



**Three Rivers Local School District Board of Education**

**Special Meeting**

**Tuesday, April 15, 2008**

**Taylor High School Media Center**

**6:00 p.m.**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**II. ROLL CALL**

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

**III. SUPERINTENDENT’S REPORT**

❖ Recommend approval of Overnight/Extended Student Trip for Taylor High Business Management Class to Reno, Nevada on May 6, 2008 and returning May 11, 2008. Seven Business Management students qualified to compete on the national level at the Business Professional of American Leadership Conference.

❖ Recommend approval of the following teachers as First Year Teacher Mentors for the 2007-2008 school year:

*Bonnie Deeds      2 ½ %                      Julie Davey      2 ½ %  
Jane Alexander    2 %*

❖ Recommend approval of In-Lieu of Transportation students for the remainder of the 2007-2008 school year per the attached.

❖ Recommend approval of adding the following individuals to our Substitute list for the remainder of the 2007-2008 school year, pending background checks:

*Kimberly Miller                      Bus Driver  
Rebecca Barnett                     Teacher  
Kimberly Swadener                 Teacher*

*Mr. Bayes moved to accept Dr. Bohannon’s recommendation. Mr. Shuey seconded the motion.  
Yea – All      Nays - None      Motion carried*

❖ Recommend approval of the Radon Testing and Mitigation Procedure per attached.

*Mr. Altenau moved to accept Dr. Bohannon’s recommendation. Mrs. Weisgerber seconded the motion.*

*Yea – All      Nays - None      Motion carried*

❖ Recommend approval of **Katie Schafer** as a Tutor for the remainder of the 2007-2008 school year.

*Mr. Shuey moved to accept Dr. Bohannon’s recommendation. Mr. Wagner seconded the motion.  
Yea – All      Nays - None      Motion carried*

**IV. TREASURER’S REPORT**

- ❖ Recommend approval of Board Financial and Investment Package for March 2008.  
*Mr. Bayes moved to accept Dr. Bohannon’s recommendation. Mr. Altenau seconded the motion.*  
*Yea – All      Nays - None      Motion carried*

**VI. ADJOURNMENT**

*Mr. Bayes, moved to adjourn the meeting.*  
*Mrs. Weisgerber seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*  
*Nay – None      Motion carried*

**The meeting was adjourned at 8:00 P.M.**

\_\_\_\_\_ Treasurer

\_\_\_\_\_ President

**Approved**