

Three Rivers Local School District Board of Education

Special Meeting

Tuesday, January 30, 2007

Three Rivers Board Office

6:30 p.m.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Pro Tempore Bruce McArthur called the meeting to order with the Pledge of Allegiance.

II. 024-07 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. SUPERINTENDENT'S REPORT

➤ Recommend approval of Intervention Specialist teaching position at Three Rivers Middle School.

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

Mrs. Weisgerber seconded the motion.

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

Nay - None Motion carried

IV. TREASURER'S REPORT

➤ Recommend approval to initiate legal action against All-American Track and other associated Contractors for the repair or replacement to the Three Rivers Middle School running track.

Mr. McArthur moved to accept Mr. Wilkinson's blocked recommendations.

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

V. DISCUSSION

A. Resolution to approve a 25 million bond issue

Motion failed due to no motion or second on the issue

B. Resolution to approve a 54.5 million bond issue

Motion failed due to no motion or second on the issue

C. Resolution to approve a 1% earned income tax.

Mrs. Weisgerber moved to accept the resolution to levy a 1% earned income tax..

Mr. Shuey seconded the motion.

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

Nay - Mr. McArthur Motion carried

VI. ADJOURNMENT

Mr. Shuey, moved to adjourn the meeting.

Mrs. Weisgerber seconded the motion.

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

Nay – None Motion carried

The meeting was adjourned at 8:29 p.m.

_____ Treasurer

_____ President

Approved

