

MINUTES OF THE BOARD OF EDUCATION
WEAUBLEAU R-III SCHOOL DISTRICT
REGULAR MEETING

Place: Weaubleau Board Room

Date/Time: January 16, 2019 7:00 P.M.

MEMBERS (* = Absent)

Brent Lower, President
Bill Wood, Vice President
Ivan Kauffman, Treasurer
Zane Durnell, Member
Jeff Freeman, Member
Jason Daggett, Member
Brian Hackleman, Member
Eric Wilken, Supt. of Schools
Janet Wells, Sec. Board of Education

ALSO PRESENT

Rodney Delmont
Traci Foster
Danni Stewart
Toni Stewart
Patty Stewart
Jesse Kilgore
Melissa Chaney

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- I. The meeting was called to order by the president of the board. 7 Present 0 Absent
 - II. Additional items to be added to the agenda: G. Approval-Software Program H. Approval-Staff Resignation
 - III. Motion was made by Ivan Kauffman to approve the agenda. The motion was seconded by Jason Daggett.
7 Yes 0 No
 - IV. A. Motion was made by Jeff Freeman to approve the minutes of the December 17, 2018 regular meeting. The motion was seconded by Brian Hackleman. 7 Yes 0 No

B. Motion was made by Jeff Freeman to approve accounts payable. The motion was seconded by Jason Daggett.
7 Yes 0 No
 - V. Administrative Reports:

Administration reported that January's enrollment in the elementary school was 177 and the high school/middle school enrollment was 175. The average daily attendance was 95.16 percent.
 - A. Principal's Report:
 - 1. Principal, Rodney Delmont reported on staff professional development including active shooter training through the Hickory County Sheriff's Department and Assessment Capable Learners training through Missouri State University. Delmont discussed upcoming calendar events and commended the Junior High Academic Bowl team for finishing 2nd in the PCL Conference
 - 2. Elementary Principal, Traci Foster reported on character education, Reading Week, Family Fun Reading Night and middle of the year Dibel's benchmark data.
 - B. Superintendent's Report:
 - 1. Finance - Superintendent, Eric Wilken, updated the board on school finances which included enrollment/ADA updates and how each can impact Hold harmless and Small Schools Grant Funding.
 - 2. Safety - Wilken reviewed the new Federal Commission report on school safety. The report noted that every school should have their own plan but common practice for school districts are layers of security, addressing mental health, training staff, creating positive school environment and arming staff with the cooperation from the local law enforcement.
 - 3. Health Services- As presented.
 - 4. Athletic Report - As presented
 - 5. Miscellaneous - Other discussion topics consisted of: Governor Parsons State of the State speech, new funding scenarios circulating legislators, and the states board meeting report on teacher shortage.
 - VI. Committee/Organization Reports:
 - A. CTA – None

VII. Consent Items:

Motion was made by Zane Durnell to approve the following consent items:

- A. Approve Program Evaluations for Guidance and Counseling.
- B. Approve Substitute Teacher List.

The motion was seconded by Brian Hackleman. 7 Yes 0 No

VIII. New Business:

- A. Wilken briefed the school board on preliminary APR results and he plans to go over the final report in detail at the February meeting. Wilken did state the report was very positive, but improvements can always be made.
- B. Curriculum Director, Melissa Chaney, updated the school board on advances the district was making in curriculum and the impact it could have on the district's state assessments and the Annual Performance Report (APR).
- C. The building project was discussed and Wilken mentioned that negotiations for final payment have begun.
- D. Discussion continued with short and long term planning for the district. The board concluded that the district needs to continue to focus on retaining and hiring exceptional staff, building and grounds improvements, school security, technology and continuing to focus on academic achievement.
- E. Mr. Wilken informed the board that Bill Wood and Ivan Kauffman have each signed up for the school board. An election in April will not be necessary.
- F. Motion was made by Jeff Freeman to approve a 4 day school week starting the 2019-2020 school year. Seconded by Ivan Kauffman. 6 Yes 1 No
- G. Motion was made by Jason Daggett to approve the purchase of a new accounting/payroll software program provided by Software Unlimited. Seconded by Brian Hackleman. 7 Yes 0 No
- H. Motion was made by Zane Durnell to approve the staff resignation from Kristen Johnson. Seconded by Jason Daggett. 7 Yes 0 No

IX. Community Input: Danni Stewart, Toni Stewart and Patty Stewart held discussion on the Student Handbook Eligibility Policy.

X. Motion was made by Bill Wood to go into closed session pursuant to Public Law 610.021, Section 3 {Personnel, Section 6 {Students}. The motion was seconded by Jason Daggett.

Ivan Kauffman	Yes	Jason Daggett	Yes
Zane Durnell	Yes	Bill Wood	Yes
Jeff Freeman	Yes	Brian Hackleman	Yes
Brent Lower	Yes		

XI. Next regular board meeting: February 20, 2019 at 7:00 p.m. Calendar Hearing
7:05 p.m. Regular Meeting

XII. Motion was made by Jeff Freeman to adjourn. The motion was seconded by Brian Hackleman. 7 Yes 0 No

Janet Wells, Secretary

Brent Lower, President