

**Regularly Scheduled Lincoln County R-III School District Board of Education Monthly Meeting with Vote to Close Portion of the Meeting  
At District Offices, 951 West College, Troy, MO  
Tuesday, May 17, 2016**

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  
Greg Strawhun, Secretary  
Susan Eales, Treasurer  
Dale Black, Member  
Randy Siebert, Member

**Board Members Absent**

Dale McDonald

**1.00 Open Session - Preliminaries**

1.01 President Ron Mills called the meeting to order at 5:03 p.m..

1.02 Roll Call (see above)

1.03 Approval of the May 17, 2016, Open Session Meeting Agenda

**Action** – Mary Sue Thompson moved, Dale Black seconded, to approve the proposed May 17, 2016, Open Session Meeting Agenda.

**Motion carried 6-0.**

1.04 Lincoln County R-III Education Foundation

The LCR3EF presented checks to the schools that participated in the Major Saver spring campaign. Schools receiving checks included the following: Early Childhood Education Center, Boone Elementary School, Claude Brown Elementary School, Cuivre Park Elementary School, Hawk Point Elementary School, Lincoln Elementary School, Main Street Elementary School, William Cappel Elementary School, Troy Middle School, and Troy South Middle School.

**2.00 Recess**

2.01 President Ron Mills called a recess from the Open Session Meeting from 5:30 p.m. to 6:00 p.m.

During the recess, Board Members and Administrators were photographed by Wagner Photography for professional headshots.

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

3.01 Call to Order

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

3.02 Pledge of Allegiance

Board President Ron Mills led all those present in the recitation of the Pledge of Allegiance to the flag of the United States of America.

**4.00 Approval of Consent Agenda**

**Action** – Randy Siebert moved, Susan Eales seconded, to approve the Consent Agenda.

**Motion carried 6-0.**

Items approved included 4.01-4.05.

4.01 Approval of Board Minutes

1. Regular Monthly Open Session on April 19, 2016
2. Special Session Meeting – April 21, 2016
3. Special Session Meeting – May 10, 2016

4.02 Approval of Monthly Financial Reports

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

4.03 Approval of Personnel Items

**A. NEW HIRES**

<u>NAME</u>	<u>BLDG</u>	<u>POSITION</u>
1. Garland, Kristina	WCE/CPE	Teacher - Title 1
2. Graviett, Andrea	CBE	Teacher - 3rd Grade
3. Huber, Emily	CPE	Teacher - 3rd Grade
4. Johnson, Cassie	CPE	Teacher - 3rd Grade
5. Long, Lonni	MSE/TMS/TSMS	Teacher - ELL
6. Meador, Brittany	TBHS	Teacher - Science
7. Meigel, Maxwell	TMS	Teacher - Band
8. Mennemeyer, Rebecca	CPE	Teacher - 4th Grade
9. Oberkramer, Nathan	TMS	Teacher - SPED
10. Schroer, Kyle	TBHS	Teacher - Social Studies
11. White, Matthew	CPE	Teacher - 5th Grade
12. Williams, Lindsey	TBHS	Teacher - English

COACHES

1. Barber, Zachary TBHS Sponsor - Color Guard

**B. TERMINATIONS**

NAME

BLDG

POSITION

CLASSIFIED

- |                        |      |                          |
|------------------------|------|--------------------------|
| 1. Baldwin, Chad       | TBHS | Teacher - Social Studies |
| 2. Beussink, Ben       | TMS  | Teacher - Science (7)    |
| 3. Bradshaw, Sarah     | CPE  | Teacher - Kindergarten   |
| 4. Collier, Katelyn    | CPE  | Teacher - 1st Grade      |
| 5. Hammel, Erin        | CPE  | Teacher - 2nd Grade      |
| 6. LeGrand, Ashley     | BES  | Teacher - 2nd Grade      |
| 7. Munsterman, Rebecca | WCE  | Teacher - 4th Grade      |

CLASSIFIED

- |                    |       |                  |
|--------------------|-------|------------------|
| 1. Keisch, Kelley  | BES   | Para - Nurse     |
| 2. McCarthy, Sarah | BES   | Paraprofessional |
| 3. McCoy, Alisse   | LES   | Para - SPED      |
| 4. Parker, James   | TRANS | Bus Driver       |
| 5. Pollman, Stan   | TRANS | Bus Driver       |
| 6. Sheperd, Megan  | CPE   | Para - SPED      |
| Willis, Amber      | CBE   | Para - SPED      |

COACH / SPONSOR

- |                     |      |                                   |
|---------------------|------|-----------------------------------|
| 1. Baldwin, Chad    | TBHS | Coach - Varsity Girls Soccer      |
| 2. Rose, Richard    | NGC  | Coach - 9th Grade Boys Basketball |
| 3. Rose, Richard    | TBHS | Coach - Asst Boys Tennis          |
| 4. Summers, Matthew | TBHS | Coach - Boys Tennis               |
| 5. Summers, Matthew | TBHS | Coach - Girls Tennis              |

**C. TRANSFERS**

NAME

BLDG

POSITION

CERTIFIED

- |                      |                                    |  |
|----------------------|------------------------------------|--|
| 1. Behymer, Angie    | Teacher - Kindergarten / CPE       | Teacher - 1st Grade / CBE              |
| 2. Bertels, James    | Teacher - Lead Tech Integration/LE | Teacher - Tech Integration / CBE/CPE   |
| 3. Calvin, Kelly     | Teacher - 4th Grade / CBE          | Teacher - Math (6) / TMS               |
| 4. Hines, Sarah      | Teacher - SPED / WCE               | Teacher - Title 1/ WCE                 |
| 5. Horner, Lori      | Teacher - Tech Integration / TSMS  | Teacher - Lead Tech Integration / TSMS |
| 6. O'Brien, Michelle | Teacher - 5th Grade / CPE          | Teacher - 5th Grade / CBE              |

CLASSIFIED

- |                   |                             |                       |
|-------------------|-----------------------------|-----------------------|
| 1. Browning, Chad | PT Weekend Maintanance / DW | Maintanance / MSE     |
| 2. Croft, Tara    | SPED Para (PA) / NGC        | SPED Para (PA) / TBHS |

3. Daley, Kelli	SPED Para (PA) / NGC	SPED Para (PA) / TBHS
4. Flynn, Julie	Secretary 12 Month / NGC	Guidance Secretary 10.5 Month / TBHS
5. Geren, Jennifer	SPED Para (PA) / NGC	SPED Para (PA) / TBHS
6. Giesler, Amanda	Paraprofessional / MSE	SPED Para / MSE
7. Kirchner, Sarah	SPED Para (PA) / BES	SPED Para (PA) / TMS
8. Scarce, Gary	Maintenance / FAC	Maintenance Supervisor / FAC
9. Shea-Jones, Angela	SPED Para (PA) / NGC	SPED Para (PA) / TBHS
<b><u>COACHING</u></b>		
1. Engel, Robin	In Addition to Teaching	Coach - Head Varsity Cheer / TBHS
2. Gregory, Bryce	Coach - Boys Basketball(7)/TSMS	Coach - Boys Basketball (9) / NGC
3. Jennings, Brad	In Addition to Teaching	Coach - Asst Football (8) TMS
4. Moore, Daniel	Coach - JV Boys Basketball/TBHS	Coach - Head Boys Basketball / TBHS
5. Summers, Matt	In Addition to Teaching	Coach - Head Wrestling/ TMS
6. Wire, Philip	Coach - Asst Track/TMS	Coach - Head Track / TMS

4.04 Addendum to Facilities Usage Policy – First Read

4.05 Monthly Reports from Building Administrators

Building Administrators each submitted a written report to the Board of Education for the month of May, 2016.

**5.00 Student Spotlight**

There was no student spotlight at the May 17, 2016 Board meeting due to the meeting date falling on the last day of the academic year for students.

**6.00 Curricular Presentation**

6.01 Claude Brown Elementary School Principal Mandy Champion and Technology Integration Specialist Lori Horner facilitated a student-led curricular presentation entitled “Power Hour.” A select group of Claude Brown Students demonstrated technology projects created in “Power Hour” at CBE.

## 7.00 Report of the Superintendent

### 7.01 End of Year Motions

Superintendent Penny presented “Beginning of Year Motions” for review and **Action** – Susan Eales moved, Randy Siebert seconded, to approve the end of year motions as presented. End of year motions included the following:

1. To adjust budget line items for each fund in accordance with Revised Missouri Statutes Chapter 67.
  2. To authorize Kay Richardson, Director of Finance, to complete and submit all end-of-the-year reports for the 2015-16 school year to proper governmental agencies.
  3. To transfer funds from the operating fund to the capital projects fund to cover state and federal matching grants and transportation.
  4. To authorize submission of entitlement applications for the IDEA, Title I, Title II, Title IV, and Title VI programs for the 2016-17 school year.
- Motion carried 6-0.**

### 7.02 Occupational/Physical Therapy Services for 2016-17

**Action** – Randy Siebert moved, Dale Black seconded, to accept the recommendation to award the OT/PT student services contract to Creative Therapy Services, as presented by Dr. Kevin Conner.

**Motion carried 6-0.**

### 7.03 Lunch Prices

**Action** – Dale Black moved, Mary Sue Thompson seconded, to set the 2016-17 school lunch prices as follows:  
Elementary Students (K-5) = \$2.75  
Secondary Students (6-12) = \$2.85  
Reduced Meals = \$.40  
Adult Meals = \$3.00  
Breakfast prices will remain the same.

**Motion carried 6-0.**

### 7.04 2016-17 Board of Education Meetings

**Action** – Dale Black moved, Mary Sue Thompson seconded, to set the 2016-17 regular monthly meeting schedule for the Board of Education as the third Tuesday of each month, with the exception of March 2017, which will be amended to the date of March 14 due to spring break.

**Motion carried 6-0.**

### 7.04 Central Office Administrators Report Out

**8.00 Motion to Go Into Closed Session**

**Action** – Mary Sue Thompson moved, Randy Siebert seconded, to go into closed session pursuant to 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; Greg Strawhun, Aye; Susan Eales, Aye; Dale Black, Aye; Randy Siebert, Aye.

**Motion carried 6-0.**

**10.00 Return to Open Session**

**11.00 Adjourn**

**Action** – Greg Strawhun moved, Randy Siebert seconded, to adjourn.

**Motion carried 6-0.**

Meeting adjourned at 7:30 P.M.