

**Edgewood Board of Education
Edgewood High School Auditorium**

**Regular Board Meeting
December 17, 2007**

The Edgewood City School District Board of Education met for a Regular Board Meeting on Monday, December 17, 2007 at Edgewood High School Auditorium.

The meeting was called to order by Mr. John Snyder at 6:00 PM.

Roll Call:

Present: Mr. Roy Crowthers, Mr. Jim Miller, Mr. David Osborne, Mr. Jim Wirtley and Mr. John Snyder

Mr. John Snyder led in the Pledge of Allegiance.

Father George Kline of the Holy Name Catholic Church opened with a prayer.

Presentation from Mr. Oakley's music class from Seven Mile Elementary.

Teacher of the Month awarded to Eric Pletz and Ann Potteier from Edgewood High School.

204.07 Minutes

Motion made by Mr. Miller and seconded by Mr. Wirtley to approve the Minutes from the Regular Board Meeting on November 26, 2007.

Ayes: Mr. Miller, Mr. Wirtley, Mr. Osborne, and Mr. Snyder

Nays: None

Abstained: Mr. Crowthers

Motion carried.

205.07 FY07 General Fund Analysis & November 30, 2007 Treasurer's Financial Reports
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the FY07 General Fund Analysis and Financial Reports. (per attached)

FY07 General Fund Analysis

Financial Report by Fund

Receipt Ledger

Check Register

Investment Report

Bank Reconciliation

Purchase Orders over \$2,500.00

Then and Now PO's over \$3,000.00

Ayes: Mr. Wirtley, Mr. Osborne, Mr. Miller, and Mr. Snyder

Nays: None

Abstained: Mr. Crowthers

Motion carried.

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Public Participation

Mr. Blevins spoke to the Board regarding concerns over recent incident on school bus.

- 205.07 Request to Attend Edgewood Schools for the 2007-08 School Year
Motion made by Mr. Miller and seconded by Mr. Crowthers to approve the request from Amiee Bendel, teacher at Babeck Elementary, that her children attend Edgewood City Schools for the 2007-08 school year.
Ayes: Mr. Miller, Mr. Crowthers, Mr. Osborne, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

- 206.07 Contract with Interim Healthcare
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the contract with Interim Healthcare as presented.
Ayes: Mr. Wirtley, Mr. Osborne, Mr. Crowthers, Mr. Miller, and Mr. Snyder
Nays: None
Motion carried.

Organizational Meeting scheduled for January 14, 2008 at the Administration Offices.

- 207.07 Course of Studies Revisions – Mathematics Grade 3
Motion made by Mr. Miller and seconded by Mr. Osborne to approve the Course of Study Revisions for Mathematics Grade 3 as presented.
Ayes: Mr. Miller, Mr. Osborne, Mr. Crowthers, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

Board of Education Committee Report Updates and Other Topics Discussion

Mr. Crowthers: None

Mr. Miller: Update on Carolyn Sloneker's condition.

Mr. Osborne: Requested update on FBI WebCheck requirements for the district.
Update given by Mr. Knapp.

Mr. Wirtley: Thanked Mr. Crowthers for his service while on the Board.

Mr. Snyder: Relayed that Tammy Woodrey thanked the BOE for the FFA sponsored Cardboard City which raised over \$10,000 and a donation of 217 blankets.

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CLASSIFIED NOMINATIONS**CHANGE IN PAY STATUS**

Ella Carder	BAB Cook's Helper to 4 hrs/day, FTE .5	Eff. 12/3/07
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NEW HIRES

Lonnie Davidson	EMS Custodian, FTE 1.0 8 hrs/day, Step 0, \$12.77/hr	Eff. 12/17/07
Jessica Poplin	SME Custodian, FTE .5 4 hrs/day, Step 0, \$12.77/hr	Eff. 12/3/07
Terry Six	EHS Cook's Helper, FTE .38 3 hrs/day, Step 0, \$8.93/hr	Eff. 12/17/07

SUBSTITUTE – Eff. 07-08 Sch. Yr.

Sue Mulligan

SUPPLEMENTAL NOMINATIONS**RESIGNATION**

Melissa Brown	EHS Winter Play Asst. Director EHS Spring Musical Asst. Director	Eff. 11/27/07
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NEW HIRES – Eff. 07-08 Sch. Yr.

Melissa Carmody	District Destination Imagination Level VIII, Step 0, \$745
Sara Pate	District Destination Imagination Level VIII, Step 0, \$745
Karen Polisini	District Destination Imagination Level VIII, Step 0, \$745
Kelli Lyn Stonecipher	District Destination Imagination Level VIII, Step 0, \$745
Jamey Rutschling	EHS Swim Coach Asst. Level VIII, Step 0, \$745

Ayes: Mr. Osborne, Mr. Crowthers, Mr. Miller, Mr. Wirtley and Mr. Snyder

Nays: None

Motion carried.

- 211.07 Appoint President Pro Temp for the Organizational Meeting
Motion made by Mr. Osborne and seconded by Mr. Crowthers to adjourn the Regular Board Meeting at 7:40 PM.
Ayes: Mr. Osborne, Mr. Crowthers, Mr. Miller, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion carried.

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- 212.07 Board Member to Attend Seminar
Motion made by Mr. Miller and seconded by Mr. Wirtley to approve Karen McIntyre's request to attend a two day seminar for new school board members.
Ayes: Mr. Miller, Mr. Wirtley, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.
- 213.07 Adjourn
Motion made by Mr. Wirtley and seconded by Mr. Miller to adjourn the Regular Board Meeting at 7:21 PM.
Ayes: Mr. Wirtley, Mr. Miller, Mr. Crowthers, Mr. Osborne, and Mr. Snyder
Nays: None
Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer