

Regular Board Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, August 20, 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

None

1.00 Regular Open Session

1.01 President Ron Mills called the open session meeting to order.

1.02 Roll Call (see above)

1.03 Approval of the Proposed August 20, 2013 Preliminaries Agenda

Action – Dale Black moved, Mary Sue Thompson seconded, to approve the agenda for the August 20, 2013 meeting. Motion carried 7-0.

2.00 Report of the Superintendent

2.01 Presentation of Board Training Certificate

Superintendent Penny presented Dan Busekrus with a certificate from the Missouri School Boards' Association (MSBA) for his completion of the state required Board Member Training Program.

3.00 Report of R-III Administrators

3.01 Administrators gave reports in their areas of responsibility.

4.00 Adjourn

Action – Mary Sue Thompson moved, Dan Busekrus second to adjourn the preliminaries open session meeting. Motion carried 7-0

5.00 Annual Public Hearing for Tax Rate Establishment

5.01 President Ron Mills called the Tax Rate Hearing open session meeting to order.

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

5.02 Roll Call (see above)

5.03 Approval of the Proposed Annual Public Hearing for Tax Rate Establishment Agenda for August 20, 2013.

Action – Dale Black moved, Susan Eales seconded, to approve the proposed Annual Public Hearing for Tax Rate Hearing Agenda for August 20, 2013. Motion carried 7-0.

5.04 Mark Penny and Kay Richardson discussed the local tax rates recommended for approval. The Board discussed the recommended tax rates at length.

Action – Mary Sue Thompson moved, Dale Black seconded, to approve the local tax rates as recommended. Motion carried 7-0.

5.05 Adjourn

Action – Susan Eales moved, Mary Sue Thompson seconded, to adjourn the Annual Public Hearing for Tax Rate Establishment meeting. Motion carried 7-0.

6.00 Regular Monthly Open Session Meeting

6.01 President Ron Mills called the open session meeting to order.

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

- 6.02 Roll Call (see above)
- 6.03 Pledge of Allegiance
Dan Busekrus, U.S. Army veteran, lead all those in attendance in the Pledge of Allegiance.
- 6.04 Approval of the Proposed Regular Monthly Open Session Meeting Agenda for August 20, 2013.

Action – Dale Black moved, Dan Busekreus seconded, to approve the Proposed Regular Monthly Open Session Meeting Agenda for August 20, 2013. Motion carried 7-0.

7.00 Approval of Consent Agenda

Action – Greg Strawhun moved, Susan Eales seconded, to approve the Consent Agenda. Motion carried 7-0. Items approved included 7.01-7.04.

- 7.01 Approval of Board Minutes
1. Regular Monthly Open Session July 16, 2013.
 2. Special Session July 24, 2013.
- 7.02 Approval of Monthly Financial Reports
1. Balance Sheet
 2. Bank Record
 3. Cash Flow
 4. Revenue/Expenditures Statement
 5. Monthly Payables
- 7.03 Approval of Personnel Items
- A. Termination of Employments (includes retirements, resignations, etc.)
1. Micki Augustus, ECEC Special Education Paraprofessional
 2. Windy Bedsaul, WCE Special Education Paraprofessional
 3. Jennifer Bergmann, MSE Special Education Paraprofessional
 4. Shanda Collins, CPE Special Education Paraprofessional
 5. Elizabeth Fallert, CPE, Special Education Paraprofessional
 6. Allison Hofmann, ECEC Parents as Teachers Parent Educator
 7. Karen Jones, WCE Nurse
 8. Janna Koons, CPE Special Education Paraprofessional
 9. Leah Lensing, TBHS Special Education Paraprofessional
 10. Charles Lindsey, Transportation Bus Driver
 11. Sandra Moore, CPE Special Education Paraprofessional
 12. Rachel Oden, BES/LES Nurse
 13. Rosanne Picone, CPE Title I Teacher
 14. Ashley Piros, TBHS Nurse

15. Anna Sumner, Transportation Bus Driver

B. Employments

1. Rebecca Brown, WCE Special Education Paraprofessional
2. Michael Chapman, TMS Communication Arts Teacher
3. Kelly Ehll, NGC School Nurse
4. Stephanie Fansin, WCE Title Teacher
5. Jennifer Fowler, TBHS Shool Nurse
6. Megan Golonka, TMS Special Education Paraprofessional
7. Jennifer Ivy, MSE Special Education Paraprofessional
8. Christinei Keller, WCE School Nurse
9. CourtneyMartin, CBE Latchkey Helper
10. Eric Martin, TBHS, Custodian
11. Whitney Martin, TMS Special Education Paraprofessional
12. Lauren McBride, MSE Special Education Paraprofessional
13. Amanda Merckling, BES/LES School Nurse
14. Denver Moore, HPE, Fourth Grade Teacher
15. Chantell Pawlica, TMS Latchkey Helper
16. Theodore Schauwecker, Technology Technician
17. Melissa Schlueter, MSE School Nurse
18. Michelle Shoemake, CPE Latchkey Helper
19. Sarah Snider, CPE Special Education Paraprofessional
20. Dana Stevens, TMS Special Education Paraprofessional
21. Alecia Sylcox, CBE Custodian
22. Sandra Thompson, WCE Special Education Paraprofessional
23. Jamie Toebben, TMS Special Education Paraprofessional
24. Jayna Trokey, CPE Special Education Paraprofessional
25. Richard Wenzel, CPE Special Education Paraprofessional
26. Alexis Williamson, MSE Latchkey Helper

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

None

D. Extra-Curricular Employment

None

E. Employee Transfers

1. Alison Coffey, WCE Classroom Paraprofessional to WCE Special Education Paraprofessional
2. Meghan Dow, CBE Special Education Paraprofessional to CBE Kindergarten Teacher
3. Stormi Hale, TMS Latchkey Leader to Latchkey Leader/Floater

4. Lisa Keune, WCE Teacher to LES Fifth Grade Teacher
5. Sylvia LaFave, WCE Special Education Paraprofessional to WCE Classroom Paraprofessional
6. Lisa Larson, WCE .5 Reding Coach to Title I Teacher
7. Teresa Miller, TBHS School Nurse to CBE & 6th Grade School Nurse
8. Michelle Mobley, WCE Paraprofessional to 10.5 month CPE Secretary
9. Selena Saltz, Latchkey Leader/Floater to WCE Latchkey Leader
10. Stacy Wegrzyn, NGC School Nurse to Lead Nurse
11. Jeanne Wischmeyer, WCE Special Education Paraprofessional to CPE Special Education Paraprofessional
12. Susan Wood, HPE .5 Title I Teacher to Title I Teacher
13. Cheri Zykan, WCE Classroom Paraprofessional to WCE Special Education Paraprofessional

7.04 Approval of 2013-14 Handbooks

1. 2013-14 Troy Buchanan High School Student Athletics-Activities Handbook

8.00 Report of the Superintendent

8.01 Back to School Report

Superintendent Penny presented a brief "Back-to-School" report to the Board. He noted that total enrollment for the school district was 6245 which is 25 more students than last year on the same count day.

8.02 Annual Performance Report

Assistant Superintendent Todd Culbertson presented information on the District's Annual Performance Report.

8.03 Certificated Personnel Performance Evaluations Presentation

Assistant Superintendent Todd Culbertson and Director of Human Resources Barbara Furrer delivered a presentation on the Network for Education Effectiveness (NEE).

8.04 HB 253 Resolution

Superintendent Mark Penny discussed the impact House Bill 253 would have on the R-III District's ability to fund an adequate education for the school district's students in the future. He presented a proposed resolution for the R-III Board of Education to adopt requesting the Missouri General Assembly to sustain the Governor's veto of House Bill 253.

Action – Dan Reed moved, Greg Strawhun seconded, to adopt a resolution requesting the Missouri General Assembly to sustain the Governor’s veto of House Bill 253. Motion carried 7-0.

9.00 Motion to Go Into Closed Session

Action – Dan Reed moved, Greg Strawhun seconded, to go into closed session pursuant to RSMo 610.021; (2) Leasing, purchasing, or sale of real estate. 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

12.00 ADJOURN

Action – Greg Strawhun moved, Mary Sue Thompson seconded, to adjourn. Motion carried 7-0. Meeting adjourned at 8:34 P.M.

Unofficial