

**Regular Board Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, July 16, 2013**

All meetings are held in the Powell Conference Room & 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

None

1.00 Regular Open Session

1.01 President Ron Mills called the open session meeting to order at 5:05 p.m.

1.02 Roll Call (see above)

2.00 Approval of Agenda

2.01 Approval of the Proposed July 16, 2013 Agenda

Action – Dale Black moved, Greg Strawhun seconded, to approve the agenda for the June 18, 2013 meeting. Motion carried 7-0.

3.00 Report of R-III Administrators

3.01 Presentation of Transportation Award

R-III was recently recognized by the Missouri Association of Pupil Transportation (MAPT) for 10 years of 90% or better motor vehicle inspections by the State of Missouri. The Board of Education congratulated and recognized the following Transportation Team members: Paul Schupmann, Fleet Supervisor; Dale Burkhardt, Mechanic; Scott Telle, Mechanic; and Joshua Redshaw, Mechanic.

3.02 Administrators gave reports in their areas of responsibility.

4.00 Recess

4.01 President Mills called for a recess from 5:50 p.m. to 6:00 p.m.

Dale Black moved, Mary Sue Thompson, to recess from 5:50 p.m. to 6:00 p.m. Motion carried 7-0.

5.00 Return to Open Session

5.01 President Mills reconvened the open session meeting at 6:02 p.m..

5.02 Pledge of Allegiance

Les, Thompson, retired Aviation Fire Control Senior Chief, United States Navy, led all those present in the recitation of the Pledge of Allegiance to the Flag of the United States.

6.00 Approval of Consent Agenda

Action – **Dale Black** moved, Susan Eales 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 June 18, 2013
2. Special Session June 25, 2013

6.02 Approval of Monthly Financial Reports

1. Balance Sheet
2. Cash Flow
3. Revenue/Expenditures Statement
4. Monthly Payables

6.03 Approval of Personnel Items

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

1. Karla Brocaille, TMS Communication Arts Teacher
2. Kayleigh Broeckling, CPE SPED Paraprofessional
3. Nichole Castiaux, CPE SPED Paraprofessional
4. Lana Kennon, Transportation Bus Monitor
5. Paula Sengl, MSE Nurse
6. Donna Twitty, CPE 10.5 Month Secretary

B. Employment

1. Lauren Adams, TBHS SPED Teacher
2. Kaila Barclay, WCE Second Grade Paraprofessional
3. Ashley Bimslager, CPE First Grade Paraprofessional
4. Dorothy Conoyer, Transportation Bus Monitor
5. Teresa Detwiler, TMS 10.5 Month Secretary
6. Elizabeth Grover, LES SPED Paraprofessional
7. Thomas Kinder, TMS .5 Social Studies Teacher
8. Leah Lensing, TBHS SPED Paraprofessional

9. Charles Lindsey, Transportation Bus Driver
10. Emily Lock, WCE Kindergarten Paraprofessional
11. Joyelle Madry, MSE Library Paraprofessional
12. Carmen Mix, HPE Classroom Paraprofessional
13. Diana Nolle, Transportation Bus Monitor
14. Megan Shue, WCE SPED Teacher
15. Mary Spires, Central Office Finance Clerk
16. Jennifer Tarantino, CPE Second Grade Paraprofessional
17. Amanda Thomas, TBHS Science Teacher
18. Shannon Unger, Transportation Bus Monitor
19. Lisa Watts, MSE SPED Paraprofessional
20. Monica Zangaro, CPE Third Grade Paraprofessional

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

None

D. Extra-Curricular Employment

1. Lauren Adams, TBHS Assistant Cheerleading Coach

6.04 Approval of Policies & Regulations

1. Policy & Regulation #2240: Admission & Tuition - Nonresident Students
2. Policy #2640: Student Use of Tobacco, Alcohol & Drugs
3. Policy #2815: Contact & Involvement with Outside Agencies
4. Policy #4610: Certificated Personnel Performance Evaluations
5. Policy #5260: Safety Standards
6. Policy #6140: Services for Students with Disabilities
7. Policy #6260: Education Surrogate
8. Regulation #2110: Equal Education Opportunity/ §504 Procedural Safeguards
9. Regulation #2620: Firearms and Weapons in School
10. Regulation #5620: Student Transportation Services
11. Regulation #6275: Homebound Instruction for Non-Disabled Students
12. Regulation #6320: Internet Usage

6.05 Approval of 2013-14 Handbooks

1. Claude Brown Elementary
2. Troy Buchanan High School

7.00 Report of the Superintendent7.01 Pike Lincoln Technical Center Update

Pike Lincoln Technical representatives, Don Bristow, Consultant; Martin Hanley, Director; and Andy Jolly, Assistant Director gave the Board of Education an update on the progress of and student enrollment at PLTC.

7.02 Troy Story Update

Assistant Superintendent Charley Branham gave the Board of Education an update on the “Troy Story.” Mission trip which is a local mission project co-sponsored by Group Workcamps and the community of Troy. R-III will be hosting approximately 400 youth and adult leader volunteers at Troy Buchanan High School (TBHS) during the week of July 22-27, 2013.

7.03 Conflict of Interest Ordinance

Action – Dale Black moved, Greg Strawhun seconded, to approve the District’s “Conflict of Interest” Policy & Regulation #0342. Motion carried 7-0.

7.04 Special Session Workshop

Action – Susan Eales moved, Mary Sue Thompson seconded, to approve a special session workshop to be held on July 24 at 12:00 noon, to discuss the District’s financial analysis with Larry Hart of LJ Hart & Company. Motion carried 7-0.

8.00 Motion to Go Into Closed Session

Action – Dale Black moved, Greg Strawhun seconded, to go into closed session pursuant to RSMo 610.021(6) Scholastic probation, expulsion, or graduation of identifiable individuals; (9) Preparation for negotiations with employee groups; (13) Individually identifiable personnel records; Roll call vote: Mary Sue Thompson, Aye; Greg Strawhun, Aye; Susan Eales, Aye; Dan Reed, Aye; Dale Black, Aye; Dan Busekrus, Aye; Ron Mills, Aye. The motion carried 7-0.

10.00 Return to Open Session and Adjourn

Action – Mary Sue Thompson moved, Dale Black seconded, to adjourn. Motion carried 7-0. Meeting adjourned at 8:20 p.m.