

RECORD OF PROCEEDINGS
Regular Meeting
April 19, 2007

| | |
|---|--|
| <p>Approve March 13 & 22 minutes</p> <p>Approve March 2007 financial reports</p> <p>Appropriation adjustments</p> | <p>The Shelby City Schools, Board of Education met in regular session on Thursday April 19, 2007, at 7:30 p.m. in the Professional Development & Technology Center at 39 South Gamble Street, Shelby Ohio.</p> <p>The following board members were present; Bruce Briggs, JoAnn Nelson, Randy Terman, Bill Roush and Fred McKinney. Administrative personnel present included Charles Speelman, Superintendent, Bryan Neff, Assistant Superintendent and Elizabeth Anatra, Treasurer.</p> <p>1. The meeting opened with the pledge of allegiance to the flag and affirmation of the district's vision statement.</p> <p style="padding-left: 40px;">The Shelby City Schools will be a place:</p> <ul style="list-style-type: none"> • where all students are <u>proud</u> to attend • where the staff is <u>proud</u> to work • where parents are <u>proud</u> to send their children • that the community is <u>proud</u> to support <p>2. Mr. McKinney advised those present that anyone wishing to address the Shelby City Board of Education on school matters may do so by being recognized by the chairperson. Persons are requested to identify themselves and give their address before speaking. A maximum of thirty minutes is established for public input. If there are several speakers, each one should be concise and limit remarks to three minutes.</p> <p>Visitors were recognized. A request was made that anyone wishing to comment on any agenda item notify the president so that an opportunity to speak on the item during discussion could be given. Steve Lifer, President of the Shelby Academic Boosters gave a brief update on the activities of that organization. Mr. Lifer mentioned that funds raised by the Academic Boosters provide field trip passes graduation items, a recognition banquet and scholarships for the students of the district. Mr. McKinney, Mr. Speelman, Mr. Neff and the other members of the board thanked Mr. Lifer and expressed the district's appreciation for the Academic Boosters many generous donations.</p> <p>A request was also made that anyone wishing to comment or make suggestions on items not on the agenda notify the president so that a time now or later in the agenda could be assigned for discussion. No one requested an opportunity to comment on items not on the agenda.</p> <p>An addendum to the agenda containing five personnel items was noted. Mr. McKinney added a discussion of the board self evaluation instrument to the agenda as item 9.5.</p> <p style="text-align: center;">24-07</p> <p>3. A motion was made by Mr. Briggs and seconded by Mr. Roush to approve items 3.1 and 3.2.</p> <p style="padding-left: 40px;">3.1 Approval of the minutes of the March 13, 2007 regular meeting and the March 22, 2007 work session.</p> <p style="padding-left: 40px;">3.2 Approval of the March 2007 Cash Reconciliation and Financial Reports</p> <p>Vote Yes; Mr. Briggs, Mrs. Nelson, Mr. Roush, Mr. Terman and Mr. McKinney</p> <p style="text-align: center;">25-07</p> <p>4. A motion was made by Mr. Terman and seconded by Mr. Briggs to approve the following financial items;</p> <p style="padding-left: 40px;">4.1 Approving increase budget and revenue appropriation to:</p> <ul style="list-style-type: none"> • Fund 300 (Athletics) by \$2500 • Fund 019 (Auburn Health School) by \$450 • Fund 401 Auxiliary Services (Sacred Heart & St.Mary's) by \$77,606 • Increase budget and revenue appropriation to Fund 022 (Bus Garage Flower Fund) by \$270 |
|---|--|

RECORD OF PROCEEDINGS
Regular Meeting
April 19, 2007

Motion 25-07 continued:

4.2 Accepting and appropriating grants of :

- \$5600 from the Shelby Found. for lockers at the Dofasco Field house to the Athletic Fund
- \$ 1500 from the Onion Boy Co. (M/M Tim Hanline) for the Auburn 1st Grade field trip to the Columbus Zoo, to the Auburn Principal's fund (018)
- \$5000 from the Shelby Found. to SMS Principals' Fund (018) for Washington DC Trip
- \$1685.69 from the Post Prom Committee to the Class of 2008 Fund (200) for post prom

Vote Yes; Mr. Terman, Mr. Briggs, Mrs. Nelson, Mr. Roush and Mr. McKinney

26-07

A motion was made by Mr. Roush and seconded by Mr. Terman to approve the following resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2007 and

WHEREAS, The Budget Commission of Richland County Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Shelby City School District, Richland County Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

| FUND | Amount to be Derived from | | Amount approved by Budget Commission | | County Auditor's Estimate of Full Tax Inside | Rate Outside |
|-----------------------|---------------------------|--------------------|--------------------------------------|------------|--|--------------|
| | Levies Outside | | Levies Inside | | | |
| | 10 Mill Limitation | 10 Mill Limitation | 10 Mill | 10 Mill | | |
| General | \$6,134,950 | | \$ 705,050 | 5.2 | 42.20 | |
| Permanent Improvement | \$ 295,000 | | \$ 0 | .0 | .20 | |
| TOTAL | \$ 6,429,950 | | \$705,050 | 5.2 | 44.20 | |

SCHEDULE B

LEVIES OUTSIDE THE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

| Voted Rate | Issue | Maximum Rate | County Auditor's |
|------------|---|-------------------------|---------------------------|
| | | Authorized to be Levied | Estimate of Yield of Levy |
| 19.5 | Current Expense levy authorized by voters on November 4, 1969 for a continuing period | 16.9 | |
| 3.0 | Current Expense levy authorized by voters on November 3, 1970 for a continuing period | 2.6 | |
| 4.0 | Levy authorized by voters on November 5, 1974 for a continuing period | 3.5 | |
| 3.4 | Levy authorized by voters on November 6, 1979 for a continuing period | 3.4 | |
| 3.0 | Levy authorized by voters on May 7, 1985 for a continuing period | 3.0 | |
| 8.9 | Levy authorized by voters on February 8, 1994 for a continuing period | 8.9 | |
| 4.1 | Emergency Levy authorized by voters on May 8, 2001 for a period not to exceed five years and including Tax Years 2002 -2006 | 3.9 | |
| | General Fund Sub Total | | \$ 6,134,950 |
| 2.0 | Levy authorized by voters on November 7, 2004 for a continuing period | 2.0 | |
| | Permanent Improvement Fund Sub Total | | \$ 295,000 |
| | | | \$ 6,429,950 |

And be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Vote Yes; Mr. Roush, Mr. Terman, Mr. Briggs, Mrs. Nelson and Mr. McKinney

Accept grants:
 \$5600
 Dofasco
 \$1500 Onion Boy
 \$5000 Shelby Foundation
 \$1685.69 Post Prom Committee

Accept Co. Auditors Amounts & Rates

RECORD OF PROCEEDINGS
Regular Meeting
April 19, 2007

| | <p>5. Superintendent's Report</p> <p>5.1 Mr. Speelman introduced Roni Schroeder & Maria Zappa who reported on the Student Council's recent activities including the spring dance. They noted that a Teachers Luncheon is scheduled for later this school year and that four theater seats have been purchased.</p> <p>5.2 Mr. Speelman distributed flyers and buttons in support of the emergency levy renewal. He emphasized the many positive activities in the district as reason to support the renewal. The value of community support and involvement was also noted. Mr. McKinney added that academics are the district's priority – passage of the levy will allow the district to maintain that focus. The teaching staff was congratulated for maintaining and improving academic standards even under difficult financial circumstances. Mr. Briggs expressed his appreciation of community support, past and present and stressed the need for the funds that the levy provides. Jeff Ream, Levy Committee Chairman was thanked for his role in the campaign. The importance of this levy to the district's overall financial picture was stressed.</p> | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|-------------|------------------------------|-------------|----------------------------------|-------------|---|-------------|-------------------------|------------|-------------------|--------------|----------------|------------------|--|-------------|--------------------------------|---------------|--------------------------------|------------|--|-------------------|--|----------------|--|
| <p>Accept Resignation/ Retirements C Kindler M Shuler G Dvorak J Carver S Steward B Smith</p> | <p style="text-align: center;">27-07</p> <p>6. A motion was made by Mr. Briggs and seconded by Mr. Roush to approve the Superintendent's recommendations 6.1 through 6.7:</p> <p>6.1 Accepting the following resignations:</p> <p>6.1a Cathie Kindler, physical education teacher, for purpose of retirement after 30 years of service, 23 years in Shelby City Schools, effective May 31, 2007.</p> <p>6.1b Monika Shuler, food service server, for purpose of retirement after 19 years of service with Shelby Schools, effective May 31, 2007.</p> <p>6.1c Gary Dvorak, Varsity Football Offensive Coordinator, after 35 years of service, 23 years in Shelby City Schools, effective at the end of the 2006-2007 school year.</p> <p>6.1d Jason Carver, 7th grade boys basketball coach, effective immediately.</p> <p>6.1e Steve Steward, 9th grade boys basketball coach, effective at the end of the 2006-2007 school year.</p> <p>6.1f Barbara Smith, elementary teacher, for the purpose of retirement after 24 years of service, 22 years with Shelby Schools effective February 29, 2008, with the understanding that this would be enough service to add a full year of retirement credit during the 2007-2008 school year.</p> <p>6.2 RESOLVED: That based upon the written recommendation of the Superintendent, the limited contract of the following staff members shall not be renewed for the 2007-2008 school year:</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Non Renew Substitute Contracts</p> | <p>6.2a Elizabeth Smith, long term substitute teacher</p> <p>6.2b Todd Kehres, long term substitute teacher</p> <p>6.2c Jessica Clark, long term substitute teacher</p> <p>6.2d Tonia Carter, long term substitute teacher</p> <p>6.2e Geraldine Rampp – Non-Public Auxiliary Services</p> <p>6.2f Gail Dahn – Non-Public Auxiliary Services</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Non renew supplemental contracts</p> | <p>That the Treasurer is hereby directed to provide notice of the adoption of this Resolution to names listed above.</p> <p>6.3 Non-renewing the following supplemental contracts at the end of the current contract year:</p> <table border="0"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Supplemental Contract</u></th> </tr> </thead> <tbody> <tr> <td>Tim Amstutz</td> <td>Assistant Varsity Football Coach</td> </tr> <tr> <td>Ryan Noland</td> <td>8th Grade Boys Basketball Coach</td> </tr> <tr> <td>Tim Swigart</td> <td>Varsity Boys Golf Coach</td> </tr> <tr> <td>Todd Young</td> <td>Reserve Wrestling</td> </tr> <tr> <td>Scott Harvey</td> <td>Strength Coach</td> </tr> <tr> <td>Wendy Rodenbaugh</td> <td>7th Grade Volleyball Coach</td> </tr> <tr> <td>Jodi Korbas</td> <td>Varsity Girls Basketball Coach</td> </tr> <tr> <td>Nancy Winston</td> <td>Reserve Girls Basketball Coach</td> </tr> <tr> <td>Jerry Roth</td> <td>9th Grade Girls Basketball Coach</td> </tr> <tr> <td>Richard Hostetler</td> <td>7th Grade Girls Basketball Coach</td> </tr> <tr> <td>Nichole Putnam</td> <td>Varsity Cheerleading Advisor- Football</td> </tr> </tbody> </table> | <u>Name</u> | <u>Supplemental Contract</u> | Tim Amstutz | Assistant Varsity Football Coach | Ryan Noland | 8 th Grade Boys Basketball Coach | Tim Swigart | Varsity Boys Golf Coach | Todd Young | Reserve Wrestling | Scott Harvey | Strength Coach | Wendy Rodenbaugh | 7 th Grade Volleyball Coach | Jodi Korbas | Varsity Girls Basketball Coach | Nancy Winston | Reserve Girls Basketball Coach | Jerry Roth | 9 th Grade Girls Basketball Coach | Richard Hostetler | 7 th Grade Girls Basketball Coach | Nichole Putnam | Varsity Cheerleading Advisor- Football |
| <u>Name</u> | <u>Supplemental Contract</u> | | | | | | | | | | | | | | | | | | | | | | | | |
| Tim Amstutz | Assistant Varsity Football Coach | | | | | | | | | | | | | | | | | | | | | | | | |
| Ryan Noland | 8 th Grade Boys Basketball Coach | | | | | | | | | | | | | | | | | | | | | | | | |
| Tim Swigart | Varsity Boys Golf Coach | | | | | | | | | | | | | | | | | | | | | | | | |
| Todd Young | Reserve Wrestling | | | | | | | | | | | | | | | | | | | | | | | | |
| Scott Harvey | Strength Coach | | | | | | | | | | | | | | | | | | | | | | | | |
| Wendy Rodenbaugh | 7 th Grade Volleyball Coach | | | | | | | | | | | | | | | | | | | | | | | | |
| Jodi Korbas | Varsity Girls Basketball Coach | | | | | | | | | | | | | | | | | | | | | | | | |
| Nancy Winston | Reserve Girls Basketball Coach | | | | | | | | | | | | | | | | | | | | | | | | |
| Jerry Roth | 9 th Grade Girls Basketball Coach | | | | | | | | | | | | | | | | | | | | | | | | |
| Richard Hostetler | 7 th Grade Girls Basketball Coach | | | | | | | | | | | | | | | | | | | | | | | | |
| Nichole Putnam | Varsity Cheerleading Advisor- Football | | | | | | | | | | | | | | | | | | | | | | | | |

RECORD OF PROCEEDINGS
Regular Meeting
April 19, 2007

| | | | |
|---|---------------------------------------|--|-------------------------------|
| Item 6.3 continued: | | | |
| Nichole Putnam | | Varsity Cheerleading Advisor - Basketball | |
| Deana Putnam | | Reserve Cheerleading Advisor – Basketball | |
| Deana Putnam | | Reserve Cheerleading Advisor - Football | |
| Kandace Hamman | | 9 th Grade Cheerleading Advisor – Football | |
| Kandace Hamman | | 9 th Grade Cheerleading Advisor – Basketball | |
| Cindy Swigart | | Stardust | |
| Dave Downs | | Varsity Boys Track Coach | |
| Terry Zuercher | Assistant | Varsity Boys Track Coach | |
| Corey Ream | | 7/8 th Head Boys Track Coach | |
| Ed Ingle | Asst. | 7 th /8 th Grade Boys Track Coach | |
| Jeremy Miller | | Varsity Baseball Coach | |
| Ryan Noland | | Reserve Baseball Coach | |
| Jeff Kurtzman | | Varsity Boys Tennis Coach | |
| Wendy Rodenbaugh | | Varsity Softball Coach | |
| Mike Mahek | | Reserve Softball Coach | |
| Bob DeLauder | | Varsity Girls Track Coach | |
| Steve Clark | | Assistant Varsity Girls Track Coach | |
| Paulette Ream | | 7 th /8 th Grade Girls Track Coach | |
| Mike Walter | | Assistant 7/8 Girls Track Coach | |
| Pam McKown | | Prom Advisor | |
| Lisa Baker | | Beginning Band (Summer 2007) | |
| Bryan Day | | Beginning Band (Summer 2007) | |
| Tim Mayer | | Beginning Band (Summer 2007) | |
| 6.4 RESOLVED: That based upon the written recommendation of the Superintendent, the stipend for the following staff members shall not be renewed pending availability and approval of program funds for the Ohio Read Coordinators for the 2007-2008 school year: | | | Non-Renew OhioReads positions |
| 6.4a | Laura Calver (1/2 stipend) – Auburn | | |
| 6.4b | Marie Little (1/2 stipend) – Auburn | | |
| 6.4c | Sharon Barkdull (1/2 stipend) – Dowds | | |
| 6.4d | Kate Miller (1/2 stipend) – Dowds | | Certified Contracts 2007-08 |
| 6.5 Award the following certified staff contracts, effective the 2007 – 2008 school year, salary according to schedule: | | | |
| <u>One Year Contracts</u> | | | |
| Christine Adkinson | Dana Daugherty | Anne Finn | |
| Carol Guardiola | Cynthia Guertler | Edward Ingle | |
| Carl Leedy | Christine Lifer | Brian Nabors | |
| Trina Niznik | Renetta Powell | Sarah Rettig | |
| Katie Rinehart | Regina Sackman | Troy Schwemley | |
| <u>Two Year Contracts</u> | | | |
| Marcie Brickman | Michelle Ingle | | |
| <u>Three Year Contracts</u> | | | |
| Brandie Albert | Tally DeLauder | Sally Dvorak | |
| Joy Frost | Jennifer Goth | Jennifer Grove | |
| Pamela Hanline | Timothy Mayer | Brittany Ream | |
| Timothy Rodenbaugh | Kelly Shaffer | Rachel Sims | |
| Michelle Smith | Kathy Snyder | Susan Snyder | |
| Chris Solis | Joseph Weis | Mary Wilson | |
| <u>Continuing Contracts</u> | | | |
| Geoffrey Allen | Barbara Brubaker | Randy Eisenhauer | |
| Amanda Green | Blake Hixon | Kristin Jones | |
| Mike Mahek | Amanda Mahon | Greg Mongold | |
| Rob Putnam | Andrea Schimpf | Jennifer Stroup | |
| Nancy Wisniewski | Chris Zuercher | | |

RECORD OF PROCEEDINGS
Regular Meeting
April 19, 2007

| Supplemental Contracts 2007-08 | 6.6 Extending the following supplemental contracts for the 2007-2008 contract year, salary according to schedule: | | | |
|-----------------------------------|---|--|---------------|-------------|
| | <u>Name</u> | <u>Position</u> | <u>Index</u> | <u>Exp.</u> |
| | Mike Walter | Asst. Athletic Director | .10 | 1 |
| | Chris Solis | Head Varsity Football Coach | .16 | 10 |
| | Troy Schwemley | Head Varsity Boys Basketball Coach | .16 | 11 |
| | Chris Zuercher | Var/Res. Boys Cross Country Coach | .10 | 6 |
| | Mark Kirby | Head Varsity Wrestling Coach | .12 | 12 |
| | Kelly Bachtel | Head Var/Res. Swimming Coach | .10 | 8 |
| | Brandie Albert | Varsity Volleyball Coach | .10 | 7 |
| | Jeff Kurtzman | Var/Res. Girls Tennis Coach | .10 | 10 |
| | Robert DeLauder | Var/Res. Girls Cross Country Coach | .10 | 21 |
| | Pat Gove | Travel | | |
| | Tim Mayer | Travel | | |
| | Lisa Baker | Travel | | |
| | Bryan Day | Travel | | |
| | Brenda Stock | Travel | | |
| | Karen Rittenhouse | Travel | | |
| | Brian Nabors | Travel | | |
| | Brenda Stock | Extended Service, Nurse, 5.75 hours | | |
| | Michael Grady | Extended Serv., Guidance, 30 days | | |
| | Julie Dixon | Extended Serv., Guidance, 6 days | | |
| | Cynthia Roby | Extended Serv., Guidance, 20 days | | |
| | Chris Zuercher | Extended Serv., Guidance, 20 days | | |
| | Andrea Schimpf | Extended Serv., Librarian, 10 days | | |
| | Jean Russell | Extended Serv., Librarian, 10 days | | |
| | Kathy Pollock | Extended Serv., Librarian, 10 days | | |
| | Randy Eisenhauer | Extended Serv., Vo Ag, 60 days | | |
| | Gary Dvorak | Extended Serv., OWA, 15 days | | |
| | Mike Walter | Extended Serv., Asst. Athletic Dir., 10 days | | |
| | Amanda Mahon | Sr. High Yearbook Advisor | .07 | 0 |
| | Corey Ream | M. S. Yearbook Advisor | .03 | 5 |
| | Michael Grady | Lead Guidance Counselor | .07 | |
| | Anita Ream | Freshman Class Advisor | .02 | 3 |
| | Geoffrey Allen | Sophomore Class Advisor | .02 | 14 |
| | Linda Everett | Junior Class Advisor | .03 | 6 |
| | Philip Pearson | Senior Class Advisor | .03 | 27 |
| | Chris Keaton | Sr. High Student Council Adv. | .05 | 0 |
| | Paulette Ream | M.S. Student Council Adv. | .03 | 7 |
| | Jennifer Goth | Student Council Adv. (Gr. 5-6) | .02 | 1 |
| | Brian Nabors | Whippet Theatre Adv. | .04 each play | 11 |
| | Anita Ream | Key Club Advisor | .03 | 1 |
| | Paulette Ream | M. S. Newspaper Adv. | .03 | 4 |
| | Brian Nabors | Director of Vocal Music | .10 | 11 |
| | Bryan Day | Head Marching Band Director | .10 | 18 |
| | Bryan Day | Jazz Band | .04 | 12 |
| | Bryan Day | Instrumental Music Related Duties | .08 | 18 |
| | Lisa Baker | Director of Instrumental Music | .10 | 20 |
| | Lisa Baker | Instrumental Music Related Duties | .08 | 20 |
| | Tim Mayer | Instrumental Music Related Duties | .08 | 13 |
| | Joe Linder | Elementary Music | .01 | 26 |
| | Shannon Breen | Elementary Music | .01 | 6 |
| | Brian Nabors | 8 th Grade Vocal Music | .03 | 11 |
| | Lynn Love | Auxiliary Corp Advisor | .06 | 31 |
| | Mark Sommer | Gifted/Talented (Auburn) | .04 | 22 |

RECORD OF PROCEEDINGS
Regular Meeting
April 19, 2007

| | | |
|---|--|----------------------|
| Item 6.6 FY 2007 – 08 Supplemental Contracts: | | |
| Mark Sommer | Gifted/Talented (Dowds) | .04 22 |
| Phil Pearson | Academic Comp. Advisor (SHS) | .02 36 |
| Jeremy Miller | Academic Comp. Advisor (MS) | .02 2 |
| Paulette Ream | 8th Power of the Pen | .02 4 |
| Paulette Ream | 7th Power of the Pen | .02 4 |
| 6.7 Add the following names to the substitute/tutor lists for the 2006 – 2007 school year: | | |
| 6.7a | <u>Certified substitute/tutor lists:</u> | Substitute list |
| | Letitia Dubuska, K-12 General Education | additions 2006 |
| | Tiffany McCoy, 4-9 Math, Language Arts, Reading; K-12 ; K-12 Intervention Specialist | 07 |
| | Katie Bowman, PK- 3 | |
| | Erin Brockway, K-12 Physical Education | |
| | Carol Scurti, 4-12 Family & Consumer Science Education | |
| | Henry Solis, 7 – 12 Integrated Social Studies | |
| | Lisa Woodring, K – 12 Visual Art | |
| Vote Yes; Mrs. Nelson, Mr. Roush, Mr. Briggs, Mr. Terman and Mr. McKinney | | |
| 28-07 | | |
| A motion was made by Mr. Terman and seconded by Mr. Roush to approve the superintendent's recommendation as follows: | | Approve |
| 6.8 Accept the services for the following volunteers for the 2006 – 2007 school year: | | volunteers |
| Ken Albert | Bob Alfrey | George 'Mike' Barnes |
| Michelle Briggs | | |
| Bonnie Carpenter | Paul Carriere | Betsy Coll |
| Carla Eubank | | |
| Barb Fidler | Dale Greenslade | Susan Guill |
| Angie Hilderbrand | | |
| Dale Humphrey | Peg Humphrey | Shawn Kessler |
| Pam Lykins | | |
| Dave Mack | Lori McCartney | Tammy McKinney |
| Ray Mitchell | | |
| Stephanie Namminga | | JoAnn Nelson |
| Jackie Potts | | |
| Michelle Rothhaar | Donelda Ruhe | Tom Sabourin |
| Kelly Sanders | | |
| Montei Sexton | Kelly Sexton | Kelly Shank |
| Monica Shuster | | |
| Greg Wasilewski | Michelle Wheeler | Hollie Worthington |
| Paula Yosick | | |
| James Schiffer | | |
| Vote Yes; Mr. Roush, Mr. Terman and Mr. McKinney | | |
| Abstain: Mrs. Nelson and Mr. Briggs | | 2006-07 |
| 7. Routine Business | | |
| 7.1 Legislative Liaison's Report; Mr. Briggs and Mr. Speelman discussed legislation and the district's plans regarding calamity days. It was pointed out that school hours cannot be extended to make up days but that Saturday and Sunday can be used. | | |
| 7.2 Mrs. Nelson, in her capacity as Student Achievement Liaison, introduced Matt Summers and Erica Swanger. Matt and Erica reported on the recent Art Club trip to Pittsburgh. | | |
| 29-07 | | |
| 8. A motion was made by Mr. Terman and seconded by MR. Roush to approve adoption of the following policies: | | Approve |
| DMA | Athletic Checking Account | Policies DMA, |
| DB/DBK | Budget and Appropriations Measure/Budget Modification Authority | DB/DBK & |
| DBD | Budget Planning (Five Year Forecast) | DBD |
| Vote Yes: Mr. Briggs, Mrs. Nelson, Mr. Roush, Mr. Terman and Mr. McKinney | | |
| 9. New Business | | |
| 9.1 The superintendent led a discussion of student accident insurance that will be made available for the 2007 2008 school year | | |
| 9.2 Plans for an FCCLA field trip to Kalahari Resort in Sandusky Ohio on June 11 – 12, 2007 were reviewed for the board member. The trip is sponsored by Pioneer Career & Technology Center, students will travel in a Shelby City Schools Van | | |

