

BOARD OF EDUCATION MEETING
TUESDAY, MAY 22, 2007 - 7:00 P.M.
Community Room

I. Call to Order

- II. Roll Call: Mr. Ken Rowles _____
 Mr. Matt Conkle _____
 Mr. Bob Doxsey _____
 Mrs. Karen Flanagan _____
 Mr. Jeff Salisbury _____

III. Invocation and Pledge of Allegiance led by Mr. Ken Rowles.

IV. Adjustments to the Agenda

V. Visitor's Comments

VI. OLD BUSINESS:

VII. NEW BUSINESS:

A. Treasurer's Business:

1. 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

B. Superintendent's Recommendations:

1. 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.)

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 Conkle _____
 Doxsey _____
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AGENDA
ADJUSTMENT

2. Employ personnel for the 2006-2007 school year as follows:

AGENDA
ADJUSTMENT

Home Instructor (Tutor) for Alexia Cunningham
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.

Alison Pergram

Substitute Custodian

Matt Rader

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

B. FOR THE BOARD'S CONSIDERATION:

- 1. Athletic Facilities
- 2. Athletic Director's Position
- 3. Strategic Plan

Roll Call:
 Rowles ___
 Conkle ___
 Doxsey ___
 Flanagan ___
 Salisbury ___

VII. EXECUTIVE SESSION

- 1.

Roll Call:
 Rowles ___
 Conkle ___
 Doxsey ___
 Flanagan ___
 Salisbury ___

ADJOURNMENT

Roll Call:
 Rowles ___
 Conkle ___
 Doxsey ___
 Flanagan ___
 Salisbury ___