

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

Place: Weaubleau Board Room

Date/Time: March 20, 2013 7:00 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
Sheila Daggett
Sharon Roofener
Megan Wheeler
Kayla Minica
Katie Burkhart
Peyton Wood
Angela Hartman
Logan Chaney
Amanda Smith
Peggy Roberts
Deb Nasalroad

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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 Mark Koehler.
7 Yes 0 No
- IV. A. Motion was made by Ken Minica to approve the minutes of the February 20th calendar hearing.
Seconded by Brent Foster. 7 Yes 0 No
- Motion was made by Sheila Chaney to approve the minutes of the February 20th regular meeting.
Seconded by Mark Koehler. 7 Yes 0 No
- B. Motion was made by Sheila Chaney to approve accounts payable. Seconded by Ivan Kauffman.
7 Yes 0 No
- V. Administrative Reports
- A. Principal's Report: Principal, Rodney Delmont, reported the March enrollment in the elementary school was 169 and the high school/middle school enrollment was 151. The average daily attendance was 94.3% percent. Mr. Delmont commended the math department for claiming first place in both the Junior High and High School PCL Math Contests. Other topics of discussion included the 8th grade Jefferson City trip and upcoming academic contest. He also mentioned the district and teachers are continuing to work hard and are concentrating on state assessments. Administrative Assistant, Sheila Daggett, reported on the "Better than Best" winners Jaylee Daggett and Ethan Foster, fourth grade Missouri Day, cubs assembly and various elementary field trips. Mrs. Amanda Smith and the FFA Ag Issues Team did a presentation to the board of education. The Ag team was preparing for district competition on April 8 and 9. Team members consisted of Meghan Wheeler, Kyla Minica, Katie Burkhart, Peyton Wood, Angela Hartman and Logan Chaney.
- B. Superintendent's Report:
- I. Finance: Eric Wilken, updated the board on school finances which included the sequestration of federal funds and an estimated budget summary for the 2013-2014 school year.
- II. Health Services – As presented.
- III. Athletic Report – As presented.
- IV. Miscellaneous – Mr. Wilken commended an anonymous community member for a \$500 donation to the Weekend Back Pack program. The program currently provides food for 12 students each Friday.

VI. Committee/Organization Reports:

A. CTA – None.

VII. Consent Items:

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

A. Program evaluation for curriculum.

Seconded by Brent Foster. 7 Yes 0 No

VIII. New Business:

A. Mr. Wilken discussed safety assessments.

B. Motion was made by Brent Foster to approve the tornado drill procedures. Seconded by Sheila Chaney. 7 Yes 0 No

C. Mr. Wilken discussed the Affordable Health Care Act.

D. Motion was made by Mark Koehler to accept the resignations of Ethel Stryker and Alice Walters. Seconded by Sheila Chaney. 7 Yes 0 No

E. Motion was made by Brent Foster to approve the FFA State overnight trip. Seconded by Bill Wood. 7 Yes 0 No

F. Mr. Wilken discussed summer projects concerning the building and grounds.

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}. Seconded by Ivan Kauffman.

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

XI. Motion was made by Mark Koehler to move next regular board meeting and reorganizational meeting to April 16, 2013 at 7:00 p.m. Seconded by Sheila Chaney. 7 Yes 0 No

XII. Motion was made by Mark Koehler to adjourn. Seconded by Ken Minica. 7 Yes 0 No

Karen McCoy, Secretary

Brent Lower, President