

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Date: May 22, 2007<sup>19</sup>

The Van Buren Board of Education met in regular session on Tuesday, May 22, 2007, at 7:00 P.M. in the community room with the following roll call:

Mr. Ken Rowles	Present
Mr. Matt Conkle	Present
Mr. Bob Doxsey	Present
Mrs. Karen Flanagan	Absent
Mr. Jeff Salisbury	Present

The invocation and Pledge of Allegiance were led by Mr. Ken Rowles.

(07-057) ADJUSTMENTS TO THE AGENDA

It was moved by Mr. Doxsey and seconded by Mr. Conkle to approve the adjustments to the agenda.

Vote: Mr. Doxsey, yes; Mr. Conkle, yes; Mr. Salisbury, yes; Mr. Rowles, yes. The President declared the motion carried.

(07-058) APPROPRIATIONS INCREASED

It was moved by Mr. Conkle and seconded by Mr. Doxsey to increase FY '07 Appropriations as follows:

<u>Fund</u>		<u>Increase</u>
200	Student Managed Activity	\$ 110.00
300	District Managed Activity	3,000.00

Vote: Mr. Conkle, yes; Mr. Doxsey, yes; Mr. Salisbury, yes; Mr. Rowles, yes. The President declared the motion carried.

(07-059) CONSENT AGENDA APPROVED

It was moved by Mr. Doxsey and seconded by Mr. Salisbury to approve the following consent agenda:

- Amend Resolution #07-052 "Consent Agenda Approved" item #3 as follows:
  - Employ Mike Stacy as Bus Driver (one-year contract at Step 1, should be Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective August 27, 2007, for the 2007-2008 school year.)
  - Teacher Aides, should be Monitors (one-year contract each)
    - (effective 09-04-07, for 1.5 hrs/day, by time sheet) Miracle Couchot
    - (effective 09-04-07, for 1.5 hrs/day, by time sheet) Cathy Dewey
    - (effective 09-04-07, for 1.5 hrs/day, by time sheet) Carie Gilliland
    - (effective 09-04-07, for 1.5 hrs/day for four days a week [Tuesday - Friday]) Kim Greer
  - Food Service Worker Ann McKinniss
    - (one-year contract for 1.75 hrs/day, should be 4 days a week, by time sheet at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective August 27, 2007, for the 2007-2008 school year.)
- Employ personnel for the 2006-2007 school year as follows:
  - Home Instructor (Tutor) for Alexia Cunningham Alison Pergram  
at \$15 per hour payable by time sheet for up to five (5) hours per week for no more than four (4) weeks effective May 23, 2007.
  - Substitute Custodian Matt Rader

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## 3. Employ personnel for the 2007-2008 school year as follows:

Substitute Custodian

Matt Rader

## 4. Approve the following volunteers for the 2007-2008 school year pending completion of sports medicine program:

Basketball	Jerry Tripp
Football	Chris Long
Football	Adam Long
Football	Joe Sonnenberg
Football	Pat McCormick
Football	Gary Beach
Football	Scott Kingsley
Golf	Brad Heitkamp
Golf	Shawn McDaniels
Soccer	Bill Pargeon
Soccer	Matt Brown
Track	Lyn Loewen
Track	Tim DeCooman

Vote: Mr. Doxsey, yes; Mr. Salisbury, yes; Mr. Conkle, yes; Mr. Rowles, yes. The President declared the motion carried.

Board members discussed a drawing for the proposed building that would house a concession stand, ticket booth, weight room, restrooms, lockers, storage room, and coaches office. A conceptual drawing would be helpful. The superintendent will set up a meeting with the facility committee (Board members Jeff Salisbury and Matt Conkle), representatives from the music and athletic boosters, and several coaches to go over the drawing and solicit input on the proposed building.

The superintendent gave the following update on the athletic director's position:

Twelve candidates were given telephone interviews. Face-to-face interviews will be held for six candidates. The interview committee will consist of the superintendent, high school principal, Board members Bob Doxsey and Ken Rowles, and two staff members. Interviews will be held June 5 and 6. The superintendent will put together a job description to be used for the interviews, and Board members that are not on the committee can talk to the superintendent for input on the job description and any other questions they may have. The successful candidate needs to be assertive, well respected, a good communicator, professional, and able to mediate and resolve issues. A recommendation of employment may be on the agenda for the June 14 meeting.

Strategic planning was discussed. The superintendent has not had any response from OSBA but has received information from the Santa Rita Collaborative headquartered in Cleveland, Ohio. The superintendent will contact them and set up a presentation for one of the June Board meetings.

A sign/message board out front was discussed. The VBEP has \$10,000 to put towards this purchase. The superintendent has directed the high school principal to get this project done over the summer. Board funds will be necessary to complete this project.

The auditorium sound system was discussed. The superintendent has talked with the computer network administrator and he will contact the company that installed the system and they will evaluate what needs to be done and report back to the superintendent.

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(07-060) ADJOURNMENT

It was moved by Mr. Conkle and seconded by Mr. Salisbury to adjourn at 8:26 P.M.

Vote: Mr. Conkle, yes; Mr. Salisbury, yes; Mr. Doxsey, yes; Mr. Rowles, yes. The President declared the motion carried.

Date

Board President

Treasurer