

TROY AREA SCHOOL DISTRICT
Board of Education – Special Meeting
Tuesday, July 9, 2019 – 7:00 PM
Troy Area School District – Community Room

The Troy Area School District Board of Education held a special meeting on Tuesday, July 9, 2019, in the Community Room of the Troy Area School District Offices, was called to order by President, Dan Martin at 7:04 PM. Following the Pledge of Allegiance, roll call was taken:

Present:	Mrs. Angove	Mr. Curren	Mrs. Ordway
	Mrs. Bohner	Mr. Martin	Mr. Roy
	Mr. Brasington	Mrs. May	

Absent: Vacant Region II position

Others Present: Dr. Martell, Superintendent; Mrs. Gilliland, Business Administrator; Ms. Abreu, Troy Intermediate School Principal; as well as several district residents and staff.

Mr. Martin announced an executive meeting was held tonight prior to the special meeting to discuss personnel and contracts.

Visitors' Comments on Agenda Items: None

Special Topic:

Mrs. Gilliland announced that the District currently has a Board vacancy for Region 2. Three applications were received for the vacancy, Mrs. Susan Saxton, Mrs. Debbie Harer and Mr. Donald Young. Mrs. Gilliland stated all candidates are present at tonight's meeting to be interviewed.

Each candidate was interviewed individually by the Board of Directors. After the interviews were completed all candidates were asked to come back to the meeting to hear the discussion and board decision.

Mr. Martin thanked everyone for coming. Mr. Curren stated all three candidates are a win no matter who is selected. Mrs. Bohner stated maybe we should draw a name from a hat.

Board members discussed the requirement to discuss the candidates in a public meeting.

Mrs. Bohner made a motion, seconded by Mr. Roy to suspend the Board Operating Guideline which requires Directors to discuss candidates in a public meeting and adjourn to an executive session to discuss personnel. The meeting adjourned at 7:42 pm.

The meeting reconvened at 7:50 pm.

Mr. Roy made a motion, seconded by Mrs. Bohner to appoint Mrs. Deb Harer as the Region 2 Board Director to replace Mr. John Morgan.

Roll Call Vote: Mrs. Ordway, yes; Mr. Roy, yes; Mr. Brasington, yes; Mrs. Bohner, yes; Mrs. Angove, yes; Mrs. May, yes; Mr. Curren, yes; Mr. Martin, yes; Motion passed 8-0-0.

Mr. Martin again thanked the candidates and stated it was not an easy decision.

Visitor Comment and Question Period: None

Adjournment: On a motion by Mr. Curren, seconded by Mrs. Bohner, the directors adjourned at 8:00 PM.

Respectfully submitted,

Traci Gilliland
Board Secretary