

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

Place: Weaubleau Board Room

Date/Time: December 17, 2018 7:00 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. 5 Present 2 Absent (Daggett, Hackleman)
 - II. Additional items to be added to the agenda: None
 - III. Motion was made by Jeff Freeman to approve the agenda. The motion was seconded by Zane Durnell.
5 Yes 0 No
 - IV. A. Motion was made by Jeff Freeman to approve the minutes of the November 19, 2018 regular meeting. The motion was seconded by Ivan Kauffman. 4 Yes 0 No 1 Abstained

Jason Daggett entered the meeting.

B. Motion was made by Ivan Kauffman to approve accounts payable. The motion was seconded by Zane Durnell.
6 Yes 0 No
 - V. Administrative Reports:

Brian Hackleman entered the meeting.

Administration reported that December's enrollment in the elementary school was 193 and the high school/middle school enrollment was 175. The average daily attendance was 95.52 percent.

A. Principal's Report:
 - 1. Principal, Rodney Delmont reported on music programs, senior window painting, finals and upcoming events in 2019.
 - 2. Elementary Prinicpal, Traci Foster reported on Character Education, Hickory County "Shop with a Cop" and the Elementary Student Council Food Drive. Mrs. Foster commended the elementary for bringing in 1,335 canned items.

The school board commended the entire community through many programs for giving hearts during this Holiday Season.
 - B. Superintendent's Report:
 - 1. Finance-Superintendent, Eric Wilken, updated the board on school finances which included planning for next year, and budgeting for a new payroll/accounting software program.
 - 2. Safety – Wilken reported that 1/3 of the SPO Training has been completed.
 - 3. Health Services- As presented.
 - 4. Athletic Report - As presented
 - 5. Miscellaneous -Other discussion topics consisted of: short term and long term district planning, OCHC Basketball Shootout, the top events at Weaubleau R-3 for 2018, and audit submission.

VI. Committee/Organization Reports:

A. CTA – None

VII. Consent Items:

Motion was made by Jeff Freeman to approve the following consent items:

- A. Discussion on 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. The district construction project was discussed. Wilken discussed an ending project budget and a list of punch list items that still needs finished.
- B. Both principals presented the board with MAP/EOC state assessment scores. The districts scored above the state average in 10 out of 15 testing areas.
- C. The board discussed the possibility of a 4-day school week for 2019-2020 school year. Mr. Wilken updated the board on the survey results from both the staff and the community.
- D. Mr. Wilken informed the board that Bill Wood and Ivan Kauffman have filed for the April school board election. Board filings will close on January 15 at 5:00 p.m.

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}and Public Law 610.021(1) (Legal Action). The motion was seconded by Jason Daggett.

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| 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: January 16, 2019 at 7:00 p.m.

XII. Motion was made by Ivan Kauffman to adjourn. The motion was seconded by Jason Daggett. 7 Yes 0 No

Janet Wells, Secretary

Brent Lower, President