

Crawford County R-II Schools

<u>Open</u> Kind of Meeting	<u>Administration Building</u> Place	<u>7:00 p.m.</u> Time	<u>9/22/2014</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, Woodrow Martin; seconded by, Angie Britton to approve and adopt the agenda as presented.

Vote: 7 yes

Closed Session

Motion by, Jason Mehl; Seconded by, Darin Layman 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

Citizen Participation

None at this time.

Consent Agenda

Motion by, Darin Layman; Seconded by, Jason Mehl to approve the consent agenda as presented.

A. Minutes: Regular Meeting August 21, 2014; B. Calendar of Events; C. Average Daily Attendance; D. Personnel as Presented: Accept the Following Classified Resignations: Heather Curtman, Aide; Employ Classified Personnel: Dwight Fischer, Custodian Lauren Humphrey, Bus Aide; Remove From Probationary Status: Anthony Corbett, Bus Driver; Michael Cooper, Bus Driver; Karen Bybee, Bus Driver; Judy Wick, Aide; Amber Cooley, Aide; Randy Bouse, ALC Aide
Vote: 7 yes

Financial Statement and Action on the September Bills

Motion by, Angie Britton; Seconded by, Jason Mehl to approve Financial Statement and Action on Bills

Vote: 5 yes; 2 abstain

Special Report –Audit Report

Joe Leathers was present to review the 2013-14 audit report. Mr. Leathers said it was a clean audit.

Motion by, Angie Britton; Seconded by, Woodrow Martin that the audit report be approved and accepted as presented.

Vote: 7 yes

Board and Committee Reports

The MSBA Annual Conference is this week, September 25 – 28 and starts Thursday evening.

Assistant Superintendent Report

Personnel as presented in closed session. We have received our two new buses and are very pleased with them.

Building Principals

Dr. Peterson was present to answer any questions about her report that was in the board packet. The third grade is going to Earth's Classroom in Owensville. The fourth grade will be going to the Capitol as part of their Missouri history study. This year the elementary classrooms will participate in saying the pledge on 105.3 FM. The first class to participate in Mrs. White's second grade class at 7:50 a.m. tomorrow morning.

Mr. Martin would like the Board to start saying the pledge of allegiance before each Board meeting. Mr. Martin added that we need to alert parents that are following the buses on field trips to stay far behind the bus.

Mr. Hewkin asked about the Eddie Eagle program that is sponsored by the NRA. They will continue to do this program with the first grade. Ms. Moreland would like every grade level to go through the program.

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. Question: has anything changed on the ACT or is it the class coming through? Mr. Earnhart said it is the class coming through. The high school has started designating the first 5-10 minutes of the block going through ACT skills. The state has mandated that every junior take the ACT beginning this year. Since the state is mandating they are supposed to pay for the tests. The ACT will be given on April 28, 2015.

Superintendent's Report

- Mr. Thompson reviewed his report that was in the packet.
- The Pledge of Allegiance will be on the October agenda.
- Renovations: the block and roof are on the safe room. The doors should be on by Wednesday. The safe room should be ready to use in November.

Unfinished Business

2014-2015 Budget Update

Mr. Thompson gave a brief update of the 2014-2015 budget. He will leave the proration factor at 94%. The District will be buying 8-10 pallets of salt and 5-6 pallets of ice melt. We will have a local electrician do some more wiring in the Middle School and Central Office because on very hot days the air will kick off.

New Business

APR and MAP Testing Results

Mrs. Robinson presented her report on the MAP testing results and the final APR (Annual Performance Report). Her report had scores broken down into several areas for comparison. The Board reviewed disaggregated data for each building.

Contract with City of Cuba – School Resource Officer

Mr. Thompson presented the proposed contract between the City of Cuba and the District for the School Resource Officer (SRO). It has been reviewed and revised by both our attorney and the city attorney. The SRO, Tiffany Redd, has been on campus since July 1, 2014. The city will approve the contract in early October. She attended SRO training in Jefferson City for a week and a half.

Motion by, Jason Mehl; Seconded by, Angie Britton that the SRO contract with the City of Cuba be approved as presented.

Vote: 7 yes

Approve Updated Policies and Regulations

We have two (2) policies and four (4) regulations. The Board asked questions and discussed the proposed policies and regulations.

Motion by, Dan Hewkin; Seconded by, Woodrow Martin that the following policies and regulations be approved as presented: Policy 1210, 4872 and Regulations 1420, 2200, 2230, and 4440.

Vote: 7 yes

Sale of Surplus Property

Policy 3390 outlines the procedure for the District to sell surplus property. We have several items that we haven't used for several years and would like to sell as surplus property. Mr. Thompson gave the Board a list of items for their review. We will advertise for two weeks for bids.

Motion by, Woodrow Martin; Seconded by, Angie Britton that the Superintendent be granted permission to advertise the presented list of items as surplus property and to sell the items as outlined in Policy 3390.

Vote: 7 yes

Amendment 3: Resolution/Press Release

Amendment 3 will be on the November ballot. The official ballot language is as follows:

Shall the Constitution be amended to:

- Require teachers to be evaluated by a standards based performance evaluation system for which each local school district must receive state approval to continue receiving state and local funding

- Require teachers to be dismissed, retained, demoted, promoted and paid primarily using quantifiable student performance data as part of the evaluation system
- Require teachers to enter into contracts of three years or fewer with public school districts
- Prohibit teachers from organizing or collectively bargaining regarding the design and implementation of the teacher evaluation system.

Mr. Thompson asked for the Board's opinion of the amendment.

- Mr. Martin is opposed to the amendment being in the newspaper.
- Mr. Layman is against the amendment.
- Mr. Hewkin is somewhat for it. He doesn't know of any job that doesn't have accountability.
- Ms. Schuette is opposed and feels we should support our teachers. Does not like that they want this voted on now when the amendment is not finished. Mr. Thompson agrees and believes we have an evaluation system in place that holds our teachers accountable.
- Ms. Moreland does think it should be in the newspaper but is not sure if she is for or against it. She would need more information.

Mrs. Renee White stated that she spoke to Ron Kitchen from MRTA (Missouri Retired Teachers Association) and he said if the amendment passes the state will give a "one test fits all" and there will no longer be adaptive tests for special education, etc.. He also said it will affect our retirement and retirement would be turned over to the state.

Ms. Schuette requested a roll call vote.

Motion by, Darin Layman; Seconded by, Angie Britton that the Board approve the resolution opposing Amendment 3 and authorize the press release to signify this action.

Roll Call: Woodrow Martin, no; Jason Mehl, yes; Jennifer Moreland, no; Angie Britton, yes; Dan Hewkin, no; Darin Layman, yes; Cheri Schuette, yes

Vote: 4 yes; 3 no

Approve Regular Board Meeting

Motion by, Darin Layman; seconded by, Jason Mehl to schedule the regular October Board Meeting on Monday, October 27, 2014; 7:00 p.m. for open session and 6:00 p.m. for closed session.

Vote: 7 yes

Adjournment

Motion by, Woodrow Martin; seconded by, Jennifer Moreland to adjourn.

Vote: 7 yes

Adjournment at 8:41p.m.

Board Secretary

Presiding Officer

In attendance:

Joe Leathers
Chris Case
Renee White
Sue Ryle