

**Regularly Scheduled Lincoln County R-III School District
Board of Education Monthly Meeting
At District's Ninth Grade Center
80 Elm Tree Road, Moscow Mills, MO 63362
Tuesday, December 20, 2016**

As was announced at the November 15, 2016, Board of Education meeting, the December 20, meeting of the LCR3 Board of Education was held in The Commons at the District's Ninth Grade Center which is located at 80 Elm Tree Road in Moscow Mills. Open session began at 7:00 p.m.

Board Members Present

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

Board Members Absent

Randy Siebert

1.00 PRELIMINARIES

The Board of Education was treated to a holiday concert and art exhibition by LCR3 students prior to the December 20 meeting in The Commons at Ninth Grade Center.

2.00 OPEN SESSION

2.01 Call to Order

President Ron Mills called the meeting to order at 7:00 p.m.

2.02 Roll Call

(See above).

2.03 Pledge of Allegiance

FFA students Kyle Schroer, Brianna Rhodes, Kolton Orth, and Salina Saxe led all those present in the recitation of the Pledge of Allegiance to the flag of the United States of America.

3.00 APPROVAL OF PROPOSED AGENDA

Action – Mary Sue Thompson moved, Dale Black seconded, to approve the proposed agenda for December 20, 2016.

Motion carried 6-0.

4.00 APPROVAL OF CONSENT AGENDA

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

Motion carried 6-0.

Items approved included 4.01-4.04.

4.01 Approval of Board Minutes

1. Regular Monthly Open Session on November 15, 2016
2. Special Session Workshop on December 6, 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. McReynolds-Gardner, Ally	TSMS	Teacher - ISS/PE
B. CLASSIFIED		
1. Burton, Patricia	TRANS	Bus Monitor
2. Gierer, Jamie	HPE	Para - Library
3. Harting, Janet	TRANS	Bus Monitor
4. Woods, Kenneth	TBHS	Security Guard
5. Roberson, Carol	CBE	Nurse
6. Simonson, Sheri	TBHS	Custodian
7. Viehman, Thomas	WCE	Maintenance
8. Williams, Tamara	WCE	Para - SPED

II. RESIGNATIONS/RETIREMENTS/TERMINATIONS

NAME	BLDG	POSITION
A. CERTIFIED		
1. Conley-Mackin, Jane	NHHS	Teacher - Math
B. CLASSIFIED		
1. Barton, Kathy	TRANS	Bus Monitor

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2. Bird, Michelle	WCE	Para - SPED
3. Cooper, Robin	CPE	Paraprofessional
4. Dickerman, Jennifer	HPE	Paraprofessional
5. Reed, Michelle	TSMS	Custodian
6. Woods, Kenneth	TBHS	Security Guard

C. COACH / SPONSOR

1. Campbell, Kevin	TBHS	Coach - Cross Country
2. Elmendorf, Andrew	TBHS	Coach - Football
3. Williams, Nicole	TBHS	Coach - JV Boys Soccer

III TRANSFERS

NAME	FROM POSITION/BLDG	TO POSITION/BLDG
A. CERTIFIED		
1. Hopkins, Tiffany	Teacher - 4th Grade / CPE	Reading Interventionist / CPE/WCE/BE/MSE
2. Portwood, Kelli	Library Para / TMS/TSMS	Teacher - 4th Grade / CPE
B. COACHING		
1. Barbier, Matthew	In Addition to teaching	Coach - Asst Boys Tennis / TBHS
2. Carl, Lane	In Addition to teaching	Coach - Head Boys Track / TBHS
3. Oeschner, Brian	In Addition to teaching	Coach - 9th Girls Soccer / NGC
4. Talley, Julie	Coach - Asst Boys Tennis / TBHS	Coach - Head Boys Tennis / TBHS
5. Schroer, Kylie	In Addition to teaching	Coach - Asst Boys Track / TBHS

4.04 Monthly Reports from Administrators
Building Principals submitted written reports for the Board of Education's review.

5.0 CURRICULAR PRESENTATION

5.01 Agricultural Sciences FFA Students
FFA Students showcased portions of their award winning program. Students presented in the areas of

Agri-Science

- Isaiah Massey
- Brittany Stewart
- Chloe Momphard
- Dani Williams

Team of Knowledge

- Rachael Love
- Emma Ruether
- Keaton Calvin
- Hersh Patel

6.00 REPORT OF THE SUPERINTENDENT

6.01 General Obligation Bond Refinancing

a. Underwriting Agreement

Action – Dale Black moved , Dale McDonald seconded, to approve the agreement between LCR3 and LJ Hart & Company for municipal bond underwriting services to provide municipal bond underwriting services to the District to provide municipal bond underwriting services to the District for purposes of establishing an escrow account to advance refund the Series 2009 General Obligation Bonds (“Refunded Bonds”) and paying the costs of issuance in the total amount of \$7,205,000.

Motion carried 6-0.

b. Parameters Resolution

Action – Dale McDonald moved, Mary Sue Thompson seconded, to adopt the parameters resolution as presented to establish a final terms committee related to the issuance and sale of the District’s \$7,205,000 General Obligation Refunding Bonds, Series 2017.

Motion carried 6-0.

RESOLUTION

AUTHORIZING AND DIRECTING THE ISSUANCE AND DELIVERY OF \$7,205,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017 (MISSOURI DIRECT DEPOSIT PROGRAM), OF THE LINCOLN COUNTY R-III SCHOOL DISTRICT OF TROY, MISSOURI, FOR THE PURPOSE OF REFUNDING IN ADVANCE OF THEIR MATURITY (1) \$205,000 OF THE DISTRICT’S CALLABLE GENERAL OBLIGATION BONDS, SERIES 2009 IN ADDITION TO (2) \$7,000,000 OF THE DISTRICT’S GENERAL OBLIGATION BONDS, SERIES 2009 CALLABLE ON MARCH 1, 2019, PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; AUTHORIZING THE DISTRICT TO ENTER INTO AN ESCROW TRUST AGREEMENT IN SUPPORT OF THE REDEMPTION OF THE

\$7,000,000 PRINCIPAL AMOUNT OF THE DISTRICT'S GENERAL OBLIGATION BONDS, SERIES 2009 CALLABLE ON MARCH 1, 2019; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING THE DISTRICT TO PARTICIPATE IN A DIRECT DEPOSIT PROGRAM ADMINISTERED BY THE HEALTH AND EDUCATIONAL FACILITIES AUTHORITY OF THE STATE OF MISSOURI TO SUPPORT PAYMENT OF THE BONDS; AUTHORIZING THE ESTABLISHMENT OF A FINAL TERM COMMITTEE; AND FIXING THE TIME WHEN THIS RESOLUTION SHALL BECOME EFFECTIVE

6.02 Higher Education Options for Students

Troy Buchanan High School Principal Dr. Jerry Raines delivered a presentation to the Board of Education on the recent research he conducted regarding higher education options for our TBHS students.

No Action Required

6.03 Penmac Staffing Solutions

Human Resources Director Barb Furrer and Director of Finance Kay Richardson presented information on Penmac Staffing Services, Inc. The Board of Education discussed the information at length.

Action – Mary Sue Thompson moved, Susan Eales seconded, to authorize LCR3 administrators to proceed and enter into an agreement with Penmac for the remainder of the 2016-17 academic year.

Motion carried 6-0.

6.04 Policies & Regulations – First Read

Human Resources Director Barb Furrer presented updated Policy #4130: Personnel Services/Staff Contracts/Terms of Employment/Certificated Staff; Administrators; Coordinators as a first read to the Board of Education for their review.

No Action Required

6.05 Board Candidate Filing Update

The first day of filing was December 13, 2016, and as of December BOE meeting, there were a total of four candidates, as follows:

1. Dale McDonald
2. Norman McFadden
3. Kathy Kitchen
4. Mike Salsman

No Action Required

- 6.06 Central Office Administrators Report Out
Central Office Administrators reported out on their respective areas of responsibilities.
No action required.

7.00 MOTION TO GO INTO CLOSED SESSION

Action – Dale McDonald moved, Greg Strawhun seconded, to go into closed session pursuant to RSMo 610.021 (9) negotiations with employee groups
Roll call vote: Dale McDonald, Aye; Mary Sue Thompson, Aye; Ron Mills, Aye; Susan Eales, Aye; Dale Black, Aye; Greg Strawhun, Aye.
Motion carried 6-0.

9.00 RETURN TO OPEN SESSION

9.01 Salary Scale Adjustment
Action – Susan Eales moved, Dale McDonald seconded, to adjusted the nurses salary schedule as presented.
Motion carried 6-0.
Meeting adjourned at 9:32 p.m.

10.00 ADJOURN

Action – Mary Sue Thompson moved, Greg Strawhun seconded, to adjourn.
Motion carried 6-0.
Meeting adjourned at 9:32 p.m.