

**Regular Board Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, February 19, 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 (Arrived at 5:30 P.M.)
Susan Eales, Treasurer
Randy Siebert, Member
Dan Reed, Member
Greg Strawhun, Member

Board Members Absent

Ron Mills, Vice-President

1.00 Calendar Hearing Open Session

- 1.01 President Eric Hood called the Calendar Hearing to order.
- 1.02 Roll Call (see above)
- 1.03 Approval of the Proposed Calendar Hearing Agenda for February 19, 2013.
Action – Randy Siebert moved, Susan Eales seconded, to approve the Proposed Calendar Hearing Agenda for February 19, 2013. Motion carried 5-0.
- 1.04 Discussion of the Proposed District Calendar for the 2014-15 Academic Year.
- 1.05 Discussion of an amendment to the 2013-14 District Calendar.

Note: Mary Sue Thompson arrived at 5:30 P.M.

Action – Randy Siebert moved, Mary Sue Thompson seconded to approve the Proposed District Calendar for the 2014-15 Academic Year, designating the first day of the school as August 14, 2014, and also an amendment to the 2013-14 District Calendar, designating the first day of the school as August 15, 2013. Motion carried 6-0.

- 1.06 Adjourn
Action – Mary Sue Thompson moved, Susan Eales seconded, to adjourn. Motion carried 6-0.

2.00 Regular Open Session

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

3.00 Approval of Agenda

- 3.01 **Action** – Susan Eales moved, Randy Siebert seconded, to approve the proposed February 19, 2013, open session agenda. Motion carried 6-0.

4.00 Report of R-III Administrators

- 4.01 Administrators gave reports in their areas of responsibility.

5.00 Recess

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

6.00 Return to Open Session

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

6.02 Pledge of Allegiance

Karla A. Braa-Sirorine, Transportation Bus Driver, led all those in attendance in the Pledge of Allegiance. Former Staff Sergeant Braa-Sirorine is a veteran of the United States Air Force, serving from 1981 through 1988 as a Security Police Law Enforcement Specialist.

7.00 Approval of Consent Agenda

Action – Randy Siebert moved, Susan Eales seconded, to approve the consent agenda. Motion carried 6-0. Items approved included 7.01-7.07.

7.01 Approval of Board Minutes

1. Regular Monthly Open Session January 15, 2013
2. Special Session Workshop February 12, 2013

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. Keara Barber, CPE Latchkey Helper
2. Kelly Funk, NGC Math Teacher
3. Kathy Hardy, WCE Kindergarten Teacher
4. Venessa McNeas, Transportation Bus Driver
5. Sabrina Walsh, MSE Latchkey Helper

B. Employments

1. Micki Augustus, ECEC Special Education Paraprofessional
2. Holly Baker, ECEC Special Education Paraprofessional
3. DeAnna Lindemann, BES Special Education Teacher
4. Kelsey Loar, ECEC Special Education Paraprofessional
5. Jennifer Nichols, CPE Paraprofessional
6. Wendy Parker, CPE Latchkey Leader
7. Ashley Piros, District Nurse

C. Transfers

1. Danielle Bonney, BES Special Education Teacher to CPE Special Education Teacher

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

1. Heather Creech, TMS Dance Team Coach
2. Meghan Hopkins, TMS Cheerleading Coach

E. Extra Duty Employments (None)7.04 Approval of Special Professional Leave

1. Kim Easley, MSE Music Teacher requested one (1) special professional leave date to attend a technology class for music teachers.
2. Debra Penn, WCE Second Grade Teacher requested one (1) special professional leave date to attend the Write to Learn Conference geared toward Core Academic Standards (CAS).

7.05 Monthly Organization Reports

1. CTA/MSTA submitted by Jessica Meyer.
2. Troy NEA submitted by Liz Herbert.
3. Chartwells (no report submitted)

7.06 Regulation Updates

1. Regulation 1405 – Parent/Family Involvement in Education
The revision to this regulation added the clause that all parent volunteers must provide a clear background check before volunteering.
2. Regulation 4120 – Employment Procedures
This revision added a federal records check along with the state records check for employment. It also clarified how long I-9s are retained by the district.

7.07 School Resource Officer Agreement

1. Approval of the annual School Resource Officer Agreement for 2013.

8.00 Student Spotlight

8.01 Junior Achievement

Troy Middle School Teacher Chris Watkins and Troy Middle School Students Robin Brewer, Baylee Schneider, and Jenna Hahn delivered a presentation on the Junior Achievement program.

9.00 Curricular Presentation

9.01 Principal Amy Salvo of New Horizons High School discussed the school's mission in detail. She also discussed how new students are comprehensively processed into the school to meet their individual educational needs and to develop a plan from enrollment to graduation for each student.

10.00 Report of the Superintendent

10.01 Pike Lincoln Technical School

Superintendent Mark Penny gave an update on the Pike Lincoln Technical School and future plans for the school.

10.02 Boundary Committee

The Boundary Committee reported on their work and recommended Concept 4B to the Board for adoption.

Action – Mary Sue Thompson moved, Randy Siebert seconded, to adopt Concept 4B as the plan for changing district attendance boundaries. Motion carried 6-0.

11.00 Motion to Go Into Closed Session

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; Mary Sue Thompson, Aye; Susan Eales, Aye; Randy Siebert, Aye; Dan Reed, Aye; Greg Strawhun, Aye; Motion carried 6-0.

13.00 Return to Open Session

1. Mark Penny recommended extending the contracts of all central office administrators through and including the 2014-15 school year.

Action – Mary Sue Thompson moved, Randy Siebert seconded, to extend the contracts of all central office administrators through and including the 2014-15 school year. Motion carried 6-0.

2. Mark Penny recommended extending the contracts of building principals as presented.

Action – Randy Siebert moved, Greg Strawhun seconded, to extend the contracts of building principals as presented. Motion carried 6-0.

14.00 ADJOURN

Action – Greg Strawhun moved, Mary Sue Thompson seconded, to adjourn. Motion carried 6-0. Meeting adjourned at 8:05 P.M.