



**Regular Board Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, September 17, 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 (arrived at 6:00 P.M.)
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)

2.00 Approval of the Proposed September 17, 2013 Agenda

2.01 **Action** – Mary Sue Thompson moved, Dale Black seconded, to approve the agenda for the September 17, 2013 meeting. Motion carried 6-0.

3.00 Report of R-III Administrators

3.01 Administrators gave reports in their areas of responsibility.

4.00 Recess

President Mills called a recess from 5:58 P.M. to 6:04 P.M.

Note – Susan Eales arrived at 6:00 P.M.

5.00 Return to Open Session

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

5.02 Pledge of Allegiance

Mrs. Tock's early childhood class led all those present in the Pledge of Allegiance.

6.00 Approval of Consent Agenda

Action – Greg Strawhun moved, Susan Eales 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 and Annual Tax Rate Hearing, August 20, 2013.

6.02 Approval of Monthly Financial Reports

1. Balance Sheet
2. Bank and Cash Report
3. Cash Flow
4. Revenue/Expenditures Statement
5. Monthly Payables

6.03 Approval of Personnel Items

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

1. Sylvia LaFave, WCE Paraprofessional
2. Susan Miller, TBHS Science Teacher

B. Employments

1. Alexandria Creech, LES Latchkey Helper
2. Jaimee Culver, CPE SPED Paraprofessional
3. Gabriele Fleming, CPE SPED Paraprofessional
4. Julie Frazier, TBHS SPED Paraprofessional
5. Michelle Lenz, WCE Paraprofessional
6. Tiffany Ward, CBE SPED Paraprofessional

C. Transfers

1. Jennifer Geren, TMS SPED Paraprofessional to NGC SPED Paraprofessional

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

None

E. Extra-Curricular Employment

1. Joseph Pietzman, TBHS Fall Weight Room Coach
2. Vincent Raimondo, TMS Cross Country Coach

6.04 Approval of Policies and Regulations

1. Policy 4610: Certified Personnel Performance Evaluations
2. Regulation 4320: Personnel Leave

7.00 Student Spotlight

7.01 Troy Middle School FCCLA

1. Students Alyssa Mobley, (NGC) and Brianna Price (TMS) from Family, Career & Community Leaders of America (FCCLA) gave a presentation to the Board on the summer 2013 national competition. FCCLA Teachers Ruby Rahn (NGC) and Mandy Wubker (TMS) accompanied the students.

8.00 Curricular Presentation

8.01 Early Childhood Education

1. Early Childhood Principal Kelly Groeber and her staff delivered a presentation on early childhood education.

9.00 Report of the Superintendent

9.01 Bright Futures Presentation

1. Tracie Hulbert, an R-III parent, presented information on Bright Futures. Bright Futures USA is a non-profit organization that helps schools connect student needs with resources that already exist in their community.

Action – Dan Busekrus moved, Dale Black seconded, to approve an affiliation agreement between the R-III School District and Bright Futures USA. Motion carried.

9.02 Board Goal Planning Session

1. Superintendent Mark Penny suggested the Board have goal planning meeting to revisit goals and establish a mission and vision statement for the R-III Board of Education.

Action – Mary Sue Thompson moved, Susan Eales seconded, to have a goal setting meeting for the Board at 11:30 A.M. on October 8, 2013. Motion carried 7-0.

9.03 Approval of 2013-14 Budget

1. Finance Director Kay Richardson explained and recommended the initial 2013-14 budget for approval.

Action – Mary Sue Thompson moved, Dan Busekrus seconded, to approve the 2013-14 budget. Motion carried 7-0.

10.00 Motion to Go Into Closed Session

Action – Greg Strawhun moved, Dale Black 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.

12.00 Return to Open Session

13.00 ADJOURN

Action – Mary Sue Thompson moved, Dale Black seconded, to adjourn. Motion carried 7-0. Meeting adjourned at 8:46 P.M.