The Forbes Road School Board met for a special meeting on July, 8, 2019 at 7:03 pm in the high school library. Members of the board present were: Merrill Arnold, Kathy Baker, Brian Barton, Margaret Bolinger, Sean Fraker, Dulce Hall, Byron Helsel, Kirby Shoemaker and Donald Small. Others present were Interim Superintendent Maria Scott-Bollman, Randy Gelvin and Chris Seymore.

The board went into executive session from 7:36 pm-7:45 pm for an ACT 44 presentation by Interim Superintendent Maria Scott-Bollman. Members of the board present were: Merrill Arnold, Kathy Baker, Brian Barton, Margaret Bolinger, Sean Fraker, Dulce Hall, Byron Helsel, Kirby Shoemaker and Donald Small. Others present were Interim Superintendent Maria Scott-Bollman, Randy Gelvin and Chris Seymore.

General Information

There were no public comments

The board went into executive session for a second time in the evening from 7:46 pm-8:54 pm for personnel reasons. Members of the board present were: Merrill Arnold, Kathy Baker, Brian Barton, Margaret Bolinger, Sean Fraker, Dulce Hall, Byron Helsel, Kirby Shoemaker and Donald Small. Others present were Interim Superintendent Maria Scott-Bollman.

On a Baker/Fraker motion, approval was given to remain in the Fulton County Area Vocational Technical School, notwithstanding any Prior motion to withdraw, contingent upon the FCAVTS initiating a welding program to be located on the FRSD campus by the start of the 2019-2020 school year, with FRSD advancing the cost of implementing the program and the FCAVTS reimbursing the District 100 percent of the start cost of the welding program pro rata the Districts share to be paid by July 31, 2020. Motion carried with a roll call vote with all members of the board voting yes.

On a Baker/Small motion, approval was given for the drama club to hold their annual bingo fundraiser at the Hustontown Area Fire Hall on September 29, 2019. Motion carried unanimously.

On an Arnold/Bolinger motion, approval was given for approval for the purchase of physics, 7th and 8th grade math books. Motion carried unanimously.

Ona Helsel/Barton motion, approval was given to increase the salary of Wanda Johnson in the amount of \$5,000 upon completion of Wastewater Treatment Plant Certification. Motion carried unanimously.

On a Helsel/Fraker motion, approval was given to reassign job titles as follows: Brittany Grace-High School Secretary, Tammy Fraker- Board Secretary/Assistant to the Superintendent, Kristie Hohman-Business Manager. Motion carried unanimously.

On a Baker/Arnold motion, approval was given to authorize Interim Superintendent Maria Scott-Bollman to negotiate with a current teacher for the Special Education Director Position. Motion carried unanimously.

On a Baker/Arnold motion, approval was given to appoint Sean Fraker to serve as an alternate on the FCAVTS board. Motion carried unanimously.

On a Baker/Fraker motion, approval was given for Seussical to be the 19-20 school year musical. Motion carried unanimously.

Kirby Shoemaker

President

Tammy Fraker Secretary