



**Regular Board Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, March 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
Ron Mills, Vice-President
Mary Sue Thompson
Susan Eales, Treasurer
Randy Siebert, Member
Dan Reed, Member
Greg Strawhun, Member

Board Members Absent

1.00 Regular Open Session

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

2.00 Approval of Agenda

- 2.01 Mary Sue Thompson moved, Susan Eales seconded, to approve the agenda for the March 19, 2013 meeting. Motion carried 7-0.

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 5:45 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

Ken Emory, Transportation Bus Driver, led all those in attendance in the Pledge of Allegiance. Ken has been employed with the R-III School District for four years in the Transportation Department as a bus driver. Although Ken graduated from Pattonville High School, his two children are Troy Buchanan High School alumni. During his spare time, Ken volunteers at the Lincoln County Senior Center. Ken was drafted in 1966 and opted to serve in the Marine Corps where he served a tour of duty in Vietnam. During his service to our country, Ken was awarded two purple hearts. Ken spent his last six months of service to our country in Quantico, Virginia, where he trained officer candidates in warfare.

6.00 Approval of Consent Agenda

Action – Ron Mills moved, Mary Sue Thompson seconded, to approve the consent agenda. Motion carried 7-0. Items approved included 6.01-6.05.

6.01 Approval of Board Minutes

1. Regular Monthly Open Session February 19, 2013

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

1. Dawn Howard, Transportation Bus Driver
2. Stephen Hunter, Troy Buchanan High School Principal
3. Jacquelyn Nettleton, NGC SPED Paraprofessional
4. Theresa Reynolds, WCE Fifth Grade Teacher
5. Janna Utlaut, Transportation Bus Driver

B. Employments

1. Gordon Downs, TMS Social Studies Teacher
2. Elise Kile, TBHS SPED Teacher
3. Trisa Leffler, CPE Latchey Helper
4. Amanda Marischen, Transportation Bus Driver
5. Mandy McLain, TMS FACS Teacher

C. Transfers

1. Brandon Franck, TMS Science Teacher to TMS Industrial Tech Teacher
2. Josephine Suchland, BES Instructional Resource Teacher to BES Title I Teacher
3. LuAnn Suscheck, WCE SPED Teacher to CPE SPED Teacher
4. Clourtni Aries, MSE Kindergarten Teacher to CBE Kindergarten Teacher
5. Tara Behymer, CPE Third Grade Teacher to CBE Third Grade Teacher
6. Stephanie Buck, WCE Third Grade Teacher to CBE Third Grade Teacher
7. Paula Burkemper, MSE Fifth Grade Teacher to CBE Fourth Grade Teacher
8. Kelly Calvin, WCE Fourth Grade Teacher to CBE Fourth Grade Teacher
9. Jennifer Eigenseher, HPE Fourth Grade Teacher & Guidance Teacher to CBE Guidance Counselor
10. Amy Hinson, LES Fifth Grade Teacher to CBE Fifth Grade Teacher

11. Lindsay Hunolt, CPE Second Grade Teacher to CBE Kindergarten Teacher
12. Kim Meyer, WCE First Grade Teacher to CBE First Grade Teacher
13. Debra Penn, WCE Second Grade Teacher to CBE Second Grade Teacher
14. Lindsey Pliske, CPE First Grade Teacher to CBE First Grade Teacher
15. Kelly Reiter, WCE Second Grade Teacher to CBE Second Grade Teacher
16. Carolyn Wideman, CPE Fifth Grade Teacher to CPE Fifth Grade Teacher
17. Brittany Ziegler, CPE SPED Teacher to CBE SPED Teacher

D. Extra Duty Employments (None)

6.04 Approval of Special Professional Leave

1. Catrina Hunzeker, TBHS Business Teacher, is requesting two days of Special Professional Leave to attend the National Business Education Association in Atlanta Georgia in April 2013.

6.05 Transportation Ingress/Egress Approval

Troy Development Company, Inc. granted permission for R-III buses to have the right of ingress and egress into the Woods Fort neighborhood to transport student athletes who participate in golf.

7.00 Student Spotlight

7.01 Early Childhood Education Center

Principal Kelly Groeber and a select group of Early Childhood Education Center students addressed the Board of Education to express their thanks for their new facility.

8.00 Curricular Presentation

8.01 Latchkey Program

Jen Williamson, Latchkey Director, presented information on the District's Latchkey program.

9.00 Report of the Superintendent

9.01 Missouri Department of Transportation

Tom Batenhorst, District Planning Manager, Missouri Department of Transportation, updated the Board on area plans.

9.02 Utility Easement

Charley Branham discussed a City of Troy proposed utility easement agreement for a 20' wide ingress/egress commencing at the northeasterly corner of a tract of land at Troy Buchanan High School. The agreement would be for the grant and dedication of permanent right of way, access, ingress, and egress easement between the Lincoln County R-III School District and the City of Troy. The Board discussed the proposed easement at length.

Action – Ron Mills moved, Dan Reed seconded, to table the easement issue until a future meeting and to authorize Charlie Branham to continue with discussions with the City of Troy about the easement. Motion carried 7-0.

9.03 TBHS FBLA Request for Funding

The TBHS FBLA chapter requested funding for 17 students and 4 sponsors to attend the State Leadership Conference, April 21-23, to be held in Columbia, MO. Total estimated cost for registration and hotel accommodations is \$3,535.00.

Action – Randy Siebert moved, Mary Sue Thompson seconded, to approve the request of the TBHS FBLA chapter for \$3535.00 to fund travel and expenses to attend the State Leadership Conference in Columbia, Missouri on April 21-23. Motion carried 7-0.

9.04 2013-14 Lunch Prices

Superintendent Penny informed the Board that due to an interim rule in the “National School Lunch Program” noted in correspondence from the United States Department of Agriculture, the school district must raise lunch prices for 2013-14 as follows:

Elementary: \$2.50 (currently \$2.35)

Secondary: \$2.60 (currently \$2.45)

Adult: \$3.00 (currently \$2.65)

Mr. Penny, also, for information purposes, noted that the district currently has an "enhanced" meal (nacho, sandwich bar, pizza combo, etc.) for \$2.85 at the secondary and adult level.

Action – Mary Sue Thompson moved, Greg Strawhun seconded, to approve lunch prices as required by the “National School Lunch Program.” Motion carried 7-0.

9.05 Board Candidate Orientation Session

Superintendent Penny informed the Board he will hold an orientation for 2013 Board Candidates on Friday, March 22 at 8:00 a.m. in the Board of Education meeting room at the Central Office. The agenda will include items such as Board Member basics, Board policies and regulations, and budget and finance. He also announced the candidates for the April 3, 2013: Dan Busekrus, Randy Siebert, Dale Black, and Darrell Gutermuth.

9.06 Budget Workshop

Superintendent Penny requested a budget workshop be held for the Board of Education on Wednesday, March 27, 2013, at 12:00 noon.

Action – Ron Mills moved, Susan Eales seconded, to approve the request of Superintendent Penny to have a budget workshop for the Board of Education on Wednesday, March 27, 2013, at 12:00 noon.

10.00 Motion to Go Into Closed Session

Action – Randy Siebert moved, Mary Sue Thompson 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; RSMo 610.021(6) Scholastic probation, expulsion, or graduation of identifiable individuals; 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.

12.00 Return to Open Session

1. Mark Penny recommended the Board accept the late resignation of Brooke DelaRoche.

Action – Ron Mills moved, Randy Siebert seconded, to accept the resignation of Brooke DelaRoche. Motion carried 7-0.

Note: Eric Hood left the meeting at 10:15 P.M.

2. Mark Penny recommended employment of all probationary teachers as presented.

Action – Susan Eales moved, Mary Sue Thompson seconded, to employ all probationary teachers as presented. Roll call vote: Ron Mills, aye; Mary Sue Thompson, Aye; Susan Eales, Aye; Randy Siebert, Aye; Dan Reed, Aye; Greg Strawhun, Aye; Motion carried 6-0.

Note: Eric Hood returned to the meeting at 10:17 P.M.

3. Mark Penny recommended extending the contracts of the assistant principals as presented.

Action – Randy Siebert moved, Susan Eales seconded, to extend the contracts of the assistant principals as presented. Motion carried 7-0.

13.00 ADJOURN

Action – Randy Siebert moved, Susan Eales seconded, to adjourn. Motion carried 7-0. Meeting adjourned at 10:25 P.M.