapp

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone that the Board of School Directors approves submission of PDE Form 3047(a) for the project known as Window Replacements at Beaty-Warren Middle School, Warren Area High School and Eisenhower Middle/High School, WCSD 0507.

PDE 3047 Form
BWMS, EMSHS
& WAHS,
Window
Replacements
Approved
9-0-0

The result of the vote was: Unanimous

- E. PDE form 3047 - Eisenhower Middle/High School Fire Alarm System Project - Physical Plant & Facilities Committee - Mr. Thomas Knapp

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone that the Board of School Directors approves submission of PDE Form 3047(a) for the project known as Eisenhower Middle/High School Fire Alarm System, WCSD 0602.

PDE 3047 Form
EMSHS Fire
Alarm System
Approved
9-0-0

The result of the vote was: Unanimous

- F. Math Planned Instructions - Curriculum, Instruction & Technology Committee - Mr. Richard Lyle

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone that the Board of School Directors approves the Mathematics K-6 Planned Instruction: Mathematics - Kindergarten (Course number - 08023); Mathematics - Grade 1 (Course number - 08123); Mathematics - Grade 2 (Course number - 08223); Mathematics - Grade 3 (Course number - 08323); Mathematics - Grade 4 (Course number - 08423); Mathematics - Grade 5 (Course number - 08523); Mathematics - Grade 6 (Course number - 00203).

Math Planned
Instruction
Mathematics
K-6
Approved
9-0-0

The result of the vote was: Unanimous

G. Accountability Block Grant Submission - Curriculum, Instruction & Technology Committee - Mr. Richard Lyle

Accountability
Block Grant
Submission
Approved
9-0-0

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone that the Board of School Directors directs the administration to submit a grant proposal to the Pennsylvania Department of Education for the Accountability Block Grant Program.

The result of the vote was: Unanimous

H. Educational Assistance Program - Curriculum, Instruction & Technology Committee - Mr. Richard Lyle

Educational
Assistance
Grant
Submission
Approved
9-0-0

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone that the Board of School Directors directs the administration to submit a grant proposal to the Pennsylvania Department of Education for the Educational Assistance Program Grant to support the district's tutoring program.

The result of the vote was: Unanimous

I. American Red Cross Agreement - Curriculum, Instruction & Technology Committee - Mr. Richard Lyle

American Red
Cross
Agreement
Approved
9-0-0

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone that the Board of School Directors approves the agreement between the Warren County Chapter of the American Red Cross and the Warren County School District for use of school facilities as mass-care facilities during emergency evacuation.

The result of the vote was: Unanimous

J. Beacon Light Agreement - Curriculum, Instruction & Technology Committee - Mr. Richard Lyle

Beacon Light
Agreement
Approved
9-0-0

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone that the Board of School Directors approves for the 2006-2007 school year the Warren County School District Partial Hospitalization Purchase of Service Agreement with Beacon Light Behavioral Health Systems.

The result of the vote was: Unanimous

K. Elementary and Secondary School Counseling Program Grant - Curriculum, Instruction & Technology Committee - Mr. Richard Lyle

Elementary &
Secondary
Counseling
Grant
Submission
Approved
9-0-0

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone that the Board of School directors directs the administration to submit a grant proposal to the Elementary and Secondary School Counseling Grant Program for the expansion of the counseling program at both Youngsville Elementary Middle School and Beaty-Warren Middle School.

The result of the vote was: Unanimous

- M. Long-Term Artist Residency Program - Curriculum, Instruction & Technology Committee - Mr. Richard Lyle

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone that the Board of School Directors directs the administration to submit a grant proposal to the Long-Term Artist Residency Program Grant to provide an artist residency program in the district.

Long-Term
Artist
Residency
Program
Submission
Approved
9-0-0

The result of the vote was: Unanimous

- O. Project 720 - Curriculum, Instruction & Technology Committee - Mr. Richard Lyle

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone that the Board of School Directors authorizes the administration to apply for Project 720 grant funds.

Project 720
Grant
Submission
Approved
9-0-0

The result of the vote was: Unanimous

- P. Science - It's Elementary Grant - Curriculum, Instruction & Technology Committee - Mr. Richard Lyle

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone that the Board of School Directors directs the administration to submit a grant proposal to the Science - It's Elementary Grant program to enhance science instruction in the district.

Science-It's
Elementary
Grant
Submission
Approved
9-0-0

The result of the vote was: Unanimous

- R. WCSD Cyber School Program - NW IU #5 Cyber Services Unit Contract and District Consortium Member Cyber Service Contract - Curriculum, Instruction & Technology Committee - Mr. Richard Lyle

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone that the Board of School directors approves the 2006-2007 Cyber Services Unit Contract and the District Consortium Member Cyber Service Contract with the Northwest Tri-County Intermediate Unit 5.

NW IU 5
2006-2007
Cyber Service
Contract &
District
Consortium
Member Cyber
Service
Contract
Approved
9-0-0

The result of the vote was: Unanimous

- S. Policy Number 2347, titled - Electronic Information Dissemination - Finance Committee - Mr. Kevin Freestone

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone that the Board of School Directors approves the changes to Policy Number 2347, titled - Electronic Information Dissemination on second reading.

Policy 2347
Electronic
Information
Dissemination
Approved on
Second
Reading
9-0-0

The result of the vote was: Unanimous

- U. Personnel Report: Certificated staff - Personnel Committee - Mr. John Schwanke

RECOMMENDED MOTION: It was moved by John Schwanke and

Personnel
Report:
Certificated
Staff
Approved
9-0-0

seconded by Kevin Freestone that the Board of School Directors approves the Certificated Personnel Report.

The result of the vote was: Unanimous

V. Personnel Report: Support Staff - Personnel Committee - Mr. John Schwanke

Personnel
Report:
Support Staff
Approved
9-0-0

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone that the Board of School Directors approves the Support Personnel Report as presented.

The result of the vote was: Unanimous

W. Athletic Supplemental Contracts - Personnel Committee - Mr. John Schwanke

Athletic
Supplemental
Contracts
Approved
9-0-0

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone That the Board of School Directors approves the Athletic Supplemental Contracts and list of Spring Coaches as presented.

The result of the vote was: Unanimous

X. Co-Curricular Supplemental Contracts - Personnel Committee - Mr. John Schwanke

Co-Curricular
Supplemental
Contracts
Approved
9-0-0

RECOMMENDED MOTION: It was moved by John Schwanke and seconded by Kevin Freestone that the Board of School Directors approves the Co-Curricular Supplemental Contracts as presented.

The result of the vote was: Passes Unanimous

5. Items Removed for Separate Action

Gifted
Support
Program
Fails
0-9-0

L. Gifted Support Program - Curriculum, Instruction & Technology Committee - Mr. Richard Lyle

RECOMMENDED MOTION: It was moved by Richard Lyle and seconded by John Schwanke that the Board of School Directors approves the Warren County School District Gifted Support Program as presented in the "Warren County School District Gifted Program Recommendations SY 2006-2007 Implementation."

Roll Call Vote:

Voting No: Mr. Lindberg, Mr. Lyle, Dr. Martin, Mrs. Nuttall, Mr. Schwanke, Mrs. Wortman, Mr. Dunham, Mr. Freestone, Mr. Knapp

The result of the vote was: Rejected

Mr. Lyle made a motion seconded by Mr. Lindberg to send the Gifted Support Program back to committee for further review.

The result of the vote was: Passes Unanimously

Gifted
Support
Program
Sent Back to
Committee
9-0-0

- N. Policy Number 9530, titled - Minimum Class Size Policy - Grades 6-12 - Curriculum, Instruction & Technology Committee - Mr. Richard Lyle

RECOMMENDED MOTION: It was moved by Jack Martin and seconded by Thomas Knapp that the Board of School Directors approves the revision of Policy Number 9530, titled - Minimum Class Size Policy - Grades 6-12 on first and second readings.

The result of the vote was: Passed with Mr. Freestone voting no.

Policy 9530
Minimum
Class Size
Policy Grades
6-12
First & Second
Reading
Approved
8-1-0

- Q. Warren County School District Cyber School Program - Curriculum, Instruction & Technology Committee - Mr. Richard Lyle

RECOMMENDED MOTION: It was moved by Jack Martin and seconded by John Schwanke that the Board of School Directors establishes the Warren County School District Cyber School Program (CSP) that has these goals: 1) to provide a blended, non-traditional, student-centered learning environment with choices of where learning occurs and how the when instruction is delivered; 2) to provide opportunities for cyber students to participate in all District extra-curricular and co-curricular activities; and 3) to reduce the District monies paid to cyber charter schools by attracting cyber students to the Warren County School District Cyber School Program. The program will be implemented in school year 2006-2007.

Cyber School
Program
Approved
9-0-0

Roll Call Vote:

Voting Yes: Mr. Knapp, Mr. Lindberg, Mr. Lyle, Dr. Martin,
Mrs. Nuttall, Mr. Schwanke, Mrs. Wortman, Mr.
Dunham, Mr. Freestone

The result of the vote was: Passed Unanimously.

- T. Approval of Food Service Management Company - Finance Committee - Mr. Kevin Freestone

RECOMMENDED MOTION: It was moved by Kevin Freestone and seconded by Roger Dunham that the Board of School Directors approves Aramark to operate as the food service management company for a one year term commencing July 1, 2006, with up to four one-year renewals upon mutual consent of the Warren County School District and Aramark.

Food Service
Management
Company
Fails
0-9-0

Roll Call Vote:

Voting Yes:

Voting No: Mr. Freestone, Mr. Knapp, Mr. Lindberg, Mr. Lyle,
Dr. Martin, Mrs. Nuttall, Mr. Schwanke, Mrs.
Wortman, Mr. Dunham

Food Service
Management
Company Sent
Back to
Committee
9-0-0

MOTION: It was moved by Kevin Freestone and seconded by Thomas Knapp that the Board of School Directors sends the approval of a food service contract back to the Finance Committee.

Dr. Martin made a friendly amendment to the motion that it goes back to committee for further review with the stipulation that it comes back to the Board with a recommendation for the May 8th Board meeting. Mr. Freestone and Mr. Knapp agreed.

The result of the vote was: Passed Unanimously

Y. Tuition Reimbursement - Personnel/ Athletic & Co-Curricular Activities Committee - Mr. John Schwanke

Tuition
Reimbursement
Fails for lack of
a motion being
brought to the
floor.

RECOMMENDED MOTION: It was moved that the Board of School Directors approves tuition reimbursement for Nancy Warner to complete coursework (15 credits) in order for her to receive teaching certification in Educational Technology Integration.

Failed for lack of the motion being brought to the floor.

6. Future Business for Committee Review

No items were submitted.

7. Other

A. Revised Project Art Smart II Project Contract

Revised Project
Art Smart II
Project
Contract
Approved
9-0-0

MOTION: It was moved by Jack Martin and seconded by Kevin Freestone that the Board of School Directors approves the revised Project Art Smart II contract between the Warren County School District and Edinboro University of Pennsylvania.

Roll Call Vote:

Voting Yes: Mr. Dunham, Mr. Freestone, Mr. Knapp, Mr. Lindberg, Mr. Lyle, Dr. Martin, Mrs. Nuttall, Mr. Schwanke, Mrs. Wortman

The result of the vote was: Passed Unanimously

8. Closing Activities

A. Public Comment

Judy Baker	Warren County	Concerned about the Cyber School study and why students are opting out of traditional school and going to cyber school. She is considering cyber school because her son is being bullied.
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B. Executive Session

There was no executive session.

C. Adjournment

It was moved by Richard Lyle and seconded by Richard Lyle that the Board of School Directors adjourns the meeting.

The meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary

Jacqueline L. Nuttall, Board President