

**Regular Board Minutes
February 9, 2010**

Meeting called to order by Vice President Steve Tiezzi at 6:30p.m.

Pledge of Allegiance

Roll Call Taken: Kevin Thomas, Ray Matheny, Lisa Nannie, Steve Thomas, Tracey Koenig, Steve Tiezzi.

Absent: Todd Goforth

Others Present: Joe Blessman

Consent Items:

Motioned by Kevin Thomas, 2nd by Steve Thomas to approve the following items:

Regular Meeting Minutes of January 12, 2010

Financial Report

Payment of Monthly Bills

Reimburse the Imprest Fund

Ayes: Lisa Nannie, Steve Thomas, Tracey Koenig, Steve Tiezzi, Kevin Thomas, Ray Matheny.

Nays: None

Absent: Todd Goforth

Motion Carried.

Recognition of Visitors

Principal/Superintendent's Report

A. School Calendar – Motioned by Ray Matheny, 2nd by Kevin Thomas to approve the 2010 – 2011 school calendar.

Ayes: 6

Nays: 0

Absent: Todd Goforth

Motion Carried

B. Parent/Teacher Conferences – Joe Blessman informed the School Board that Parent Teacher Conferences are Wednesday night and Thursday morning.

C. ISAT's – Joe Blessman stated that the first week of March is ISAT testing.

D. Stage Curtain – Joe Blessman handed out a quote for a new stage curtain that is needed. The School Board decided to table until next month on whether to purchase a new curtain.

E. IASB Constitution – Mr. Blessman handed out a copy of the IASB booklet to all School Board Members.

F. Working Cash Bond – Joe Blessman informed the School Board that the 30 days has passed and now can approve the amount they want to issue in bonds.

Action Items

A. School Board Policies - Motioned by Kevin Thomas, 2nd by Tracey Koenig to approve the following school board sections:

- 5:10
- 5:20
- 5:200
- 5:210
- 5:220
- 5:250
- 6:235

Ayes: 6
Nays: 0
Absent: Todd Goforth
Motion Carried.

B. East Bay Camp – Motioned by Kevin Thomas, 2nd by Steve Thomas to approve the 7th Grade students to attend East Bay Camp in May.

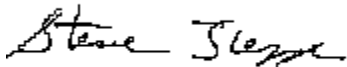
Ayes: Lisa Nannie, Steve Thomas, Tracey Koenig, Steve Tiezzi, Kevin Thomas, Ray Matheny.

Nays: None
Absent: Todd Goforth
Motion Carried.

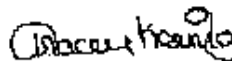
C. Working Cash Bond – The School Board decided to table the decision of how much they should approve for the sale of Working Cash Bonds.

Committee Reports

Motioned by Steve Thomas, 2nd by Kevin Thomas to adjourn at 8:20 p.m.



Steve Tiezzi, Vice President
Riverview Board of Education



Tracey Koenig, Secretary
Riverview Board of Education