

REGULAR MEETING MINUTES
August 14, 2007

Meeting called to order by President Joe Gilfillan at 6:34p.m.

Pledge of Allegiance

Roll Call Taken: Lucy Zeller, Connie Cranford, Ray Matheny, Joe Gilfillan, Mitch Atherton, Todd Goforth, Don Story, Joe Blessman.

Others Present: Dianne Maxheimer, Carla Ginn, Amy Wesner, Tami Gonzalez, Joy Siebel, Beth Fender, Tammy Hiller, Brenda Story-Philips.

RECOGNITION OF VISITORS

Tami Gonzalez discussed Good News Club meeting after school on Thursdays and how productive it was last year. Tami stated that they are wanting 2 eight week sessions.

Motioned by Connie Cranford 2nd by Ray Matheny to continue to allow the The Good News Club to use the school for their meetings.

Joy Siebel requested to go into executive session.

Motioned by Lucy Zeller 2nd by Ray Matheny to go into Executive Session.

Returned to regular session at 7:53p.m.

Tammy Hiller stated she is concerned at the number of students in her 6th grade class.

CONSENT ITEMS

Motioned by Lucy Zeller, 2nd by Ray Matheny to approve consent items.

A. Approval of Minutes

Regular Minutes of July 9, 2007

Executive Minutes of July 9, 2007

B. Approval of Financial Report

C. Approval of Monthly Bills

D. Approval to reimburse Imprest Fund

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

Nays: None

Motion Carried

PRINCIPAL/SUPERINTENDENT'S REPORT

1. Safety Procedures

Joe discussed the following procedures: Lock Down, Tornado Drill, Fire Drill, Bus Evacuation. Joe stated that we need to practice these drills throughout the year. Joe Gilfillan stated that these drills need to be listed and described in the handbook

2. Two lunches instead of Three. Joe explained that since the reduction in staff we are going to have 2 lunches at 40 minutes each.

3. Joe explained to the Board that we will have to hire at least an aide if not a Special Ed Teacher due to the increase in Special Ed Students. Joe stated that we are unsure as to which way we need to hire. We are going to start school without a new hire and then determine which way we have to hire.

4. Review and acceptance of FY 08 budget. The board accepted the budget and is on display in the office for anyone to look at for 30 days.

5. Joe explained that Germantown Middle School and Metamora High School has agreed to entertain the idea of consolidation. The Superintendents will research and compile a list who and how much it will cost each school for the survey.

ACTION ITEMS

1. Leadership Camp. Motioned by Lucy Zeller 2nd by Mitch Atherton to allow the 8th grade students to go to the refresher camp. The school will pay a minimum amount. Joe is to see if PTO would help sponsor the trip.

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

Nays: None

Motion carried

2. Motioned by Connie Cranford 2nd by Ray Matheny to hire Stan Doty as the Athletic Director.

Ayes: 7

Nays: 0

Motion Carried

3. Motioned by Lucy Zeller 2nd by Mitch Atherton to hire Dianne Maxheimer as the Latchkey Director.

Ayes: 7

Nays: 0

Motion Carried

4. Motioned by Lucy Zeller 2nd by Todd Goforth to hire Carla Ginn as the Latchkey personnel.

Ayes: 7

Nays: 0

Motion Carried

5. Motioned by Connie Cranford 2nd by Mitch Atherton to reject the roof bid and bid it again in the spring.

Ayes: 7

Nays: 0

Motion Carried

6. Motioned by Ray Matheny 2nd by Lucy Zeller to hire a night janitor.

Ayes: 7

Nays: 0

Motion carried

7. Motioned by Ray Matheny 2nd by Lucy Zeller to hire a part time Librarian clerk.

Ayes: 7

Nays: 0

Motion carried

COMMITTEE REPORTS

Transportation – Don Story is working on finding out how much for a used bus motor.

Finance – Todd Goforth working with Dianne Maxheimer, Joe Blessman, Dr. Risen on the budget.

Curriculum – Lucy Zeller is waiting for school to start to get a meeting together.

Handbook - Mitch Atherton is waiting for school to start to get a meeting together.

Building – Ray Matheny is working with Pastor Mike Fender in obtaining mulch for the playground.

Technology

Labor Management will not meet until after school starts.

Motioned by Lucy Zeller 2nd by Mitch Atherton to go into executive session at 9:29 p.m.

Returned to regular session 10:09p.m.

Motioned by Lucy Zeller 2nd by Mitch Atherton to approve Tri- Com Systems bid for the web page design.

Ayes: 7

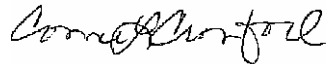
Nayes:0

Motion Carried

Motioned by Ray Matheny 2nd by Mitch Atherton to adjourn meeting at 10:10p.m.



Joe Gilfillan, President
Riverview Board of Education



Connie Cranford, Secretary
Riverview Board of Education