



Regular Board Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, December 17, 2013

Regularly Scheduled Monthly Meeting for the Lincoln County R-III School District Board of Education

Lincoln County R-III School District (Hawk Point / Moscow Mills / Troy)

The regularly scheduled monthly Board of Education meeting was held in *The Commons at the R-III Ninth Grade Center located at 80 Elm Tree Road in Moscow Mills, Missouri. *The open session meeting began at 7:00 P.M.

*Please note change of venue and time for the December 17, 2013, Lincoln County R-III Board of Education meeting.

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

1.00 Student Spotlight (Pre-Board at 5:00 P.M.) No Business Conducted

1.01 Christmas Carolers

Troy Buchanan High School Music Teachers Andrew Drinkall and Jesse Diaz introduced the Show Choir Express students who entertained the Board of Education and guests with a beautiful selection of Christmas carols.

2.00 Regular Open Session (7:00 P.M.)

2.01 President Mills called the open session meeting to order.

2.02 Roll Call (see above)

2.03 Pledge of Allegiance

Ninth Grade AG-FFA Students led all those present in the recitation of the Pledge of Allegiance to the United States of America.

3.00 Approval of Agenda

3.01 Approval of the Proposed November 19, 2013 Agenda

Action – Dan Busekrus moved, Mary Sue Thompson seconded, to approve the agenda for the December 17, 2013 meeting. Motion carried 7-0.

4.00 Approval of Consent Agenda

Action – Mary Sue Thompson moved, Greg Strawhun seconded, to approve the Consent Agenda. Motion carried 7-0. Items approved included 4.01-4.04.

4.01 Approval of Board Minutes

1. Regular Monthly Open Session November 19, 2013

4.02 Approval of Monthly Financial Reports

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

4.03 Approval of Personnel Items

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

1. Eva Beamer, LES SPED Paraprofessional
2. Danielle Childs, CBE Speech Pathologist
3. Melanie Lent, TBHS SPED Paraprofessional
4. Dawn Moore, Transportation Bus Driver
5. Tammy Reagan, CPE 12 month Secretary
6. Marjean Wilmes, CPE SPED Teacher

B. Employments

1. Dean Kersting, Transportation Bus Driver
2. Matthew Mayberry, Technology Technician
3. Alisse McCoy, LES SPED Paraprofessional
4. Sandra Penrod, Facilities TMS Custodian
5. Angela Wiles, Facilities NGC Custodian

C. Transfers

1. Lesa Aubuchon, Facilities BE/LE Evening Custodian to Student Services WCE Latchkey Helper
2. Katrina Bange, Student Services WCE Latchkey Helper & P/T Latchkey Office to WCE Latchkey Leader
3. Chantell Pawlica, Student Services TMS Latchkey Helper to CPE Latchkey Helper
4. Amy Porter, LES Principal to CO Director of Elementary Curriculum & Instruction

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

None

E. Extra-Curricular Employment

None

4.04 Monthly Reports from Administrators

R-III Administrators submitted written reports for the monthly meeting in lieu of an oral presentation as follows:

1. Early Childhood Education Center by Jeannie Harrell for Kelly Groeber
2. Boone Elementary School by Al Slusser
3. Claude Brown Elementary School by Mandy Champion
4. Cuivre Park Elementary School by Stephanie Bechard
5. Hawk Point Elementary School by Matt Busekrus
6. Main Street Elementary School by Kristi Shinn
7. William Cappel Elementary School by Phil Brock
8. Troy Middle School by Kelly Briscoe
9. Troy Buchanan High School by Jerry Raines
10. New Horizons High School by Amy Salvo
11. Technology and Student Data by Connie Werkmeister
12. Ninth Grade Center by Chris Chaney
13. Latchkey by Jen Williamson

5.00 **Student Spotlight**

5.01 Agricultural Sciences - Troy Chapter Future Farmers of America

Baylie Carroll and Nicole Schulte, senior FFA students from Troy Buchanan High School, updated the Board Members on their community service projects.

6.00 **Curricular Presentation**

6.01 Troy Middle School - Robotics

Troy Middle School Industrial Technology and Engineering Teacher, Brandon Franck, and a select group of Troy Middle School Students, delivered a robotics presentation. Students presenting were Alex Gambill (TMS 7), Dean Taylor (TMS 7), Jacob Pudiwitr (TMS 8), and Josy Teson (TMS 8).

7.00 **Report of the Superintendent**

7.01 Resolution of the Authorization and Sale of \$7,040,000 General Obligation Bonds

Larry Hart and associate Kelly Liermann from LJ Hart & Company, presented information regarding the authorization and sale of general obligation bonds for the Board's review and consideration.

Action – Mary Sue Thompson moved, Susan Eales seconded, to approve the following resolution:

A RESOLUTION

AUTHORIZING AND DIRECTING THE ISSUANCE AND DELIVERY OF \$7,040,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014 (MISSOURI DIRECT DEPOSIT PROGRAM), OF THE LINCOLN COUNTY R-III SCHOOL DISTRICT OF TROY, MISSOURI FOR THE PURPOSE OF REFUNDING IN ADVANCE OF THEIR MATURITY (1) \$4,090,000 OF THE DISTRICT’S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011A AND (2) \$2,950,000 OF THE DISTRICT’S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011B; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AUTHORIZING THE DISTRICT TO PARTICIPATE IN A DIRECT DEPOSIT PROGRAM ADMINISTERED BY THE HEALTH AND EDUCATIONAL FACILITIES AUTHORITY OF THE STATE OF MISSOURI TO SUPPORT PAYMENT OF THE BONDS; AND FIXING THE TIME WHEN THIS RESOLUTION SHALL BECOME EFFECTIVE.

Motion carried 7-0

7.02 General Obligation Bonds and Proposition KIDS

Larry Hart and Kelly Liermann presented the Board of Education with an amended resolution for reimbursement of District expense from general obligation bonds and amended ballot resolution for Proposition Keep Improving District Schools (Prop KIDS) with regards to 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 for 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, construct, equip and furnish additional classrooms and other building additions and 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.)

SECTION 2. That the election shall be held and conducted by the County Clerks Of, Lincoln, Montgomery, and Warren Counties, Missouri, under the general election laws governing those Counties on Tuesday, the 8th day of April 2014, at the polling places designated, or hereafter designated for each precinct in the District by order or orders of the County Clerks of, Lincoln, Montgomery and Warren Counties, Missouri, and that the polls of the election shall be opened and kept open on that day during the hours required by law.

Motion carried 7-0.

7.03 Board Candidate Filing

Superintendent Mark Penny reported that, to date, the following candidates had filed for seats on the Lincoln County R-III Board of Education:

1. Greg Strawhun
2. Susan Eales
3. Dan Reed
4. Dale McDonald

The three Board Members whose terms will expire in April 2014 are Susan Eales, Dan Reed, and Greg Strawhun. Candidate filing for the April 8, 2014, election began on December 17, 2013 at 8:00 A.M. and will end on January 21, 2014, at 5:00 P.M. Final certification date is January 28, 2014.

7.04 Long Range Planning Committee Update

Community Relations Specialist April Bryant gave the Board of Education an update on the progress of the Long Range Planning Committee.

7.05 Music Cyber Coverage Update

Assistant Superintendent Charley Branham and Director of Finance Kay Richardson presented a Cyber Coverage Option from the Missouri United School Insurance Council (MUSIC) to the Board for consideration.

Action – Dan Busekrus moved, Dan Reed seconded, to approve the Cyber Coverage Option offered by the Missouri United School Insurance Council (MUSIC) and to continue the umbrella coverage amount at \$4,000,000. Motion carried 7-0.

7.06 Annual Review and Recommended Continuance of Early Retirement Plan

Superintendent Mark Penny reviewed the district Annual Early Retirement Plan and recommended its approval for another year.

Action–Dan Busekrus moved, Dan Reed seconded, to approve the Early Retirement Plan for another year. Motion carried 7-0.

8.00 Motion to Go Into Closed Session

Action – Susan Eales moved, Dale Black seconded, to go into closed session pursuant to RSMo 610.21 (2) Leasing, purchasing, or sale of real estate; RSMo 610.021 (3) Hiring, firing, disciplining or promoting of particular employees; and (13) Individually identifiable personnel records. Roll call vote: Ron Mills, Aye; Mary Sue Thomson, Aye;

Greg Strawhun, Aye; Susan Eales, Aye; Dan Reed, Aye; Dale Black, Aye; Dan Busekrus, Aye. Motion carried 7-0.

10.00 Return to Open Session

11.00 ADJOURN

Action – Dale Black moved, Greg Strawhun seconded, to adjourn. Motion carried 7-0.
Meeting adjourned at 9:17 P.M.