
Board Members Present: Vice-President, Jenny L. Miller; Treasurer, Kristee Reichard; Secretary, Stephanie A. Gingrich; Members: Judy S. Beiler, Ted Kachel, Kay Kurtz, Glenn R. Martin, Robert E. Miller, Tim Stauffer, and Chris Weber

Board Members Absent: President, Timothy W. Stayer

School District Representatives Present:
Superintendent Dr. Brian Troop
Assistant Superintendent Richard Hornberger
Community Relations Coordinator Sarah McBee

Visitors Present: Kim Buehler, Dr. Jacy Clugston Hess, and Heather Myer

Media: Gary Klinger, The Ephrata Review

CALL TO ORDER BY BOARD VICE PRESIDENT
Vice President Miller called the meeting to order at 7:00 PM.

MOMENT OF SILENT MEDITATION, PLEDGE OF ALLEGIANCE, AND RECITATION OF THE MISSION STATEMENT
Vice President Miller asked for a moment of silent meditation, followed by the Pledge of Allegiance and the recitation of the District Mission Statement.

WELCOME AND COMMENTS/QUESTIONS FROM VISITORS
Vice President Miller welcomed visitors to the meeting. She opened the meeting to questions or comments from visitors for any item on the agenda except personnel items that are never discussed at public meetings.
- Kim Buehler commented on the Assistant Superintendent of Elementary Education vacancy.
- Heather Myer commented on the Assistant Superintendent of Elementary Education vacancy.

---- SECTION 2 – GENERAL BOARD ACTION ITEM ----

Motion
It was moved by Mr. Weber, seconded by Mrs. Beiler, that the Ephrata Area Board of School Directors approve the following item set forth below.

I. PERSONNEL COMMITTEE – Judy Beiler

A. Appointment
   Administrative
   - Jacy Hess, Assistant Superintendent of Elementary Education, effective on or before April 7, 2015 (pending clearances)

Roll call vote, all members present voting yes. Motion passed.

---- END OF GENERAL BOARD ACTION ITEM ---
I. COMMENTS/QUESTIONS FROM VISITORS
   A. Visitors may make comments or raise questions.
      NOTE: Personnel matters are never discussed at public meetings.
   B. Citizens desiring consideration of our action on a topic not included on the agenda may make
      a written request to the board president or superintendent at least five (5) days before the
      regular public board meeting. This is according to Policy 903 in the official policy manual of
      the school district.
      • Dr. Hess thanked the Board.

II. OLD BUSINESS
    • None

III. NEW BUSINESS
    • None

IV. ADJOURNMENT
    The meeting adjourned at 7:29 PM.

Respectfully Submitted,

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Stephanie A. Gingrich, Secretary
Ephrata Area Board of School Directors