

Tuesday, October 20, 2015  
Regularly Scheduled Monthly Meeting for the  
Lincoln County R-III School District Board of Education

The regularly scheduled monthly Board of Education meeting was held in the District's Central Offices at 951 West College (Troy). The open session meeting began at 5:00 p.m. in the Powell Conference Room with a brief recess at 6:00 p.m. The Board reconvened at 6:07 p.m.

**Board Members Present**

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

**Board Members Absent**

None

**1.00 Open Session (5:00 P.M.)**

1.01 Call to Order

President Ron Mills called the meeting to order at 5.00 P.M.

1.02 Roll Call (see above)

1.03 Approval of the October 20, 2015 Proposed Monthly Meeting Agenda

**Action** – Dale Black moved, Greg Strawhun seconded, to approve the Proposed October 20, 2015 Meeting Agenda. Motion carried 7-0.

1.04 Lincoln County R-III Education Foundation Report

Report of Robb Krieg, President of the R-III Education Foundation.

1.05 Report of R-III Administrators

Building administrators reported on their respective areas of responsibility.

**2.00 Recess**

2.01 President Ron Mills called a recess from the Open Session Meeting at 6:00 P.M.

**3.00 Continuation of Open Session Meeting after the Recess**

3.01 Call to Order

President Ron Mills called the meeting to order at 6:07 P.M. after the brief recess.

3.02 Pledge of Allegiance  
Veteran Jim Robertson led all those in attendance in the recitation of the Pledge of Allegiance to the flag of the United States of America.

**4.00 Approval of Consent Agenda**

**Action** – Dale McDonald moved, Mary Sue Thompson seconded, to approve the Consent Agenda. Motion carried 7-0. Items approved included 4.01-4.05.

4.01 Approval of Board Minutes  
1. Regular Monthly Session September 15, 2015

4.02 Approval of Monthly Financial Reports  
1. Balance Sheet  
2. Bank Record  
3. Cash Flow  
4. Revenue/Expenditures Statement  
5. Payables

4.03 Approval of Personnel Items

**I. NEW HIRES**

	<u>Name</u>	<u>Bldg.</u>	<u>Position</u>
A. CLASSIFIED			
1.	Augustus, Micki	BES	Sign Language Interpreter
2.	Eads, Leah	MSE	Para- Library (1 Year Contract)
3.	Rogalski, Candie	CPE	Paraprofessional
4.	Shea-Jones, Angela	NGC	Para - SPED
5.	Whitmire, Christine	TRANS	Secretary - 12 month

**II. RESIGNATIONS/RETIREMENTS/TERMINATIONS**

	<u>Name</u>	<u>Bldg.</u>	<u>Position</u>
A. CERTIFIED (None)			
B. CLASSIFIED			
1.	Kersting, Dean	TRANS	Bus Driver

4.04 Approval of Initial Transportation Routes for Academic Year 2015-16

4.05 Approval of Bus Transportation Services Into Extended Residential Community  
This was an approval of a request from the trustees of Sugar Creek Farms Subdivision to use their private roads for the purpose of transporting students to/from school.

## 5.00 Student Spotlight

### 5.01 Troy Buchanan High School Bright Flight Scholars

Students qualifying to date for the 2015-16 school year as Bright Flight Scholars were honored and included:

1. Paige Christi Fitzgibbons, TBHS Senior, Daughter of Matt & Jennifer Fitzgibbons
2. Brandon Anthony Hutchison, TBHS Senior, Son of Julie Hutchison and Jason Hutchison
3. William Robert Mathew Lynch, TBHS Senior, Son of Sierra Lynch and William Loess

## 6.00 Curricular Presentation

### 6.01 Hawk Point Elementary School

Under the direction of Principal Megan Sanford; Hawk Point Elementary School Teachers, Kindra McAfee and Kendra Guyer, delivered the curricular presentation on student data notebooks.

## 7.00 Report of the Superintendent

### 7.01 Policy & Regulation Updates - First Reading

Assistant Superintendent Charley Branham presented the following policy and regulation updates for a first reading and possible approval at the next Board Meeting in November:

Policy 0320 School Board Elections

Policy 2115 Transgender Students

Policy 2230 Admission of Non-Tuition Students

Policy 2710 Reporting Student Abuse

Policy 2850 Inoculations of Students

Policy and Regulation 3160 Investment of District Funds

Policy and Regulation 4120 Employment Procedures

Policy 4630 Staff Conduct

Policy 6116 State Mandated Curriculum: Human Sexuality

Policy 6320 Internet Safety Policy

7.02 Middle School Flex Boundary Discussion

Middle School boundaries for the 2016-17 school year were preliminarily discussed by Superintendent Mark Penny and will be further reviewed in early 2016 after consulting with the school district's demographer.

**8.00 Central Office Administrator Reports**

8.01 Central Office Administrators presented reports in their areas of responsibility.

**9.00 Motion to Go Into Closed Session**

**Action** – Susan Eales moved, Dale Black seconded, to go into closed session pursuant to RSMo 610.021 (3) Hiring, firing, disciplining, or promoting of particular employees; (6) Scholastic probation, expulsion, or graduation of identifiable individuals; (13) Individually identifiable personnel records. Roll call vote: Ron Mills, Aye; Mary Sue Thompson, Aye; Greg Strawhun, Aye; Susan Eales, Aye; Dale Black, Aye; Dan Busekrus, Aye; Dale McDonald, Aye. Motion carried 7-0.

**11.00 Return to Open Session**

**12.00 Adjourn**

**Action** – Mary Sue Thompson moved, Dale McDonald seconded, to adjourn. The motion carried 7-0. Meeting adjourned at 7:57 P.M