

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Extra-Curricular Committee Meeting
Monday, January 14, 2013, 7:00 p.m.

The Board of Directors of Kutztown Area School District met for an Extra-Curricular Committee meeting on Monday, January 14, 2013, 6:30 p.m., at the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Randy Burch, Pat Bealer, Caecilia Holt

Absent Amy Faust, Al Darion, Kurt Friehauf, Craig Schroeder, James Shrawder, Carl Ziegler

Others Present Karl Olschesky, Matt Link, Barb Richard, Becky Beidelman, Erin Anderson, Tracy Blunt, Dave Miller, Mick O'Neil, Bonnie Yurvati, Leon Smith, Karen Austin, Kay Brendlinger, Luke Bricker, Chris Harrington, Karise Mace

Call to Order The meeting was called to order at 6:33 p.m.

Discussion Items **Security Deposits** – Barb Richard will update the policy dealing with facility rentals to include a security deposit for outside groups. The policy will also include discretion for the administration to waive the security deposit. The new policy will be presented at the next Policy and Curriculum Committee meeting.

Odyssey of the Mind – Tracy Blunt and Karise Mace informed the committee about Odyssey of the Mind and what it entails and the cost of running the program. Most of the funding comes through fundraising. The group is looking for financial support from the district. This item will be a discussion item for the January 21st full board meeting.

Items recommended to be brought to full board for approval:

1. The approval of Michelle L. Fister as assistant rifle coach for the 2012-2013 school year at a prorated salary of \$1.167.
2. The approval of Melissa A. Ziegler as a volunteer twirling coach for the 2012-2013 school year.

Adjournment Motion made to adjourn the meeting at 6:55 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary