

Crawford County R-II Schools

<u>Open</u> Kind of Meeting	<u>Administration Building</u> Place	<u>7:00 p.m.</u> Time	<u>1/21/2015</u> Date
Members		Present	Absent
<u>Cheri Schuette</u> Presiding Officer		Present	
Angie Britton		Present	
Dan Hewkin		Present	
Darin Layman		Present	
Woodrow Martin			Absent
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, absent; Jason Mehl, present; Jennifer Moreland, present; Cheri Schuette, present.

Vote: 6 present; 1 absent (Martin)

Approve and Adopt Agenda

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

Vote: 6 yes; 1 absent (Martin)

Closed Session

Motion by, Jason Mehl; Seconded by, Dan Hewkin to go into closed session in accordance with the provisions of Section 610.021, Sub Section (1), (3), and (13) of the revised statutes of Missouri in order to discuss personnel

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

Vote: 6 yes; 1 absent (Martin)

Pledge of Allegiance

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

Board Recognition

Ms. Schuette and the Principals recognized the students of the quarter in each building with a certificate and a medal. They thanked the students for their hard work and dedication and also thanked the parents for their support.

Citizen Participation

None at this time.

Consent Agenda

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

A. Minutes: Regular Meeting December 18, 2014; B. Calendar of Events; C. Average Daily Attendance; D. Personnel as Presented: Accept the Following Classified Resignation: Janette Morris, Cook; Employ Classified Personnel: Nancy Belmar, Part-Time Cook; Amber Cooley, MS Assistant Volleyball Coach

Vote: 6 yes; 1 absent (Martin)

Financial Statement and Action on the January Bills

Motion by, Dan Hewkin; Seconded by, Darin Layman to approve the financial statement and action on the January bills.

Vote: 6 yes; 1 absent (Martin)

Board and Committee Reports

None at this time.

Building Principals

Dr. Peterson was present to answer any questions about her report that was in the board packet. Kindergarten Round-Up will on February 19 at 5:30 p.m.

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. Mr. Earnhart discussed the changes in the End of Course exams.

Assistant Superintendent Report

Personnel as presented in closed session. Steelville Schools received a grant for Imagination Library.

Superintendent's Report

Mr. Thompson announced some House and Senate Bills that the Board may want to watch.

Peoples Bank and Wallis Oil will each donate \$5,000.00 for the Wildcat Field of Pride scoreboard.

E-rate: we will receive \$150.00 per student and it can be spent over a 5 year period. We will spend as much of this money as we can next year because we don't know for sure that it will continue for five years.

There was a question about the phone system. Fidelity came in last week and installed a new phone card. If that doesn't fix our problems they will install a new system.

Unfinished Business

Approve Meeting Date for Superintendent Search Presentation

Both MSBA and MARE have agreed to present to the Board regarding their procedures for conducting the superintendent search. At the December Board meeting, the Board tentatively agreed on March 3, pending the approval of each organization. Brent Underwood from MSBA will present at 6:00 p.m. and Paul Ricker from MARE will present at 7:00 p.m. At the request of

both organizations, they have recommended that not too much time pass between the presentation and a decision. Mr. Thompson recommends that a decision is either made that evening or at the March board meeting. We need to officially change the March 3, 2015 date from a Board Goals Meeting to a Superintendent Search Presentation Meeting.

Motion by, Jason Mehl; Seconded by, Dan Hewkin that the Superintendent Search Presentation Meeting be held on March 3, 2015 at 6:00 p.m. and the Board Goals Meeting be scheduled at a later time.

Vote: 6 yes; 1 absent (Martin)

Approve New Date for Goals Meeting

Mr. Thompson suggested having the goals meeting following the Superintendent search presentation to keep from having another meeting.

Motion by, Darin Layman; Seconded by, Dan Hewkin that the Board Goals Meeting be held following the Superintendent Search Presentation Meeting on March 3, 2015.

Vote: 6 yes; 1 absent (Martin)

2014-2015 Budget Update and Amendment

Mr. Thompson gave a brief update on the 2014-2015 budget and presented two budget amendments.

Motion by, Angie Britton; seconded by, Jason Mehl that the budget amendment be approved as presented.

Vote: 6 yes; 1 absent (Martin)

2015-2016 Budget Update

Mr. Thompson has started working on the 2015-2016 budget. At this time, DESE has not provided a lot of information but he is entering the numbers that he has to work with and will make adjustments as more information is provided. He has visited with the administration and has their list of needs at each building.

New Business

School Board Recognition

January 25-January 31, 2015 is School Board Recognition Week and Mr. Thompson would like to recognize all the Board members at half-time of the girls' varsity basketball game on January 27, 2015. The junior varsity game will start at 6:00 with the varsity game following. This is his opportunity to publicly thank each member for their services to the District.

Policy and Regulation Updates

We have received the newest policy updates from Missouri Consultants for Education and these were included in the packet. Since there are only two (2) policies and one (1) regulation to approve, Mr. Thompson would recommend that the Board approve them tonight.

Motion by, Dan Hewkin; Seconded by, Angie Britton that Policies 0320 and 3480 and Regulation 3480 be approved as presented.

Vote: 6 yes; 1 absent (Martin)

Track Usage Agreement

Bourbon has requested the use of our track facility if they are awarded the Class 2 Track Districts, which are May 9, 2015. We allowed Vienna to utilize our facility about three years ago and charged them a usage fee for the timing system, workers and custodians. Working then with Mr. Schuette and Mr. Earnhart, we created a track usage agreement, which was included in your packet. If the Board approves this request and they receive the awarding of districts, it will then be presented to the Crawford County R-I School District for their approval. This agreement is to allow Crawford County R-I School District the use of our track to host the District track meet on May 9, 2015.

Motion by, Jason Mehl; Seconded by, Darin Layman that the track usage agreement be approved as presented.

Vote: 6 yes; 1 absent (Martin)

Approve Regular Board Meeting

Motion by, Jennifer Moreland; seconded by, Jason Mehl to schedule the regular February Board Meeting on Thursday, February 19, 2015; 7:00 p.m. for open session and 6:00 p.m. for closed session.

Vote: 6 yes; 1 absent (Martin)

There was a question about supervision at morning drop off at the elementary as many parents that pull up to the drop off lane are getting out to walk their child to the door, etc and there is not room for this. One very cold day the 3rd grade was dismissed from the gym and stood outside in the cold by the drop off lane.

Mr. Thompson and Dr. Peterson are aware of the issue and have already taken steps to fix the problem. Dr. Peterson and/or Officer Redd are going to monitor the drop offs.

Return to Closed Session

Motion by, Jennifer Moreland; Seconded by, Angie Britton to return to closed session in accordance with the provisions of Section 610.021, Sub Section (1), (3), 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, absent; Jason Mehl, yes; Jennifer Moreland, yes; Angie Britton, yes; Cheri Schuette, yes.

Vote: 6 yes; 1 absent (Martin)

Adjournment

Motion by, Angie Britton; seconded by, Dan Hewkin to adjourn.

Vote: 6 yes; 1 absent (Martin)

Adjournment at 9:24 p.m.

Board Secretary

Presiding Officer

In attendance:
Chris Case
Sue Ryle
Renee White