

**MINUTES  
BOARD OF EDUCATION  
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302  
October 21, 2010**

**CALL TO ORDER AND ROLL CALL**

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 7:02 P.M. by President Sean Creviston with the following Board members and administrators present: Brooke Bartimus, Sean Creviston, Craig Macklin, Michelle McClain, Tim Rothrock, Kari Younger, Mike Cummins, Paula Duis, Eric Bruder, Doug McCausland, and Joel Hackney. John Vander Burgh was absent.

**VISITORS COMMENTS AND COMMUNICATIONS**

President Creviston called for visitor comments and communications. There were no visitor comments or communications.

There were no written communications to the Board.

**CONSENT AGENDA**

The Consent Agenda, consisting of the following items, was presented to the Board of Education:

- Recommendation to approve the minutes of the public hearing on the FY2011 School District budget held on September 23, 2010 and the regular meeting held September 23, 2010.
- Approve the tentative 2010-2011 certified and non-certified seniority lists.

It was moved by Brooke Bartimus and seconded by Michelle McClain that the Board of Education approve the Consent Agenda as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

**FINANCIAL REPORT, BILLS, PAYROLL**

The monthly financial report, bills, and payroll were presented for Board approval. The Superintendent recommended that bills and payroll for the school district be approved as follows:

- Bills for the month of October, 2010 - Education, \$64,625.07; O & M, \$15,513.31; Transportation, \$12,150.01; Life/Safety, \$0; Tort, \$100.00.
- Payroll for the month of September, 2010 - Education, \$253,419.31; O & M,

\$14,198.43; Transportation, \$24,705.71; IMRF, \$15,569.25; Tort, \$409.02.

It was moved by Brooke Bartimus and seconded by Craig Macklin that the payroll for the month of September, 2010 and that the bills for the month of October, 2010, be approved as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## COMMUNICATIONS AND INFORMATION

**Principals' Reports:** The principals submitted written reports, provided brief comments, answered questions, and provided a brief overview of the school improvement goals for the 2010-2011 school year. Mr. Bruder highlighted the alumni basketball night being hosted by the Letterman's club as well as the accomplishments of the OV Marching Band. He also indicated that an additional attendance goal would be added to the goals provided in the report. Mr. Cummins indicated that there were 13 8<sup>th</sup> grade boys and 7 7<sup>th</sup> grade boys participating in boys' basketball, highlighted the band accomplishments, and provided an overview of Red Ribbon week activities. Mr. McCausland highlighted the good behavior activity for the first quarter, the Student Council elections, and indicated that there were currently 20 members in the beginning band. Ms. Duis highlighted the field trip to the pumpkin patch, the dental exams provided through Sarah Bush, expressed thanks for the donation of the rock etching, and expressed her satisfaction of the utilization of the Wednesday collaboration time. The school improvement reports for the remainder of the year will reference the specific goals in each building along with the activities and data that reflect progress towards the various goals.

**Superintendent's Report:** Mr. Hackney provided a written report and also highlighted the on-going work of the facilities committee, the facility sales tax meeting that was held in Shelbyville, and the upcoming district Veterans' Day program on November 10<sup>th</sup>.

**Other-**Mr. Hackney provided a brief overview of the resolutions that were being proposed and that will be voted on at the upcoming Board Convention in Chicago. It was determined that Tim Rothrock would serve as the representative for Okaw Valley to vote on the proposed resolutions.

## ANNUAL AUDIT/FINANCIAL REPORTS

A brief overview of the audit and annual financial report was provided by Superintendent Hackney. Kent Kull of Yockey, Brown, & Kull will attend the November meeting to cover the report in more detail.

It was moved by Brooke Bartimus and seconded by Michelle McClain that the Board approve the Annual Financial Statements and the Annual Financial Reports for FY10 as presented. Roll call vote: Bartimus, yea; Creviston, yea; Mc Clain, yea; Macklin, yea; Rothrock, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **DISTRICT/SCHOOL REPORT CARDS**

A summary of the 2010 district and school report cards was provided by Superintendent Hackney.

It was moved by Kari Younger and seconded by Tim Rothrock that the Board approve the 2010 District and School Report Cards. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; Mc Clain, yea; Rothrock, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **DISTRICT/SCHOOL IMPROVEMENT PLANS**

A summary of the district goals, objectives, and activities was presented by Superintendent Hackney. Updates on progress towards school improvement goals/activities will be provided to the Board monthly.

It was moved by Craig Macklin and seconded by Tim Rothrock that the Board approve the School Improvement Plans for OVES, OVIS, OVMS, and OVHS and the District Improvement Plan for FY 2011 as presented. Roll call vote: Bartimus, yea; Creviston, yea; Mc Clain, yea; Rothrock, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **SCHOOL BOARD POLICY REVISIONS**

It was moved by John Vander Burgh and seconded by Michelle McClain that the Board approve and adopt on second reading revisions to board policies as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **FACILITY SALES TAX**

The Board discussed the possibility of a resolution from the Shelby County school districts requesting the Shelby County Board to submit to the voters of the County at the April 5, 2011 consolidated election the question of imposing retailers' and service occupation taxes to be used exclusively for school facility purposes. The Board discussed the various options for the revenue if the tax was implemented and decided to approve a position statement at the board meeting in November.

## **OTHER**

The Board discussed the progress of the sidewalk at OVES and the scoreboards at OVMS.

**ADJOURNMENT**

It was moved by Tim Rothrock and seconded by Brooke Bartimus that the Board of Education adjourn at 9:05 P. M. Voice vote: All voted aye. The motion carried.

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President, Board of Education

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Secretary, Board of Education