

MINUTES OF BOARD OF EDUCATION

Regular Meeting – Conference Room – RM #213 7:00 P.M. May 19, 2015

Members

Present:

Kelly Hayes, President
Matthew Reel, Vice-President
Shelly Bugh, Secretary
Mark Cardwell, Treasurer

Karen Hall, Member
Justin Parrish, Member
Nathan Shinkle, Member

Administration

Andy Turgeon
Brian Brown
Nancy Goodwin

Marilyn Waite
Frances Jones

Others In Attendance

Betsy Ayers
Sherry Miller
Echo Menges, Edina Sentinel
Lauren Dale
Brandon Schrage
Lane Couch
Zach Howerton
Paige Couch
Rebecca Anderson
Marissa York
Hunter Klocke

Martha Gudehus
Alex Van Delft
Shanna Elder
Madison McCabe
Garyn Miller
Brody Moubry
Ember McCauley
Andrew Hodge
Jennah Strange
Jessica Anderson
Tim Jones

Absent:

Call to Order

Kelly Hayes, Board President, called the meeting to order. The Pledge of Allegiance was recited.

Agenda:

The motion was made by Shelly Bugh and seconded by Nathan Shinkle to approve the agenda as presented. Vote: 7-0. Motion carried.

Approval of Minutes

April 21, 2015 – Reorganizational Meeting (7:00 P.M.)

The motion was made by Matthew Reel and seconded by Justin Parrish to approve the minutes of the Reorganizational Meeting held on April 21, 2015 at 7:00 P.M. Vote: 7-0. Motion carried.

April 21, 2015 - Regular Session Meeting (7:08 P.M.)

The motion was made by Karen Hall and seconded by Matthew Reel to approve the minutes of the Regular Meeting held on April 21, 2015 at 7:08 P.M. Vote: 7-0. Motion carried.

April 21, 2015 - Executive Session Meeting (8:20 P.M.)

The motion was made by Nathan Shinkle and seconded by Justin Parrish to approve the minutes of the Executive Session Meeting held on April 21, 2015 at 8:20 P.M. Vote: 7-0. Motion carried.

Authorization for Payment of Bills

The motion was made by Matthew Reel and seconded by Karen Hall to approve the payment of the May 2015 warrants as presented and to include payment of Check #32470 for Class of 2015 Graduation photos. Vote: 7-0. Motion carried.

Citizen's Communications

President Hayes read thank you note(s) from:

- Martha Gudehus – Retirement Gift

Administrators' Reports

The board heard and accepted reports from the superintendent and administrators.

Additional reports were made by:

Brian Brown

- Introduced Alex Van Delft, Head Varsity Track Coach who:
 - highlighted accomplishments of the team this season including boys' conference first place and girls' second place in conference
 - recognized individuals competing at district, sectionals and state level
 - announced that Knox County had won the "All Sports Awards" in the Tri-Rivers Conference
- Introduced Martha Gudehus, Varsity Campus Bowl Coach who:
 - highlighted accomplishments of the team for the season
 - recognized individual honors including Tim Jones with top honors in the Tri-Rivers Conference
- On behalf of Mike O'Haver, Head Varsity Baseball coach, who was not able to attend due to the district game in progress:
 - highlighted accomplishments of the team for the season
 - noted the team will be playing in Busch Stadium, St. Louis on Memorial Day

Nancy Goodwin

- Noted that Middle School awards and 8th Grade promotion will be Friday, May 22 at 6:00 P.M. with a dance to follow
- Reported on the Middle School Prevention Day sponsored by Knox County Awareness Coalition was held today

Frances Jones

- Reviewed activities in the elementary building for the past month including end-of-the-year activities this week
- Reported that pre-enrollment for summer school is 120 students
- Reported on status of reports for Grade Level (MAP) and EOC assessment results

Administrators' Reports (Continued)

Supt. Turgeon

- Reported on preparations for 2015-2016 budget

Unfinished business

No items on the agenda.

New Business

Program and Services Evaluation Reports - Gifted Program and Library Media Center(s)

Betsy Ayers presented the report for the Gifted Program.

Sherry Miller presented the report for the Library Media Centers (LMC).

The motion was made by Karen Hall and seconded by Shelly Bugh to accept the Program and Services Reports for the Gifted Program and Library Media Centers as presented. Vote: 7-0. Motion carried.

Facilities and Maintenance - Carpet Rotation

Supt. Turgeon discussed with the Board that due to re-carpeting all the hallways and seminar/office areas of the elementary building last year the five-year plan for carpet replacement is ahead of schedule. He stated that there was sufficient carpet left from last year to re-carpet one classroom that still has original carpet which will be installed this year.

Supt. Turgeon provided the Board with a listing of facilities and maintenance work to be completed this summer including: removal of old bleachers in high school gym and installation of new bleachers, re-paint walls in high school gym and re-finish gym floor, renovation of high school restrooms with new tile and partitions, new faucets in elementary restrooms, paint field house and high school locker rooms, as well as wax all floors and clean all carpets.

Financial Operations

Supt Turgeon presented the Board with three (3) bids for the services of school auditor and recommended accepting the low bid from Kevin G. Hudson, C.P.A. of Trenton, Missouri.

The motion was made by Matthew Reel and seconded by Nathan Shinkle to accept the bid from Kevin G. Hudson, C.P.A. of Trenton, Missouri in the amount of \$3475.00 for audit services for the year ended June 30, 2015 (2014-2015 school year) with the contract to be in force for a period of three years however the Board reserves the right to rebid audit services at any time during that three-year period. Vote: 7-0. Motion carried.

Adjournment

The motion was made by Shelly Bugh and seconded by Kelly Hayes to adjourn the regular session meeting to go into closed session for the purpose of considering the following:

Personnel under Section 610.021 Subsection 3 and 13

Vote: 7-0. YEA: Kelly Hayes, Matthew Reel, Mark Cardwell, Shelly Bugh, Karen Hall, Justin Parrish, Nathan Shinkle. Motion carried.