

**Special Meeting  
Steel Valley School District Board of Directors  
Senior High School Conference Room  
July 14, 2014**

The meeting was called to order by Mrs. Kiefer, President, at 7:01 p.m.

Upon roll call the following members were present:

Mr. Bajus, Mrs. Ballas, Mrs. Cannon, Mr. Olson, Mrs. Steele,  
Mrs. Yuhás and Mrs. Kiefer

Absent: Mr. Terrick (arrived 7:09 p.m.) and Ms. Youngblood

Also present: Mr. Fetzko and Mr. Zenone

**Citizen Comments on Agenda Items**

**Item 1.**

**Mrs. Ballas moved and Mr. Olson seconded the motion to adopt a resolution to reject HB 2348.** Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Olson, Steele, Yuhás and Kiefer. Negative: None. Motion carried.

**Item 2.**

**Mrs. Steele moved and Mr. Bajus seconded the motion to hold the first reading of revisions to Policy No. 123 Interscholastic Athletics.** Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Olson, Steele, Yuhás, and Kiefer. Negative: None. Motion carried.

Mr. Terrick stepped out of conference and was unable to vote.

**Item 3.**

**Mrs. Ballas moved and Mrs. Steele seconded the motion to table the motion to authorize a \$5,000 salary increase for Mrs. Lauren Baughman, Principal at Park School and Franklin Primary Center.** Upon roll call the following members voted affirmatively. Bajus, Cannon, Olson, Terrick and Yugas. Negative: Bajus, Steele and Kiefer. Motion carried.

### **Adjournment**

The meeting was adjourned at 9:02 p.m.