



Three Rivers Local School District Board of Education

**Regular Monthly Meeting
Tuesday, August 12, 2008
Taylor High School Auditorium
7:00 p.m. Regular Meeting**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

004.09 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

005.09 APPROVAL OF AND DISPENSE WITH READING OF MINUTES

Mr. Bayes moved to dispense with the reading of Regular Board Meeting of July 8, 2008 and Special Board Meeting of August 6, 2008, approved the minutes as presented. Mr. Altenau seconded.

Yea – Mr. Bayes, Mr. Altenau, Mr. Wagner, Mrs. Weisgerber, Mr. Shuey

Nay - None Motion carried

A recording of this meeting is available in the Treasurer's Office for review, reference recording # 081208. All presentations/documents presented to the Board are available in the Central Office, as referenced in the body of these minutes.

COMMITTEE REPORTS

- ❖ Legislative - Greg Altenau
- ❖ Student Achievement – David Shuey
- ❖ Student Recognition - Angie Weisgerber
- ❖ Public/Community Announcements – Tim Wagner

PRESENTATIONS

- Verizon Cell Tower
- State of the District

SUPERINTENDENT'S REPORT - Dr. Bohannon

- 006.09** Recommend approval of hiring *Claire Ballard*, Cook III at Taylor High School, effective August 19, 2008 pending background checks. 3 hours per day, Step 1
- Recommend approval of hiring *Patricia Weimer*, Cook III at Three Rivers Middle School, effective August 19, 2008 pending background checks. 3 hours per day, Step 1.
 - Recommend approval of hiring *Robin Booth* as a Health Aide at Three Rivers Middle School effective August 19, 2008, pending background checks and Educational Aide permit. 3 ½ hours per day. Step 1
 - Recommend approval of *Katie Schafer Flint* as the Alternative School Coordinator/Tutor for the 2008-2009 school year at \$25.00 per hour, not to exceed 8 hours per week.
 - Recommend approval of *Stephanie Stafford* as an Alternative School Tutor for the 2008-2009 school year at \$25.00 per hour; 2 ½ hours per week.

- Recommend approval of *Sharon Dunlap* as an Alternative School Supervisor for the 2008-2009 school year at her hourly rate of pay, not to exceed 5 hours per week.
- Recommend approval of *Daniel Nash* as a Substitute Bus Driver for the 2008-2009 effective July 21, 2008, pending background checks.
- Recommend approval of Substitute Lists for 2008-2009 school year.

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

007.09 Recommend approval of the following supplemental contracts for 2008-2009 school year per the attached list, pending background checks.

*Mr. Altenau moved to accept Dr. Bohannon's recommendation. Mrs. Weisgerber seconded the motion.
Yea – All Nays - None Mr. Wagner Abstained*

008.09 Recommend approval of the Language Arts Course of Study revision for the 2008-2009 school Year.

*Mr. Bayes moved to accept Dr. Bohannon's recommendation. Mrs. Weisgerber seconded the motion.
Yea – All Nays - None*

TREASURER'S REPORT – Mr. Wilkinson

009.09 Recommend approval of July Financial Statement and Investment Package.

*Mr. Bayes moved to accept Mr. Wilkinson's recommendation. Mr. Wagner seconded the motion
Yea – All Nays - None Motion carried*

010.09 Recommend approval of the following donations to Three Rivers Local Schools:

\$ 452.00 Donations to the THS Athletic Department
in memory of Mary Lou Leigh from the
attached list of contributors

*Mr. Shuey read then moved to accept Mr. Wilkinson's recommendation. Mr. Altenau seconded the motion
Yea – All Nays - None Motion carried*

NEW BUSINESS

- **Special Board Meeting -Thursday, August 14, 6 p.m. at the District Office**

011.09 EXECUTIVE SESSION

*Mr. Bayes moved to enter into an executive session for personnel issues.
Mr. Shuey seconded the motion.
Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner
Nay - None Motion carried*

012.09ADJOURNMENT

Mr. Bayes, moved to adjourn the meeting.

Mr. Shuey seconded the motion.

Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner

Nay – None Motion carried

The meeting was adjourned at 9:15 p.m.

_____ Treasurer

_____ President

Approved