

**Regularly Scheduled Lincoln County R-III School District
Board of Education Monthly Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, November 15, 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 McDonald, Member (arrived at 6:00 p.m.)
Dale Black, Member (Arrived at 5:10 p.m.)
Randy Siebert, Member

Board Members Absent

1.00 OPEN SESSION PRELIMINARIES

- 1.01 Board President Ron Mills called the meeting to order at 5:04 p.m.
- 1.02 Roll Call (see above)
- 1.03 Approval of the November 15, 2016, Open Session Meeting Agenda
Action – Randy Siebert moved, Susan Eales seconded, to approve the proposed November 15, 2016, Open Session Meeting Agenda.
Motion carried 5-0.

Dale Black arrived at 5:10 p.m.

- 1.04 Recognition of Troy Buchanan High School Girls Softball State Championship Team
- 1.05 Lincoln County R-III Building Administrators Report Out
Building administrators reported on their respective areas of responsibility. Administrators who were on vacation submitted written reports.
- 1.06 Lincoln County R-III Education Foundation Report Out
Representatives from the LCR3EF gave a brief report of recent activities and upcoming events.

2.00 RECESS

- 2.01 President Ron Mills called a recess from the Open Session Meeting from 5:55 p.m. to 6:00 p.m.

Dale McDonald arrived at 6:00 p.m.

3.00 CONTINUATION OF OPEN SESSION AFTER RECESS

- 3.01 Call to Order

President Ron Mills called the meeting to order at 6:10 p.m. after the brief recess.

- 3.02 Pledge of Allegiance

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 – Dale McDonald moved, Mary Sue Thompson seconded, to approve the Consent Agenda.

Motion carried 7-0.

Items approved included 4.01-4.04.

- 4.01 Approval of Board Minutes

1. Special Session Meeting on October 5, 2016
2. Regular Monthly Open Session on October 18, 2016
3. Special Session Workshop on October 26, 2016
4. Emergency Special Session on October 31, 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

I. NEW HIRES

NAME BLDG POSITION

A. CERTIFIED

1. Schaffer, Brooke NHHS Teacher - Instructional
Interventionist

B. CLASSIFIED

1. Accardi, Alex NGC Custodian
2. Crowell, Dennis CBE Maintenance
3. Ford, Nicole BES Latchkey Leader
4. Garza, Stephanie BES Para - SPED
5. Gilbert, Whitney ECEC Para - SPED
6. Gondran, Traci TMS Para - SPED
7. Hauser, Travis TECH Computer Technician
8. Hinderliter, Marcell HPE Custodian (.5)
9. Juergensmeyer, Katlyn NGC Para - SPED
10. Kirkendall, Tammy TRANS Bus Driver
11. Kleeschulte, Dawn NGC Para - SPED
12. Kuhn, Savanna ECEC Para - SPED
13. Long, Angel TRANS Bus Driver
14. McVey, Kathryn BES Para - SPED
15. Pinkston, Stacy TBHS Para - SPED
16. Reed, Michelle TSMS Custodian
17. Rippee, Curtis TRANS Bus Driver
18. Schumacher, Katelyn MSE Para - SPED
19. Splean, Jonathan TSMS Custodian
20. Wilga, Brett TECH Computer Technician

II. RESIGNATIONS/RETIREMENTS/TERMINATIONS

NAME BLDG POSITION

A. CERTIFIED

1. Brohammer, Melody LES Teacher - SPED
2. Finley, Jacob TBHS Teacher - Social Studies

B. CLASSIFIED

1. Bishop, Jennifer CBE Nurse
2. Brokaw, Greg MCG Maintenance
3. Kuelker, Gina LES Latchkey Leader
4. Lawrence, Jason TMS Custodian
5. McNatt, Virginia BE Para - SPED
6. Meyer, Tina TBHS Custodian

**Open Session Minutes
11.15.16**



- 7. Micketto, Misty ECEC Para - SPED
 - 8. Rohmann, Betty TRANSBus Driver
 - C. COACHING
 - 1. Howell, Brad TBHS Coach - 9th Grade Girls Soccer
- III. TRANSFERS

NAME	FROM POSITION/BLDG	TO POSITION/BLDG
A. CERTIFIED		
1. Finley, Jacob	Teacher - Social Studies / TBHS	Teacher - ISS / TSMS
2. Meyer, Kim	Teacher - Instructional Resource/ NHHS	Teacher - Kindergarten / CPE
3. Wolfrum, Josef	Teacher - AEP / NHHS	Teacher - Social Studies
B. COACHING		
1. Howell, Brad	In addition to teaching	Coach - Asst Boys Golf / TBHS
2. Saxe, Krista	In addition to teaching	Coach - Asst Track / TMS
3. Schroer, Kyle	In addition to teaching	Coach - 8th Boys Basketball / TSMS

4.04 Policy & Regulation Updates

Second Read & Adoption

- **Policy & Regulation #7131: Design-Build Selection**
- **Policy & Regulation #7132: Selection of Construction Manager At Risk**

5.0 STUDENT SPOTLIGHT

Troy Buchanan High School Trojan Pride Marching Band

Troy Buchanan High School Instrumental Music Teacher and Department Head Eric Blankenship introduced the Board of Education to Alyssa Higgins (TBHS Senior) and Allison Scott (TBHS Junior) who were the drum majors for the 2016 Trojan Pride Marching Band. The students gave the Board Members highlights of the marching band's fall season.

6.0 CURRICULAR PRESENTATION

5.01 Troy Middle School – The Flipped Classroom

Troy Middle School Principal Dr. Kelly Briscoe introduced two Algebra I

teachers to the Board of Education: Amanda Arnold and Sarah Larson. Mrs. Arnold and Mrs. Larson along with a select group of Algebra I students – Konnor Calvin, Griffin St. Pierre, Jersey Zerrer, Cooper Geisendorfer, Dalton Eikel, Chelsea Arnold, Somara Martinez, and Noah Young, demonstrated the concept of the flipped classroom (as it applied to their Algebra I class at TMS) to the Board Members.

7.00 REPORT OF THE SUPERINTENDENT

7.01 District Audit

Action – Greg Strawhun moved, Susan Eales seconded, to approve the FY 16 District Audit as presented by Darrell Songer of Clifton Larsen Allen.

Motion carried 7-0.

7.02 Non-Binding Letter of Intent

Action – Dale McDonald moved, Dale Black seconded to authorize Superintendent Dr. Mark Penny to sign the non-binding letter of intent that will allow the District to engage LJ Hart & Company as our municipal bond underwriter for the Series 2017 General Obligation Refunding Bonds.

Motion carried 7-0.

7.03 Early Retirement Incentive

Action – Randy Siebert moved Mary Sue Thompson seconded, to approve the 2016-17 Early Retirement Incentive for all qualifying R-III exempt employees as presented by Superintendent Dr. Penny.

Motion carried 7-0.

7.04 Board Candidate Filing Notice

Action – Dale Black moved, Mary Sue Thompson seconded, to approve the Board Candidate Filing Notice for the April 4, 2017, election to be posted in the Lincoln County Journal the Troy Free Press Filing will begin on December 13, 2016, at 8:00 a.m. and will end at 5:00 p.m., on January 17, 2017. The R-III Board of Education has We have three seats open, with three-year terms. There are no partial-term positions available.

Motion carried 7-0.

7.05 December 2016 Board of Education Meeting

The December regularly monthly meeting of the Lincoln County R-III Board of Education will be held on the 17th at The Ninth Grade Center in the Commons Area with Open Session beginning at 7:00 p.m.

No Action Required

7.06 Pike Lincoln Technical Center

Randy Siebert has volunteered to represent the Lincoln County R-III Board of Education on a School-Wide Advisory Committee to be formed by Pike Lincoln Technical Center.

No Action Required

7.07 Construction Update

Assistant Superintendent Charley Branham updated the Board of Education on the construction projects throughout the District.

No Action required.

7.08 Central Office Administrators Report Out

Central Office Administrators reported out on their respective areas of responsibilities.

No action required.

8.00 MOTION TO GO INTO CLOSED SESSION

Action – Dale Black 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: Dale McDonald, Aye; Mary Sue Thompson, Aye; Ron Mills, Aye; Susan Eales, Aye; Dale Black, Aye; Randy Siebert, Aye; Greg Strawhun, Aye.

Motion carried 7-0.

10.00 RETURN TO OPEN SESSION

11.00 ADJOURN

Action – Susan Eales moved, Randy Siebert seconded, to adjourn.

Motion carried 7-0.

Meeting adjourned at 8:07 p.m.