

**Regularly Scheduled Lincoln County R-III School District
Board of Education Monthly Meeting
At Ninth Grade Center
90 Elm Tree Rd., Moscow Mills (MO) 63362
Tuesday, May 16, 2017**

The May 16, 2017, meeting venue was changed in order to accommodate the “Teacher of the Year” Awards ceremony and banquet. The awards ceremony and banquet were held prior to the May 16, 2017, Board of Education meeting.

Board Members Present

Ron Mills, President*
Mary Sue Thompson, Vice-President
Randy Siebert, Member
Sarah Toedebusch, Member
David Easterday, Member

Board Members Absent

Dale Black, Secretary
Dale McDonald, Treasurer

**1.0 PRELIMINARIES – 2017 (INAUGURAL) TEACHER OF THE YEAR AWARD
CELEBRATORY DINNER & AWARD CEREMONY**

1.01 Teacher of the Year Award Winner & Finalists Recognized

1. Heather Dildine (Teacher of the Year, TSMS Communications Arts Teacher)
2. William Bell (Finalist, TBHS Math Teacher)
3. Eric Blankenship (Finalist, TBHS/TMS Music Teacher)
4. Jennifer Conner (Finalist, LES Teacher Third Grade Teacher)
5. Kristina Gregory (Finalist, NHHS Counselor)
6. Ian Mahan (Finalist, TBHS Social Studies Teacher)

2.0 OPEN SESSION

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

2.02 Roll Call (see above)

2.03 Approval of the Proposed Agenda for May 16, 2017

Action – Mary Sue Thompson moved, Randy Siebert seconded, to approve the proposed May 16, 2017, agenda for the Lincoln County R-III Board of Education meeting..

Motion carried 5-0.

- 2.04 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.

3.00 Approval of Consent Agenda

Action – Randy Siebert moved, Mary Sue Thompson seconded, to approve the Consent Agenda.

Motion carried 5-0.

Items approved included 3.01-3.04.

- 3.01 Approval of Board Minutes
1. Regular Monthly Meeting April 18, 2017

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

- 3.03 Approval of Personnel Items

May 2017

| I. NEW HIRES | | | |
|--|--------------------|-------------|---------------------|
| | NAME | BLDG | POSITION |
| A. CLASSIFIED | | | |
| 1. | Higby, Latasha | MCG | Custodian |
| II. RESIGNATIONS/RETIREMENTS/TERMINATIONS | | | |
| | NAME | BLDG | POSITION |
| A. CERTIFIED | | | |
| 1. | Buck, Kala | MSE | Teacher - SPED |
| 2. | Burkemper, Sommer | BES | Teacher - 1st |
| 3. | Herbert, Elizabeth | CPE | Teacher - 3rd Grade |
| 4. | Kauffmann, Jaclyn | NGC | Teacher - Algebra |
| 5. | Oberkramer, Nathan | TMS | Teacher - SPED |
| 6. | Rowe, Natasha | NGC | Teacher - SPED |
| 7. | Stevenson, Amanda | BES | Teacher - 5th Grade |

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| B. CLASSIFIED | | | |
|----------------------------|--------------------|--|--|
| 1. | Ammons, Pamela | CPE/MSE | Secretary - 9 Month |
| 2. | Bowles, Shelby | MSE | Nurse |
| 3. | Brewer, Sharon | TRANS | Bus Driver |
| 4. | Colbert, Deborah | ECEC | PAT Educator |
| 5. | Ehll, Kelly | NGC | Nurse |
| 6. | Garza, Stephanie | BES | Para - SPED |
| 7. | Martin, Pamela | MSE | Secretary - 10.5 Month |
| 8. | Nesbitt, Kara | CBE | Para - SPED |
| 9. | Orlando, Angela | ECEC | PAT Educator |
| 10. | Rogers, Jacob | CPE | Para - SPED |
| 11. | Wegrzyn, Stacy | DW | Lead Nurse |
| C. COACHES/SPONSORS | | | |
| 1. | Keim, Rebecca | NGC | Coach - Head Softball (9th) |
| 2. | Leonard, Robert | TSMS | Coach - Football (8th) |
| 3. | Oostendorp, Brooke | TSMS | Coach - Girls Basketball (8th) |
| | | | |
| III. TRANSFERS | | | |
| | NAME | FROM POSITION/BLDG | TO POSITION/BLDG |
| A. ADMINISTRATOR | | | |
| 1. | Henebry, Audrey | Benefits Coordinator / CO | Community Relations Specialist / CO |
| 2. | Sanford, Megan | Principal / HPE | Principal / MSE |
| B. CLASSIFIED | | | |
| | NAME | FROM POSITION/BLDG | TO POSITION/BLDG |
| 1. | Dyer, Janine | Para - SPED / TMS | Para - SPED / NGC |
| 2. | Eggers, Rita | Para - 1st Grade / WCE | Para - Title 1 / CPE |
| 3. | Evans, Lee | Para - SPED / CPE | Para - SPED / TMS |
| 4. | Julian, Jessica | Para - SPED / TSMS | Para - SPED / NGC |
| 5. | Kientzy, Jamie | Para - SPED / CBE | Para - SPED / TSMS |
| 6. | Prinster, Sally | Para - SPED / CPE | Para - SPED / TSMS |
| 7. | Showmaker, Jamie | Sign Language Interpreter / BES | Sign Language Interpreter / TMS |
| | | | |
| COACHES/SPONSORS | | | |
| 1. | Cella, Andrew | Coach - Asst Var Girls Basketball / TBHS | Coach - JV Girls Basketball / TBHS |
| 2. | Cooper, Ryan | <i>In addition to teaching position</i> | Sponsor - Show Choir Director |
| 3. | DeClue, Sherri | <i>In addition to teaching position</i> | Coach - Asst Varsity Girls Basketball / TBHS |
| 4. | Mercer, Jamie | <i>In addition to teaching position</i> | Coach - Asst Varsity Cheer / TBHS |
| 5. | Pieper, Meghan | <i>In addition to teaching position</i> | Sponsor - Asst Show Choir Director |

| | | | |
|----|----------------|---|-------------------------------|
| 6. | Wolfrum, Josef | <i>In addition to teaching position</i> | Coach - Wrestling - 9th Grade |
|----|----------------|---|-------------------------------|

3.04 Reports from Building Administrators

7.00 REPORT OF THE SUPERINTENDENT

4.01 End of Year Motions

Action – Mary Sue Thompson moved, Randy Siebert seconded, to approve the “End of Year Motions” as presented.

Motion carried 5-0.

4.02 Policy Revisions & Adoptions – First Read

1. Policy 1210 – School Year and School Day

This is a modification of existing Policy 1210. The policy expands the calendar options from two to three.

2. Policy 5550 – Meal Charges

This is a new policy designed to comply with new Department of Agriculture regulations concerning collection of overdue meal payments. Redline edits (suggestions) are from Dr. Connie Werkmeister.

No action required.

4.03 Report from Lincoln County R-III Education Foundation

4.04 Central Office Administrators Report Out

**Ron Mills left at 7:23 p.m. Vice President Mary Sue Thompson took over the meeting.*

5.00 CURRICULAR PRESENTATION

5.01 Cuivre Park Elementary School

Under the leadership of Principal Toni White, teachers Becky Thornhill and Tara Behymer and two CPE students delivered an interactive science presentation on electricity to the Board of Education.

6.00 ADJOURN

Action – Randy Siebert moved, Sarah Todebusch seconded, to adjourn.

Motion carried *4-0.

Meeting adjourned at 4:46 P.M.