

RISING CITY BOARD OF EDUCATION

Minutes for August 13, 2007

Regular Monthly Meeting

1.0 Call to order: Regular Monthly Meeting

- 1.1 Roll call at 7:40 PM in the Distance Learning room of Rising City Public School. Present: Larry Hinze, Lee Fozzard, Karla Wingard, Michael Derr (Prin.), Randy Heibel, Warren Tresler.
Arriving late: Tom McCracken, Cindy Sanley and Deb Doehling

1.2 Motion to approve agenda

Motion: Novak

Second: Hinze

Carried: 5-0

1 District Patron Participation

- 2.1 Warren Tresler
2.1.1 7th and 8th grade football; when are we going to have practice? Are students going straight from PE to football practice? *Answer:* Mr. Derr will follow up on time, start of practice and get back to Mr. Tresler

3.0 Reports for Approval: (any can be moved to 4.0 for discussion)

- 3.1 Previous Minutes: (July 16, 2007) (motion 3.1)
3.2 Financial Reports: (to July 31, 2007) (motion 3.2)
3.3 Claims to Date: (Including Revolving Account) (motion 3.3)

Motion to approve Consensus Reports/Motions 3.1 through 3.3 as presented

Motion: Hinze

Second: Fozzard

Carried: 5-0

4.0 Discussion Items: (may be moved to 5.0 for action)

- 4.1 Superintendent's Report
4.1.1 Honoring Randy Heibel-guidance counselor
4.1.1.1 Guidance Counselor of the Year awarded to Mr. Heibel by the U.S. Navy Recruiter Station Area 1. Mr. Heibel is also a parent of one of the earlier option students into RCPS.) A couple of juniors did basic training this summer before starting their senior year this August. Mr. Heibel thanked Mr. Alberts and the Board for the opportunity to work with the kids.
4.1.2 Other
4.1.2.1 We are in good shape with the budget. Pivotal year on setting where the school is going to go in the future.
4.2 Principal Report
4.2.1 Start of school plans
4.2.1.1 Met with some secondary parents to discuss schedules. Discussed FAME – reading recovery English. Staff meeting getting ready for school. Shared class schedule for 7-12 grades. Current enrollment is 162-164 for 2007-2008.
4.3 07-08 extra curricular offering plan (sub-committee plan)-no additional information
4.4 07-08 transportation plan (sub-committee report)
4.4.1 '89 bus needs work, may not be ready for start of school; other 2 buses are ready to go.
4.4.2 Larger buses will not fit in former fire hall.
4.5 Other
4.5.1 Laurie Potter, volleyball coach, reported 10 participants in volleyball but may be more.
4.5.2 Football, 12 at practice today but could be up to 18.

5.0 Additional Reports and Action Items:

- 5.1 Option enrollment approval
5.1.1 Motion to approve option enrollments complete to date; 9 into RCPS, 12 change-of-status and 5 out of RCPS.

Motion: Hinze

Second: Fozzard

Carried: 6-0

5.2 Other

5.3 Public Notice

5.3 Motion to adjourn at 9:28 PM to the next Board of Education meeting on Monday, September 17, 2007 at 7:30 PM in the Distance Learning room. The agenda is formulated by Dan Alberts, Superintendent at RCPS, and must be completed 24 hours before the scheduled time, except for emergency times which can be added up to meeting time.

Motion: Hinze

Second: McCracken

Carried: 6-0

Notice: Rights of the public to participate in public board meetings are permanently posted in the Distance Learning Room

6.0 Emergency Items

Approved Claims: