

Crawford County R-II Schools

<u>Open</u> Kind of Meeting	<u>Administration Building</u> Place	<u>7:00 p.m.</u> Time	<u>11/20/2014</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, Darin Layman; seconded by, Dan Hewkin to approve and adopt the agenda as presented.

Vote: 7 yes

Closed Session

Motion by,

Seconded by,

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, yes; Jason Mehl, yes; Jennifer Moreland, yes; Angie Britton, yes; Cheri Schuette, yes

Vote: 7 yes

Pledge of Allegiance

Ms. Schuette led the Board in the pledge of allegiance.

Board Recognition

Ms. Schuette and the principals presented the students of the quarter with a certificate of achievement, a medal, and congratulated them on their accomplishment. Ms. Schuette also thanked the parents for their encouragement.

Cheri Schuette was dismissed at 7:10PM and Mr. Hewkin lead the meeting as Board Vice President.

Citizen Participation

None at this time.

Consent Agenda

Motion by, Jason Mehl; Seconded by, Angie Britton to approve the consent agenda as presented. excluding Item 7H Curriculum Evaluation.

A. Minutes: Regular Meeting October 27, 2014; B. Financial Statement and Action on the October Bills; C. Calendar of Events; D. Average Daily Attendance; E.. Personnel as Presented: Accept the Following Classified Resignations: Amy McCaffrey, Volleyball Coach (effective April 2015); Employ Classified Personnel: Nancy Belmar, Bus Driver; Lewis Belmar, Bus Driver; F. Board Election Authorization, April 7, 2015; G. At Risk Program Evaluation
Vote: 6 yes; 1 absent (Schuette)

Curriculum Evaluation

Ms. Moreland pulled item 7H from the consent agenda. There was a question about the results of evaluation and why the percentages are so contrast with High School at 100% in English and Math but Elementary is only at 56% in math. Mrs. Robinson explained that the High School takes EOC (End of Course) exams and those exams only cover the course they are being tested on, i.e. Algebra II will only test on Algebra II. MAP tests are cumulative and cover many topics. If students are taking the MAP test on math they would be tested on every type of math they have covered i.e. division, multiplication, algebra, etc. 100% means we are making progress and status points are on target. Elementary and Middle School are reaching 56.3% of their targeted goal in math. The targeted goal is different for every district.

RTI needs to continue to be used. It is a tiered intervention. Therefore, in Elementary each grade level assessed what tier the student needs to be in. During RTI time students may be using the smart board, reading newspaper articles, etc. RTI is not worksheet driven. The High School only uses two tiers. All elementary teachers are involved in RTI.

Motion by, Darin Layman; Seconded by, Jason Mehl to approve Curriculum Evaluation as presented.

There was an inquiry: Missouri Learning Standards is not used in science and social studies. That is correct.

The motion was read again.

Vote: 6 yes; 1 absent (Schuette)

Board and Committee Reports

None at this time.

Assistant Superintendent Report

Personnel as presented in closed session. We have received a check from the Chymiak Family Foundation in the amount of \$10,000.00 for the Imagination Library. We hosted a tour of the school with the Chymiak family. Representatives from DESE were here last week to conduct a Food Service audit. They targeted the elementary cafeteria. Several documents had to be reviewed and uploaded before their arrival on Wednesday. During the exit interview we were told

we are doing an excellent job. Mrs. Robinson said to thank Patty Sanders if you see her. She worked very hard to prepare for the audit. The salad bars will be shipped to us next week.

Building Principals

Dr. Peterson was present to answer any questions about her report that was in the board packet.

Mrs. Shoemaker was present to answer any questions about her report that was in the board packet. The 7th grade went to ECC today to see a performance on the Diary of Anne Frank and they also had a holocaust survivor who spoke. Madison Matchell, an eighth grader, won a Texting and Driving essay contest that was held by the Cuba Free Press. Her essay was called, "It Can Wait."

Mr. Earnhart was present to answer any questions about the high school report that was in the board packet. The High School band concert will be on December 14th. The middle school and high school choir concert will be at 6PM in the high school commons on December 16th.

Superintendent's Report

Mr. Thompson reviewed the Core Data Classification Sheet: we were deficient last year on librarians. This year we have a librarian in each library. We are deficient on elementary counselor so we will utilize Tonya Hulbert, the high school counselor as a part-time elementary counselor.

The practice ACT test date will be April 25, 2015. We will have instructors from ECC to assist. The actual ACT test date is April 28, 2015.

Unfinished Business

2014-2015 Budget Update

Mr. Thompson gave a brief update on the 2014-2015 budget and presented some budget amendments that are a result of the Title I funds being finalized.

Motion by, Darin Layman; seconded by, Angie Britton that the budget amendments be approved as presented.

Vote: 6 yes; 1 absent (Schuette)

New Business

2015-2016 Budget

Mr. Thompson reviewed some changes to the foundation formula that will have a negative impact on the District.

Set Board Reorganization Meeting Date

MSBA is recommending that we select a date now for our reorganization meeting that will occur in April so that all potential candidates would know when the meeting would be. We just need to ensure that we have the election results confirmation.

Motion by, Jason Mehl; seconded by, Jennifer Moreland that we set the Board Reorganization Meeting for Tuesday, April 21, 2015 at 5:30 p.m.

Vote: 6 yes; 1 absent (Schuette)

Board Goals Meeting

Annually, we have a special board meeting to discuss goals for the upcoming year. Mr. Thompson suggests that this meeting take place closer to the time that the budget is being designed. However, it needs to be early enough so that if there are items that need to be researched, he will have time to do so. The Board requested that the building principals submit their goals to the Superintendent prior to the meeting and the meeting be moved back to the Board Room.

Motion by, Jason Mehl; seconded by, Woodrow Martin that the special board meeting be held on Tuesday, March 3, 2015 at 6PM at the Central Office Board Room for the discussion of district goals for the 2015-2016 school year.

Vote: 6 yes; 1 absent (Schuette)

Property/Casualty Insurance Renewal

Mr. Thompson included the renewal rates for Property, Fleet, Worker's Comp, and Liability insurance in the board packet as the anniversary date is January 1st for these. Our premiums increased about \$30,489.00 from last year. This is due to the fact that MUSIC was not able to apply the 20% decrease as they have in the past. They did, however, still apply a 10% credit to the District.

Motion by, Woodrow Martin; seconded by, Dan Hewkin that the District accept the renewal rates from MUSIC in the amount of \$164,887.00 that will cover the period of December 31, 2014 through December 31, 2015.

Vote: 6 yes; 1 absent (Schuette)

Future Use of Tennis Courts Discussion

We have discussed in the past the need to add additional parking at the bus garage for buses, trailers, and staff vehicles. The tennis courts have not been used that I know of in the last 4 years. I am not a tennis player, but I believe that for the courts to be usable again, the entire courts would need to be resurfaced. Until that time, I would like to pursue the possibility of removing the fence on the south end and utilize the courts to park the trailers and staff vehicles. The remaining fence would stay intact to keep the facility secure and in place if the tennis courts were ever to be resurfaced. There would not be any buses parked on the courts.

The Board is fine with Mr. Thompson pursuing the possibility and recommended some people to speak to about the courts.

Adoption of NCLB Complaint Procedures

This is mandatory from DESE and has been revised. We will place them in the handbooks and on our web page.

Motion by, Jason Mehl; seconded by, Darin Layman that the No Child Left Behind Complaint Procedures be approved as presented.

Vote: 6 yes; 1 absent (Schuette)

Approve Regular Board Meeting

Motion by, Angie Britton; seconded by, Jennifer Moreland to schedule the regular December Board Meeting on Thursday, December 18, 2014; 7:00 p.m. for open session and 6:00 p.m. for closed session.

Vote: 6 yes; 1 absent (Schuette)

Adjournment

Motion by, Jason Mehl; seconded by, Dan Hewkin to adjourn.

Vote: 6 yes 1 absent (Schuette)

Adjournment at 8:01 p.m.

Board Secretary

Presiding Officer

In attendance:
Chris Case
Renee White
Sue Ryle