

Riverview Special School Board Meeting
December 8, 2016
Riverview Administration Building
7:00 p.m.

Members Present: JoAnn Coyle, Robyn Roach, Shane Sellers, Josh Havener, Jeremy Ramsey, Scotty Andrews

Members Absent: Keith Baker

Others Present: Justin Luttrell, Wes Rowland, Darren Gordon, Debi Miller, Jennifer Lurhsen, Jeff Meeds, Ron Edwards, Mark Rush, Jamie Williams, Officer Lynn Smith, David Rutledge, Judy Ballard, Sandra Knight

Robyn Roach opened the meeting with prayer.

The meeting was called to order by Vice President, Shane Sellers, at 7:00 pm.

Vice President, Shane Sellers, turned the meeting over to Mr. Rutledge.

Student Hearing – Student A – ID #2926

Mr. Rutledge presented student A- ID #2926 for student hearing due to violation of handbook policy of possession of over the counter and prescription drugs (Tramadol and Coricidin/Triple Cs) on campus. Mr. Rutledge did asked the parent of student A-ID #2926 if they would like a close hearing or an open hearing. The parent chose an open hearing. Statements were presented in regards to the violation.

At 7:09 pm, the board went into executive session.

At 7:22 pm, the board came out of executive session.

Mr. Rutledge made the recommendation to the board that student A-ID #2926 be expelled for the remainder of the 2016 fall semester but will be permitted to re-enroll in the Riverview School District on January 5, 2017, for the spring semester of 2017. At 7:22 pm, motion was made by Jeremy Ramsey to expel student A- ID #2026 for the remainder of the 2016 fall semester but will be permitted to re-enroll in the Riverview School District on January 5, 2017, for the spring semester of 2017. Second by Josh Havener. Motion carried, 6-0.

Student Hearing – Student B- ID #5712

Mr. Rutledge presented student B – ID #5712 for student hearing due to violation of handbook policy for under the influence of marijuana on campus. Since student B nor the parent were present, at 7:23 pm, the board went into a closed hearing. At 7:56 pm, the board was back in open session.

Mr. Rutledge made the recommendation to the board that student B-ID #5712 be expelled for the remainder of the 2016 fall semester and all of the 2017 spring semester. The student will be able to re-enroll in the Riverview School District in August 2017. At 7:57 pm, motion was made by Robyn Roach to expel student B – ID #5712 for the remainder of the 2016 fall semester and all of the 2017 spring semester but will be able to re-enroll in the Riverview School District in August 2017. Second by JoAnn Coyle. Motion carried, 6-0.

Approval of November Special and Regular Board Minutes

The minutes of the special board meeting of November 01, 2016, and the minutes of the regular board meeting of November 17, 2016, were presented. At 7:59 pm, motion was made by Scotty Andrews to approve the special board minutes of November 01, 2016, and the regular board minutes of November 17, 2016, with no amendments or additions to the minutes. Second was made by Jeremy Ramsey. Motion carried, 6-0.

Financial Report

The attached financial report was presented by Sandra Knight for the month of November 2016. At 8:01 pm, motion was made by Scotty Andrews to approve the financial report as presented, second by Josh Havener. Motion carried, 6-0.

Mr. Rutledge recommended to the board to add agenda Action Item #3- Approve Nabholz Construction Services to Contract With Building & Earth Sciences, Inc. to Provide Construction Materials Testing and Special Inspection Services for the Riverview High School Auditorium. At 8:03 pm, JoAnn Coyle made the motion to add Action Item #3 – Approve Nabholz Construction Services to Contract With Building & Earth Sciences, Inc. to Provide Construction Materials Testing and Special Inspection Services for the Riverview High School Auditorium to the board agenda. Second by Scotty Andrews. Motion carried, 6-0.

Action Item #1-Consider the Repair of Bus #13-7-11 With the Cost Not to Exceed \$19,500.00 From Summit Truck Group

Mr. Rutledge presented to the board the attached estimate from Summit Truck Group to repair Bus #13-7-11 due to the damage of a bent camshaft that in turn damaged other portions of the engine. The attached Summit Truck Group estimate says \$19, 275.15 but that was before the company shared there may be a few addition harnesses, etc. that would push the price up a bit. Mr. Rutledge recommended to the board to approve the repair of \$19,500.00 for the bus. At 8:08 pm, Robyn Roach made the motion to approve the \$19,500.00 to repair bus #13-7-11 from Summit Truck Group, second by Shane Sellers. Motion carried, 6-0.

Action Item #2 – Consider the Purchase of a 2015 Blue Bird, 71 Passenger Conventional Vision Bus From Central Bus Sales for \$71,500.00

In order to get a second bus needed in the fleet, Mr. Rutledge recommended to the board to purchase the 2015 Blue Bird Conventional Vision Bus from Central Bus Sales for \$71,500.00. The bus is an off-lease bus with approximately 27, 000 miles. The bus carries a bumper-to-bumper warranty for one year and an extended warranty for two additional years. Also, the specs on this bus are very similar to what we would use as our specs if we were to purchase a new bus. We can have this bus in the fleet by the start of the school in January 2017. At 8:15 pm, motion was made by Scotty Andrews to purchase the 2015 Blue Bird Conventional Vision Bus from Central Bus Sales for \$71,500.00. Second by Josh Havener. Motion carried, 6-0.

Action Item #3 - Approve Nabholz Construction Services to Contract With Building & Earth Sciences, Inc To Provide Construction Materials Testing and Special Inspection Services for the Riverview High School Auditorium

Mr. Rutledge presented to the board the attached proposal in the amount of \$19,500.00 for Nabholz Construction Services to contract with Building & Earth Sciences, Inc. for the construction materials testing and special inspection services for the Riverview High School Auditorium. At 8:18 pm, motion was made by Robyn Roach to approve Nabholz Construction Services to contract with Building & Earth Sciences, Inc. for the construction materials testing and special inspection services for the Riverview High School Auditorium in the amount of \$19,500.00. Second by JoAnn Coyle. Motion carried, 6-0.

Report Item: Report on Project-Based Learning, School Culture, and Vision for Riverview High School

Mr. Luttrell gave a presentation to the board about the project-based learning at the high school. He touched on the purpose and mission of the school, staff culture, and student culture. Mr. Rutledge also shared the future vision of the project-based learning which is to have personalized learning to meet the needs of ALL the students and to be empowered by technology. We need to start with the seniors and work backwards and tailor their education to meet the student needs.

Superintendent's Update

- Recognized Shane Sellers for his achievement of Outstanding Board Member award
- Board work session on January 10, 2017, to discuss prioritizing future projects for the district
- School board training session on December 15, 2016 at 7:00 pm at the Riverview Administrative building with Marshall Hughes from First Security Beardsley Financial.

At 9:49 pm, the board went into executive session.

At 10:19 pm, the board came out of executive session where personnel matters were discussed.

Personnel

There was no board action for personnel at this time.

At 10:21 pm, Board Vice President, Shane Sellers, declared the meeting to be adjourned.

Keith Baker, Board President

Josh Havener, Board Secretary

Date _____