

**SOUTHERN COLUMBIA AREA SCHOOL DISTRICT**  
**800 SOUTHERN DRIVE**  
**CATAWISSA, PA 17820**

The December 3, 2008, Reorganization Meeting of the Southern Columbia Area School District Board of Directors convened in the Travel, Lodging and Marketing Careers classroom of Columbia-Montour Area Vocational-Technical School at 7:04 p.m. with President Michael Yeager in charge of the meeting.

The Pledge of Allegiance was said by all. Incumbent, President Yeager welcomed everyone, followed by a roll call of holdover Board Members.

**BOARD MEMBERS** *(All holdover members)*

Timothy Benner	Paul Starr	Timothy Vought
Charles Porter	Richard Steele	Michael Yeager
Thomas Slusser	David Stellfox <i>(Absent)</i>	John Yocum <i>(Absent)</i>

**OTHERS PRESENT**

Charles Reh, Superintendent; Daniel Rodgers, Business Manager; Tresa Britch, Board Secretary; Richard J. Roberts, Solicitor; Roy Clippinger, James Becker and Robert Mehalick, Administrators; district residents and members of the media.

**REORGANIZATION ITEMS**

Steele nominated Yeager as President pro tempore to preside over nominations and election of President. With no further nominations, the nominations were closed. By unanimous affirmative voice vote, Michael Yeager was elected as President pro tempore.

President pro tempore Yeager called for nominations for President.

Steele nominated Yeager for President. Slusser nominated Porter for President. Porter declined and Slusser withdrew his nomination. With no further nominations, the nominations were closed. By unanimous affirmative voice vote, Michael Yeager was elected Board President. President Yeager stated that this was a great opportunity for him. When he graduated, his father was the Board President and he signed his diploma. Now he will have the opportunity to sign his son's diploma. He thanked the Board members for their support.

President Yeager called for nominations for Vice President.

Slusser nominated Porter for Vice President. With no further nominations, the nominations were closed. By unanimous affirmative voice vote, Charles Porter was elected Board Vice President.

On a motion by Slusser and second by Vought, to appoint Richard Steele as PSBA Liaison for the 2009 calendar year to serve as the district's contact for PSBA's governmental relations was presented for approval. Primary responsibilities are to keep the board informed of developments in the Pennsylvania General Assembly, provide legislators with the board's position on key issues and represent the board at county legislative meetings generally held twice each year. The motion carried by unanimous affirmative voice vote.

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On a motion by Steele and second by Starr, to appoint Michael Yeager as a representative to serve on the Columbia-Montour Area Vocational-Technical School Joint Operating Committee for a three-year term to expire November 30, 2011, was presented for approval. The motion carried by unanimous affirmative voice vote.

On a motion by Slusser and second by Vought, the meeting dates, times, and location for the 2009 calendar year (**per Exhibit A**), were presented for approval. The motion carried by unanimous affirmative voice vote.

### REORGANIZATION DISCUSSION ITEM

After a brief discussion, the Board members agreed to keep the committee assignments (**per Exhibit B**) the same as the previous year with the exception that Mr. Stellfox would be the Chairperson of the Facilities Committee in lieu of President Yeager.

It was agreed that the committees would meet monthly as follows:

- Activities – 2<sup>nd</sup> Monday at 7:00 p.m.
- Curriculum – 3<sup>rd</sup> Monday at 6:30 p.m.
- Facilities and Finance – 1<sup>st</sup> Thursday at 6:00 p.m.
- Negotiations and Personnel – To be scheduled as necessary
- Policy – 2<sup>nd</sup> Monday at 6:30 p.m.

### BOARD COMMENTS

### RECOGNITION OF THE PUBLIC

### ADJOURNMENT

On a motion by Slusser and second by Benner, the meeting was adjourned at 7:14 p.m. The motion carried by unanimous affirmative voice vote.

Respectfully Submitted,

Tresa J. Britch  
Board Secretary