

Crawford County R-II Schools

<u>Open</u> Kind of Meeting	<u>Administration Building</u> Place	<u>7:00 p.m.</u> Time	<u>2/19/2015</u> Date
Members		Present	Absent
<u>Cheri Schuette</u> Presiding Officer		Present	
Angie Britton		Present	
Dan Hewkin		Present	
Darin Layman		Present	
Woodrow Martin		Present	
Jason Mehl		Present	
Jennifer Moreland		Present	
<u>Johnny Thompson</u> Superintendent of Schools		Present	
<u>Kimberly Robinson</u> Asst. Superintendent		Present	
<u>Angela Jenkins</u> Board Secretary		Present	

Call to Order

President Cheri Schuette called the meeting to order with a quorum present.

Roll Call: Angie Britton, present; Dan Hewkin, present; Darin Layman, present; Woodrow Martin, present; Jason Mehl, present; Jennifer Moreland, present; Cheri Schuette, present.

Vote: 7 present

Approve and Adopt Agenda

Motion by, Jason Mehl; seconded by, Dan Hewkin to approve and adopt the agenda as presented.

Vote: 7 yes

Closed Session

Motion by, Darin Layman; Seconded by, Angie Britton to go into closed session in accordance with the provisions of Section 610.021, Sub Section (1), (3), (6), and (13) of the revised statutes of Missouri in order to discuss personnel

Roll Call: Dan Hewkin, yes; Darin Layman, yes; Woodrow Martin, yes; Jason Mehl, yes; Jennifer Moreland, yes; Angie Britton, yes; Cheri Schuette, yes.

Vote: 7 yes

Pledge of Allegiance

Mr. Mehl led the Board in the pledge of allegiance.

Citizen Participation

Joe Lemons, Michael Moore, Terry Sellers, Katie Killeen, Dayton Killeen, Mike Mitchell, Steven Moore, Josh Johnson, Josh Dunmire, and Steve Priest complained about the football program.

Consent Agenda

Motion by, Angie Britton; Seconded by, Jason Mehl to approve the consent agenda as presented

A. Minutes: Regular Meeting January 21, 2015; B. Financial Statement & Action on February Bills; C. Calendar of Events; D. Average Daily Attendance; E. Personnel as Presented: Accept the Following Certified Resignation: Linda Boyd, 6th Comm Arts; Matthew Kamprath, Middle School Special Education and Track Coach; Employ Certified Personnel: Vince DeMarco, High School Math; Accept the Following Classified Resignations: Nancy Belmar, Bus Driver & Cook (effective February 20, 2015; Vince DeMarco, Aide; Employ Classified Personnel: Paula Licklider, Part-Time Cook (effective February 17, 2015); F. Early Childhood-Special Education; G. Instructional Effectiveness; H. School Climate; I. Technology Report; J. Parents as Teachers Programs Report
Vote: 7 yes

Board and Committee Reports

Mr. Thompson met with Board Salary Committee on February 5, 2015.

Building Principals

Dr. Peterson was present to answer any questions about her report that was in the board packet. Kindergarten Round Up will be rescheduled. The Elementary has had one Eddie Eagle course and needs to make up a course. The Elementary will be hosting a Blood Drive on April 13 in the Elementary Gym.

Mrs. Shoemaker was present to answer any questions about her report that was in the board packet.

Mr. Earnhart was present to answer any questions about the high school report that was in the board packet. The FFA Community Breakfast on February 25, 2015. High School Student Council is hosting a Blood Drive in the High School gym on March 3, 2015.

Assistant Superintendent Report

Personnel as presented in closed session.

Superintendent's Report

- Reviewed the new evaluation system
- Visited with Steve Raskin and Dennis Young from Ittner about additions in all 3 buildings.
- Has been talking to Greg Bricker about a no-tax increase bond issue
- There have been no phone issues since the new phone card was installed.

Unfinished Business

2014-2015 Budget Update

Mr. Thompson gave a brief update on the 2014-2015 budget.

2015-2016 Budget Update

Mr. Thompson gave different scenarios in the packet to show where the reserves would be.

Motion by, Angie Britton; Seconded by, Darin Layman that the Board approve the salary steps, tutoring, board paid insurance, 3.32% stipend, end of year transfer, and additional positions for the 2015-2016 school year: special education teacher, special education aide, math/science, instructional coach, nurse, and 4th grade teacher.

Vote: 6 yes; 1 no

New Business

Proposed 2015-2016 School Calendar

The administration has shared the four (4) proposed calendars to the staff. The staff was split between calendar #2 and #4. Calendar #4 had the most votes from each of the buildings.

Motion by, Jason Mehl; Seconded by, Woodrow Martin that the Board approve calendar #4 for the 2015-2016 school year.

Vote: 7 yes

Approve Donation/Transportation for Kiwanis' Project Graduation

Each year we receive a request from the Kiwanis (letter in packet) that the District provide transportation for Project graduation held at the Centre in Rolla. The District's insurance allows us to do so as long as we are listed as co-sponsors of the activity, our drivers are used and an employee rides on the bus as a chaperone. Also each year we have donated \$1000.00 to the Kiwanis to support the event. Mr. Thompson recommends that the District again donate \$1000.00.

Motion by, Jason Mehl; Seconded by, Dan Hewkin that the District provide transportation to Project Graduation and in doing so become co-sponsors with the Cuba Kiwanis Club for this activity and \$1000.00 be donated to the Club for this event.

Vote: 7 yes

Authorize Bus Bids

Ms. Robinson and Mr. Thompson have been working on transportation needs and possibilities for a bus purchase for next year. He will budget money for two new buses in the 2015-2016 budget and asked the Board to authorize Mr. Thompson and Mrs. Robinson to seek bids for two new buses. Bids would be presented at the April Board Meeting (or later) for consideration. We would like to place the order in time to receive the new buses by the start of the 2015-2016 school year should we make a decision to purchase them.

Mr. Martin asked the Board to continue with this bus schedule and keep the fleet as updated as possible.

Motion by, Dan Hewkin; Seconded by, Jennifer Moreland to authorize the Superintendent to advertise and seek bids for consideration of two new buses that may be included in the 2015-2016 budget.

Vote: 7 yes

Approve Policy 0411 Revision

The Board has requested that board packets be available one (1) week prior to the scheduled board meeting. This will necessitate a change in Policy 0411, which was included in the Board packet. The change in the policy is outlined with strikethroughs for the parts being deleted and highlighting of the new wording.

Motion by, Jennifer Moreland; Seconded by, Angie Britton that Policy 0411 be amended to reflect the request of the Board that board packets be prepared one week prior to the scheduled board meeting.

Vote: 7 yes

Insurance Discussion

With the new health care, any certified employee who works an average of 30 hours over a 40 week period or a 12-month employee who works an average of 30 hours over a 52 week period is eligible for board paid insurance the following year. If a substitute reaches this mark and is eligible for insurance, they can deny the insurance if they wish. We have some very good substitutes who will probably hit that mark before the end of the year unless we discontinue their use. I would like to discuss with the Board their thoughts on this dilemma. There is potential backlash from either side and I want the Board's input on this situation.

Motion by, Woodrow Martin; Seconded by, Angie Britton that any certified employee who works an average of 30 hours over a 40 week period or a 12 month employee who works an average of 30 hour over a 52 week period is eligible for board paid insurance the following year.

Vote: 6 yes; 1 no

Approve Regular Board Meeting

Motion by, Angie Britton; seconded by, Darin Layman to schedule the regular March Board Meeting on Wednesday, March 18, 2015; 7:00 p.m. for open session and 6:00 p.m. for closed session.

Vote: 7 yes

Return to Closed Session

Motion by, Darin Layman; Seconded by, Angie Britton, to return to closed session in accordance with the provisions of Section 610.021, Sub Section (1), (3), (6), and (13) of the revised statutes of Missouri in order to discuss personnel after a 5 minute recess.

Roll Call: Dan Hewkin, yes; Darin Layman, yes; Woodrow Martin, yes; Jason Mehl, yes; Jennifer Moreland, yes; Angie Britton, yes; Cheri Schuette, yes.

Vote: 7 yes

Adjournment

Motion by, Jennifer Moreland; seconded by, Jason Mehl to adjourn.

Vote: 7 yes

Adjournment at 9:52 p.m.

Board Secretary

Presiding Officer

In attendance:

Chris Case

Renee White

Dillan Johnson

Josh Johnson

Sarah Johnson

Emily Johnson

Don Libhart

Terry Sellers

Mike & Elaine Mitchell

Ted Bright

Joshua Dunmire

Steve Moore

Angela Moore

David C. Workman Jr.

Tricia Workman

Lisa Elrod

Craig Elrod

Carrie Myers

Tina Brooks

Dayton Killeen

Mikael Moore

Katie Killeen

Laura Holland

Wanda O'Hara

Joe Lemons

Two people were in attendance whose signatures were not legible