**MINUTES**

PutnamCounty R-I School District

Board of Education

**DRAFT**

Thursday, May 11 2017

**Attendance**

H – President, Bradley Ream

H – Vice President, Kelly Busker

H – Secretary, Ced Gilworth

A – Lou Tade

H – Howard Luscan

H – David Perkins

H – Mike Klingner

H – Dr. Heath Halley, Superintendent

**PRELIMINARY MATTERS**

**INDIVIDUALS PRESENT**

Terry Owings, Kathy Rhodes, Donna Altiser, Drew Garber, Barb Hodges, Laura Olmstead, Jeremy Watt, Allen Tipton, Carla Miller, Sarah Bradshaw, Diane McClain, Michelle Valentine, Stephanie Overton and Brook Fleshman.

**CALL TO ORDER**

Board President, Brad Ream called the meeting to order in the High School EPN room @ 6:02 p.m.

**APPROVAL OF AGENDA**

On a motion by Busker, second by Perkins, the board approved the agenda. 6-0

**OATH OF OFFICE**

Superintentendent, Heath Halley administered the Oath of Office to incumbent, Howard Luscan.

**INDIVIDUALS AND DELEGATIONS**

**PROGRAM EVALUATIONS**

Motion by Luscan, second by Gilworth, to approve the following program evaluations: 6-0

Counseling – Diane McClain, Brook Fleshman and Carla Miller

Senior Interviews – Carla Miller

Motion by Busker, second by Perkins, to approve the following program evaluation: 6-0

Student Council – Michelle Valentine and Carla Miller

**FOOD SERVICE REVIEW**

Sarah Bradshaw, Food Service Director, reported to the board that after a recent food service review, it was determined that the district needs to raise adult lunch prices to $2.55 to be in compliance. On a motion by Gilworth, second by Luscan, the board voted to set adult lunches at $2.55. 6-0

It was also noted by school nurse, Stephanie Overton, that as a result of the recent food service review the district’s current Wellness Policy needed a few updates to be in compliance. The new policy was given to the board to review and will be approved at a later date.

**OLD BUSINESS**

**BUSSES SOLD**

Motion by Perkins, second by Busker, the board voted to sell (2) busses from our current fleet to Gilman City. ($27,000 each) 6-0

**BUS TRADE-IN/PURCHASE**

Motion by Gilworth, second by Luscan, the board voted to trade-in a bus to Midwest Transit ($31,000) and purchase a new “used” trip bus ($62,798). 6-0

**ROUTINE MATTERS**

**CONSENT AGENDA**

Motion by Luscan, second by Gilworth, the board approved the consent agenda (4. A-E)

6-0

**APRIL BILLS**

On a motion by Luscan, second by Perkins, the board approved payment of the April bills. 6-0

**SUPERINTENDENT’S REPORT**

**FINANCIAL REPORT**

On a motion by Gilworth, second by Busker, the board approved the financial report. 6-0

**OLD BUSINESS – cont.**

**LAWN MOWER PURCHASE**

Motion by Gilworth, second by Luscan, to purchase a 2nd riding lawn mower for the district.

6-0

**ROSETTA STONE**

Motion by Gilworth, second by Luscan, to approve purchase of a 3-year coverage of on-line services from Rosetta Stone. ($37,560.40) 6-0

**SURPLUS ITEMS**

Motion by Gilworth, second by Busker, to surplus old sets of encyclopedias from the Middle School Library. 6-0

**NEW BUSINESS**

**MSHSAA MEMBERSHIP 2017-18**

Motion by Perkins, second by Busker, to renew the district’s membership to MSHSAA for the 2017-18 school year. 6-0

**MC CALMENT BASEBALL FIELDS**

Discussion was held concerning improvements to the McCalment Baseball Complex.

**MTSS**

The board was given information of MTSS – Multi Tier System Support.

**RESIGNATIONS**

Motion by Luscan, second by Gilworth, to accept the resignations of the following individuals, effective at the end of the 2016-17 school year: 6-0

Lexi Neighbors

Jessica Salas

Joe Geringer

**MOBILE PREVENTATIVE DENTAL SERVICE**

Motion by Gilworth, second by Perkins, to partner with the Northeast Missouri Health Council to provide Medicaid eligible and uninsured students with dental services during normal school hours. There will be no expense to the school. 6-0

**IMS**

Motion by Busker, second by Perkins, the board voted to contract with IMS to scan permanent records for the district. 6-0

**EXECUTIVE SESSION**

On a motion by Busker, second by Gilworth, the board voted to go into closed session including any record or vote as it relates to the following, as provided in section 610.021.RSMO.

A. Evaluation, hiring, firing, disciplining or promoting of employees (610.021.3)

B. Peronally identifiable student information. (610.021.6)

Yes-Luscan, Yes-Ream, Yes-Busker, Yes-Perkins, Yes-Gilworth and Yes-Klingner. 6-0

**OPEN SESSION**

On a motion by Luscn, second by Gilworth, the board voted to return to open session. Yes-Luscan, Yes-Ream, Yes-Busker, Yes-Perkins, Yes-Gilworth and Yes-Klingner. 6-0

**NEW HIRES**

Motion by Busker, second by Gilworth, to hire the following teachers for the 2017-18: 6-0

Andrea Tedrow – High School Science

Cole Haugen – Middle School/High School Social Studies

Savannah Ruby – Middle School Language Arts

Mallory Denny - Elementary

**ADJOURNMENT**

On a motion by Gilworth, second by Luscan, the board voted to adjourn. 6-0

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Brad Ream – President Cedric Gilworth - Secretary