



**Regular Board Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, October 15, 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 (left at 7:26 P.M.)
Susan Eales, Treasurer (arrived at 6:00 P.M.)
Dan Reed, Member
Dale Black, Member

Board Members Absent

Dan Busekrus, Member

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 October 15, 2013 Agenda

2.01 **Action** – Dale Black moved, Susan Eales seconded, to approve the agenda for the October 15, 2013 meeting. Motion carried 5-0.

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 6:00 P.M. to 6:10 P.M.

Susan Eales arrived late to the meeting at 6:00 P.M.

5.00 Return to Open Session

5.01 President Ron Mills called the open session meeting to order at 6:10 p.m.

5.02 Pledge of Allegiance

Jan Becherer, retired Troy Buchanan High School Teacher and retired U.S. Air Force Lt. Colonel led all those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

6.00 Approval of Consent Agenda

Action – Mary Sue Thompson moved, Dale Black seconded, to approve the Consent Agenda. Motion carried 5-0. Items approved included 6.01-6.07.

6.01 Approval of Board Minutes

1. Regular Monthly Open Session September 17, 2013.
2. Special Session Workshop October 8, 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. Ivan Rose, Transportation Bus Driver
2. Charles Wells, Transportation Bus Driver

B. Employments

1. Chelsea Burkemper – CBE Special Education Paraprofessional
2. Janet Cody – CPE/WCE Part-Time Reading Intervention Teacher
3. Kelly Hudson – CBE Special Education Paraprofessional
4. Brittini Jakuboski – BES/HPE/LES Part-Time Reading Intervention Teacher
5. Kristen Kennington – MSE/LES Part-Time Reading Intervention Teacher
6. Crystal Sullivan – CBE Classroom Paraprofessional
7. Penny Szarwinski – MSE/CBE Part-Time Reading Intervention Teacher
8. Rebecca Wilson – CPE/WCE Part-Time Reading Intervention Teacher

C. Transfers

1. Sheila Turner – TBHS Special Education Paraprofessional to BES/LES Paraprofessional (Nurse Station)

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

None

E. Extra-Curricular Employment

None

Open Session Minutes

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6.04 Approval of Policies and Regulations

1. Policy & Regulation 2710: Reporting Student Abuse
2. Policy, Regulation & Form 4321: Family & Medical Leave

6.05 Approval of Initial 2013-14 Transportation Bus Routes

6.06 Approval of Troy Airpark Subdivision Ingress/Egress

6.07 Approval of 2014 Graduation Dates as follows:

1. New Horizons High School – Friday, May 9, 2014, in Bonfils Auditorium
2. Troy Buchanan High School – Sunday, May 11, 2014, in the St. Charles Family Arena

7.00 Student Spotlight

7.01 Disability Awareness Month

Ninth Grade Students gave brief presentations to the Board. Special Education teachers Tara Cox and Natasha Geasland accompanied the students.

8.00 Curricular Presentation

8.01 Secondary Counseling

Ninth Grade Center Counselor Cheryl Wehde and Troy Buchanan High School Counselor Kim Jansen gave presentations on the secondary counseling program.

9.00 Report of the Superintendent

9.01 Long-Range Planning Update

Superintendent Mark Penny and Community Relations Specialist April Bryant discussed the progress to date of the Long-Range Planning Committee.

Greg Strawhun left the meeting at 7:26 p.m.

9.02 Curriculum & Instruction Update

Assistant Superintendent Todd Culbertson and Director of Secondary Curriculum Mary Ingmire gave a presentation entitled “Curriculum Development & The Common Core” to the Board of Education.

10.00 Adjourn

Action – Mary Sue Thompson moved, Dale Black seconded, to adjourn.
Motion carried 5-0. Meeting adjourned at 7:55 p.m.

Note: There were no closed, executive session items. Hence, no closed session was held on October 15, 2013.