

Crawford County R-II Schools

<u>Open</u> Kind of Meeting	<u>Administration Building</u> Place	<u>7:00 p.m.</u> Time	<u>3/28/2016</u> Date
Members		Present	Absent
<u>Cheri Schuette</u> Presiding Officer		Present	
Angie Britton		Present	
Dan Hewkin		Present	
Darin Layman			Absent
Jason Mehl		Present	
Jennifer Moreland		Present	
Alex Steiger			Absent
<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, absent; Jason Mehl, present; Jennifer Moreland, present; Alex Steiger, absent; Cheri Schuette, present
Vote: 5 present; 2 absent (Layman, Steiger)

Approve and Adopt Agenda

Motion by, Angie Britton; seconded by, Jason Mehl to approve and adopt the agenda as presented.
Vote: 5 yes; 2 absent (Layman, Steiger)

Closed Session

Motion by, Dan Hewkin; Seconded by, Jennifer Moreland 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: Angie Britton, yes; Dan Hewkin, yes; Darin Layman, absent; Jason Mehl, yes; Jennifer Moreland, yes; Alex Steiger, absent; Cheri Schuette, yes
Vote: 5 yes; 2 absent (Layman, Steiger)

Public Hearing – Discussion of 2016-2017 School Calendar

Ms. Palmer spoke as a parent and would like the Board to approve calendar #10 as her children are involved in sports so school ending earlier in May and starting later in August would be helpful.

Ms. Moreland feels there are pros and cons to all calendars. #10 would be the same as Holy Cross and likes to start as late as possible and get out earlier in the year.

Mr. Earnhart said that if calendar #10 is approved, RTI students will lose 20 days but it will not affect tuition.

Pledge of Allegiance

Mrs. Robinson led the Board in the pledge of allegiance.

Ms. Schuette presented Angie Britton with a plaque for her six years of service to the Board. Mr. Steiger was not here to receive his plaque.

Student Presentation – Katlynn Davis

Katlynn Davis, grade 6, participated in the Blues Bookworm Program. The goal is to read over a 1,000 minutes and Katlynn read 8,076 minutes and won 4 free tickets to a St. Louis Blues game and she was able to take 3 friends. Katlynn was able to meet one of the players and she and her friends were invited to go on the ice after the game. Ms. Shoemaker presented a certificate on behalf of the Board.

Citizen Participation

Ms. Palmer asked the Board to look at students before making a decision about moving teachers around. Her present kindergarten class has been the most unique class. There has been talk of dropping a first grade teacher and she asked the Board not to do that because this kindergarten class will need all seven teachers.

Consent Agenda

Motion by, Angie Britton; Seconded by, Jason Mehl to approve the consent agenda as presented
A. Minutes: Regular Meeting February 18, 2016; Special Meetings February 1, 4, and 11, 2016;
B. Calendar of Events; C. Average Daily Attendance; D. Personnel as Presented: Accept the Following Certified Resignation: Sam Callis, ISS; Sarah Noellsch, High School Special Education; Employ the Following Certified Personnel: Chris Bryan, High School Science; Sarah Noellsch, Speech Implementer; Tim Webster, High School Assistant Principal; Accept the Following Classified Resignations: Employ Classified Personnel: Lisa Schulte, Food Service Director; Samantha Adams, Custodian; Willard Tinker, Part-Time Custodian; Remove the Following from Probationary Status: Paula Ransom, Aide; Nancy Belmar, Bus Driver; Larissa Stephens, Elementary Cook; E. Approve Location of Prom; F. Library/Media Center; G. Vocational Education; H. Parents as Teachers Report
Vote: 5 yes 2 absent (Layman, Steiger)

Approve Financial Statement and Action on the Bills

Motion by, Dan Hewkin; Seconded by, Jason Mehl to approve the Financial Statement and Action on the Bills as presented
all those in favor; opposed
Vote: 5 yes; 2 absent (Layman, Steiger)

Board and Committee Reports

Mr. Thompson reminded the Board of the Region 12 meeting on April 12, 2016 in Vienna.

Building Principals

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

Mrs. Shoemaker was present to answer any questions about the middle school 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.

Assistant Superintendent Report

Personnel as presented in closed session.

Superintendent's Report

Mr. Thompson's report was in the Board packet.

Unfinished Business

2015-2016 Budget Update

Mr. Thompson gave a brief update of the current budget. April 15 is the deadline for teachers to turn in purchase orders.

2016-2017 Budget Update

Mr. Thompson gave a brief update on the 2016-2017 budget.

Approve 2016-2017 Health Insurance

The consortium met last week to discuss the insurance rates for the 2016-2017 school year. The consortium's health insurance premiums increased by 4% (budget was built on 5% increase), which results in an \$18.37 per month per employee increase or \$220.44 per employee per year for the District. This will cost the District approximately an additional \$47,339.49 for the 2016-2017 school year for the increase in employee insurance premiums for the regular health insurance. This was an across the board increase for the entire consortium. We currently offer the high deductible plan (Plan 5) as well as the HSA (Plan 4). Currently, 37 of our employees opt for the HSA plan.

Motion by, Angie Britton; Seconded by, Dan Hewkin that the 4.0% increase for health insurance be approved as presented for the 2016-2017 school year and we continue to offer the high-deductible plan along with the HSA.

all those in favor; opposed

Vote: 5 yes; 2 absent (Layman, Steiger)

Approve 2016-2017 School Calendar

Earlier tonight we held a public hearing to allow patrons to voice their concerns with the three proposed calendars for the 2016-2017 school year. Each calendar has pros and cons. The teacher's votes were split between #1 and #10 with calendar #1 receiving the most votes. The administration feels that calendar #10 has many negatives and therefore would like to see calendar #1 approved for the 2016-2017 school year.

Adding spring break to calendar 10 would add another week but high school students would still miss two weeks at RTI. Also, Mr. Earnhart would have to push End of Course exams up to the beginning of April instead of the end of April but calendar #10 would be beneficial in elementary and middle school.

Motion by, Angie Britton; Seconded by, Jason Mehl that calendar #1 be approved as the school calendar for the 2016-2017 school year.

Vote: 4 yes; 1 no; 2 absent (Layman, Steiger)

New Business

2016-2017 Certified Salary Schedule

Motion by, Dan Hewkin; Seconded by, Jason Mehl that the proposed 2016-2017 Certified Salary Schedule be approved as presented.

Vote: 5 yes; 2 absent (Layman, Steiger)

2016-2017 Classified Salary Schedule

Mr. Thompson included an Increase of fifty cents between the head cook and cook column.

Motion by, Dan Hewkin; Seconded by, Angie Britton that the proposed 2016-2017 Classified Salary Schedule be approved as presented.

Vote: 5 yes; 2 absent (Layman, Steiger)

2016-2017 Professional/Administrative Salary Schedule

Motion by, Jason Mehl; Seconded by, Angie Britton that the proposed 2016-2017 Professional/Administrative Salary Schedule be approved as presented.

Vote: 5 yes; 2 absent (Layman, Steiger)

Approve New Staff Positions for the 2016-2017 School Year

As the large class from 4th grade moves into middle school, 5th grade will have almost 140 students to be shared over 5 teachers. This will result in about 28 students per class if they are split evenly. The administration is requesting an additional 5th grade teacher that could possibly follow this group through middle school.

Motion by, Jason Mehl; Seconded by, Jennifer Moreland that the additional 5th grade position be approved for the 2016-2017 school year.

Vote: 5 yes; 2 absent (Layman, Steiger)

Mr. Hewkin requested a middle school teacher-student ratio for core classes.

Approve Regular Board Meeting

Motion by, Jennifer Moreland; Seconded by, Angie Britton to schedule the regular April Board Meeting on Monday, April 18, 2016; 7:00 p.m. for open session and 6:00 p.m. for closed session.

Vote: 5 yes; 2 absent (Layman, Steiger)

Closed Session

Motion by, Angie Britton; Seconded by, Cheri Schuette 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 five minute recess.

Roll Call: Angie Britton, yes; Dan Hewkin, yes; Darin Layman, absent; Jason Mehl, yes; Jennifer Moreland, yes; Alex Steiger, absent; Cheri Schuette, yes

Vote: 5 yes; 2 absent (Layman, Steiger)

Adjournment

Motion by, Angie Britton; seconded by, Jason Mehl to adjourn.

Vote: 5 yes; 2 absent (Layman, Steiger)

Adjournment at 8:26 p.m.

Board Secretary

Presiding Officer

In attendance:

Chris Case

Angela Matousek

Renee White

Tammi Palmer

Carrie Myers

Kim Gipson

Jeri Ann Herwig

Joe Peart

Rodger Bridgeman

Martha Sellers

Angela Maffeo

Mr. Neill

Danielle Shafferkoetter