

Three Rivers Local School District Board of Education

Board of Education Meeting
Regular Monthly Meeting
Monday, March 12, 2007
Taylor High School Auditorium
7:00 p.m.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Al Bayes called the meeting to order with the Pledge of Allegiance.

II. 061-07 ROLL CALL

The roll was called and the following members were present: Mr. McArthur, Mrs. Crofford, Mr. Bayes, Mrs. Weisgerber and Mr. Shuey. Also present were Dr. Bohannon, and Mr. Wilkinson

III. 062.07 APPROVAL OF AND DISPENSE WITH READING OF MINUTES

Mr. Shuey moved to dispense with the reading of Minutes of Regular Board Meeting on February 12, February 27 and March 6, 2007 approve the minutes as presented. Mr. McArthur seconded the motion.

Yea – Mr. Bayes, Mr. Shuey, Mrs. Crofford, Mrs. Weisgerber & Mr. McArthur

Nay - None Motion carried

A recording of this meeting is available in the Treasurer's Office for review, reference recording # 031207. All presentations/documents presented to the Board are available in the Central Office, as referenced in the body of these minutes

IV. 063.07 COMMITTEES:

- Legislative – Angie Weisgerber –see attached
- Public/Community Announcements – Bruce McArthur
 - Drama – Oklahoma @ Taylor High School
 - Spring Golf Tourney
 - Three Rivers Boosters-Mulch sale-April 14 at Taylor High Athletic office

V. SUPERINTENDENT'S REPORT - Dr. Bohannon

Dr. Bohannon recommended approval of the following blocked items:

Resolution #064.07 (A – I)

- Recommend approval of Family Medical Leave for *Libbie Schroth*, Teacher at Three Rivers Middle School, effective May 16, 2007 through the remainder of the 2006-2007 school year.
- Recommend approval of the following individuals as OAT Tutor-Assistants for the remainder of the 2006-2007 school year effective February 21, 2007, at their hourly rate of pay:

*Colleen Buzek
Jeana Hon*

*Susan Hater
Dawn Redden*

- Recommend approval of the following individuals as OAT Tutor-Assistants for the remainder of the 2006-2007 school year at their hourly rate of pay:

*Joe Gschwender
Lori Reis*

*C.T. Young Elementary
C.T. Young Elementary*

- Recommend approval of *Sherry Pierce* as a Tutor for the remainder of the 2006-2007 school year.
- Recommend approval of *Michelle Haas* as a volunteer Tutor-Assistant at Miami Heights Elementary for the remainder of the 2006-2007 school year.
- Recommend approval of the following additions to our Substitute Lists for the remainder of the 2006-2007 school year:

| | |
|---------------------------|-----------|
| <i>Jeannette Baldrick</i> | Custodian |
| <i>Gena Lemmick</i> | Secretary |
| <i>Lori Freeman</i> | Teacher |

- Recommend approval of *Sara Eggleston* as Girls Assistant Softball Coach for the 2006-2007 school year.
- Recommend approval of *Ralph Eggleston* and *Stephanie Greene* as Girls Softball Volunteer coaches for the 2006-2007 school year.
- Recommend approval of *Mike Wheeler* as Assistant Track Coach for the 2006-2007 school year.
Mrs. Crofford moved to accept Dr. Bohannon's Block for Voting Items recommendations.
Mr. Shuey seconded the motion.
Yea- Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey
Nay- None Motion carried

Resolution #065.07

Recommend approval of Limited 1-year Contracts for Credentialed personnel for the 2007-2008 school year, per the attached list

Mr. Shuey moved to accept Dr. Bohannon's recommendation

Mrs. Crofford seconded the motion

Yea-Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay-None Motion carried

Resolution #066.07

Recommend approval of Continuing Contracts for Credentialed personnel for the 2007-2008 School year, per the attached list.

Mr. McArthur moved to accept Dr. Bohannon's recommendation

Mrs. Crofford seconded the motion

Yea-Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay-None Motion carried

Resolution #067.07

Recommend approval of Limited 1-year Contracts for Classified personnel for the 2007-2008 school year, per the attached list

Mr. McArthur moved to accept Dr. Bohannon's recommendation

Mr. Shuey seconded the motion

Yea-Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay-None Motion carried

Resolution #068.07

Recommend approval of Limited 2-year Contracts for Classified personnel for the 2007-2008 school year, per the attached list

Mrs. Weisgerber moved to accept Dr. Bohannon's recommendation

Mrs. Crofford seconded the motion

Yea-Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay-None Motion carried

Resolution #069.07

Recommend approval of Continuing Contracts for Classified personnel for the 2007-2008 school year, per the attached list.

Mr. Shuey moved to accept Dr. Bohannon's recommendation

Mrs. Crofford seconded the motion

Yea-Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay-None Motion carried

Resolution #070.07

Recommend approval of Non-Renewed Contracts for the 2007-2008 school year, per the attached list.

Mr. McArthur moved to accept Dr. Bohannon's recommendation

Mr. Shuey seconded the motion

Yea-Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay-None Motion carried

Recommend approval of resignation letter from *Kathy Waterman*, Aide at Miami Heights Elementary School effective June 1, 2007.

Resolution #071.07

Recommend approval of disability retirement for *Tami Calvert*, Teacher at Miami Heights Elementary School effective December 18, 2007.

Mr. McArthur moved to accept Dr. Bohannon's recommendations

Mr. Shuey seconded to motion

Yea-Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay-None Motion carried

Resolution #072.07

- Recommend approval of student class fees for the 2007-2008 school year, per attached list.
- Recommend approval of breakfast and lunch prices for the 2007-2008 school year, per attached list.

Mrs. Crofford moved to accept Dr. Bohannon's recommendations Mr. Shuey seconded the motion

Yea-Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay-None Motion carried

Resolution #073.07

Recommend approval of the Crisis Safety Plan for Three Rivers Schools.

Mrs. Weisgerber moved to accept Dr. Bohannon's recommendation

Mrs. Crofford seconded the motion

Yea- Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay-None Motion carried

Resolution #074.07

Recommend approval of annual contract with OSBA for review of board policies for the 2007-2008 school year in the amount of \$500.00.

Mr. McArthur moved to accept Dr. Bohannon's recommendation

Mrs. Crofford seconded the motion

Yea-Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Non-None Motion carried

Resolution #075.07

Recommend approval of the following Board Policies as presented in February:

| | | |
|----------|--------|--|
| New | BCCC | Treasurer's Contract |
| Required | GBK | Smoking on District Property by Staff Members |
| Required | GBL | Personnel Records |
| Required | GBQ | Criminal Record Check |
| Required | IGBI | English as a Second Language-Limited English Proficiency |
| New | IGCI | Community Service |
| Revised | IGEE | Awarding of High School Diplomas to Veterans of War |
| New | INDB | Flag and Motto Displays |
| Required | JFCF | Hazing and Bullying |
| Required | JFCG | Tobacco Use by Students |
| Required | JHCD | Administering Medicines to Students |
| New | JHCD-R | Administering Medicines to Students |
| Required | KBA | Public's Right to Know |
| Required | KGC | Smoking on District Property |

Mr. Shuey moved to accept Dr. Bohannon's recommendation

Mrs. Crofford seconded the motion

Yea-Mr McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay-None Motion carried

VII. TREASURER'S REPORT – Mr. Wilkinson

Resolution #076.07

Recommend approval of the January and February Financial and Investment Packages.

Mr. Shuey moved to accept Mr. Wilkinson's recommendation

Mrs. Crofford seconded the motion

Yea-Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay-None Motion carried

Resolution #077.07

Recommend approval of the 2005 Independent Audit Von Lehman & Company as presented. *Mr. Shuey moved to accept Mr. Wilkinson's recommendation*

Yea- Mr. McArthur, Mr. Bayes, Mrs Crofford, Mrs. Weisgerber, Mr. Shuey

Nay-None Motion carried

Recommend approval of reimbursement for overpayments to the Flexible Medical Spending Plan for the calendar year 2006.(See attached list).

Recommendation tabled

IX. HEARING OF PUBLIC – (None.)

X. OLD BUSINESS - Earned income tax discussion lead by Dr. Bohannon and Al Bayes

XI. NEW BUSINESS - none

XII. EXECUTIVE SESSION

Mr. McArthur moved to enter into an executive session to discuss employment of personnel.

Mrs. Crofford seconded the motion.

Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay - None Motion carried

XIII. ADJOURNMENT

Mr. Shuey, moved to adjourn the meeting.

Mrs. Crofford seconded the motion.

Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay – None Motion carried

The meeting was adjourned at 9:36 p.m.

Treasurer

President

Approved