

**Regular Board Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, February 18, 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 5:30 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 February 18, 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 R-III Education Foundation Update by Tracy Black and April Bryant

3.02 Administrators gave reports in their areas of responsibility.

Note – Susan Eales arrived at 5:30 P.M.

4.00 Recess

President Mills called a recess from 5:50 P.M. to 6:00 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

Transportation Bus Driver, Patrick Flannigan, lead all those in attendance in the recitation of the Pledge of Allegiance. Patrick served in the United States Air Force from 1972-1976 as an E-4, Sergeant, Integrated Avionics Component Specialist.

6.00 Approval of Consent Agenda

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

6.01 Approval of Board Minutes

1. Special Session Workshop at Clopton & Pike Lincoln Technical Center January 14, 2014
2. Regular Monthly Open Session January 21, 2014.

6.02 Approval of Monthly Financial Reports

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

6.03 Approval of Personnel Items

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

1. Carolyn Brown, Transportation Bus Driver
2. Jean Ponder, Transportation Bus Driver
3. Jamie Toebben, TMS SPED Paraprofessional

B. Employments

1. Brie Sauer, CBE/CPE SPED Speech Language Pathologist
2. Alicia Hanshew, LES Student Services Latchkey Helper
3. Melissa Quiroz, ECEC SPED Paraprofessional (part-time)

C. Transfers

None

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

1. Thomas Johnson, TBHS Football Offensive Coordinator Coach
2. Nichole Watts, TMS Assistant Softball Coach

E. Extra Duty Employment - None

7.00 Report of the Superintendent

7.01 Proposition Keep Improving District Schools (PROP KIDS) Update

Superintendent Mark Penny and Community Relations Specialist April Bryant delivered the PROP KIDS presentation to the Board of Education.

7.02 2014 Summer School Plans

Assistant Superintendent Todd Culbertson presented the proposed summer school plans to the Board of Education. Plans included a Summer Math Academy and a Credit Recovery Summer School.

7.03 Central Office Administrator Reports

R-III Central Office Administrators gave brief reports in their areas of responsibility.

8.00 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.

10.00 Return to Open Session

10.01 Personnel

A. Superintendent Mark Penny recommended the Board hire Holly Ellis as the Lincoln Elementary School Building Principal effective July 1, 2014. The board discussed the recommendation at length.

Action – Dale Black moved, Dan Reed seconded, to hire Holly Ellis as the Lincoln Elementary School Building Principal effective July 1, 2014. Motion carried 7-0.

B. Superintendent Mark Penny recommended extending the contracts of Assistant Principals as presented. The Board discussed the recommendation at length.

Action – Susan Eales moved, Dan Reed seconded, to extend the contracts of Assistant Principals as presented. Motion carried 7-0.

Note – Dan Busekrus left the meeting.

C. Superintendent Mark Penny recommended extending the contracts of Building Principals as presented. The board discussed the recommendation at length.

Action – Dale Black moved, Dan Reed seconded, to extend the contracts of Building Principals as presented. Motion carried 6-0.

Note – Dan Busekrus returned to the meeting.

D. Superintendent Mark Penny recommended extending the contracts of Central Office Administrators as presented. The board discussed the recommendation at length.

Action – Greg Strawhun moved, Mary Sue Thompson seconded, to extend the contracts of Central Office Administrators as presented. The board discussed the recommendation at length. Motion carried 7-0.

12.00 ADJOURN

Action – Greg Strawhun moved, Mary Sue Thompson seconded, to adjourn. Motion carried 7-0. Meeting adjourned at 8:47 P.M.