

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

Place: Weaubleau Board Room

Date/Time: May 15, 2019 7:30 P.M.

MEMBERS (* = Absent)

ALSO PRESENT

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

Rodney Delmont
Traci Foster

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- I. The meeting was called to order by the president of the board. 6 Present 1 Absent (Daggett)
 - II. Additional items to be added to the agenda: None
 - III. Motion was made by Ivan Kauffman to approve the agenda. The motion was seconded by Jeff Freeman.
6 Yes 0 No
 - IV. A. Motion was made by Brian Hackleman to approve the minutes of the April 12, 2019 re-organizational meeting. The motion was seconded by Jeff Freeman. 6 Yes 0 No

B. Motion was made Bill Wood to approve the minutes of the April 17, 2019 regular meeting. The motion was seconded by Ivan Kauffman. 5 Yes 0 No 1 Abstained

C. Motion was made by Jeff Freeman to approve accounts payable. The motion was seconded by Bill Wood.
6 Yes 0 No
 - V. Administrative Reports:

Administration reported that May's enrollment in the elementary school was 178 and the high school/middle school enrollment was 174. The average daily attendance was 95.69 percent.
 - A. Principal's Report:
 - 1. Principal, Rodney Delmont reported on MAP/EOC testing, senior graduation and other end of the year activities.
 - 2. Elementary Principal, Traci Foster reported on MAP testing, Literature Bowl, Field Day, DIBELS, Map Reward Day and the Title I program.
 - B. Superintendent's Report:
 - 1. Finance-Superintendent, Eric Wilken, updated the board on school finance, which included a declining federal funding allocation. The 2019-2020 district budget will be approved during the June board meeting.
 - 2. Safety –Update on SPO trainings.
 - 3. Health Services- As presented.
 - 4. Athletic Report - As presented
 - 5. Miscellaneous - Other discussion topics included, HB 161 (School Start Date), night custodians, summer projects, Vo-Tech, Emints Grant, 2019-2020 lunch prices and upcoming student handbook changes.
 - VI. Committee/Organization Reports:
 - A. CTA – None
 - VII. Consent Items:
 - A. Discussion on Program Evaluation for Title I.

VIII. New Business:

- A. Motion was made by Ivan Kauffman to approve the 2018-2019 final graduation list. Seconded by Brian Hackleman. 6 Yes 0 No
- B. Motion was made by Jeff Freeman to approve the extra duty/stipend list for 2019-2020. Seconded by Brian Hackleman. 6 Yes 0 No
- C. Motion was made by Jeff Freeman to approve three FFA overnight trips (Area 10 Training, HYPE Leadership Academy and Officer Retreat). Seconded by Bill Wood. 6 Yes 0 No
- D. Motion was made by Ivan Kauffman to approve the State Track overnight trip. Seconded by Brian Hackleman. 6 Yes 0 No
- E. Motion was made by Jeff Freeman to accept the resignation of Amanda Smith. Seconded by Brian Hackleman. 6 Yes 0 No The school board commended her for 9 years of dedication to the Ag Program.

IX. Community Input: None

- 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 Ivan Kauffman.

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

- XI. Next regular board meeting: June 26, 2019 at 7:00 p.m.

- XII. Motion was made by Jeff Freeman to adjourn. The motion was seconded by Brian Hackleman. 6 Yes 0 No

Janet Wells, Secretary

Brent Lower, President