

Minutes

The meeting was called to order by President Bryan Murphy and revealed all members present along with Brett Boggs, Superintendent; and Sherri Adamson, recording secretary.

Mr. Murphy announced the upcoming meetings: June 23, 2009, Public Presentation of Collaborative Study, Rochester Middle School, 7:00; June 29, 2009, Capital Projects Workshop, Administration Office, 7:30 p.m. and July 13, 2009, regular meeting, Administration Office, 7:30 p.m.; July 27, 2009, Budget Work Session, Administration Office, 7:30 p.m.; August 10, 2009, regular meeting, Administration Office, 7:30 p.m.; August 17, 2009, Budget Public Hearing, Administration Office, 7:30 p.m.; September 14, 2009, regular meeting & Budget Adoption, Mentone, 7:30 p.m.; and September 28-29, 2009, ISBA Fall Conference, Indianapolis.

Rod Eaton made a motion to approve the consent agenda as follows: approved May 11, 2009 regular meeting and executive session minutes; approved hiring the following personnel: Karly Arens, Spanish Teacher, TVHS; Matt Cavender, Custodian/Maintenance, Burket, 260 days, 8 hours a day, \$10.80 per hour; Pamela Craig, Head Cook, Akron, 192 days, 8 hours a day at \$12.00 per hour; Sharon Kindig, Athletic Secretary, TVHS, 205 days, 6.5 hours a day at \$8.60 per hour; Michelle Shepherd, Teacher, Special Education, TVMS/TVHS; approved the following extra curricular assignments: Melanie Lowman, Head Swim Coach, TVHS and Kris Walker, Assistant Football Coach, TVHS; approved 2009-2010 Textbook Adoption and Textbook Rental Fees; approved School Improvement Plans; approved overnight/out-of-state trips for: Boys Basketball Team, Indiana University, June 20-21, 2009 and Volleyball Team Camp, LaPorte, July 8-9, 2009; approved out-of-state conference for Brad Hagg, Champaign, IL; and approved the appointment of Robert Uhrich, Fulton County Library Board. Dave O'Brien seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed claims and payroll (Exhibit A) and asked for approval. Mr. Wise made a motion to approve the claims and payroll, as presented. Mr. O'Brien seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

On other new business, Alan Stewart, Hattersley, presented an updated timeline for the Guaranteed Energy Savings Project at Burket. Mr. Stewart indicated the roofing and general contractor have arrived at the site and 95% of the demolition is completed. The Board requested Mr. Stewart contact Daake and Associates, Rochester, to begin the survey for the filing of the 125 foot easement for maintenance of the newly installed drained.

The Federal Stimulus Grant Application for Federal School Age and Pre School for TVSC were discussed. Title I Stimulus funds will be presented by Angie Miller, Curriculum Director, at a future meeting.

Kirk Doehrmann, Principal, TVHS, presented the Boomerang Program providing weekend healthy snacks for students litigable for free and/or reduced meals at the corporation. Community and individual monetary donations will be sought for the program along with additional donations from manufacturers such as Little Crow Foods and Kellogg's. Studies have shown an increase in student enrollment due to students receiving the packs on Friday and returning them on Monday. Students will be prioritized by Free or Reduced applications on file. The National Honor Society, Peer Facilitators, Student Council and Jennifer Phillips' students will be involved in the program with the food pantry being housed at the high school. Mr. O'Brien made a motion to approve the Boomerang Backpack Program. Hal Hoffman seconded the motion. Motion carried unanimously.

In other new business, Mr. Eaton made a motion to accept the resignation of Linda Martin, Bus Driver and approve the hiring of Gary Wagoner, full time custodian, TVHS. Mr. Wise seconded the motion. Motion carried unanimously.

Mr. Doehrmann requested that funds generated through the sales of parking tag fees be used for the Random Drug Testing Program for the testing of students in extra curricular activities, student drivers, and student athletics. Mr. Doehrmann believes that program is successful identifying 10% of violators. Along with the testing, dog searches and random locker searches are being performed. Currently, prescription medications are being found at school or on students. Mr. Doehrmann is committed to doing everything he can to keep drugs out of our school. Mr. O'Brien made a motion to approve the use of parking tag ticket sales for the Random Drug Testing Program. Mr. Wise seconded the motion. Motion carried unanimously.

Lisa Paxton, FFA Advisor, requested the approval of an overnight Achievement Trip to French Lick Indiana on July 19-22. Mr. Wise made a motion approve the request. Mr Eaton seconded the motion. Motion carried unanimously.

Representative from E & B Paving presented to the Board their proposal for removal of the discoloration cause by a mineral in aggregate when the tennis courts were repaved in 2005. The discoloration will be drilled out and replaced with modified latex concrete. Once set up, the area will be sanded and the entire court area will be covered with a fiberglass mesh and recoated and recolor. The process should take 2-3 weeks and E & B hopes to have a crew available to begin in the next week.

There being no further business, the meeting was adjourned.

Bryan Murphy, President

Rod Eaton, Vice President

Dave O'Brien, Secretary

Hal Hoffman, Board Member

Mark Wise, Board Member