

**Regular Board Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, May 21, 2013**

All meetings are held in the Board of Education meeting room at the District's Central Offices located at 951 West College in Troy. Open Session meetings begin at 5:00 P.M. unless otherwise announced.

Board Members Present

Ron Mills, President
Mary Sue Thompson, Vice-President
Greg Strawhun, Secretary
Susan Eales, Treasurer
Dan Reed, Member
Dale Black, Member
Dan Busekrus, Member

Board Members Absent

1.00 Regular Open Session

- 1.01 President Ron Mills called the open session meeting to order.
- 1.02 Roll Call (see above)

2.00 Approval of Agenda

- 2.01 Approval of the Proposed May 21, 2013 Agenda
Action - Mary Sue Thompson moved, Susan Eales seconded, to approve the agenda for the May 21, 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 Mills called a recess from 6:00 P.M. to 6:05 P.M.

5.00 Return to Open Session

- 5.01 President Mills called the open session meeting back to order.
- 5.02 Pledge of Allegiance

Jan Becherer, soon to be retired as an R-III Special Education Teacher, led all those present in reciting the Pledge of Allegiance.

Ms. Becherer graduated from UMSL in June of 1971 and left a week later for the United States Air Force Officer Training School in San Antonio, TX. Earning her commission as a United States Air Force Second Lieutenant on October 7, 1971, she was immediately assigned to Mather Air Force Base, CA. Ms.

Becherer served on active duty for 12 years, changing duty stations about every three years before transferring to the Air Force Reserves where she served another 12 years. She served in the Logistics field throughout her military career and officially retired in 1995 with the rank of Lieutenant Colonel.

6.00 Approval of Consent Agenda

Action – Mary Sue Thompson moved, Dale Black seconded, to approve the consent agenda. Motion carried 7-0. Items approved included 6.01-6.04.

6.01 Approval of Board Minutes

1. Regular Monthly Open Session April 16, 2013
2. Special Session Workshop April 22, 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 Items

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

1. Alena Allred, NHHS 12-month Secretary
2. Ryan Andrews, LES Fifth Grade Teacher
3. Kelly Boland, WCE SPED Paraprofessional
4. Allison Bower, Transportation Bus Driver
5. Chessey Brenton, TBHS Science Teacher
6. Kim Brunton, TMS, 10.5-month Secretary
7. Heather Colbert, TMS SPED Paraprofessional
8. Bonnie Crossman, LES Classroom Paraprofessional
9. Leslie Dallas, TMS part-time Social Studies Teacher
10. Rebecca Dutcher, TBHS Science Teacher
11. Emily Huber, MSE Library Paraprofessional
12. Lauren Hunt, WCE Classroom Paraprofessional
13. Jim Isom, Facilities CPE Maintenance
14. Mojisola Oladehin, TBHS English Journalism Teacher
15. Ronda Patton, TBHS Math Teacher
16. Leah Pauley, ECEC Classroom Paraprofessional
17. Christie Peggs, Central Office Finance Clerk
18. Charell Stevenson, Facilities CPE Custodian
19. Mark Thomas, TBHS PE Teacher
20. Elizabeth Tilley, TMS Reading Teacher
21. Tiffany Ward, ECEC Classroom Paraprofessional
22. Melody West, TBHS Science Teacher
23. Paige Westhoff, WCE Classroom Paraprofessional

B. Employments

1. Claire Alfred, WCE First Grade Teacher
2. Kelly Anderson, TMS part-time Technology Teacher
3. Jason Cook, CPE Librarian
4. Julie Dunbar, TMS Reading Specialist Teacher
5. Andrew Elmendorf, TBHS PE Teacher
6. Gregory Fischer, TBHS Math Teacher
7. Jana Flynn, TMS Agriculture Teacher
8. Brian Hawkins, TBHS/NGC Math Teacher
9. Stephanie Helfer, TMS Sixth Grade Communication Arts Teacher
10. Angela Hunter, CPE Fourth Grade Teacher
11. Sierra Johnson, CPE Second Grade Teacher
12. Lily Kleeschulte, CPE Fifth Grade Teacher
13. Andrew Klopstein, NGC Math Teacher
14. Susan Miller, TBHS Science Teacher
15. Jenna Nichols, WCE/HPE Guidance Counselor
16. Sheri Olson, NGC/TBHS Communication Arts Teacher
17. Katie Painter, CPE Guidance Counselor
18. Kindra Proctor, HPE Fifth Grade Teacher
19. Vincent Raimondo, TMS Guided Academic Lab Teacher
20. Tammy Reagan, CPE 12-month Secretary
21. Rebecca Williams, CBE Librarian

C. Extra-Curricular Termination (includes retirements, resignations, etc.)

1. William Bell, TBHS JV Baseball Coach
2. Kelly Boland, TMS Cheerleading Coach
3. Stephen Newton, TBHS Head Baseball Coach
4. Mark Thomas, TBHS Head Girls Track Coach & TBHS JV Boys Basketball Coach

D. Extra-Curricular Employment

1. Andrew Elmendorf, TBHS Head Baseball Coach and TBHS Assistant Football Coach
2. Abigail Wissore, TBHS Assistant Varsity Cheerleading Coach

6.04 Reports from Administrators

Administrators unable to present their reports at the 5:00 P.M. dinner meeting submitted written reports to the Board. These reports covered updates on activities at Hawk Point Elementary School, New Horizons High School, and Troy Buchanan High School.

7.00 Student Spotlight

7.01 New Troy Buchanan High School Band Uniforms

Troy Buchanan High School Music teachers Eric Blankenship and Tracy Thomas were present at the Board meeting to unveil the new TBHS Marching Band uniforms. Upcoming Seniors Evan Musterman and Lauren Holmes modeled the new regalia.

8.00 Report of the Superintendent

8.01 PAS Committee Update

PAS Committee Co-Chairs Kathy Lewis (TMS) and Tracy Meyer (MSE) and a few other members of the committee summarized the work of the PAS Committee for the 2012-13 academic year. Superintendent Mark Penny thanked the committee for its hard work and cooperation during the meetings.

8.02 Food Service Contract

Superintendent Penny presented and discussed the food services bid summary with the Board.

Action – Dale Black moved, Greg Strawhun seconded, to authorize Superintendent Mark Penny to enter into contract negotiations with Chartwells for food services for the school district. Motion carried 7-0.

8.03 IDEA Approval

Superintendent Penny presented and recommended the "Local Plan for Compliance with State Regulations for Implementing Part B of the Individuals with Disabilities Education Act" to the Board for approval.

Action – Mary Sue Thompson moved, Susan Eales seconded, to approve the "Local Plan for Compliance with State Regulations for Implementing Part B of the Individuals with Disabilities Education Act." Motion carried 7-0.

8.04 Requests for Funding

Superintendent Penny and the Board discussed the following student organization written requests for funding to attend national conferences/competitions:

1. TBHS Future Business Leaders of America (FBLA) Advisor, Megan Miller, requested funding for two (2) students to attend national competition in Anaheim, California. Total expenses for this trip were estimated at \$4,460. Mrs. Miller requested a total of \$2,500 in funding from the Board of

Education. Her request is \$1,000 in excess of the \$1,500 traditionally awarded by the Board of Education. Mrs. Miller asked for the additional funds to cover the expensive hotel cost.

2. TBHS Family Career and Community Leaders of America (FCCLA) Advisors Tricia Seibert, Andrea Tarro, and Alyssa Miller requested funding for three (3) students to attend the TBHS National FCCLA Leadership Conference in Nashville, Tennessee, July 6-12, 2013. Total student expenses for the trip were estimated at over \$3,000.
3. Renee Pagano, TMS Family Career and Community Leaders of America (FCCLA) Advisor, requested funding for one (1) student to attend national competition in Nashville, Tennessee on July 6-12, 2013. Total expenses for the trip were estimated at \$1,253.
4. Ted Wilkinson, TMS & TBHS Technology Student Association Advisor, requested funding for eight (8) students to attend the national conference in Orlando, Florida, June 27-July 2, 2013. Four students will represent Troy Middle School, and four students will represent Troy Buchanan High School. Total expenses for the trip were estimated at \$3,825.

Action – Dale Black moved, Dan Reed seconded, to approve each of the four requests for funds by student organizations to attend national conferences/competitions up to a maximum of \$1500.00 per request. Motion carried 7-0.

8.05 2013-14 Board of Education Meeting Dates

Superintendent Penny and the Board discussed proposed Board of Education meeting dates for the 2013-14 school year.

Action – Susan Eales moved, Mary Sue Thompson seconded, to approve the proposed meeting dates for the Board of Education for the 2013-14 school year. Motion carried 7-0.

8.06 End of Year Motions

Superintendent Penny recommended the following end of the year motions be approved for record keeping purposes:

To adjust budget line items for each fund in accordance with Revised Missouri Statutes Chapter 67.

To authorize Kay Richardson, Director of Finance, to complete and submit all end-of-the-year reports for the 2012-13 school year to proper governmental agencies.

To transfer funds from the operating fund to the capital projects fund to cover state and federal matching grants and transportation.

To authorize submission of entitlement applications for the Title I, Title II, Title IV, and Title VI programs for the 2013-14 school year.

Action – Mary Sue Thompson moved, Greg Strawhun seconded, to approve the end-of-year motions as recommended. Motion carried 7-0.

9.00 Motion to Go Into Closed Session

Action – Dan Reed moved, Dan Busekrus seconded, to go into closed session pursuant to RSMo 610.021; (3) Hiring, firing, disciplining or promotion of particular employees; (13) Individually identifiable personnel records; Roll call vote: Ron Mills, Aye; Mary Sue Thompson, Aye; Greg Strawhun, Aye; Susan Eales, Aye; Dan Reed, Aye; Dale Black, Aye; Dan Busekrus, Aye. Motion carried 7-0.

11.00 Return to Open Session

11.01 Employment of TMS Principal

Action – Dan Reed moved, Susan Eales seconded, to employ Kelly Briscoe as the TMS Principal. Motion Carried 7-0.

12.00 ADJOURN

Action – Mary Sue Thompson moved, Greg Strawhun seconded, to adjourn. Motion carried 7-0. Meeting adjourned at 7:30 P.M.