

**Regular Board Minutes
July 8, 2008**

Meeting called to order by Pro-Temp President Todd Goforth at 6:34p.m.

Pledge of Allegiance

Roll Call taken: Steve Tiezzi, Ray Matheny, Todd Goforth, Michelle Adams.

Absent: Joe Gilfillan, Don Story.

Others Present: Kevin Thomas, Monica Reising, Joe Blessman, Dianne Maxheimer.

Consent items

Motioned by Ray Matheny, 2nd by Michelle Adams to approve the Regular and Executive session minutes of June 10, 2008, the Financial Report, the Monthly Bills and to reimburse the Imprest Fund.

Ayes: Steve Tiezzi, Ray Matheny, Todd Goforth, Michelle Adams.

Nays: None

Absent: Joe Gilfillan, Don Story

Motion Carried.

Recognition of Visitors

Monica Reising with Woodford County Special Education Association came to speak to the School Board about renting a room at our school to house the K-4 BD Program. Monica stated that the maximum size of this class would be 8 children. There would be a teacher and/or an aide with the children at all times. The minimum amount Riverview would receive in compensation would be \$3500.00.

Principal/Superintendent Report

A. Joe Blessman informed the School Board that the fence, freezer, computers, phones and playground equipment have all been delivered and installed with the exception of the computers. Tri-Com is still working on them.

B. Joe Blessman explained to the School Board that the school has a system that is hooked up to ½ of the classrooms that controls the air/heat in the rooms. Joe also explained that neither himself or Dianne really understand who the program works. Having Ruyle come out to explain, they informed us that we need to update our system. Joe stated that we have a quote from AAA Northgate to put in programmable thermostats in all the rooms that are on the systems. Their bid was approximately \$2000. Ruyle's quote to upgrade our system was \$3300. Joe explained to the Board that the system that we have in place now is approximately a \$15,000 to \$20,000 system. Joe stated that he wanted to give you this information so that we can possibly make a decision next month.

C. Joe Blessman informed the School Board that last year we went to 2 lunch periods instead of 3 lunch periods. We received 8 new lunch tables in May, 2007. Going to 2 lunch periods made the school obtain 3 of the old tables back from the American legion where we had donated them. Joe stated that everyone has the quote for the purchase of 3 new lunch tables. Joe informed the School Board that the cost of the table has only gone up approximately \$50.00 in a year.

D. Joe Blessman informed the School Board that this past week, we received a flyer in the mail about \$5 million dollars in grants for playground equipment. Joe stated that he contacted the company and they came out, looked at our facility. Joe completed the grant application hoping to be able to obtain fitness equipment that can be stationed throughout the property. Joe stated that this equipment is very durable and he hoped that if we receive this equipment that adults will come and use it as well as our students.

Action Items

A. Motioned by Steve Tiezzi, 2nd by Ray Matheny to appoint Kevin Thomas as the Lucy Zeller's replacement on the school board.

Ayes: 4

Nays: None

Absent: Joe Gilfillan, Don Story

Motion Carried.

Kevin Thomas was sworn in as a School Board Member.

B. Motioned by Ray Matheny, 2nd by Steve Tiezzi to approve to house the K-4 BD program.

Ayes: Steve Tiezzi, Ray Matheny, Todd Goforth, Michelle Adams.

Nays: None

Absent: Joe Gilfillan, Don Story

Motion Carried.

C. Motioned by Ray Matheny, 2nd by Kevin Thomas to approve the purchase of 3 new lunch tables.

Ayes: Steve Tiezzi, Ray Matheny, Todd Goforth, Michelle Adams.

Nays: None

Absent: Joe Gilfillan, Don Story

Motion Carried.

D. Motioned by Steve Tiezzi, 2nd by Michelle Adams to allow the school office hours to change from July 21 thru August 15 to be Tuesday, Wednesday, Thursday 6am to 5pm.

Ayes: 5

Nays: None

Absent: Joe Gilfillan, Don Story

Motion Carried.

Committee Reports

Joe Blessman gave a sheet showing who was on what committee. Joe stated that since the change of Board members in the past several months, we need to change who is on which committee.

- A. Transportation – Don Story
- B. Finance – Todd Goforth
- C. Curriculum –
- D. Handbook – Steve Tiezzi
- E. Building – Ray Matheny
- F. Technology – Kevin Thomas
- G. Labor Management – Michelle Adams

Motioned by Steve Tiezzi, 2nd by Michelle Adams to adjourn meeting at 8:45p.m.

Ayes: 5

Nays: None

Absent: Joe Gilfillan, Don Story

Motion Carried.



Todd Goforth, Pro Tem President
Riverview Board of Education



Todd Goforth, Secretary
Riverview Board of Education