

Regular Board Minutes
February 8, 2011

Meeting called to order by President Todd Goforth at 6:30pm

Pledge of Allegiance

Roll Call Taken: Steve Thomas, Tracey Koenig, Steve Tiezzi, Todd Goforth, Lisa Nannie, Kevin Thomas

Absent: Ray Matheny

Others Present: Joe Blessman, Dianne Maxheimer, Pam Morpew

Consent Items

Motioned by Tracey Koenig, 2nd by Steve Tiezzi to approve the following items:

- A. Regular and Executive Session minutes for January 11, 2011.
- B. The Financial Report
- C. The payment of the monthly bills
- D. To reimburse the Imprest Fund

Recognition of Visitors

Principal/Superintendent Report

- A. Mr. Blessman informed the School Board that February 14th, PTO is sponsoring a “have lunch with someone you love”
- B. Mr. Blessman informed the School Board that February 14th through February 16th will be a Book Fair.
- C. Mr. Blessman informed the School Board that parent teacher conferences are on February 17th from 4 to 7 and on February 18th from 8 to Noon.
- D. Mr. Blessman stated that ISAT testing will begin on February 28th. The State standards are that every school should increase there score by 7% annually.
- E. Mr. Blessman handed out a copy of the IASB Constitution.
- F. Mr. Blessman stated that there will be standard forms in every classroom for the students who have allergies.

Action Items

A. Motioned by Steve Thomas, 2nd by Lisa Nannie to approve Elizabeth (Betsy) Cox's medical leave of absence for the rest of the 2010-2011 school year.

Ayes: 6

Nays: None

Absent: Ray Matheny

Motion Carried.

B. Motioned by Tracey Koenig, 2nd by Kevin Thomas to change the May 2011 scheduled Board meeting to May 3, 2011. The reason for this change is because May 3rd is the last day that the School Board is allowed to seat the incoming new board members.

Ayes: 6

Nays: None

Absent: Ray Matheny

Motion Carried.

C. Motioned by Kevin Thomas, 2nd by Lisa Nannie to approve Robert Blackburn new "Notice of Assignment and salary confirmation" for the new semester.

Ayes: Kevin Thomas, Lisa Nannie, Todd Goforth, Steve Tiezzi, Tracey Koenig, Steve Thomas.

Nays: None

Absent: Ray Matheny

Motion Carried.

D. Motioned by Tracey Koenig, 2nd by Kevin Thomas to hire Melissa Durbin as a Secretary.

Ayes: Kevin Thomas, Lisa Nannie, Todd Goforth, Steve Tiezzi, Tracey Koenig, Steve Thomas.

Nays: None

Absent: Ray Matheny

Motion Carried

E. Motioned by Steve Thomas, 2nd by Kevin Thomas to approve the hiring of Kim McCoy as a Junior High Special Education Aide.

Ayes: Kevin Thomas, Lisa Nannie, Todd Goforth, Steve Tiezzi, Tracey Koenig, Steve Thomas.

Nays: None

Absent: Ray Matheny

Motion Carried

Committee Reports

Building – Mr. Blessman commented that he contacted Morton Buildings and they estimated that it would cost approximately \$30 to \$35 per square foot to build a building and this would be just for the concrete floor and building. This did not include plumbing,

electricity, the correct flooring or bleachers or any other accessories. A good final estimate for another “gym” would be approximately \$500,000.

No executive session was requested.

Motioned by Tracey Koenig, 2nd by Kevin Thomas to adjourn meeting at 7:13pm

Ayes: 6

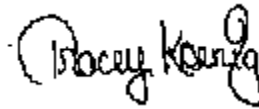
Nays: None

Absent: Ray Matheny

Motion Carried.



Todd Goforth, President
Riverview Board of Education



Tracey Koenig, Secretary
Riverview Board of Education