

**Regular Board Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, October 16, 2012**

All meetings are held in the Board of Education meeting room at the District's Central Offices located at 951 West College St. in Troy. Open Session meetings begin at 5:00 P.M. unless otherwise announced. On this date, the Board of Directors met for a tour of transportation facilities at 4:30 P.M. before the regular Open Session Meeting.

Board Members Present

Eric Hood, President
Ron Mills, Vice President
Mary Sue Thompson, Secretary - (arrived at 6:00 P.M.)
Susan Eales, Treasurer
Randy Siebert, Member
Dan Reed, Member - (arrived at 6:00 P.M.)
Greg Strawn, Member

Board Members Absent

1.00 Tour of Facilities

1.01 Tour of Transportation Facilities

The Board of Education members met at the Transportation Administrative Offices located at 51 Clonts Field Drive, Suite B, Troy, at 4:30 p.m. for a tour of the transportation facilities. They then moved to the large conference room in the lower level of the District's Central Offices at 951 West College (Troy).

2.00 Open Session

- 2.01 President Eric Hood called the open session meeting to order
- 2.02 Roll Call (see above)

3.00 Approval of Agenda

- 3.01 **Action** – Greg Strawn moved, Randy Siebert seconded, to approve the proposed, October 16, 2012, open session agenda. Motion carried 4-0.

4.00 Report of R-III Administrators

- 4.01 Administrators gave brief reports in their areas of responsibility

5.00 Recess

- 5.01 The Board took a brief recess at 5:50 p.m. and reconvened at 6:01 P.M. in the Board of Education Meeting Room on the upper level of the District's Central Offices at 951 West College (Troy).

6.00 Return to Open Session

- 6.01 President Eric Hood called the open session meeting to order.

- 6.02 United States Air Force Staff Sergeant Eric Ervin led all those in attendance in reciting the Pledge of Allegiance. After graduating from Troy Buchanan High School in 2006, SSgt. Ervin served four years in the USAF, including two tours of duty in Iraq in the USAF Security Forces.

7.00 Consent Agenda

Action – Randy Siebert moved, Ron Mills seconded, to approve the consent agenda. Motion carried 7-0. Items approved included 7.01 to 7.07.

7.01 Approval of Board Minutes

1. Regular Monthly Open Session September 18, 2012

7.02 Approval of Monthly Financial Reports

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

7.03 Approval of Personnel Items

A. Termination of Employments (includes retirements, resignations, etc.)

1. Tanya Drummond, Ninth Grade Center Nurse
2. Linda Hampton, Transportation Bus Driver
3. Don Landwehr, Troy Middle School Facilities Custodian

B. Employments

1. Marion Keim, Transportation Bus Driver
2. Jessica Revelle, Transportation Bus Driver
3. Michael Shocklee, Technology Computer Technician

C. Transfers

1. Megan Knight, Student Services MSE Latchkey Helper to Student Services MSE Latchkey Leader

D. Extra Duty Terminations of Employment (includes retirements, resignations, etc.) (None)

E. Extra Duty Employments (None)

7.04 Approval of Special Professional Leave

Jennifer Conner, WCE Teacher requested one day of Special Professional Leave to attend a MSTTA Board of Directors meeting.

7.05 Approval of Revised Policies

Policy #2210: Entrance Age

Form #1110: Assurance of Religious Expression

7.06 Approval of Preliminary 2012-13 Transportation Bus Routes

Transportation Director, Mike Francisco presented the Preliminary 2012-13 Transportation Bus Routes for approval.

7.07 Monthly Organization Reports

1. Chartwells Food Services submitted by Carolyn Harrell
2. CTA/MSTA submitted by Jessica Meyer
3. Troy NEA submitted by Liz Herbert

8.00 Curricular Presentation

8.01 Fall into Reading

1. William Cappel Elementary School Principal Phil Brock delivered the October curricular presentation along with his Title Staff and Literacy Coach.

9.00 Report of the Superintendent

9.01 Resolution

Dr. Kevin Conner recommended the Board adopt a resolution designating the third week of October of every year as "Disability History and Awareness Week" and encouraging our schools to provide instruction on disability history, people with disabilities, and the disability rights movement. A select group of Troy Middle School faculty and students gave a short presentation on behalf of the proposed resolution.

Action – Randy Siebert moved, Mary Sue Thompson seconded, to adopt the following resolution:

SCHOOL BOARD RESOLUTION

A Resolution designating the third week of October of every year as “Disability History and Awareness Week” and encouraging our schools to provide instruction on disability history, people with disabilities, and the disability rights movement.

WHEREAS, there are approximately 126,000 students with disabilities educated by Missouri public schools; and

WHEREAS, the Americans with Disabilities Act of 1990 is founded on four principles:

inclusion, full participation, economic self-sufficiency, and equality of opportunity for all people with disabilities; and

WHEREAS, a key method of promoting these four principles is for our schools to recognize the contributions by people with disabilities to our society and provide instruction in disability history, people with disabilities, and the disability rights movement through school curriculum, school assemblies, and other school activities; and

NOW THEREFORE, BE IT RESOLVED by the School Board of **Lincoln County R-III School District** that the Board urges our schools to provide intensive instruction on disability history, people with disabilities, and the disability rights movement, especially during the third week of October, and periodically throughout the school year, and encourages other institutions to conduct and promote educational activities on those subjects.

Motion carried 7-0.

9.02 Request for Funding

Rob Calvin, TBHS FFA Advisor requested funding for the TBHS FFA chapter's trip to the National FFA Convention in Indianapolis, Indiana on October 23-26, 2012.

Action – Ron Mills moved, Randy Siebert seconded, to approve funding in the amount of \$1500 for the TBHS FFA trip to the National FFA Convention. Motion carried 7-0.

9.03 Facility Use Request

Jason Zellmer, Jason Myers, and Nathan Smith; Pastors of Peine Ridge Church; petitioned the Board of Education in writing to change the guidelines in Policy & Regulation 1420: Guidelines for Use of District Facilities.

Action – Ron Mills moved, Randy Siebert seconded, to make no changes to Policy & Regulation 1420, Guidelines for Use of District Facilities and to follow it as written. Motion carried 7-0.

10.00 Motion to go into Closed Session (11.00-12.00)

Action – Mary Sue Thompson moved, Randy Siebert seconded, to go into closed session pursuant to RSMo 610.021 (2) Leasing, purchase or sale of real estate, RSMo 610.021 (3) Hiring, Firing, disciplining or promotion of particular employees, and RSMo 610.021 (13) Individually identifiable personnel records. Roll call vote: Eric Hood, Aye; Ron Mills, Aye; Mary Sue Thompson, Aye; Susan Eales, Aye; Randy Siebert, Aye; Dan Reed, Aye; Greg Strawhun, Aye; Motion carried 7-0.

13.00 ADJOURN

Action – Randy Siebert moved, Dan Reed seconded, to adjourn. Motion carried 7-0. Meeting adjourned at 7:23 p.m.