

REGULAR MEETING

OCTOBER 22, 2012

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM 6:30 P. M.

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)”.

I. ROLL CALL

Mr. Gehron: present; Mrs. Michael: present; Mr. Reed: present; Mr. Geglein: present; Mr. Dalton: present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Recognize Retirees:
 - Linda Sullivan – Foodservice, High School
 - Neil Davis – Math, High School
- B. Present Certificate to The Dupps Company
- C. Presentation Transportation – Rick Wharton
- D. Public Participation

IV. (12-165) APPROVAL OF MINUTES: Regular Board Meeting of September 17, 2012 (Attachment #1)

It was moved by Mr. Dalton and seconded by Mr. Gehron that the Board approve the Board Minutes listed above. (Attachment #1)

Roll call vote resulted as follows: All in favor, Motion carried.

V. FINANCIAL REPORTS/REQUESTS

- A. (12-166) Approve Financial Statements (Attachment #2)

It was moved by Mr. Geglein and seconded by Mr. Gehron that the Board approve the financial statements as recommended in the attachment #2

Roll call vote resulted as follows: All in favor; Motion carried.

B. Presentation of Rolling Forecast

- C. (12-167) Recommend the Board approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (Board Copies Enclosed)

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (Board Copies Enclosed)

Roll call vote resulted as follows: All in favor; Motion carried.

D. Board member delegate to the Finance Committee

E. (12-168) Recommend the Board approve the donation of a dozen bolts of fabric and over 100 yards of material with a total cost of \$200.00 from Michele Wyatt, a fabric business owner, to the Junior High Art Department at Valley View Local Schools

It was moved by Mrs. Michael and seconded by Mr. Gehron that the Board approve the donation of a dozen bolts of fabric and over 100 yards of material with a total cost of \$200.00 from Michele Wyatt, a fabric business owner, to the Junior High Art Department at Valley View Local Schools

Roll call vote resulted as follows: All in favor; Motion carried.

VI. OLD BUSINESS

VII. NEW BUSINESS

A. (12-169) Personnel

1. Approve Personnel Action as Recommended (Attachment # 3)

It was moved by Mr. Dalton and seconded by Mr. Gehron that the Board approve personnel action as recommended in the attachment #3

Roll call vote resulted as follows: All in favor; Motion carried.

B. (12-170) Recommend the Board approve graduation for the Class of 2013, at the Schuster Center on Monday, June 10, 2013 at 7:00 p.m.

It was moved by Mr. Geglein and seconded by Mrs. Michael that the Board approve graduation for the Class of 2013, at the Schuster Center on Monday, June 10, 2013 at 7:00 p.m.

Roll call vote resulted as follows: All in favor; Motion carried.

C. Discussion of the proposed revisions to the 2012-2013 school calendar

(Board Copies Enclosed)

- D. (12-171)** Recommend the Board approve the Valley View FFA trip to the National FFA Convention in Indianapolis, Indiana from Wednesday, October 24, – Saturday, October 27, 2012 (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Dalton that the Board approve personnel action as recommended in the attachment #3

Roll call vote resulted as follows: All in favor; Motion carried.

E. SUPERINTENDENT'S REPORT

- a. Race to the Top Update

VIII. BOARD MEMBER COMMENTS

Mr. Geglein: He thanked the levy committee and the organization was fantastic. He commented on the contributions that the staff has provided to assist with fall sports.

Mrs. Michael: She thanked The Dupps Company. She also thanked the bus drivers and the transportation department as a whole. She thanked the treasurer's office. She emphasized the importance of the levy passing and thanked all who contributed.

Mr. Gehron: Thanked the levy committee. He suggested that the difference is that the community members are leading the charge and they believe in this community. Thanked Rick for the update and complimented the transportation department.

Mr. Dalton: Thanked Rick for the presentation. He feels good that things seem to be running smooth.

Mr. Reed: He thanked the staff and transportation staff. He thanked Dan, Tiffany and Brandon. He thanked Mr. Kirby. He reminded everyone to vote.

IX. EXECUTIVE SESSION – No executive session.

X. (12-172) ADJOURNMENT

It was moved by Mr. Dalton and seconded by Mrs. Michael that the Board adjourn this meeting.

Roll call vote resulted as follows: All in favor; Motion carried.