

REGULAR MEETING MINUTES
July 9, 2007

Meeting called to order by President Joe Gilfillan at 6:33p.m.

Pledge of Allegiance

Roll Call Taken: Lucy Zeller, Connie Cranford (in at 6:35p.m.), Ray Matheny, Joe Gilfillan, Mitch Atherton(Absent), Todd Goforth, Don Story, Joe Blessman

Others Present: Dianne Maxheimer, Beth Fender, Mike Fender, Trish Crady, Mary Park, Tammy Hiller, Joann Emery, Toni Lagron, Margaret Reid, Jeff Bayer, Ann Horowitz, Mindy Coker, Art Cox, Anna Lu Cox, Brenda Story-Philips, Cheryl Perry.

CONSENT ITEMS

Motioned by Lucy Zeller 2nd by Todd Goforth to approve consent items with correction to the Imprest Fund.

A. Approval of Minutes

Regular meeting minutes of June 12, 2007

Executive session minutes of June 12, 2007

B. Approval of Financial Report

C. Approval of Monthly Bills

D. Approval to reimburse the Imprest Fund

Ayes: Todd Goforth, Don Story, Lucy Zeller, Connie Cranford, Ray Matheny, Joe Gilfillan

Nays: 0

Absent: Mitch Atherton

Motion Carried

Recognition of Visitors

Ann Horowitz addressed her concerns regarding the large number of students in one classroom for 2nd and 4th grade.

Margaret Reid expressed her concerns also about the large number of students in one classroom. She stated that her classroom would not be able to hold 30 students at one time.

ACTION ITEMS

A. Accept Resignation- Beth Fender and Amanda Jacobs

Motioned by Lucy Zeller 2nd by Connie Cranford to accept Beth Fender's and Amanda Jacob's resignation with regret.

Ayes: 6

Nays: 0

Absent: Mitch Atherton

Motion Carried

B. Motioned by Connie Cranford 2nd by Lucy Zeller to post Coaching Positions

The Board agreed to post the following coaching positions: Boys Basketball 5th, 6th, 7th & 8th, Girls Basketball, Athletic Director, Assistant Athletic Director.

Ayes: 6

Nays: 0

Absent: Mtich Atherton

Motion Carried

C. Motioned by Connie Cranford 2nd by Lucy Zeller to accept TALX/IASB Unemployment insurance to \$1.70 per employee

Ayes: 6

Nays: 0

Absent: Mitch Atherton

Motion Carried

D. Heat Schedule – Joe Blessman discussed the possibility to change the name since all classrooms have an air conditioner installed. Everyone is to think of a name and decided later on what to change heat schedule to.

E. The Board agreed to post one more time the Athletic Director position.

F. The Board agreed to post Latchkey personnel as well as Latchkey Director position.

PRINCIPAL/SUPERINTENDENT'S REPORT

A. Joe Blessman informed the Board that the server was 5 years old and the server does not back up on a regular basis. Joe is getting a bid from Mark Miller of Tri-Com Systems on a new server and help with the webpage.

B. Roof Bid- The roof bid has been in the paper and the bids will be opened on July 24th at 10:00a.m. in the library.

C. Heaters in Rooms 110-119 – getting the architect to draw up the bid for the paper.

D. Handbook – Joe stated that he is aware that there will be amendments to the handbook this year.

E. Asbestos tile – discussed how there was a difference between the bid and the actual amount billed.

F. Early Entry – Asked the board for instruction on how the board would like to handle parents wanting to enroll their child early.

G. School Board Convention – Anyone interested in attending is to contact Joe by the end of the week.

NEW BUSINESS

Art Cox asked to spend \$70.00 to purchase plaques to put on the buses to make sure that the drivers actually look over the inside of the bus.

Committee Reports

- A. Transportation – Don Story
- B. Finance – Todd Goforth
- C. Curriculum – Connie/Lucy
- D. Handbook – Mitch Atherton
- E. Building – Ray Matheny stated that the asbestos tile has been removed and Bill Eichhorn will be putting the new tile down soon.
- F. Technology – Mitch Atherton
- G. Labor Management – Lucy stated that they will start the labor management meetings in September
- H. Wellness – Joe Blessman talked with Germantown Fitness Club about membership discounts for staff
- I. Disaster Preparedness- report due by September 1, 2007

Motioned by Don Story 2nd by Todd Goforth to enter into Executive Session at 8:15p.m.

Meeting returned to Regular Session at 9:46 p.m.

The Board discussed the need to advertise all open positions.

Discussed the library schedule and staffing options so that the children might have more accessibility.

Mr. Blessman presented the board with a thank you note from Mrs. Crady for allowing field trips this past school year, along with drawings from her class.

Motion by Ray Matheny and 2nd by Lucy Zeller to adjourn meeting at 9:55 p.m.

Ayes: 6

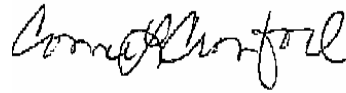
Nays: 0

Absent: Mitchell Atherton

Motion carried



Joe Gilfillan, President
Riverview Board of Education



Connie Cranford, Secretary
Riverview Board of Education