

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Date: July 24, 2007⁹

The Van Buren Board of Education met in regular session on Tuesday, July 24, 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	Absent
Mrs. Karen Flanagan	Present
Mr. Jeff Salisbury	Present

The invocation and Pledge of Allegiance were led by Mr. Jeff Salisbury.

The school sign was discussed. Mr. Myers shared information on the football scoreboard; paving around the football field and track area; putting a new security door and entrance in the high school/middle school office area; and the arrival of new middle school lockers in late August.

(07-087) FY '08 APPROPRIATIONS INCREASED

It was moved by Mr. Conkle and seconded by Mrs. Flanagan to increase FY '08 Appropriations as follows:

<u>Fund</u>		<u>Increase</u>
018	Public School Support	\$1,088

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

(07-088) CONSENT AGENDA APPROVED

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

1. Employ personnel for the 2007-2008 school year as follows:
 - Approve Charlie May to transport buses for service and cleaning at \$12.25/hr. as needed effective July 2, 2007.
2. Approve the increase in National Honor Society dues from \$6 to \$15 effective the 2007-2008 school year.

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

For the Board's Consideration:

1. Athletic Facilities — The superintendent brought the Board up to date on the planning of the field house building. Mr. Myers will be meeting with Jerry Murphy later this week to look at the most recent plans and ideas. The committee will meet again in the near future to review the most recent plan. Fund raising ideas for this project will be discussed in the near future. Mr. Myers believes he will have more information by the Board meeting in early August.
2. Strategic Plan — The superintendent tried to get some information on Santa Rita Collaborative (SRC) from other area schools that have used or are using this strategic planning group. There was limited response from the contacts that he made. No "flags" seemed to appear from other school districts. Mr. Myers then reviewed the contract with the Board. It will be a month-to-month contract for a specified amount (\$1,700).

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(07-089) CONTRACT WITH SANTARITA COLLABORATIVE

It was moved by Mr. Salisbury and seconded by Mrs. Flanagan to enter into a contract with the Santa Rita Collaborative (SRC) to conduct our school's strategic plan. Mr. Myers, Superintendent, will work out the details and review with the Board.

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

The Board discussed an advertising policy. Mr. Myers provided the Board with policies from several different school districts, NEOLA, and other sources to give the Board some information on this topic. This has been discussed periodically but recent events have brought this to the Board's attention again. Some possible needs were discussed: Board control; limit the time of advertisement; judge the tone of advertisement; how will the money be distributed. It was determined that the policy committee should meet on this topic. The committee will meet Monday, July 30, 2007, at 3:00 P.M. with the superintendent.

(07-090) EXECUTIVE SESSION

It was moved by Mr. Conkle and seconded by Mr. Salisbury to convene into executive session at 8:09 P.M. to discuss compensation of personnel.

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

The meeting was opened to the public at 8:41 p.m.

(07-091) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to adjourn at 8:42 P.M.

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

Date

Board President

Treasurer