

**Regular Board Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, November 19, 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

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

Board Members Absent

Ron Mills, President

1.00 Regular Open Session

1.01 Vice-President Thompson called the open session meeting to order.

1.02 Roll Call (see above)

2.00 Approval of the Proposed November 19, 2013 Agenda

2.01 **Action** – Dale Black moved, Greg Strawhun seconded, to approve the agenda for the November 19, 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

Vice-President Thompson called a recess from 5:50 P.M. to 6:00 P.M.

5.00 Return to Open Session

5.01 Vice-President Thompson called the open session meeting to order.

5.02 Pledge of Allegiance

The Pledge of Allegiance was led by TBHS seniors who have enlisted in the Missouri National Guard. They were Maiya Wilkes, Dalton Hume, Adam Madden, and Dillon Bearden.

6.00 Approval of Consent Agenda

Action – Susan Eales moved, Dale Black seconded, to approve the Consent Agenda. Motion carried 6-0. Items approved included 6.01-6.05.

6.01 Approval of Board Minutes

1. Regular Monthly Open Session October 15, 2013
2. Special Session Workshop November 12, 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. Matt Hall, CPE Teacher
2. Sheanna Lindsey, Transportation Bus Driver
3. Selena Saltz-Fortune, WCE Latchkey Leader
4. Theodore Schauwecker, Technology Computer Technician
5. Michelle Shoemake, CPE Latchkey Helper
6. Cheri Zykan, WCE Special Education Paraprofessional

B. Employments

1. Diana Booth, TBHS Special Education Paraprofessional
2. Julie Frias, ECEC Parents as Teachers Parent Educator
3. Lou Ann Gregory, Transportation Bus Driver
4. Sherry Jenson, Transportation Bus Driver
5. Dawn Moore, Transportation Bus Driver
6. Christy Mullen, Transportation Bus Driver
7. Case Stuck, Transportation Bus Driver

C. Transfers

None

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

None

E. Extra-Curricular Employment

None

6.04 Approval of Additional Staffing
Approval for the addition of additional assistant tennis coaches due to the increased enrollment of students in the tennis program.

6.05 Approval of Policies and Regulations

- Policy 61111: Curriculum Planning
- Policy 6113: Curriculum Design
- Policy 6114: Curriculum Adoption
- Policy 6120: Curriculum Units
- Policy 6190: Virtual Instruction Program

7.00 STUDENT SPOTLIGHT

7.01 Agricultural Sciences - Troy Chapter Future Farmers of America
Julia Chesser, Morgan Hartwig, Jessica Hoelting and Karissa Skibinski, members of the Troy FFA Chapter, swept top honors October 29 at the 2013 National FFA Knowledge Invitational Contest held in Louisville, Kentucky. The FFA Knowledge Invitational contest is designed to test members' knowledge of the history, tradition, operation and policies of the national FFA organization.

The students and their sponsor, Mr. Matt McCrory, gave the Board Members a brief presentation on their experiences at the National FFA Contest.

8.00 Curricular Presentation

8.01 Troy Buchanan High School – Project Lead the Way
Troy Buchanan High School principal, Dr. Jerry Raines, introduced Ted Wilkinson and Ben Gifford, TBHS Industrial Technology teachers who presented information on "Project Lead the Way."

9.00 Report of the Superintendent

9.01 Approval of the 2012-13 Audit
Finance Director Kay Richardson and Tim Dierker, auditor with Larson Allen, presented the 2012-13 audit for review and approval.

Action – Dale Black moved, Greg Strawhun seconded, to approve the 2012-13 audit. Motion carried 6-0.

9.02 General Obligation Bonds & Proposition KIDS
Larry Hart and Kelly Liermann presented the Board of Education with a resolution for reimbursement of District expense from general obligation bonds and a tentative ballot resolution for Proposition Keep Improving District Schools (Prop KIDS) for the April 8, 2014 election.
Action – Susan Eales moved, Dale Black seconded, to approve the following resolution.

**RESOLUTION CALLING FOR A SPECIAL BOND ELECTION
TO BE HELD ON APRIL 8, 2014**

WHEREAS, the Board of Education (the "Board") of the Lincoln County R-III School District, Missouri (the "District") does now find and determine that in order to meet the District's capital improvement needs, it is necessary to borrow a sum of Twenty Million Five Hundred Thousand Dollars (\$20,500,000) and to issue bonds (the "Bonds") of the District or the payment of that loan; and

WHEREAS, the amount of Bonds now proposed to be issued under the Proposition hereinafter set forth, to-wit: of Twenty Million Five Hundred Thousand Dollars (\$20,500,000), together with the present indebtedness of the District, if any, will not exceed fifteen percent (15%) of the value of the taxable, tangible property of the District; and

WHEREAS, the Board does now further find and determine that it is desirable that the proposal for the issuance of the Bonds be submitted to the qualified electors of the District at the election to be called and held on April 8, 2014; and

WHEREAS, the Board does now further determine that L. J. Hart & Company shall provide municipal bond underwriting services to the District for the issuing of the Bonds in the amount of Twenty Million Five Hundred Thousand Dollars (\$20,500,000);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LINCOLN COUNTY R-III SCHOOL DISTRICT, MISSOURI, AS FOLLOWS:

SECTION 1. That an election be and the same is hereby called and ordered to be held within the District, on Tuesday, the 8th day of April 2014 for the purpose of submitting to the qualified voters of the District the following proposition, to-wit:

Proposition K.I.D.S.

Shall the Board of Education of the Reorganized School District R-III of Lincoln County, Missouri, without an estimated increase in the current debt service property tax levy, borrow money in an amount of Twenty Million Five Hundred Thousand Dollars (\$20,500,000) for the purpose of providing funds for the site development, construction, equipping and furnishing of a new middle school; to the extent funds are available, complete other remodeling and repair improvements to the existing facilities of the District; and issue bonds for the payment thereof? If this proposition is approved, the adjusted debt service levy of the School District is estimated to remain unchanged at \$1.26 per one hundred dollars of assessed valuation of real and personal property.

- 9.03 Lincoln County Economic Development
Larry Tucker, the new Economic Development Director for Lincoln County discussed the formation, goals, and/or aspirations of the newly formed Lincoln County Economic Development Office.
- 9.04 Mental Health Training
Student Services Director Dr. Kevin Conner and counselors Kristi Gregory (New Horizons High School) and Jennifer Lescher (Cuivre Park Elementary School) presented information about a recent mental health "train the trainer" workshop they attended. The workshop was funded by the Lincoln County Resource Board.
- 9.05 Procedures for Funding Student Activity Trips
In the spring of 2013, the Board of Education indicated its desire for a change in the procedure utilized for funding requests for student activity trips. Director of Finance Kay Richardson; Secondary Principals Mrs. Salvo, Dr. Raines, Dr. Chaney, and Mrs. Briscoe; TBHS Activities Director Jason Smith; and Elementary Principal Mrs. Porter and Elementary Assistant Principal Mrs. Jeannie Harrell worked as a committee to write the new procedures. Dr. Raines described and presented the new procedures to the Board for consideration and approval.
Action – Dan Reed moved, Dale Black seconded, to approve the recommended Procedures for Funding Student Activity Trips. Motion carried 6-0.
- 9.06 Bank Bid Acceptance
Director of Finance Kay Richardson presented the bank bids to provide bank depository services for review and acceptance.
Action – Susan Eales moved, Dan Reed seconded, to accept the bid of People's Bank and Trust Company to provide bank depository services for the school district. The motion carried 6-0.
- 9.07 Purchasing Card
Director of Finance Kay Richardson presented information and recommended for approval a "purchasing card" procedure for the District.
Action – Greg Strawhun moved, Dan Reed seconded, to approve a "purchasing card" procedure for the District. Motion carried 6-0.
- 9.08 Board Candidate Filing Notice
Superintendent Mark Penny explained and recommended the Board Candidate Filing Notice for approval.
Action – Dale Black moved, Susan Eales seconded, to approve the Board Candidate Filing Notice. Motion carried 6-0.
- 9.09 Amended Time for December 17, 2013 Regular Monthly Board Meeting
Mr. Penny discussed and recommended approval of changing the regular start time of 6:00 P.M. to 7:00 P.M. for the December 17, 2013 Regular Monthly Board Meeting.

Action – Susan Eales moved, Dale Black seconded, to approve changing the regular start time of 6:00 P.M. to 7:00 P.M. for the December 17, 2013 Regular Monthly Board Meeting. The motion carried 6-0.

9.10 Special Session Workshops

1. Clopton Board of Education and R-III Board of Education

Mr. Penny and the Board discussed meeting with the Clopton Board of Education at 11:30 A.M. on January 14, 2013 in Clopton.

Action – Dale Black moved, Susan Eales seconded, to meet with the Clopton Board of Education at 11:30 A.M. on January 14, 2013 in Clopton. Motion carried 6-0.

9.11 Goal Planning Workshop

Mr. Penny and the Board discussed possible meeting dates for a Goal Planning Workshop. No action was taken on this item.

10.00 MOTION TO GO INTO CLOSED SESSION

Action – Susan Eales moved, Dale Black seconded, to go into closed session pursuant to to RSMo 610.021 (3) Hiring, firing, disciplining or promoting of particular employees, (8) Welfare cases of identifiable individuals, and (13) Individually identifiable personnel records. Roll call vote: Mary Sue Thomson, Aye; Greg Strawhun, Aye; Susan Eales, Aye; Dan Reed, Aye; Dale Black, Aye; Dan Busekrus, Aye. Motion carried 6-0.

12.00 RETURN TO OPEN SESSION

13.00 ADJOURN

Action – Susan Eales, Dale Black seconded, to adjourn. Motion carried 6-0. Meeting adjourned at 9:56 P.M.