

**MINUTES OF THE PREBLE SHAWNEE BOARD OF EDUCATION
REGULAR MEETING HELD ON JANUARY 11, 2007**

The regular meeting of the Board of Education of the Preble Shawnee Local School District was called to order on January 11, 2007 at 7:20 p.m. at the Preble Shawnee Board of Education Camden, Oh by President Greg Hamm.

Present: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.

BOARD MEMBER APPRECIATION MONTH

Mr. Robertson made a presentation and presented each board member with a Certification of Appreciation in honor of Board Member Appreciation Month.

RESOLUTION NO. 07-01 APPROVAL OF AGENDA/ADDENDUM

Moved by Mr. Bridgeford and seconded by Mr. Woodard to approve the agenda and addendums as presented.

Note: Addition of item correcting food service contract of Martha Timberman.

Roll Call: Ayes; Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.
Nays: None **Motion Carried**

PRESENTATION OF ADMINISTRATORS

Mr. Powell and Mr. Shockey gave a brief report on current events relating to their building/students. Mr. McKee gave a brief report on current events relating to the high school/junior high school building/students.

Mrs. Marik gave a report on technology activities.

Mr. Ulrich made comments regarding HQT plans, the progress 2207-08 school calendar, high school/junior high school master schedule, building improvement plan and ARSET group.

-OAPSE – Mrs. Marr made comments concerning the new elementary schedule and bus routes and the fact that she did not receive any calls from parents and a very positive plan also comments about DASL.

RESOLUTION NO. 07-01 APPROVAL OF MINUTES OF THE REGULAR BOARD MINUTES OF DECEMBER 21, 2007 AND FINANCIAL REPORTS

Moved by Mr. Woodard and seconded by Mr. Bridgeford, that the board approve the following:

Board Minutes

Minutes of the regular meeting of December 21, 2006 and the financial reports.

Approval of Tax Budget

Board approve the tax budget as presented.

Approval of Gifts

<u>ORGANIZATION/CITIZEN</u>	<u>ITEM</u>	<u>PURPOSE</u>
Preble Shawnee FFA Alumni	\$150.00	Donation for Denver trip
Charles Leamon, Belden Cable	CAT5-E Networking Cable	District Technology uses
Butler Rural Electric Community Connection	\$3,121.00	Purchase of Smart Board for High School
West Elkton PTO	\$2,911.00	Purchase of Three Benches for West Elkton Elementary including installation of concrete pad for existing and new benches

Roll Call: Ayes: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.
Nays: None **Motion Carried**

Report of Superintendent- Recommendations and Reports

Moved by Mr. Woodard and seconded by Mr. Hamblin that the board Approve the following as presented:

Certified Contract Amendment

Approve the amendment to Kirstin Fallang teaching contract as high school French Teacher, from 4/8th contract to a 5/8th contract for 88 days, effective January 16, 2007.

Supplemental Personnel Contract Employment/Amendment

Contract Employment

Name	Position	Category/Salary/Step
Randy Stewart	Varsity Baseball Coach	Cat. 3/Step 0 - \$2,808.70
Dave Hubbard+	Junior Varsity Baseball Coach	Cat. 5/Step 1 - \$1904.83
Amanda Crank+	Varsity Softball Coach	Cat. 3/Step 0 - \$2808.20
Paul Stiver+	Varsity Boys' Track Coach	Cat. 3/Step 5 - \$3156.61
Brad Wright	Varsity Girls Track Coach	Cat. 3/Step 0 - \$2,808.70
Ryan Klapper+	8 th Grade Boys' Track Coach	Cat. 6/Step 2 - \$1812.36
Stefanie Hurley	8 th Grade Girls' Track Coach	Cat. 6/Step 0 - \$1709.49
Atlanta Moore Flieman	7 th Grade Girls' Track Coach	Cat. 6/Step 0 - \$1709.49

+Non-Staff Members

Contract Amendment

Amend the supplemental contract salary of Don Willen as Junior Varsity Wrestling Coach from contract salary \$2981.24 to \$3093.04.

Substitute Employee

Approve the employment of the following as substitute employee pending certification of back ground check

Woodrow Queen	Food Service Worker/Custodian
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Professional Leave Request

Approve professional leave request as presented:

Date	Name	Place/Program	Cost	Sub
01/16,17,23,25/07	Betty Marr	DASL/SWOCA	\$25	Y
01/14-19/2007	Sara Hundley	FFA Conv./Denver, CO	\$390	Y
01/14-19/2007	Ryan Gray	FFA Conv./Denver, CO	\$390	Y
01/14-19/2007	Sandy Taulbee	FFA Conv./Denver, CO	\$390	Y
02/27,28/2007	Kathy Snyder	Title I Conf/Columbus	\$760.85*	Y
02/27,28/2007	Deena Cline	Title I Conf/Columbus	\$659.00*	Y

*To be paid from Title I funds, travel and lodging will be shared.

Classified Contract Amendment

Amend the contract of Martha Timberman as food service cashier at West Elkton Elementary to 6 hours on Mondays and 5.5 hours on Tuesday through Friday for a total of 28 hours per week. This is due to the breakfast program.

Roll Call: Ayes: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.
Nays: None **Motion Carried**

Information Item from the Superintendent

- All day board retreat – time will be forthcoming.
- All County Board Meeting
- Asked Mr. Powell to mention Battelle for Kids
- Commented on Leadership Team meeting that took place on January 10, 2007.
- Changing February regular scheduled board meeting from February 8 to February 7, 2007 at Miami University.

Business for the Board

- a. Old Business - None
- b. New Business - None
- c. Discussion Items - None

Board of Education Reports/Communications

- Mr. Hamm, Legislature Liaison commented that NCLB is up for renewal and he would like to let legislators know the financial impacted it has on our district. He wants to write a letter, and has requested how much the NCLB law has cost the district. He also commented that the Core Curricular passed.
- Mrs. Strickland remarked that she was hearing good things about the district.

Comments from Board Members

- Mr. Hamm thanked the Board for a vote of confidence in electing him as President and to call him with questions and concerns.

Future Board Events- All Regular Board Meeting – 7:00 P.M.

February 7, 2007 – Board Retreat – 8:00 a.m. Marcum Center-Miami University
 February 7, 2007 Regular Monthly Meeting – Marcum Center – Miami University
 March 15, 2007 Regular Monthly Meeting
 April 19, 2007 Regular Monthly Meeting
 May 17, 2007 Regular Monthly Meeting
 June 28, 2007 Regular Monthly Meeting

Adjournment

At 8:25 p.m. it was moved by Mr. Woodard and seconded by Mr. Hamblin that the board adjourn.

Roll Call: Ayes: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.
 Nays: None **Motion Carried**