

**JUNIATA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Wednesday, April 25, 2018
8:00 PM SPECIAL BOARD MEETING
Administrative Office Building, 146 Weatherby Way, Mifflintown**

MINUTES

I. CALL TO ORDER/PLEDGE

A special meeting of the Juniata County School District Board of Directors was held Wednesday, April 25, 2018 at the Administrative Office Building, all members having been duly notified. The meeting was called to order by Mr. Mark F. Wagner, President.

II. BOARD MEMBERS

The following board members were present at roll call:

Mrs. Heather Z. Kelly
Mrs. A. Christine McLaughlin
Mrs. Christine D. Shadel
Mr. Joseph R. Shearer

Mrs. Angela Varner
Mr. Mark F. Wagner
Mr. Troy Woodward

Mr. Danny R. Snyder and Mrs. Amy L. Wagner participated in the meeting via telephone.

Also present were: Solicitor Scott Etter, Business Manager Richard Meily, Special Education Director Jill Condo, Mrs. Christie Holderman, Mr. Clint Mitchell, Mr. Andy Kinzer, Mr. Benjamin Fausey, Mrs. Nancy Kramer, Mrs. Wendy Varner and Board Secretary Polly Digon.

III. COMMUNICATIONS

A. School Board Secretary

The board secretary had no comments.

B. School Board Members

There were no remarks from board members.

C. School District Administration

There were no reports from administrators.

D. Public Comment Period

There were no comments from the public.

The Board held an executive session to discuss contractual issues, and the business meeting reconvened at 8:16 a.m.

IV. SUPERINTENDENT'S REPORT

1. It was moved by Mrs. Varner and seconded by Mrs. Kelly to approve an amended agreement for employment with Superintendent Keith D. Yarger.

Roll Call Vote:

Ayes: Kelly, McLaughlin, Shadel, Snyder, Varner, A. Wagner

Nays: Shearer, Woodward, M. Wagner

Motion carried.

VII. ADJOURNMENT

There being no further business, it was moved by Mrs. McLaughlin and seconded by Mr. Shearer to adjourn the meeting.

Motion carried.

Respectfully submitted,



Polly S. Digon
Board Secretary