

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

The December 7, 2009, Reorganization Meeting of the Southern Columbia Area School District Board of Directors convened in the High School Library at 6:00 p.m. with President Michael Yeager in charge of the meeting.

The Pledge of Allegiance was said by all.

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

BOARD MEMBERS (*Holdover members - 2*)

David Stellfox
John Yocum

OTHERS PRESENT

Charles Reh, Superintendent; Daniel Rodgers, Business Manager; Tresa Britch, Board Secretary; Richard J. Roberts, Solicitor; Joseph Shirvinski, Roger Nunkester, James Becker, Administrators; Timothy George, Supervisor of Buildings and Grounds; and members of the media.

REORGANIZATION ACTION ITEMS

Stellfox nominated Yocum as President pro tempore. With no other nominations and no objections, the nominations were closed. Mr. Yocum was elected President pro tempore by unanimous consent.

The Board Secretary administered the oath of office to the newly elected (1) re-elected (5) board members. The board members were seated at 6:03 p.m.

BOARD MEMBERS

Charles Porter	Richard Steele (<i>Absent</i>)	Michael Yeager
Jennifer Shoup	David Stellfox	John Yocum
Eric Stahley	Timothy Vought	

President pro tempore Yocum called for nominations for President. On a motion by Vought and second by Stahley, Yeager was nominated for President. On a motion by Porter and second by Stellfox the nominations were closed. The motion carried by unanimous affirmative voice vote. Yeager was elected President by unanimous consent.

President Yeager called for nominations for Vice President. On a motion by Stellfox and second by Yocum, Porter was nominated for Vice President. On a motion by Vought and second by Stahley, the nominations were closed. The motion carried by unanimous affirmative voice vote. Porter was elected Vice President by unanimous consent.

On a motion by Yocum and second by Porter, to designate Rick Steele as PSBA Liaison for the 2010 calendar year to serve as the district's contact for PSBA's governmental relations, was presented for approval. The primary responsibilities are to keep the board informed of developments in the Pennsylvania General Assembly, provide legislators with the Board's

Board Meeting Minutes

December 7, 2009

Page 2

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.

On a motion by Vought and second by Stahley, the School Board meetings, dates, times, and locations for the 2010 calendar year were presented for approval. The motion carried by unanimous affirmative voice vote.

REORGANIZATION DISCUSSION ITEM

President Yeager asked Board members to submit their requests for Committee assignments to him following the meeting.

BOARD COMMENTS

Mr. Porter commended Mr. Yeager for his performance as Board President. President Yeager thanked the Board members for their vote of confidence.

RECOGNITION OF THE PUBLIC

ADJOURNMENT

On a motion by Yocum and second by Shoup, the meeting was adjourned at 6:10 p.m. The motion carried by unanimous affirmative voice vote.

Respectfully Submitted,

Tresa J. Britch
Board Secretary