MINUTES

Putnam County R-I School District
Board of Education

DRAFT
Thursday, July 11, 2019

Attendance
H – President, Bradley Ream
H – Vice President, Kelly Busker
P – Secretary, Ced Gilworth
H – Lou Tade
H – David Perkins
H – Mike Klingner
A – Christa Phillips
H – Dr. Heath Halley, Superintendent

PRELIMINARY MATTERS

INDIVIDUALS PRESENT
Terry Owings, Kathy Rhodes, Donna Altiser, Barb Hodges, Drew Garber, Tiffani Klinginsmith, Sarah Bradshaw, Patience Stottlemyre and Bronson Stottlemyre.

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

Mike Klingner led in prayer.

APPROVAL OF AGENDA
On a motion by Busker, second by Tade the board approved the agenda, with the following amendments: 5-0

7. New Business
H. Approve CSIP
I. Extra-Duty Schedule
J. Surplus Property

Gilworth entered the meeting @ 6:07 p.m.

EXECUTIVE SESSION
Motion by Perkins, second by Tade, 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. Personally identifiable student information. (610.021.6)

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

OPEN SESSION
Motion by Tade, second by Perkins the board voted to return to open session.
Yes-Busker, Yes-Perkins, Yes-Klingner, Yes-Tade, Yes-Gilworth and Yes-Ream. 6-0

ROUTINE MATTERS

CONSENT AGENDA
Motion by Tade, second by Gilworth, the board approved the consent agenda (4. A-E) 6-0

JUNE BILLS
Motion by Tade, second by Busker, to approve the June bills. 6-0

SUPERINTENDENT'S REPORT

FINANCIAL REPORT
Motion by Perkins, second by Busker, the board approved the financial report. 6-0

OLD BUSINESS

CALENDAR ADJUSTMENTS 2019-20
Motion by Tade, second by Perkins to make the following adjustments to the 2019-20 school calendar: 6-0

- April 9, 2020 From early out to a full day
- May 8, 2020 From early out to a full day
- May 11, 2020 Add as a full day
- May 12, 2020 From full day to an early out

CSIP
Motion by Tade, second by Klinger to approve the CSIP Plan. 6-0

EXTRA-DUTY SCHEDULE ADDITIONS
Motion by Tade, second by Perkins to add the following changes to the 2019-20 extra-duty schedule: 6-0

- Head Baseball Coach plus 2 weeks
- Asst. Baseball Coach plus 2 weeks
- Varsity Football Cheerleading 5%
- Competition Cheer 7%
- Head Varsity/JH Campus Bowl 8%
- School Newspaper 4%

TAX RATE HEARING
Motion by Busker, second by Tade to set the Tax Rate Hearing for August 8, 2019 @ 5:45 p.m. (prior to the 6:00 p.m regularly scheduled BOE meeting in August). 6-0

LUNCH PRICES 2019-20
Motion by Gilworth, second by Perkins to keep the lunch prices as follows: 6-0

- PK-12 $1.95
- Adults $2.55

ADMISSION PRICES 2019-20
Motion by Klingner, second by Perkins to set the admission prices as follows: 6-0

- Veterens FREE
- Adults $4.00
- Senior Citizens $2.00
- Students $3.00
- Family Max $10.00
- Sports Pass Adults $60.00
- Sports Pass Senios Citizen $25.00
- Sports Pass Students $25.00
- Sports Pass Family $135.00

POLICY UPDATES (Review only)
The board was given the following policies to review only.

- Policy 2871 – Medical Marijuana – New
- Policy 4870 – Drug Free Workplace
- Policy 5550 – Food Service Program

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

SURPLUS ITEMS
Motion by Gilworth, second by Perkins the board deemed the following items as surplus property: 6-0

- Smart Board SB680-M2
- Smart Boards SB680-R2 (x6)
- Promethean boards PRM-AB370-01 (x2)
- Promethean boards AB387-03 (x4)
- Promethean board PRM-AB378-01 no mounting hooks

NEW HIRES 2019-20

Motion by Tade, second by Busker, the board voted to hire the following individuals for the 2019-20 school year: 6-0

- Giselle Figueroa – Para
- Jeff Harlan – BT Teacher
- Melody Dickerson – Asst. Var./JV Girls Basketball Coach

ADJOURNMENT

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

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Brad Ream - President Ced Gilworth, Secretary