

**Public Hearing and Regularly Scheduled Lincoln County R-III School District Board of Education Monthly Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, July 14, 2015**

All meetings are held in the Board of Education meeting room at the District's Central Offices located at 951 West College in Troy. Open Session meetings begin at 5:00 P.M. unless otherwise announced.

Board Members Present

Ron Mills, President
Mary Sue Thompson, Vice-President
Susan Eales, Treasurer
Dale Black, Member
Dan Busekrus, Member
Dale McDonald, Member

Board Members Absent

Greg Strawhun, Secretary

1.00 Open Session

1.01 President Ron Mills called the public hearing and meeting to order at 5.00 P.M.

1.02 Roll Call (see above)

1.03 Approval of the July 14, 2015 Public Hearing and Open Session Meeting Agenda
Action – Mary Sue Thompson moved, Dale McDonald seconded, to approve the proposed July 14, 2015 Public Hearing and Open Session Meeting Agenda.
Motion carried 6-0.

1.04 Public Hearing
Larry Hart and Sarah Buczkiewicz of LJ Hart & Company explained and answered questions from the Board and school district patrons attending the meeting about a capital facilities lease financing option to be considered later in the meeting.

2.00 Open Session Preliminaries

2.01 Report of R-III Administrators
Building administrators reported on their respective areas of responsibility.

3.00 Recess

3.01 President Ron Mills called a recess from the Open Session Meeting from 5:53 P.M to 6:00 P.M.

4.00 Continuation of Open Session Meeting after the Recess

4.01 Call to Order

President Ron Mills called the meeting to order at 6:00 P.M. after the brief recess.

4.02 Pledge of Allegiance

Dan Busekrus led all those in attendance in the recitation of the Pledge of Allegiance.

5.00 Approval of Consent Agenda

Action – Dale Black moved, Mary Sue Thompson seconded, to approve the Consent Agenda. Motion carried 6-0. Items approved included 5.01-5.05.

5.01 Approval of Board Minutes

1. Regular Monthly Session June 16, 2015
2. Special Session June 30, 2015

5.02 Approval of Monthly Financial Reports

1. Balance Sheet
2. Bank Record
3. Cash Flow
4. Revenue/Expenditures Statement
5. Payables

5.03 Approval of Personnel Items

I. NEW HIRES

A. CERTIFIED

1. Hunt, Sally TMS Guidance Counselor
2. McHenry, Autumn NGC Teacher - SPED
3. Saxe, Krista TMS Teacher – Computer
4. Stumpe, Jared TBHS Teacher – SPED

B. CLASSIFIED

1. Atwater, Jesse TECH Technician 1
2. Brewer Sharon TRANS Bus Driver
3. Cobillas, Steve TRANS Bus Driver
4. Grelle, Lynne BES Para - SPED
5. Holecek, John HPE Custodian
6. Keisch, Kelley BES Paraprofessional – Nurse

7. Rodgers, Ashley ECEC Para - SPED
8. Scarce, Rhoda MSE Custodian
9. Shaffer, Judy TRANS Bus Driver
10. Terbrock, Lisa TRANS Bus Driver
11. Westadt, Rachel TMS Secretary 10.5 Month

II. RESIGNATIONS/RETIREMENTS/TERMINATIONS

A. CERTIFIED

1. Bird, Theresa
2. Walker, Charles NHHS Teacher - Social Studies
3. Ward, Jacqueline TBHS Teacher - SPED

B. CLASSIFIED

1. Bandy, Stephanie HPE Nurse (.5)
2. Bartlett, Jessica ECEC Latchkey Leader
3. Cappel, Melinda WCE Paraprofessional - Library
4. Kaiser, Catrina CPE Para - Sped
5. Wikoff, Grace CPE Para - Sped

C. COACH/SPONSOR

1. Peasel, Kyle TBHS Coach - Assistant Football

III. TRANSFERS

FROM POSITION/BLDG TO POSITION/BLDG

A. CERTIFIED

1. Adcock, Carla Para – SPED / CPE Teacher – SPED - LES
2. Gifford, Erica Guidance Counselor (.5) / MSE Guidance Counselor / MSE/HPE
3. Martin, Whitney Para - SPED / TMS Teacher - SPED / TMS

B. CLASSIFIED

1. Bagby, Tracy Para - SPED / BES Para - SPED / TMS
2. Botkin, Jennifer Para - SPED / TMS Para - SPED / NGC
3. Byington, Sarah Para - SPED / BES Para - SPED / TMS
4. Meyer, Kristy Para - SPED / TMS Para - SPED / NGC
5. Turner, Sheila Para - Nurse / BES Para - Classroom / BES

C. COACH/SPONSOR

1. Buck, Sierra Coach - JV Assistant Dance / TBHS Coach - Varsity Assistant Dance / TBHS
2. Flieg, Stacey In addition to teaching Co-Sponsor - NHS / TBHS
3. Grillion, Julie Reading Teacher / TBHS Social Studies Teacher / NHHS
4. Kirchner, Christine In addition to teaching Sponsor - Character Council
5. Lonsberry, Shanna In addition to teaching Coach - Head Softball / TMS
6. Lutz, Heather In addition to teaching Coach - Assistant JV Dance / TBHS

7. Penn, Steven In addition to teaching Literacy Guild Sponsor / TBHS

5.04 Approval of Tire and Fuel Bid Recommendations for 2015-16

5.05 Approval of Policy and Regulation Updates

Policy 3155: Financial Management/Payments from Federal Awards

Policy 3440: Travel and Reimbursement

Policy 3470: Average Daily Attendance - Early Childhood Program

Regulation 1520: School District Annual Report

6.00 Student Spotlight (None for this month)

7.00 Curricular Presentation (None for this month)

8.00 Report of the Superintendent

8.01 Lease Finance Resolution for General Obligation Bonds Series 2015A

Superintendent Penny asked the Board to consider and approve a resolution for the sale of Lincoln County R-III School District of Troy, Missouri Lease Certificates of Participation, Series 2015A in the aggregate stated principal amount of \$3,080,000.

Action – Dale McDonald moved, Dale Black seconded, to approve the following resolution:

RESOLUTION APPROVING A PROJECT FOR Lincoln County R-III School District of Troy, Missouri; APPROVING THE ISSUANCE OF LEASE CERTIFICATES OF PARTICIPATION IN THE AGGREGATE STATED PRINCIPAL AMOUNT OF \$3,080,000 IN ORDER TO PROVIDE FUNDS TO PAY THE COSTS OF SUCH PROJECT; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SAID CERTIFICATES; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID CERTIFICATES.

Motion carried 6-0.

8.02 Lease Finance Options

Larry Hart and Sarah Buczkiewicz from LJ Hart & Company discussed the possible refunding options of Series 2015B General Obligation Bonds. At the June 14, 2015, regular monthly Board meeting, the Board had asked Mr. Hart to pursue possible options. Mr. Hart and Ms. Buczkiewicz presented information about the possible refunding of bonds and a Non-Binding Letter of Intent for consideration to further investigate the refunding options.

Action - Dan Busekrus moved, Dale McDonald seconded, to approve the Non-Binding Letter of Intent as presented.

Motion carried 6-0.

8.03 Summer Journey 2015

Superintendent Penny and Assistant Superintendent Todd Culbertson shared a final summary report on Summer Journey 2015.

8.04 Summer 2015 Administrator Week

Superintendent Penny and Assistant Superintendent Todd Culbertson provided the Board with a summary of the work achieved by the administrative team during the 2015 Summer Administrator Week.

8.05 CSIP Update – First Glance

Assistant Superintendent Todd Culbertson updated the Board on the progress of revising the Comprehensive School Improvement Plan.

The Comprehensive School Improvement Plan (CSIP) is the tool school districts utilize to prioritize improvement needs for students to be academically successful and college and career ready.

8.06 September Special Session

Superintendent Mark Penny informed the Board that there would be a special session workshop in September to review the Annual Performance Report. Tentative dates for the workshop were discussed. September 9, 2015 at noon was set at the tentative date and time.

8.07 American Association School Administrators (AASA) - Legislative Advocacy Conference Held During the Week of July 6, 2015

Superintendent Penny summarized the week's activities of the Legislative Advocacy Conference he attended for the Board of Education.

8.08 Superintendent and Board Communication

Superintendent Penny and the board discussed Superintendent and Board communications and ideas for increasing communication, including a new method, "The Superintendent's Weekend Update" to increase communication.

9.00 Central Office Administrators Report

9.01 R-III Central Office Administrator Reports

Central Office Administrators presented reports in their areas of responsibility.

10.00 Motion to Go Into Closed Session

Action – Mary Sue Thompson moved, Dale Black seconded, to go into closed session pursuant to RSMo 610.021 (2) Leasing, purchase, or sale of real estate; RSMo 610.021 (3) Hiring, firing, disciplining, or promoting of particular employees; (13) Individually identifiable personnel records.

Roll call vote: Ron Mills, Aye; Mary Sue Thompson, Aye; Dale McDonald, Aye; Susan Eales, Aye; Dale Black, Aye; Dan Busekrus, Aye. Motion carried 6-0.

12.00 Return to Open Session

12.01 Employ Troy Middle School Assistant Principal

Action – Dale Black moved, Mary Sue Thompson seconded, to employ Blaine Mundle as a Troy Middle School Assistant Principal. Motion carried 6-0.

13.00 Adjourn

Action – Mary Sue Thompson moved, Dale McDonald seconded, to adjourn. The motion carried 6-0. Meeting adjourned at 8:32 P.M.