

**REGULAR BOARD MEETING
SEPTEMBER 11, 2007**

Meeting called to order by President Joe Gilfillan at 6:30p.m.

Pledge of Allegiance

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

Others present: Dianne Maxheimer, Toni Lagron, Daniel Pistorius, Mark Miller, Pam Morphew, Jason March, Joann Lowry-Emery.

RECOGNITION OF VISITORS

Mark Miller from Tri-Com Systems discussed the problems with our server and need for a new one. He also discussed how his company was coming along in fixing all our computers.

David Pistorius from 1st Midstate discussed how tax caps can affect Riverview.

CONSENT ITEMS

Motioned by Todd Goforth, 2nd by Ray Matheny to approve the following consent items:

- A. Regular session minutes for August 14, 2007
- B. Approval of Financial Report
- C. Approval of Monthly Bills
- D. Approval to reimburse the Imprest Fund

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

Nays: none

Absent: Connie Cranford

Motion carried

PRINCIPAL/SUPERINTENDENT'S REPORT

1. Mark Miller discussed the cost of the server as well as the increase in cost of fixing all of the schools computers. Motioned by Lucy Zeller, 2nd by Mitch Atherton to purchase the ML350 from Tri-Com systems and to the extra cost for the repairs to the schools computers.

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

Nays: none

Absent: Connie Cranford

Motion carried

2. David Pistorius from First Midstate discussed the advantages of obtaining working cash bonds before tax caps are put on Woodford County properties.
3. Leadership Camp - Mr. Blessman said that everything went fine. Mrs. Kuehn will give Mr. Blessman some letters from students to read at the next board meeting.
4. Accelerated Reader Online – Mr. Blessman discusses how students are starting to take tests online and how this program should help our students with their reading scores.
5. Spare small bus – discussed the option of parting out this bus as it would be too expensive to fix.
6. Motioned by Lucy Zeller, 2nd by Mitch Atherton to hire a half-time Special Ed teacher since Mrs. Morphew and Mrs. Dileonardi are not meeting their students required minutes.
Ayes: Lucy Zeller, Ray Matheny, Joe Gilfillan, Mitch Atherton, Todd Goforth, Don Story.
Nayes: none
Absent: Connie Cranford
Motion carried

7. Motioned by Lucy Zeller, 2nd by Mitch Atherton to hire part time teachers aide for Mrs. Lowry-Emery class.
Ayes: Lucy Zeller, Ray Matheny, Joe Gilfillan, Mitch Atherton, Todd Goforth, Don Story.
Nayes: none
Absent: Connie Cranford
Motion carried

ACTION ITEMS

1. Motioned by Lucy Zeller, 2nd by Ray Matheny to hire Stan Doty as the Girls Basketball coach.
Ayes: Lucy Zeller, Ray Matheny, Joe Gilfillan, Mitch Atherton, Todd Goforth, Don Story.
Nayes: none
Absent: Connie Cranford
Motion carried
2. Motioned by Mitch Atherton, 2nd by Todd Goforth to approve Jane Dileonardi as the Speech Sponsor.
Ayes: Lucy Zeller, Ray Matheny, Joe Gilfillan, Mitch Atherton, Todd Goforth, Don Story.
Nayes: none
Absent: Connie Cranford
Motion carried

3. Motioned by Lucy Zeller, 2nd by Mitch Atherton to hire Mindy Coker as the part time Library Clerk.

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

Nays: none

Absent: Connie Cranford

Motion carried

4. Motioned by Lucy Zeller, 2nd by Mitch Atherton to hire Jason March as the half-time technology teacher.

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

Nays: none

Absent: Connie Cranford

Motion carried

5. Handbook Changes – agreed to email all the staff and school board the changes that the Handbook Committee has changed.

6. Motioned by Mitch Atherton, 2nd by Don Story to not allow students to participate in extra curricular activities unless all their fees are paid in full.

7. Motioned by Mitch Atherton, 2nd by Don Story to approve the application of Recognition.

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

Nays: none

Absent: Connie Cranford

Motion carried

COMMITTEE REPORTS

Transportation – Don Story agrees that we should check into piecing out the small spare bus.

Finance – Todd Goforth is working with Joe Blessman regarding the budget.

Curriculum – Lucy Zeller is working with Toni Lagron on the Accelerated Reader program.

Handbook – Mitch Atherton is having Joe Blessman email the changes that the committee has approved to all of the staff and school board for their approval or disapproval.

Technology – A new web page is getting updated and should be ready about the beginning of October. A new server will be ordered.

Labor Management – Lucy Zeller stated that meetings will be held on the first Monday of each month

Motioned by Todd Goforth 2nd by Ray Matheny to go into Executive Session at 9:45p.m.

Returned to Regular Session at 10:10p.m.

Motioned by Mitch Atherton, 2nd by Todd Goforth to hire Joy Siebel as the Cheerleading Coach.

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

Nays: none

Absent: Connie Cranford

Motion carried

Motioned by Lucy Zeller, 2nd by Ray Matheny to add Attorney Kane bill to bills payable list.

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

Nays: none

Absent: Connie Cranford

Motion carried

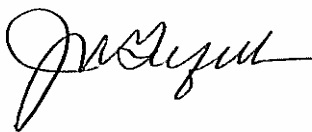
Motioned by Mitch Atherton, 2nd by Ray Matheny to adjourn at 10:12p.m.

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

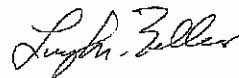
Nays: none

Absent: Connie Cranford

Motion carried



Joe Gilfillan, President
Riverview Board of Education



Lucy Zeller, Secretary Pro Tem
Riverview Board of Education