

**Minutes**

The meeting was called to order by President Dave O'Brien and revealed all members present along with Dr. Dan Kramer, Superintendent; Brett Boggs, Assistant Superintendent; Sherri Adamson, recording secretary and Robert Bitting, Student Representative.

Mr. O'Brien announced the upcoming meetings: June 27, 2007, CPF Workshop, Mentone Elementary School, 7:30 p.m.; July 9, 2007, regular meeting, Mentone Elementary School, 7:30 p.m. and August 13, 2007, regular meeting, Mentone Elementary School, 7:30 p.m.

After Mr. O'Brien read the consent agenda, Bryan Murphy made a motion to approve the consent agenda as read: approved minutes of May 14, 2007 regular meeting and executive session; approved minutes of May 31, 2007, special session and executive session; approve the hiring of the following personnel: Johanna Martin, Special Education Teacher, Akron; Krystyna Martin, Art Teacher, TVMS; Jenny Stiffler, Instructional Assistant, Akron; and Sarah Theile, Teacher, Hearing Impaired; approved the following Extra Curricular Assignments: Eric Carlin, Grade 9 Football, TVHS and Ben Rogers, Assistant Football, TVHS; accepted the resignation of B.J. Walls, Softball Coach; approved Textbook Rental Fees for 2007-08 School Year; approved Summer School Contracts (Exhibit A); and approved Resolution to Transfer Funds to Transportation Fund (Exhibit B). Hal Hoffman seconded the motion. Being no further discussion, motion carried unanimously.

Dr. Kramer reviewed claims and payroll (Exhibit C) and asked for approval. Hal Hoffman made a motion to approve the claims and payroll, as presented. Rod Eaton seconded the motion. Being no further discussion, motion carried unanimously.

Dr. Kramer reviewed the Financial Report for the Board.

There being no items from the visitors, Dr. Kramer presented to the Board information received today regarding the awarding of bids for Tax Anticipation Warrants. Mr. Murphy made a motion to approve the following: Resolution to Accept and Award Tax Anticipation Warrants in the amount of \$3,500,000.00 (Three Million Five Hundred Thousand Dollars) to Fifth Third Bank at the Net Interest Rate of 4.09% (Four and Nine Hundredths percent); Certificate of Secretary; Certificate of Open Meetings; Signature and No Litigation Certificate; Organization Certificate; Certificate Regarding Debt Issuance and Tax Covenants; Warrant No. 1 – General Fund; Warrant No. 2 – Debt Service Fund; Warrant No. 3 – Capital Projects Fund; Warrant No. 4 – Transportation Fund; and Warrant No. 5 – Bus Replacement Fund. Mr. Eaton seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Brett Boggs, Assistant Superintendent, presented to the Board for First Reading the additions to School Board Policy for Student Random Drug and Alcohol Testing Program and Student Assistance Program. Mr. Boggs introduced Denise Dossett and Joe Newsome, Midwest Toxicology, who have been instrumental in preparation of the policies. The policies presented were also review by legal counsel Julia Slaven, Indiana School Boards Association.

The new policies would allow for testing students not only involved in athletic activities, but also other extra curricular and co-curricular events and student who drive to school. The policy also permits a self-disclosure program for students needing assistance or parents who feel their child is need of assistance.

Mr. Newsome indicated Midwest Toxicology currently contracts with 180 school corporations for random bus drivers testing and 25-28 school corporations for random student testing. Due to the Indiana Supreme Courts reversal of the appellate court's decision, many Indiana school corporations are resuming random student drug testing.

Mr. Boggs asked the Board members to review the policies that will be brought back to the July meeting for approval.

Duane Burkhardt, Athletic Director, presented to the Board revisions to the Athletic Code and Coaches Handbooks for the 2007-08 School Year. As he pointed out the changes and additions to the Handbook, the Board asked how a counseling session was determined to be approved for students who are in need of counseling in order to become eligible athletes. Mr. Burkhardt responded that the approval would be up to Mr. Kirk Doehrmann, High School Principal, and himself by asking the parent and student to supply counseling session assessments on facility letterhead. The Board suggested counseling agencies be pre-approved in order to avoid a situation of denying a student eligibility due to which facility is used for services.

Mr. Wise asked to see the Coaches Handbook and/or coach's expectations. Mr. Burkhardt replied the Athletic Code presented serves as the Coaches Handbook. He does have other material which is shared with lay coaches. He will provide a packet of that material along with coach expectation to Dr. Kramer.

In other new business, Mr. Wise made a motion to approve the hiring of the following personnel: Teresa Alley and Corinnia Rish, Part Time Custodians, TVHS. Mr. Hoffman seconded the motion. Motion carried.

Mr. Murphy made a motion to approve the application for Title I Grant monies for the 2007-08 School year. Mr. Eaton seconded the motion. Motion carried unanimously.

There being no further business, the meeting was adjourned.

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Dave O'Brien, President

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Bryan D. Murphy, Vice President

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Rod Eaton, Secretary

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Hal Hoffman, Member

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Mark Wise, Member