

**Regular Board Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, January 21, 2014**

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 5:32 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 January 21, 2014 Agenda

2.01 **Action** – Dale Black moved, Mary Sue Thompson seconded, to approve the agenda for the January 21, 2014 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 5:50 P.M. to 6:00 P.M.

Note – Susan Eales arrived at 5:32 P.M.

5:00 Continuation of Open Session Meeting

5.01 President Ron Mills reconvened the meeting and called it to order.

5.02 Pledge of Allegiance

Main Street Elementary School friends led all those in attendance in reciting the Pledge of Allegiance.

6.00 Approval of Consent Agenda

Action – Dale Black moved, Mary Sue Thompson seconded, to approve the Consent Agenda. Motion carried 7-0. Items approved included 6.01-6.03.

6.01 Approval of Board Minutes

1. Regular Monthly Open Session December 17, 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. Margaret Bezzole, WCE Third Grade Teacher
2. Alexandra Creech, LES, Latchkey Helper
3. Marsha Druce, WCE Title I Paraprofessional
4. Julie Frias, ECEC PAT Parent Education
5. Thomas Johnson, TBHS Social Studies Teacher
6. Natalie Mennemeyer, WCE Fifth Grade Teacher
7. Joyce Mistler, HPE 12 Month Secretary
8. Clarissa Sydnor, BES Fifth Grade Teacher
9. Laura Zimmer, WCE Fourth Grade Teacher

B. Employments

1. Sarah Adcock, LES Paraprofessional
2. Mona Baker, CPE 12 Month Secretary
3. Donna Schaper, MSE SPED Paraprofessional
4. Tracy Sutton, TBHS SPED Paraprofessional

C. Transfers

None

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

None

E. Extra-Curricular Employment

None

7.00 Curricular Presentation7.01 Main Street Elementary - English Language Learner Program

1. Mrs. Shinn and Main Street Elementary English Language Learner Teachers delivered a presentation on their ELL program.

8.00 Report of the Superintendent8.01 Missouri School Board Recognition Presented by Superintendent Mark Penny

Missourians benefit every day from the dedicated energies and countless hours devoted by a group of more than 3,600 men and women in every community across the state.

These public servants are elected by local constituents and do not receive compensation for their tireless efforts. These men and women are the local school board members of Missouri.

During the week of January 26 - February 1, 2014, communities across the state honored the dedicated service of local boards of education during School Board Recognition Week as proclaimed by Governor Jay Nixon.

The goal was to build awareness and understanding of the important function an elected board of education plays in communities and schools. All Missouri citizens were asked to recognize the important contributions of these men and women and focus attention on the vital role these public officials play in the education of Missouri's children.

8.02 Board Candidate Filing

1. Superintendent Mark Penny reported Greg Strawhun, Susan Eales, Dan Reed, and Dale McDonald had filed for seats on the Lincoln County R-III Board of Education and requested approval of the proposed ballot for the April 8, 2014 election.

Action – Dale Black moved, Mary Sue Thompson seconded, to approve the ballot as presented for the April 8, 2014 election. Motion carried 7-0.

8.03 Troy Buchanan High School Pedestrian Bridge Update

1. Superintendent Mark Penny and Assistant Superintendent Charley Branham updated the Board of Education on the Missouri Department of Transportation's pedestrian bridge project at Troy Buchanan High School.

8.04 Pike Lincoln Technical Center

1. The Board discussed the information from their January 14, 2014, visit at Pike Lincoln Technical Center with administrators and the Clopton School Board. Mr. Penny and Mr. Branham discussed the master site plan.

9.00 Motion to Go Into Closed Session

Action – Dale Black moved, Susan Eales seconded, to go into closed session pursuant to 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 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**11.01** Personnel

1. The Board discussed Superintendent Mark Penny's contract.

Action – Dan Busekrus moved, Dale Black seconded, to extend Superintendent Mark Penny's three-year contract for an additional one year period through academic year 2016-17. Motion carried 7-0.

12.00 ADJOURN

Action – Greg Strawhun moved, Susan Eales seconded, to adjourn. Motion carried 7-0. Meeting adjourned at 8:05 P.M.