

WELLSBORO AREA SCHOOL DISTRICT
Board of Education Special Meeting
December 3, 2019

I. Call to Order by President, LaRue Reese at 6:30 pm in the Old Music Room, Administration Office, 227 Nichols Street, Wellsboro, PA.

II. President Reese led the Pledge of Allegiance

III. Roll Call of Members- LaRue Reese, Chris Gastrock, John Hoover, Wayne Hackett, Susan Judlin, David Messineo by phone, Kacy Hagan arrived at 6:32 pm. Absent-Tracy Doughtie and Matt Feil

President were the following: Dr. Brenda Freeman, Superintendent by phone; Bonnie Thompson, Board Secretary/Business Manager; Jeremy Byrd, HS Assistant Principal.

III-a Announcement of Executive Session - None

IV. Mrs. Thompson read the Notice of Special Meeting

V. Concerned Resident Issues – None

VI. Approval of Agenda -A motion was made by Chris Gastrock, seconded by Wayne Hackett to approve the agenda. The motion passed by unanimous voice vote.

VII. ACTION ITEM

1. ADMINISTRATION AND ORGANIZATION

A. Approval of Contract for Transportation of School Pupils-7/1/20-2020/30/2024 – A motion was made by Chris Gastrock, seconded by Sue Judlin for approval of the WASD Contract for the Transportation of School Pupils 07/01/2020 – 06/30/2024 between the WASD and Niles Transportation Inc., as presented.

Roll call vote. All votes were affirmative. The motion carried.

VIII. President Reese called for Executive Session at 6:45 pm. The board returned at 7:00 pm.

B. A motion was made by Kacy Hagan, seconded by Sue Judlin to approve the amended transportation contract terms and offer to local contractors with deadline for response by Friday, December 6th. Failure to respond, the board approves a Request for Proposals.

Roll call vote. All votes were affirmative. The motion carried.

VIII. Concerned Resident Issues – None

IX. Adjournment – The motion was made by Chris Gastrock, seconded by Kacy Hagan to adjourn the meeting at 7:05 pm. All ayes.

Bonnie Thompson, Board Secretary