

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Date:

October 30, 2007

The Van Buren Board of Education met in regular session on Tuesday, October 30, 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	Present
Mr. Jeff Salisbury	Absent

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

(07-124) APPROVE FIVE YEAR FORECAST, THEN & NOW CERTIFICATION, AND INCREASE APPROPRIATIONS

It was moved by Mr. Doxsey and seconded by Mr. Conkle to approve the following:

1. Approve the five-year forecast as presented.
2. Approve an expenditure to NOACSC in the amount of \$6,503.96 as a "then and now" certification with the date of September 25, 2007.
3. Increase the FY'08 appropriations as follows:

499	Gifted Supplemental Identification Funds	\$2,620.36
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Vote: Mr. Doxsey, yes; Mr. Conkle, yes; Mrs. Flanagan, yes; Mr. Rowles, yes. The President declared the motion carried.

(07-125) CONSENT AGENDA APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to approve the following consent agenda:

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

Monitor (effective October 29, 2007, for 1.5 hrs/day by time sheet for the 2007-2008 school year)	Veronica Miranda
Show Choir Choreography	Antwon Chavis
Substitute Custodian	Andy Smith
Substitute Secretary	(effective October 17, 2007) Carie Gilliland
Substitute Teacher Aide	(effective October 12, 2007) Vera Christensen (effective October 8, 2007) Cathy Dewey (effective October 12, 2007) Holli Swope
2. Because of urgent necessity, the Superintendent recommends the Board waive the normal first and second readings and approve and delete the following policies:

8310	Public Records
3120.04	Employment of Substitutes (Replacement)
3410.04	Substitute Compensation (Delete Policy)

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- 3. Approve substitute pay rate for monitors at \$7.00/hr. effective October 8, 2007.
- 4. Accept the resignation of Heather Siferd as monitor effective October 29, 2007.

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

The Board discussed the following:

1. First reading of the following policies:

- 1240.01 Non-Reemployment of the Superintendent (Revision)
- 1340 Non-Reemployment of the Treasurer (New)
- 1541 Termination and Resignation (New)
- 2416 Student Privacy and Parental Access to Information (Revision)
- 2623 Student Assessment and Academic Intervention Services (Revision)
- 3120.08 Employment of Personnel for Co-curricular/Extracurricular Activities (Revision)
- 3121 Criminal History Record Check (Revision)
- 3139 Staff Discipline (Revision)
- 3140 Termination and Resignation (Revision)
- 3142 Non-Renewal of a Teacher Contract (New)
- 3215 Use of Tobacco by Staff (Revision)
- 4120.08 Employment of Personnel for Co-curricular/Extracurricular Activities (Revision)
- 4121 Criminal History Record Check (Revision)
- 4139 Staff Discipline (Revision)
- 4140 Termination and Resignation (Revision)
- 4215 Use of Tobacco by Staff (Revision)
- 5111 Eligibility of Resident/Nonresident Students (Revision)
- 5517.01 Bullying and Other Forms of Aggressive Behavior (Replacement)
- 5540 Interrogation of Students (Revision)
- 5611 Due Process Rights (Revision)
- 6320 Purchases (Revision)
- 7434 Use of Tobacco on School Premises (Revision)
- 8141 Mandatory Reporting of Misconduct by Licensed Employees (New)
- 8600 Transportation (Revision)
- 8600.04 Bus Driver Certification (Revision)
- 9800 High School Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans (Revision)

2. Removal of the following policies:

- 1340.01 Non-Reemployment of Treasurer
- 3143 Renewal/Non-Renewal of Administrative Contracts

3. Strategic Plan – On October 18, the management team had a meeting. The Santa Rita Collaborative went over forms on how the management team could do focus groups in their homes. The focus groups will meet by December 15 and report back to the Superintendent. On November 27, the Santa Rita Collaborative will conduct focus groups during the day with the administration, classified and certified employees, etc. They will conduct a focus group with the Board of Education that evening. The management team will have a two-day retreat at the end of January.

4. Advertising Policy – there was no update, the committee has not met.

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(07-126) EXECUTIVE SESSION

It was moved by Mrs. Flanagan and seconded by Mr. Doxsey to convene into executive session at 7:57 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

The Board does not anticipate taking any action upon return to regular session.

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

The meeting was opened to the public at 10:03 P.M.

(07-127) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to adjourn at 10:04 P.M.

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

Date

Board President

Treasurer