

Tuesday, November 17, 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 6:02 p.m. The Board reconvened at 6:16 p.m.

Board Members Present

Ron Mills, President
Greg Strawhun, Secretary (arrived at 6:02 P.M.)
Susan Eales, Treasurer
Dale Black, Member
Dan Busekrus, Member
Dale McDonald, Member

Board Members Absent

Mary Sue Thompson, Vice-President

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 November 17, 2015 Proposed Monthly Meeting Agenda

Action – Dale Black moved, Dale McDonald seconded, to approve the Proposed November 17, 2015 Meeting Agenda. Motion carried 5-0.

1.04 Welcome

President Ron Mills welcomed Kaitlin Marhanka, a student at St. Charles Community College in the AAT degree program, who attended the meeting as part of a class requirement to observe a school board meeting.

1.05 Presentation of Wagner Portrait Group Donation to Lincoln County R-III Education Foundation

The Wagner Portrait Group presented a \$45,000 donation to the Lincoln County R-III Education Foundation at the meeting. Representatives from Wagner included Hal & Mary Ellen Wagner, Chip Wagner, Heidi Wagner, and Penny Wagner. Rob Krieg of the Lincoln County R-III Education Foundation thanked The Wagner Portrait Group for their generous donation.

1.06 Construction Update
Mark Reuther and Wade Welch from Hoener and Associates and Assistant Superintendent Charley Branham presented a construction update on the Troy South Middle School project.

1.07 Lincoln County R-III Education Foundation Report
No Report this month.

1.08 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 6:02 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 6:16 P.M. after the brief recess.

3.02 Pledge of Allegiance
Ray Lopez, retired United States Marine Veteran 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, Dale Black seconded, to approve the Consent Agenda. Motion carried 7-0. Items approved included 4.01-4.06.

4.01 Approval of Board Minutes
1. Regular Monthly Session October 20, 2015
2. Special Session Workshop on October 28, 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

A. NEW HIRES

<u>Name</u>	<u>Bldg.</u>	<u>Position</u>
<u>CLASSIFIED</u>		
1. Burkemper, Melanie	TRANS	Bus Driver
2. Gregory, Lou	TRANS	Bus Driver
3. Hoel, Shaunna	TRANS	Bus Driver
4. Ingerham, Michael	TRANS	Bus Driver

B. RESIGNATIONS/RETIREMENTS/TERMINATIONS

<u>Name</u>	<u>Bldg.</u>	<u>Position</u>
<u>CLASSIFIED</u>		
1. Gleason, Nichole	CPE	Latchkey
2. Wright, Samantha	CBE	Paraprofessional
<u>COACH-SPONSOR</u>		
1. DeManuel, Drew	CBE	Coach - 9th Girls Volleyball

C. TRANSFERS

<u>NAME</u>	<u>FROM POSITION/BLDG</u>	<u>TO POSITION/BLDG</u>
1. Knight, Megan	In addition to Latchkey / MSE	Para (4.5 hrs. per week) / ECEC
2. Orlando, Angela	Paraprofessional/ECEC	Para SPED (.5) & PAT/ECEC

4.04 Retirement Incentive

Kay Richardson, Director of Finance submitted the annual "Early Retirement" incentive for review and approval.

4.05 Policy & Regulation Updates for Approval

Policy 0320: School Board Elections
Policy and Regulation 3160: Investment of District Funds
Policy and Regulation 4120: Employment Procedures
Policy 4630: Staff Conduct

4.06 Board Candidate Filing Notice

The following notice will run in the Lincoln County Journal and Troy Free Press during the weeks of November 29 -December 5 and December 6-12 as required by Law:

The Lincoln County R-III School District will accept declarations of candidacy from any person interested in running for a position on the School Board in the

April 5, 2016, election. Persons interested may file at the Superintendent's office located at 951 West College, Troy, Missouri.

Filing will begin on Tuesday, December 15, 2015, at 8:00 a.m. and will continue during the District's regular business hours, which are Monday through Friday from 7:30 a.m. to 4:00 p.m. Filing will not occur on days that the School District's offices are closed due to inclement weather. Filing will also not occur on the following holidays when the School District's offices are closed: December 23, 2015, through January 1, 2016. Filing will end on Tuesday, January 19, 2016, at 5:00 p.m. Ballot placement will be determined by the order of candidate filing.

There are two (2) positions available with three-year terms. (There are no partial-term positions available.)

Final certification date is January 26, 2016.

5.00 Student Spotlight

5.01 None Scheduled for this Meeting

6.00 Curricular Presentation

6.01 Main Street Elementary School

Main Street Elementary School students - under the direction of Principal Alica Holthaus - delivered the curricular presentation at the Board of Education meeting. Students sharing their data binders with the Board Members included:

Kindergarten Greeters

- Markenna Toedebusch
- Ben Lindvall
- Carter Baugh
- Kase Ruether
- Jay Culbertson

Fourth Grade - Introductions

- Egypt McGuire
- Sadie Joseph
- First Grade - Student Led Conference
- Hailee Fravell

Second Grade - Student Led Conference

- Houston Hilger

Third Grade - Student Led Conference

- Eli King

Fifth Grade - Student Led Conference

- Abby Fuller

7.00 Report of the Superintendent

7.01 2014-15 District Audit

Superintendent Penny and Director of Finance Kay Richardson presented the 2014-15 District Audit performed by Larson Allen for review and approval. After approval by the Board of Education the audit is made public.

Action – Susan Eales moved, Dale Black seconded, to approve the 2014-15 District Audit performed by Larson Allen. Motion carried 6-0.

7.02 District Technology Training for Board of Education

Keith Eisenbath, the District Systems Administrator, provided technology training to the Board of Education at the meeting. Topics included District Email Smart Phones, District App, Board Docs, and Canvas.

7.03 Special Session Workshop - APR & Student Data, & Policy Review (Follow Up)

information about the Special Session Workshop was presented to the Board Members along with a request to provide their availability to attend.

7.04 December Board of Education Meeting

The Board was tentatively informed the December 15, 2015 monthly meeting of the R-III Board of Education would convene at the District's Ninth Grade Center located at 80 Elm Tree Road, Moscow Mills (MO). It is proposed the preliminaries start at 4:30 P.M. and the regular open session starts at 7:00 p.m. in the library on the second floor of the NGC.

Action – Dan Busekrus moved, Susan Eales seconded, to approve starting the December 12, 2015 regular Board Meeting with preliminaries at 4:30 P.M. and open session at 7:00 P.M. Motion carried 6-0.

7.05 Central Office Administrator Reports

Central Office Administrators presented reports in their areas of responsibility.

8.00 Motion to Go Into Closed Session

Action – Dan Busekrus moved, Susan Eales 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; (16) Municipal Hotline Records. Roll call vote: Ron Mills, Aye; Greg Strawhun, Aye; Susan Eales, Aye; Dale Black, Aye; Dan Busekrus, Aye; Dale McDonald, Aye. Motion carried 6-0.

10.00 Return to Open Session

11.00 Adjourn

Action – Dale black moved, Dale McDonald seconded, to adjourn. Motion carried 6-0.
Meeting adjourned at 7:58 P.M