

**Open Special Session Workshop
with Vote to Close Portion of Meeting
At District Offices, 951 West College, Troy, MO
Monday, April 22, 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. The Open Special Session Workshop with Vote to Close Portion of Meeting began at 12:00 noon.

Board Members Present

Ron Mills, President
Greg Strawhun, Secretary
Susan Eales, Treasurer
Dan Reed, Member
Dale Black, Member
Dan Busekrus, Member

Board Members Absent

Mary Sue Thompson, Vice President

1.00 OPEN SESSION

- 1.01 President Ron Mills called the open session workshop to order at 12:00 p.m.
- 1.02 Roll Call (see above)

2.00 APPROVAL OF AGENDA

Action – Dan Busekrus moved, Dale Black seconded, to approve the proposed, April 22, 2013, open special session workshop agenda. Motion carried 6-0.

3.00 MOTION TO GO INTO CLOSED SESSION

- 3.01 Motion to Go Into Closed Session

Action – Dale Black moved, Dan Busekrus seconded, to go into closed session pursuant to RSMo 610.021 (13) Individually identifiable personnel records. Roll call vote: Ron Mills, Aye; Greg Strawhun, Aye; Susan Eales, Aye; Dan Reed, Aye; Dale Black, Aye; and Dan Busekrus, Aye. Motion carried 6-0.

5.00 RETURN TO OPEN SESSION

6.0 REPORT OF THE SUPERINTENDENT

- 6.01 Personnel

- A. Termination of Employment (includes retirements, resignations, etc.)
 - 1. Julie Boatner, CPE Fourth Grade Teacher
 - 2. Scott Davidson, TMS Computer Teacher

3. Ashley Klebe, LES School Nurse
4. Melinda McDonald, CPE Part-time Guidance Counselor
5. Greg Purdum, CPE Physical Education Teacher
6. Natalie Wieman, CPE Part-time Guidance Counselor

B. Employment
None

C. Transfers

1. Christine Arras, LES Secretary (10.5 month) to CBE (10.5 month) Secretary
2. Edie Calhoon, WCE Secretary (9 month) to LES Secretary (10.5 month)
3. Tracy Walton, CPE Secretary (12 month) to CBE (12 month) Secretary

D. Extra-Curricular Termination (includes retirements, resignations, etc.)
None

E. Extra-Curricular Employment
None

6.02 Budget FY 13-14

Superintendent Mark Penny and Director of Finance Kay Richardson presented information regarding the budget for the fiscal year 2013-14. Items reviewed, discussed, and voted upon by Board Members were as follows:

A. Essential Staffing

Action - Dale Black moved, and Dan Busekrus seconded, to approve the list of essential staffing as presented and recommended by the Executive Cabinet. Motion carried 6-0.

B. Additional Staffing

Action - Dan Reed moved, and Dan Busekrus seconded, to approve three additional elementary technology teacher positions as recommended by the Executive Cabinet. Motion carried 6-0.

C. Base Salaries

Action - Greg Strawhun moved, and Dan Reed seconded, to approve a \$500 increase to the base salary and one step (vertical and horizontal) to the salary schedule for the 2013-14 academic year as recommended by the Executive Cabinet. Motion carried 6-0.

D. Extra-Curricular Stipends

Action - Susan Eales moved, and Dan Reed seconded, to approve and implement the extra-curricular stipend scale as presented by the Executive Cabinet. Motion carried 6-0.

E. Insurance Eligibility

Action - Dale Black moved, and Susan Eales seconded to continue to monitor the issue, but not change the insurance eligibility to 25 hours worked per week at this time, but keep the insurance eligibility at 30 hours worked per week for R-III employees. Motion carried 6-0.

7.00 ADJOURN

Action – Greg Strawhun moved, Susan Eales, seconded, to adjourn. Motion carried 6-0. Meeting adjourned at 3:06 p.m.