

Regular Board Minutes
October 13, 2009

Meeting called to order by President Todd Goforth at 6:30 p.m.

Pledge of Allegiance

Roll Call: Kevin Thomas, Lisa Nannie, Todd Goforth, Tracey Koenig.

Steve Tiezzi arrived at 6:46 p.m.

Absent: Ray Matheny, Steve Thomas

Others present: Joe Blessman, Dianne Maxheimer, Michelle Adams, Emily Dawson, Trish Crady.

Recognition of Visitors

A. Michelle Adams

B. Emily Dawson

Michelle Adams presented a picture of a awning that PTO would like to erect on the doors at the south end of the building. PA Atherton donated the money for this project. The School Board stated that they were excited to see it completed.

Motioned by Tracey Koenig, 2nd by Kevin Thomas to approve the following consent items:

- A. Regular minutes of September 8, 2009
 - Executive minutes of September 8, 2009
 - Regular minutes of September 15, 2009
 - Executive minutes of September 15, 2009

B. The Financial Report

C. Approval of the monthly bills

D. Approve to reimburse the Imprest Fund

Ayes: Kevin Thomas, Lisa Nannie, Todd Goforth, Tracey Koenig.

Nayes: None

Absent: Ray Matheny, Steve Thomas, Steve Tiezzi

Principal/Superintendent Report.

A. Planting a Prairie/Tree - Emily Dawson would like to create a prairie grass area that she would start from seeds from Forest Nature Park. Emily stated she is hoping to obtain a grant to help with the finances for this project. Emily also stated that she had some Maple Trees that she would like to plant around the school. The School Board agreed to allow Emily to create an area for prairie grass and plant some trees.

B. Fruit & Vegetable Program – Mr. Blessman handed out a list of all the fruits and vegetable the children have been offered to try with the FFVP grant. Mr. Blessman stated that the children are excited about trying the new and different produce.

C. IASB report to Membership – Mr. Blessman handed out the Report to Membership to all the school board members.

D. Triple I Conference – Mr. Blessman handed out the reservation number for the School Board members that are attending the conference in November.

E. PBIS/RTI update - Mr. Blessman informed the School Board that the teachers are gearing up towards math.

F. Water Fountain replacement – Mr. Blessman informed the School Board that the water fountain by the primary bathrooms is not working properly. Joe stated that he will clean out the water lines first to see if that would work, otherwise the water fountains need to be replaced.

G. Cupcake Day – PTO is no longer in charge of cupcake day. It is up to the individual teacher and homeroom parents if they want to have a cupcake day or not.

H. Working Cash – Mr. Blessman explained to the board that with the way of the economy, we might want to rethink getting another working cash bond started. Mr. Blessman stated that he will get in contact with Mr. Pistorius and have him come to the next board meeting to get everything started.

Action Items

A. Motioned by Kevin Thomas, 2nd by Steve Tiezzi to approve paying for a bus driver and the use of the school bus for the Sun Foundation in the summer.

Ayes: Kevin Thomas, Lisa Nannie, Todd Goforth, Steve Tiezzi, Tracey Koenig

Nays: None

Absent: Ray Matheny, Steve Thomas

Motion Carried.

B. Motioned by Tracey Koenig, Kevin Thomas to approve the application for Recognition of Schools.

Ayes: 5

Nays: None

Absent: Ray Matheny, Steve Thomas

Motion Carried.

Committee Reports

Union Negotiation committees have been formed. Todd Goforth, Kevin Thomas, Joe Blessman will be for the school and Emily Dawson, Pam Morphew and Tom McLaughlin will be for the teachers. Dates will be scheduled to start meeting in December with the hope that contract can be settle by the end of June, 2010.

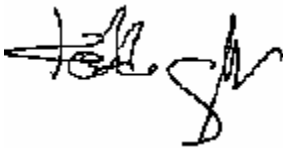
Motioned by Tracey Koenig, 2nd by Steve Tiezzi to adjourn the meeting at 8:05 p.m.

Ayes: 5

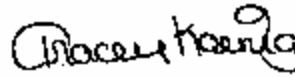
Nays: 0

Absent: Ray Matheny, Steve Thomas

Motion Carried.



Todd Goforth, President
Riverview Board of Education



Tracey Koenig, Secretary
Riverview Board of Education