

MINUTES OF BOARD OF EDUCATION

Regular Meeting – Conference Room – RM #213 8:00 P.M. May 20, 2014

MembersPresent:

Kelly Hayes, President
 Karen Hall, Vice-President
 Shelly Bugh, Secretary
 Mark Cardwell, Treasurer

Justin Parrish, Member (Entered at 8:28 P.M.)
 Matthew Reel, Member
 Nathan Shinkle, Member

Administration

Andy Turgeon
 Frances Jones
 Rick Johnson

Marilyn Waite
 Nancy Goodwin

Others In Attendance

Betsy Ayers
 Bev Peters
 Alex Van Delft
 Donovan Edwards
 Echo Menges, The Edina Sentinel

Matt Rayl
 Sherry Miller
 Bruce Vannoy
 Brody Moubry

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 Matthew Reel to approve the agenda as presented. Vote: 6-0. Motion carried.

Approval of Minutes**April 15, 2014 - Reorganizational Meeting (7:00 P.M.)**

The motion was made by Mark Cardwell and seconded by Nathan Shinkle to approve the minutes of the Reorganizational Meeting held on April 15, 2014 at 7:00 P.M. Vote: 6-0. Motion carried.

April 15, 2014 – Regular Session Meeting (7:12 P.M.)

The motion was made by Matthew Reel and seconded by Karen Hall to approve the minutes of the Regular Session Meeting held on April 15, 2014 at 7:12 P.M. Vote: 6-0. Motion carried.

April 15, 2014 - Executive Session Meeting (9:05 P.M.)

The motion was made by Karen Hall and seconded by Matthew Reel to approve the minutes of the Executive Session Meeting held on April 15, 2014 at 9:05 P.M. Vote: 6-0. Motion carried.

Authorization for Payment of Bills

The motion was made by Nathan Shinkle and seconded by Shelly Bugh to approve the payment of the May 2014 warrants as presented. Vote: 6-0. Motion carried.

Citizen's Communications

No citizen's communication this month.

Administrators' Reports

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

Additional reports were made by:

Rick Johnson

- Introduced Assistant Baseball Coach Matt Rayl. Coach Rayl discussed the baseball season and the changes in the baseball schedule including the addition of the jamboree and bonus games
- Introduced Varsity Track Coaches Alex Van Delft and Bruce Vannoy. Coach Van Delft discussed the track season, thanked the Board for the new track facilities, and highlighted the four events and track team members going to the state track meet.

Nancy Goodwin

- Reported all special education testing has been completed for the year
- Announced the Eighth Grade Promotion and Awards Night will be May 23
- Reported the Middle School Sports Awards was held earlier in the evening
- Stated the Middle School Prevention Day held on Friday, May 16 was a success

Frances Jones

- Reported all MAP and EOC assessments have been completed
- Reviewed a variety of activities for the elementary including Meet the Kindergarten Teacher Night, Missouri History Night for fourth grade, fifth grade science fair, class field trips, Farm Bureau Safety Day and the Spring Music Concert and Art Show
- Reported a current enrollment of 109 for summer school

Supt. Turgeon

- Updated the Board on facilities repairs in the courtyard area
- Discussed with the Board information on estimated costs and possible funding for completing the paving and drainage for the remaining gravel parking lots
- Noted Graduation will be held on Sunday, May 25 at 2:00 P.M.
- Updated the Board on donations for the new marquee sign and that a dedication will be held when the sign is completed
- Stated that next month a proposed budget and salary/pay schedules for 2014-2105 will be presented

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.

Justin Parrish entered the meeting at 8:28 P.M.

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

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

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

2013-2014 School Calendar Amendment

Supt. Turgeon recommended the calendar change due to the last student attendance falling after a holiday. The amended calendar will meet state requirements for days and hours of attendance.

The motion was made by Mark Cardwell and seconded by Matthew Reel to approve the 2013-2014 School Calendar amended to 174 attendance days for students with the last attendance day to be May 23. Vote: 7-0. Motion carried.

Facilities and Maintenance-Carpet Rotation

Supt. Turgeon recommended replacing the carpet in elementary hallway, entrance, seminar area and library to meet a five-year plan for carpet replacement.

The district received three quotes for carpet replacement and installation.

The motion was made by Nathan Shinkle and seconded by Justin Parrish to accept the quote from Kirksville Carpet One for the carpet and installation with removal and disposal of old carpet as specified in quote in the amount of \$50,000.00. Vote: 7-0. Motion carried.

Instruction-Distance Learning Agreement 2014-2015

Rick Johnson presented information on the Distance Learning Agreement between Adair Co. R-II (Brashear) and Knox County R-I Schools for the 2014-2015 school year.

The motion was made by Shelly Bugh and seconded by Kelly Hayes to approve the Distance Learning Policy and Procedures Agreement between the Adair County R-II (Brashear) School District and the Knox County R-I School District for the 2014-2015 school year. Vote: 7-0. Motion carried.

Adjournment

The motion was made by Shelly Bugh and seconded by Mark Cardwell 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, Karen Hall, Shelly Bugh, Mark Cardwell, Justin Parrish, Matthew Reel, Nathan Shinkle. Motion carried.

President, Board of Education

Secretary, Board of Education

Date Approved