

MINUTES OF BOARD MEETING

Special
Kind of Meeting

Library
Place

Feb 14th, 2019

7:04 p.m.
Time

Members:

	Present	Absent
Caren Blaue	X	
Scott Poage	X	
Earl Burton		X
Stacey Sewell	X	
Clinetta Weinrich	X	
Georgia Scarbrough	X	
Christine Rutherford	X	
Pete Nasir Superintendent of Schools	X	
Carrie Nelson Secretary Board of Education	X	

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Visitors

Call to Order The Wellsville-Middletown R-1 Board of Education met in special session February 14th, 2019 at 7:04 p.m. The meeting was called to order by Blaue.

Agenda Motion by Rutherford, second by Sewell to adopt the agenda as presented. Motion carried 6-0.

Discussion The floor was opened for discussion of the 2019-20 School Calendar. Mr. Nasir stated one change the Parent Teacher Conference Day be moved back to the original date as earlier planned. He also had a copy of the new state law impacting our Calendar.

Approve Calendar Motion by Sewell, second by Weinrich to approve the 2019-20 Calendar as presented. Motion carried 6-0.

Adjourn Motion by Rutherford, second by Weinrich to adjourn the meeting. Motion carried 6-0. Meeting adjourned at 7:08 p.m.

Caren Blaue, President

Carrie Nelson, Secretary

