

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

Place: Weaubleau Board Room

Date/Time: February 20, 2013 7:05 P.M.

MEMBERS (* = Absent)

Brent Lower, President
Mark Koehler, Vice President
Ivan Kauffman, Treasurer
Bill Wood, Member
Brent Foster, Member
Sheila Chaney, Member
Ken Minica, Member
Eric Wilken, Supt. of Schools
Karen McCoy, Sec. Board of Education

ALSO PRESENT

| | |
|----------------|----------------|
| Rodney Delmont | Brandon Hoard |
| Sheila Daggett | Colton Lambeth |
| Marc Dye | Celena Lambeth |
| Karla Dye | Deb Nasalroad |
| Thomas Queen | |
| Rachel Farmer | |
| Terry Warren | |
| Peggy Peterman | |
| Owen Lambeth | |

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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: none
- III. Motion was made by Ivan Kauffman to approve the agenda. Seconded by Sheila Chaney.
7 Yes 0 No
- IV. A. Motion was made by Sheila Chaney to approve the minutes of the January 16, 2013 meeting.
Seconded by Mark Koehler. 7 Yes 0 No
- B. Motion was made by Sheila Chaney to approve accounts payable. Seconded by Ken Minica.
7 Yes 0 No
- V. Administrative Reports:
- A. Principal's Report: Rodney Delmont reported the January enrollment in the elementary school was 169 and the high school/middle school enrollment was 152. The average daily attendance was 94.3% percent. Other focal areas included; talent show and academic contest. Mr. Delmont commended the High School Math Team on a job well done at the Camdenton Math Contest. Administrative Assistant, Sheila Daggett, reported on Reading Week, Title 1 "Family Fun Night", and recognized Michael Conduff, Hollie Farmer, and Lacy Zeigler as the "On My Own" poster/essay contest winners. The administrators also commended the Junior High Academic Bowl Team for being selected to compete at the national level in Chicago. The academic bowl attended the board meeting to ask permission to participate in this overnight trip.
- B. Superintendent's Report:
- I. Finance: Eric Wilken updated the board on school finances which included federal funding cuts and an update on the foundation formula currently prorated at 92.97%.
- II. Health Services – As presented.
- III. Athletic Report – As presented.
- IV. Miscellaneous – Discussion items included; Legislative topics (House Bill 388 – district letter grades, Senate Bill 139 – sunshine law exemption and Senate Bill 7 – unaccredited schools), conference expansion, Common Core Standards, Master Teacher Award and school security. Mr. Wilken stated that the breakfast in the classroom program is a positive and over 92% of the kids are now eating.
- VI. Committee/Organization Reports:
- A. CTA - none

VII. Consent Items:

Motion was made by Mark Koehler to approve the following consent items:

- A. Program evaluations for Transportation and Health Services.
- B. Substitute list- moved to closed session.

Seconded by Brent Foster. 7 Yes 0 No

VIII. New Business:

- A. Motion was made by Sheila Chaney to approve the overnight trip for the Junior High Academic Bowl. Seconded by Ivan Kauffman. 7 Yes 0 No
- B. Motion was made by Sheila Chaney to amend board policy 2656 (Student Cell Phone Usage). Seconded by Ken Minica. 7 Yes 0 No
- C. Motion was made by Mark Koehler to approve the 2012-2013 amended budget. Seconded by Brent Foster. 7 Yes 0 No
- D. Discussion was held on the 2013-2014 school district budget.
- E. Discussion was held on safety and security.
- F. Motion was made by Sheila Chaney to approve the 2013-2014 ABBCO contract. Seconded by Ken Minica. 7 Yes 0 No
- G. Motion was made by Bill Wood to approve the Teacher Evaluation Model. Seconded by Ivan Kauffman. 7 Yes 0 No
- H. Motion was made by Mark Koehler to approve the bus bid. Seconded by Sheila Chaney. 7 Yes 0 No

IX. Community Input: none

X. Motion was made by Mark Koehler to go into closed session pursuant to Public Law 610.021, Section 3 {Personnel} and Section 6 {Students}. Seconded by Brent Foster.

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| Sheila Chaney | Yes | Brent Foster | Yes |
| Ivan Kauffman | Yes | Bill Wood | Yes |
| Mark Koehler | Yes | Ken Minica | Yes |
| Brent Lower | Yes | | |

XI. Next regular board meeting:

XII. Motion was made by Sheila Chaney to adjourn. Seconded by Bill Wood. 7 Yes 0 No

Karen McCoy, Secretary

Brent Lower, President