

RISING CITY BOARD OF EDUCATION

Minutes for July 16, 2007
Regular Monthly Meeting

1.0 Call to order: Regular Monthly Meeting

1.1 Roll call at 7:36 PM in the Distance Learning room of Rising City Public School. Present: Tom McCracken, Larry Hinze, Lee Fozzard, Karla Wingard, Michael Derr (Prin.), Don Carley and Clint Hohndorf

Absent: Gary Novak, Dan Potter and Dan Alberts (Supt.),

1.2 Motion to approve agenda

Motion: Fozzard

Second: **McCracken**

Carried: 4-0

District Patron Participation

2.1 Don Carley

2.1. Mr. Alberts changed to Superintendent only, 2 years ago. Wanted to “specialize” the school; he continues to push to make RC “unique!” Can district kids get the same education from area schools? Should Rising School close? Not seeing growth in the community. Have open meetings to show discussion at board meetings as to where the school is going.

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

3.1 Previous Minutes: (June 18, 2007) (**motion 3.1**)

3.2 Financial Reports: (to June 30, 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: McCracken Second: Fozzard

Carried: 4-0

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

4.1 Superintendent's Report *–tabled due to absence*

4.1.1 Community Information

4.1.2 Legislative updates

4.1.3 Other

4.2 Principal Report

4.2.1 Working on updating student handbook, was on-line last year. Every student will have a copy this year.

4.2.2 Updating staff handbook and will hand it out at the beginning of the year.

4.2.3 Working on finalization of Mr. Parley's schedule for '07-'08

4.2.4 Working on 7-12 schedules

4.2.5 Work has begun on preschool in-service and letter to staff.

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 Unable to find a newer bus.

4.4.2 Former fire-hall bay measurements needed to see if buses will fit.

4.5 Other

5.0 Additional Reports and Action Items:

5.1 Option enrollment approval *–tabled until August meeting*

5.2 07-08 Budget adoption

5.2.1 Motion to approve 07-08 Budget Adoption of \$1,640,000 minus \$998,075.95 request for personal and real property tax.

5.3 Other

5.4 Public Notice

5.4 **Motion to adjourn at 7:59 PM to the next Board of Education meeting on Monday, August 13, 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: **Fozzard**

Carried: 4-0

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: