

November 8, 2007

A special meeting of the Board of School Directors of South Eastern School District was held Thursday, November 8, 2007 in the Community Room at the South Eastern School District Administration Building. The meeting was called to order at 7:11 p.m. by President Richard L. Wilson for the purpose of interviewing and voting for candidates for the vacancy created by the recent resignation of Karl E. Wickman.

Roll Call Attendance: Richard L. Wilson, President
Sue T. Glenn, Vice-President
John J. Bach
Richard A. Hushon
Rebecca D. Reynolds
Bruce C. Thomson
Ann M. Wilson

Others in Attendance: Tracy S. Shank, Superintendent
Paula K. Denton, Business Manager
Eric E. Lam, Kennard-Dale High Principal
Lesli Kunkle, Student Representative
Keith & Polly Gladstone
Traci Stauffer
Monica Reinsfelder
Stacy Heaps
Millard Neale
Norma Lingenfelter
Cecily Amrhein
Bill Chrencik

APPROVAL OF AGENDA

On a motion by Mrs. Reynolds seconded by Mr. Thomson, the Agenda was approved by voice vote, all in favor.

PUBLIC COMMENT ON AGENDA RELATED ITEMS

Mr. Neale thanked the Board. He questioned why Mr. Lowe is an applicant. Is he on the Board or not?

Mr. Chrencik asked if questions will come from the public. Why is Mr. Lowe an applicant?

Mr. Lowe responded to these questions.

Ms. Amrhein asked when Mr. Lowe's term will end.

Ms. Stauffer said Jane Mueller ran as a write-in and got 36% of the votes.

INTERVIEW WITH PROSPECTIVE SCHOOL BOARD CANDIDATES

Introduction of Board Member Candidates

The following candidates were introduced and interviewed by the School Board: Kathryn I. Heaps, Sean Lamont, Todd H. Lowe, Jane Mueller and John E. White, Jr.

Questions to Board Member Candidates

After interviews were completed, a 10 minute recess was called at 8:20 p.m. The meeting was reconvened at 8:31 p.m..

Selection of Board Member Replacement

A vote was taken. Mrs. Reynolds, Mr. Bach and Mr. Thomson voted for Kathryn I. Heaps. Mrs. Glenn, Mrs. Wilson, Mr. Hushon and Mr. Wilson voted for Todd H. Lowe. A minimum of 5 votes are needed for the selection of a candidate, so another vote had to be taken. Mrs. Reynolds and Mr. Thomson voted for Kathryn I. Heaps. Mrs. Glenn, Mrs. Wilson, Mr. Bach, Mr. Hushon and Mr. Wilson voted for Todd H. Lowe. Having received 5 votes, Todd H. Lowe was declared the recommended candidate for School Board approval on November 15, 2007.

PUBLIC COMMENT ON NON-AGENDA RELATED ITEMS

None

ADJOURNMENT

A motion was made to adjourn the meeting at 8:42 p.m. by Mr. Hushon seconded by Mr. Thomson.

Respectfully submitted,

Paula K. Denton
Board Secretary