

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

The July 1, 2009, Special Board Meeting of the Southern Columbia Area School District Board of Directors convened in the High School Library at 6:00 p.m. with Vice President Charles Porter in charge of the meeting.

The Pledge of Allegiance was said by all.

Vice President Porter welcomed everyone, followed by a roll call of Board Members.

BOARD MEMBERS

Timothy Benner (*Absent*)
Charles Porter
Eric Stahley

Paul Starr
Richard Steele
David Stellfox

Timothy Vought
Michael Yeager (*Absent*)
John Yocum

OTHERS PRESENT

Charles Reh, Superintendent; Daniel Rodgers, Business Manager; Richard J. Roberts, Solicitor; Joseph Shirvinski, Elementary Principal; Dana Carroll-Lucas, Grant Project Director, district residents and members of the media.

AGENDA HEARING PERIOD

ITEMS – PERSONNEL

- A. On a motion by Stellfox and second by Stahley, with seven members in favor and no member opposed, the Board found Pamela Pheasant guilty of the charge of neglect of duty and improper conduct concerning the incident which took place on April 17, 2009, as detailed in the Hearing Notice.
- B. On a motion by Stellfox and second by Vought, with seven members in favor and no member opposed, the Board found Pamela Pheasant not guilty of the charge of neglect of duty and improper conduct concerning the incident which took place on April 24, 2009, as detailed in the Hearing Notice.
- C. On a motion of Stellfox and second by Yocum, with five members in favor and two members opposed, the Board modified the sanction imposed upon Pheasant for her neglect of duty and improper conduct as found by the Board to a one (1) day suspension, without pay.

BOARD COMMENTS

RECOGNITION OF THE PUBLIC

ADJOURNMENT

On a motion by Stellfox and second by Vought, the meeting was adjourned at 11:24 p.m. The motion carried by unanimous affirmative voice vote.

Respectfully Submitted,

Tresa J. Britch, Board Secretary