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The Fairfield Area School Board met for reorganization on Monday evening, December 2, 2013 at 7:00 p.m. in the district board room with these members in attendance: Mrs. Pamela Mikesell, presiding, Mrs. Marcy Van Metre, Mrs. Agatha Foscato, Mr. Mark Greathouse, Mr. Bruce Lefeber, Mr. Brad Rigler, Mr. Mickey Barlow, Mr. Chuck Hatter, and Mr. Lonny Whitcomb, Jr. Also present were Mr. William Chain, Superintendent; Mrs. Patricia Weber, MS Principal; and Ms. Caroline Dean, Business Manager and Board Recording Secretary.

**Recognition of Retiring Board Members**

Mrs. Mikesell thanked the retiring board members, particularly for their service in keeping students’ best interests in the forefront of every decision. Mr. Chain gave each member a gift recognizing their time on the Board.

**Selection of a Temporary President from the holdover members**

Mr. Greathouse nominated Mr. Lefeber as temporary president and Mr. Rigler seconded the nomination. With no other nominations, the board voted unanimously to approve Mr. Lefeber as the Temporary President.

**Swearing In of Current Members and Request for Nominations for President**

Mr. Lefeber read the oath for all to repeat. On a motion made by Mrs. Foscato and seconded by Mr. Lefeber, Mr. Greathouse was nominated for President. On a motion made by Mrs. Van Metre and seconded by Mr. Whitcomb, Mrs. Mikesell was nominated for President. Mr. Barlow moved to close the nominations and this was seconded by Mr. Greathouse.

**Election of a President for a one (1) year term**

A roll call vote was taken and Mr. Mark Greathouse was elected President for a one-year term. Mr. Greathouse, Mr. Rigler, Mr. Barlow, Mrs. Foscato, Mr. Hatter and Mr. Lefeber casting assenting votes. Mr. Whitcomb, Mrs. Van Metre, and Mrs. Mikesell cast dissenting votes.

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**Request for Nominations for Vice President**

Mr. Hatter nominated Mr. Rigler and Mrs. Foscato seconded this nomination. Mr. Whitcomb nominated Mrs. Mikesell and Mrs. Van Metre seconded this nomination. Mr. Hatter moved to close nominations with a second by Mr. Lefeber.

**Election of a Vice-President for a one (1) year term**

A roll call vote was taken and Mr. Rigler was elected Vice President for a one-year term. Mr. Greathouse, Mr. Rigler, Mr. Barlow, Mrs. Foscato, Mr. Hatter and Mr. Lefeber casting assenting votes. Mr. Whitcomb, Mrs. Van Metre, and Mrs. Mikesell cast dissenting votes.

**Request for Nominations for Secretary**

Mr. Rigler nominated Mr. Barlow and Mrs. Mikesell seconded this nomination. Mr. Lefeber moved to close nominations with a second by Mr. Rigler.

**Election of a Secretary to Complete the Current Four year Term**

A roll call vote was taken and Mr. Barlow was elected Secretary for the term effective July 1, 2013 – June 30, 2017. Mr. Greathouse, Mr. Rigler, Mr. Barlow, Mrs. Foscato, Mr. Hatter, Mr. Lefeber, Mr. Whitcomb, Mrs. Van Metre, and Mrs. Mikesell cast assenting votes.

**Appointment of PSBA Legislative Chairperson**

Mr. Rigler volunteered for this position.

**Selection of organization structure**

Mr. Greathouse suggested three standing committees be established: Finance, Education, and Property. On a motion by Mr. Hatter and seconded by

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Mr. Rigler the item went up for discussion. Mrs. Van Metre was concerned that all board members have the same knowledge at the same time and Mr. Barlow questioned if the President sits on all committees. Mr. Whitcomb questioned if we need all of these committees established right now. Mr. Greathouse asked the board to think about who wishes to serve on each committee. A roll call vote was taken with Mr. Greathouse, Mr. Rigler, Mr. Barlow, Mrs. Foscato, Mr. Hatter, Mr. Lefeber, and Mr. Whitcomb casting assenting votes and Mrs. Mikesell and Mrs. Van Metre casting dissenting votes.

**Establish meeting dat****es, times and place for regular board meetings for the ensuing year.**

Mrs. Mikesell made a motion to accept the attached meeting dates and times. Mrs. Van Metre seconded this motion. The board voted unanimously to approve this motion.

 **Adjournment:**

The meeting adjourned at 7:30 p.m. on a motion made by Mr. Barlow seconded by Mr. Hatter and approved by the board.

Respectfully Submitted:

Mr. Mark Greathouse Ms. Caroline Dean

Board President Board Recording Secretary

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