



**Regular Board Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, January 15, 2013**

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
Mary Sue Thompson, Secretary
Susan Eales, Treasurer
Randy Siebert, Member
Dan Reed, Member
Greg Strawhun, Member

Board Members Absent

Ron Mills, Vice-President

1.00 Open Session

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

2.00 Approval of Agenda

Action – Randy Siebert moved, Susan Eales seconded, to approve the proposed, January 15, 2013, open session agenda. Motion carried 6-0.

3.00 Report of R-III Administrators

3.01 Administrators gave reports in their areas of responsibility.

4.00 Recess

4.01 President Hood called a recess from 5:50 P.M. to 6:00 P.M.

5.00 Return to Open Session

5.01 President Eric Hood called the open session meeting back to order.

5.02 Pledge of Allegiance

Miss Felicity Stokes, Fifth Grade Student leader, introduced a select group of Main Street Elementary School Students who then led everyone in reciting the Pledge of Allegiance. After the Pledge of Allegiance, the students sang a few songs.

6.00 Approval of Consent Agenda

Action – Randy Siebert moved, Susan Eales seconded, to approve the consent agenda. Motion carried 6-0. Items approved included 6.01-6.05.

6.01 Approval of Board Minutes

1. Regular Monthly Open Session December 18, 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. Jan Becherer, TBHS SPED Teacher
2. Jennifer Boenker, BES First Grade Teacher
3. Leslie Classen, District Floater Nurse
4. Sara Eckert, CPE Paraprofessional
5. Zenda Folta, HPE Title I Teacher
6. Tracy Fuller, Transportation Bus Driver
7. Elise Kile, TBHS SPED Paraprofessional
8. Christina Kirkpatrick, CPE Latchkey Leader
9. Debra Mulherin, TBHS Business Teacher
10. Barbara Noyes, Transportation Bus Monitor
11. Leo Pagano, TMS Social Studies Teacher
12. Renee Pagano, TMS Family & Consumer Science Teacher
13. Randy Scipioni, TMS Industrial Technology Teacher
14. Janet Venn, CPE Special Education Teacher
15. Joshua Weikal, Transportation Bus Driver

B. Employments

1. Melanie Lent, TBHS SPED Paraprofessional
2. Annette Walton, Student Services part-time Secretary

C. Transfers (None)

D. Extra Duty Terminations of Employment (includes retirements, resignations, etc.)

1. Myron Daw, TMS Wrestling Coach

E. Extra Duty Employments (None)

6.04 Approval of Special Professional Leave

Megan Miller, TBHS Business Teacher, requested one day of Special Professional Leave to attend an Advanced Web Design workshop.

6.05 Monthly Building Reports

1. CTA/MSTA submitted by Jessica Meyer.
2. Troy NEA submitted by Liz Herbert.

7.00 Curricular Presentation

7.01 The Leader in Me

Troy Main Street Elementary School Principal Kristi Shinn and a select group of MSE students delivered the January curricular presentation on leadership. Felicity Stokes, MSE Fifth Grader, presented a PowerPoint, "The Leader in Me."

8.00 Report of the Superintendent

8.01 Missouri School Board Recognition

As part of Missouri School Board Recognition Week (January 20-26), Superintendent Mark Penny presented the following information at the Board Meeting: Missourians benefit every day from the dedicated energies and countless hours devoted by a group of more than 3,600 men and women in every community across the state.

These public servants are elected by local constituents and do not receive compensation for their tireless efforts. These men and women are the local school board members of Missouri.

During the week of January 20-26, communities across the state will honor the dedicated service of local boards of education during School Board Recognition Week as proclaimed by Governor Jay Nixon.

The goal is to build awareness and understanding of the important function an elected board of education plays in communities and schools. All Missouri citizens are asked to recognize the important contributions of these men and women and focus attention on the vital role these public officials play in the education of Missouri's children.

8.02 Resolution to Authorize & Direct the Issuance of Bonds

Larry Hart and associate Kelly Lierman of LJ Hart & Company presented financial information as requested by the school district on the advisability of refunding some outstanding bonds to save the district interest expense.

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

A RESOLUTION

AUTHORIZING AND DIRECTING THE ISSUANCE AND DELIVERY OF
\$6,795,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION

REFUNDING BONDS, SERIES 2013 (MISSOURI DIRECT DEPOSIT PROGRAM),
OF LINCOLN COUNTY R-III SCHOOL DISTRICT OF TROY, MISSOURI,

FOR THE PURPOSE OF REFUNDING IN ADVANCE OF THEIR MATURITY
\$6,795,000 OF THE DISTRICT’S GENERAL OBLIGATION

BONDS, SERIES 2008B; PRESCRIBING THE FORM AND DETAILS OF SAID
BONDS; PROVIDING FOR THE LEVY AND COLLECTION

OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND
INTEREST ON THE 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; AND FIXING THE

TIME WHEN THIS RESOLUTION SHALL BECOME EFFECTIVE.

Motion carried 6-0.

8.03 2013 Approval of Sample Ballot Language for the April 2013 Election

Mr. Penny informed the Board that Board Candidate filing for the April 2, 2013 began at 8:00 a.m. on December 11, 2012 and ended at 5:00 p.m. on January 15, 2013. The candidates who signed up are:

1. Dan Busekrus
2. Randy Siebert
3. Dale Black
4. Darrell Gutermuth

Mr. Penny then asked the Board to approve the Sample Ballot Language for the April 2, 2013 Election.

Action – Susan Eales moved, Mary Sue Thompson seconded, to approve the Sample Ballot Language for the April 2, 2013 Election. Motion carried 6-0.

8.04 TBHS Retrofit

Charley Branham explained and recommended for approval a proposal to replace the TBHS cooling tower because of ongoing repairs needed and the opportunity to take advantage of a DNR 2% energy loan and an estimated \$25,000 Ameren UE Incentive Grant. It is estimated that replacement of the TBHS cooling tower will generate \$29,810 in annual energy savings with a payback for the cost of the project in 9.15 years.

Action – Randy Siebert moved, Dan Reed seconded, to approve the proposal of Charley Branham to replace the TBHS cooling tower. Motion carried 6-0.

8.05 Boundary Committee Update

Superintendent Mark Penny provided an update on the work of the boundary committee and thanked the Board Members who are serving on the committee with citizens.

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

Action – Mary Sue Thompson moved, Randy Siebert seconded, to go into closed session pursuant to 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; Mary Sue Thompson, Aye; Susan Eales, Aye; Randy Siebert, Aye; Dan Reed, Aye; Greg Strawhun, Aye; Motion carried 6-0.

12.00 ADJOURN

Action – Mary Sue Thompson moved, Randy Siebert, seconded, to adjourn. Motion carried 6-0. Meeting adjourned at 8:07 P.M.