



**Regular Board Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, November 20, 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. .

Board Members Present

Eric Hood, President
Ron Mills, Vice-President (left the Board Meeting at 5:50 P.M.)
Mary Sue Thompson, Secretary
Susan Eales, Treasurer
Randy Siebert, Member
Greg Strawhun, Member

Board Members Absent

Dan Reed, Member

1.00 Open Session

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

2.00 Approval of Agenda

- 2.01 **Action** – Randy Siebert moved, Mary Sue Thompson seconded, to approve the proposed, November 20, 2012, open session agenda. Motion carried 6-0.

3.00 Report of R-III Administrators

- 3.01 Administrators gave brief reports in their areas of responsibility

4.00 Recess

- 4.01 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 Street, Troy, Missouri.

Note: *Ron Mills left the meeting at 5:50 p.m.*

5.00 Continuation of the Board Meeting after Recess

- 5.01 President Eric Hood called the open session meeting back to order.
- 5.02 Former Corporal Matt Arnold of the United States Marine Corps led all those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America. Mr. Arnold served in Operation Iraqi Freedom in 2004.

6.00 Consent Agenda

Action – Mary Sue Thompson moved, Randy Siebert seconded, to approve the consent agenda. Motion carried 5-0. Items approved included 6.01 to 6.06.

6.01 Approval of Board Minutes

1. Regular Monthly Open Session October 16, 2012

6.02 Approval of Monthly Financial Reports

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

6.03 Approval of Personnel Items

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

1. Kristy Ford, CPE Second Grade Teacher
2. Amy Smith, TBHS SPED Paraprofessional

B. Employments

1. Heather Colbert, TMS SPED Paraprofessional
2. Timothy Dettmer, Facilities TMS Custodian
3. Denver Moore, Part-Time BES/CPE/MSE Reading Interventionist
4. Catherine Richardson, Part-Time HPE/BES/LES Reading Interventionist
5. Sabrina Walsh, Student Services MSE Latchkey Helper
6. Stacy Wegrzyn, NGC Nurse
7. Rebecca Wilson, Part-Time CPE/MSE Reading Interventionist

C. Transfers

1. Meghan Enloe, ECEC & Student Services Secretary to 12 months ECEC
2. Jason Frillman, NGC ISS Teacher to TMS Guided Academic Lab
3. Galinda Hubbard, NHHS Social Studies Teacher to NGC ISS Teacher
4. Charles Walker, NHHS MO Options Teacher to NHHS Social Studies Teacher
5. Heather Zwicky, (in addition to current Latchkey position) ECEC Part-Time Paraprofessional

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

E. Extra Duty Employments (None)

6.04 Monthly Organization Reports

1. Chartwells Food Services as submitted by Carolyn Harrell

No report submitted for the month of November.

2. CTA/MSTA as submitted by Jessica Meyer.

No report submitted for the month of November.

3. Troy NEA submitted by Liz Herbert

6.05 Approval of Additional Staffing Request

Approval of Superintendent Penny's request for additional extra-curricular staffing at Troy Middle School for two additional wrestling coaches

6.06 Establishment of a Bus Stop

Addition of a bus stop in The Timbers Subdivision

7.00 Curricular Presentation

7.01 Foundations Implementation

Elementary Principals Matt Busekrus (Hawk Point), Amy Porter (Lincoln), and Al Slusser (Boone) facilitated the November curricular presentation. Title I Teachers Zenda Folta (Hawk Point), Rachel Stear (Lincoln), and Jozie Suchland (Boone) presented the program.

8.00 Report of the Superintendent

8.01 Approval of the 2011-12 Audit

Finance Director Kay Richardson presented the 2011-12 audit for review and approval. Amanda Tinney and Tim Dierker, managers from Larson Allen, attended the meeting and answered questions about the audit report.

Action – Mary Sue Thompson moved, Randy Siebert seconded, to approve the 2011-12 Audit as presented. Motion carried 5-0.

8.02 District Comprehensive Assessment Plan

Assistant Superintendent Todd Culbertson explained the need to amend the District Comprehensive Assessment Plan and requested approval to amend it.

Action – Mary Sue Thompson moved, Susan Eales seconded, to approve the request of Assistant Superintendent Todd Culbertson to amend the District Comprehensive Assessment Plan. Motion carried 5-0.

8.03 Early Childhood Education Center Construction Update

Superintendent Mark Penny presented an update to the Board on the progress of construction on the Early Childhood Education Center.

8.04 Boundary Committee Update

Superintendent Mark Penny reported on the progress of the Boundary Committee. He discussed the demographer's process timeline and the projected student enrollment.

8.05 Approval of Election Notification

Superintendent Mark Penny explained and recommended for approval the proposed candidate filing notice that will be posted in the Lincoln County Journal and the Troy Free Press during the weeks of November 26-30 and December 3-7.

Action – Susan Eales moved, Greg Strawhun seconded, to approve the proposed candidate filing notice to be posted in the Lincoln County Journal and the Troy Free Press during the weeks of November 26-30 and December 3-7. Motion carried 5-0.

9.00 ADJOURN

Action – Mary Sue Thompson moved, Randy Siebert seconded, to adjourn. Motion carried 5-0. Meeting adjourned at 6:52 P.M.