

**CAMDENTON R-III SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING**

**Special Meeting – Administration Office Board Room
January 24, 2017 – 7:00 a.m.**

Present:			
		Dr. Tim Hadfield	Superintendent
Nancy A. Masterson	Vice-President	Dr. Ryan Neal	Asst. Supt.
Selynn Barbour	Treasurer	Dr. Julie Dill	Asst. Supt.
Jackie Schulte	Member		
Tom Williams	Member	Linda Leu	Secretary
Laura Davis	Member		
Courtney R. Hulett	Member		
Absent:			
Chris C. McElyea	President		

I. CALL TO ORDER & RECITE PLEDGE OF ALLEGIANCE

The Camdenon R-III Board of Education met in Special Session at the Administration Office Board Room on Tuesday, January 24, 2017. The meeting was called to order by Vice-President Masterson at 7:05 a.m. and the pledge of allegiance was recited.

II. APPROVAL OF AGENDA

Special Meeting – January 24, 2017
Strategic Plan Goal Area – Stakeholder Engagement

Motion: Move to approve the agenda of the special meeting of January 24, 2017, as presented.
Hulett/Schulte – all ayes.

III. STUDENT & STAFF RECOGNITIONS

Staff recognition included:

- David Swantner was included in the MSTA Magazine as being selected to be a part of the MSTA Leadership Class.
Strategic Plan Goal Area – Stakeholder Engagement

No motion necessary.

IV. APPROVAL OF BILLS

Strategic Plan Goal Area – Stakeholder Engagement

Motion: Move to approve all bills and addendum as submitted.
Hulett/Schulte - all ayes.

V. BUDGET UPDATE FOR 2017-2018

An update regarding financial information from the Board Retreat in the Fall was shared with the Board.
Strategic Plan Goal Area – Stakeholder Engagement

No motion necessary.

VI. UPDATE ON FACILITY UPGRADE

An update was provided from subcommittee members regarding progress on facility upgrades for the football field and the scoreboard. A meeting with invited sponsors was held January 12, 2017. At this time there is limited interest in sponsorship. The subcommittee will meet and form a recommendation of possible next steps.

Strategic Plan Goal Area – Facility Effectiveness

No motion necessary.

VII. BOARD WRAP-UP

This is an opportunity for the Board to report on upcoming meetings, meetings attended, registrations, and deadlines.

- Board Activity Calendar
- February Board Meeting tentative report: Personnel Needs
- MSBA Legislative Forum – February 14, 2017. Registration will be submitted February 3, 2017. Those planning to attend are Nancy, Selynn, Laura, and Tim. Students registered to attend are Tara Poole, Emily Zaretsky, Darren Figgins, and Drew Ellefsen.
Strategic Plan Goal Area - Stakeholder Engagement

No motion necessary.

Tom left the meeting.

VIII. EXECUTIVE SESSION

In compliance with State Statute 610.021 (closed meetings and closed records), move that the Board go into Executive Session for the following purposes:

- 1) Leasing, purchase or sale of real estate by a public governmental body (610.021)(2).
- 2) Hiring, firing, disciplining, or promoting particular employees (610.021)(3).
- 3) Individually identifiable personnel records, performance ratings, or records pertaining to employees (610.021)(13).
- 4) Records which are protected from disclosure by law. (610.021)(14)
Strategic Plan Goal Area – Facility Effectiveness, College & Career-Ready Curriculum & Stakeholder Engagement

Motion: Move to adjourn to Executive Session.

Schulte/Barbour - Roll call vote: Hulett – aye, Davis – aye, Schulte – aye, Barbour – aye, and Masterson – aye.

IX. ADJOURN MEETING

Motion: Move that the meeting adjourn.

Hulett/Schulte - all ayes.

Meeting adjourned at 8:18 a.m.

Chris C. McElyea – President of the Board

Linda Leu – Secretary of the Board

Vendor Name	Invoice Number	Invoice Description	PO Number	Amount
B&H Photo	115526896	VidPro Pen Head	110-1726	53.95
Total B&H Photo				53.95
Canon, Chris	2016 Football Season	Transportation Services	873-4192	3,779.10
Total Canon, Chris				3,779.10
CARE Sales & Service	000500760000	Repair HWE Walk In	220.25	220.25
Total CARE Sales & Service				220.25
EducationPlus	INV9497	METC Conference D Moore	000-3773	270.00
EducationPlus	INV9496	METC Conference H DeLaurent	000-3773	378.00
EducationPlus	INV9498	METC Conference S Young	000-3773	270.00
EducationPlus	INV9499	METC Conference A Johns	000-3773	333.00
EducationPlus	INV9501	METC Conference M Neal	000-3773	378.00
Total EducationPlus				1,629.00
Franklin Covey	32273150	LIM Intellectual Property	404-4428	1,500.00
Total Franklin Covey				1,500.00
Kroger - Admin	Ref# 282052	Attendance cookies	404-2572	56.35
Kroger - Admin	Ref# 282052	Tax removal	404-2572	(2.41)
Total Kroger - Admin				53.94
Lake Winetric	095140	MS - Handy box extension	10.91	10.91
Lake Winetric	095134	Tool pouch	25.46	25.46
Total Lake Winetric				36.37
Lakeland Oil	21679	Diesel	1,048.17	1,048.17
Total Lakeland Oil				1,048.17
Liberty Fruit Company, Inc.	008956	High School	3,326.75	3,326.75
Total Liberty Fruit Company, Inc.				3,326.75
Lifeguard Store Inc.	INV484508	Pull buoy	105-3068	195.00
Lifeguard Store Inc.	INV484476	Lane timer	105-3068	109.00
Total Lifeguard Store Inc.				304.00
MASL	300006839	Erin Kaminski	406-3915	45.00
Total MASL				45.00
Modernist Pantry	#MP-78483-1	Supplies	105-3480	94.51
Total Modernist Pantry				94.51
NCS-Springfield	12108031	Supplies	110-3162	419.08
NCS-Springfield	12094048	Supplies	110-3162	695.51
Total NCS-Springfield				1,114.59
Grand Total				24,447.78

XLR8YourMag LLC	223	Purple Infinity shirt	873-4191	212.50
XLR8YourMag LLC	224	Laser Robotics team shirts	106-4339	3,045.90
Total XLR8YourMag LLC				3,258.40
Grand Total				24,447.78

Total NCS-Springfield				1,114.59
Next Wave Automation	17011607	Varsity Desktop	700-3945	260.62
Total Next Wave Automation				260.62
Norcoisco	177210.001	Drama supplies	205-3303	49.00
Total Norcoisco				49.00
Omni Cheer	PO58124901010	Cheer tops & skirts	873-3132	1,604.71
Total Omni Cheer				1,604.71
Pizza Hut - Cmmdenton	5819.12/15/16	Band caroling	205-4036	203.25
Postmaster	95222	Jan Senior newsletter mailing	105-4410	55.41
Postmaster	95222	Comm Ed Brochure mailing	110-4256	634.13
Total Postmaster				689.54
School Specialty	208117643103	Art supplies	402-4110	127.35
Total School Specialty				127.35
School Specialty - Frey Scientific	208117528084	Amazing Americans	402-3439	45.49
School Specialty - Frey Scientific	A19099	Screen Printing - Duille	110-4001	10.00
Total SkillsUSA				10.00
Staples Advantage	3325159296	Supplies	700-4062	108.69
Student Aid Administrators, Inc.	C114-418	Monthly financial aid processing	110-0712	295.00
Student Aid Administrators, Inc.	C114-473	FA Processing/ Reporting	110-0712	370.00
Student Aid Administrators, Inc.	C114-504	FA Proc & Pell Grants	110-0712	415.00
Total Student Aid Administrators, Inc.				1,080.00
Sunny Brook	1794	Freelance artwork	110-4189	220.00
Total Sunny Brook				220.00
Thermal Components Company	257070	Controllers	800-2801	1,948.10
Total Thermal Components Company				1,948.10
Tomo Drug Testing	194879	Student testing		534.00
Total Tomo Drug Testing				534.00
University of Missouri - Columbia	Student id 14258507	Kendall Spraggins - 14258507	700-4296	500.00
Total University of Missouri - Columbia				500.00
Unlimited Supplies LLC	US442	Motivational bookmarks		603.00
Total Unlimited Supplies LLC				603.00

Vendor Name	Invoice Description	PO Number	Amount
Wal-Mart - Middle School	Supplies	205-3938	234.19
Wal-Mart - Middle School	Gift card	205-3810	500.00
Wal-Mart - Middle School	Pickles, buns, pizza	205-3705	65.70
Wal-Mart - Middle School	Granola bars, juice	205-3555	31.38
Wal-Mart - Middle School	Concession	205-3778	40.07
Wal-Mart - Middle School	Concession	205-4179	76.96
Wal-Mart - Middle School	ACI supplies	205-3923	53.52
Total Wal-Mart - Middle School			1,001.82
Grand Total			1,001.82

DRAFT

DAKTRONICS QUOTE # 602184-1-0

Atmatics Equipment 2

Table with columns: Item No., Description, Qty, Price. Includes items like 6mm LED Electronic Message Center, 1 Year Parts and Labor, etc.

Total Price Excluding Sales Tax: \$38,593.00

Please reference listed items... Please reference listed items... Please reference listed items...

Options: Please contact your sales representative for additional information

Team Spirit Basketball Administrators

Painted, Shirts, T-Shirts, etc.

1 \$1,800.00

201 Daktronics Drive Brookings, SD 57006 USA www.daktronics.com

Quote # 602184-1 Rev 0 Page 7 of 8



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DAKTRONICS QUOTE # 602184-1-0

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Table with columns: Responsible Party, Customer, Description. Includes items like 1. Provide payment and performance bond, 2. Secure necessary sign permits, etc.

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DAKTRONICS QUOTE # 602184-1-0

Atmatics Equipment 2

Table with columns: Responsible Party, Customer, Description. Includes items like 26. Excavation of client per foundation... 27. Steel fabrication and erection...

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DAKTRONICS QUOTE # 602184-1-0

Atmatics Equipment 2

Table with columns: Responsible Party, Customer, Description. Includes items like 43. Provide a remote controlled video camera system for all display systems... 44. Provide high speed internet connection...

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District	Student Enrollment	Teachers Fund Expenditures	Levy Funds 1,2,4	Total Levy	Per Pupil
Camdenton	4302	\$26.4 Million	\$2.56	\$2.87	\$6136
Lebanon	4702	\$22.5 Million	\$2.75	\$3.59	\$4785
Sedalia	4939	\$25.7 Million	\$3.2728	\$3.9128	\$5203
Rolla	4135	\$24.9 Million	\$2.96	\$3.2112	\$6021
Washington	4192	\$26.3 Million	\$3.681	\$4.0510	\$6273
Waynesville	6081	\$37.1 Million	\$2.75	\$2.75	\$6100
Branson	4558	\$24.2 Million	\$3.4489	\$4.1489	\$5309

Data from 2014 -2015 Annual Secretary of the Board Report

District	Student Enrollment	Teachers Fund Expenditures	Levy Funds 1,2,4	Total Levy	Per Pupil
Camdenton	4302	\$27.2 Million	\$2.56	\$2.87	\$6322
Lebanon	4702	\$22.6 Million	\$2.75	\$3.59	\$4806
Sedalia	4939	\$26.7 Million	\$3.2601	\$3.9601	\$5406
Rolla	4135	\$25.5 Million	\$3.0557	\$3.3057	\$6167
Washington	4192	\$26.8 Million	\$3.7038	\$4.0738	\$6393
Waynesville	6081	\$36.4 Million	\$2.75	\$2.75	\$5985
Branson	4558	\$24.9 Million	\$3.5222	\$4.2222	\$5462

Data from 2015 – 2016 Annual Secretary of the Board Report

District	Student Enrollment	Certified Staff	Total Levy
Camdenton	4304	411	\$2.87
Lebanon	4624	382	\$3.59
Sedalia	5053	416	\$3.9582
Rolla	4122	335	\$3.4154
Washington	4152	462	\$4.0738
Waynesville	6129	489	\$2.75
Branson	4782	381	\$4.2566

Data from 2016 – 2017 School Directory

LAKE SUN

Lawmakers seek to convert Medicaid to block grant, PAGE A3

SERVING THE LAKE OF THE OZARKS REGION SINCE 1879

VOL. 137, ISSUE 009

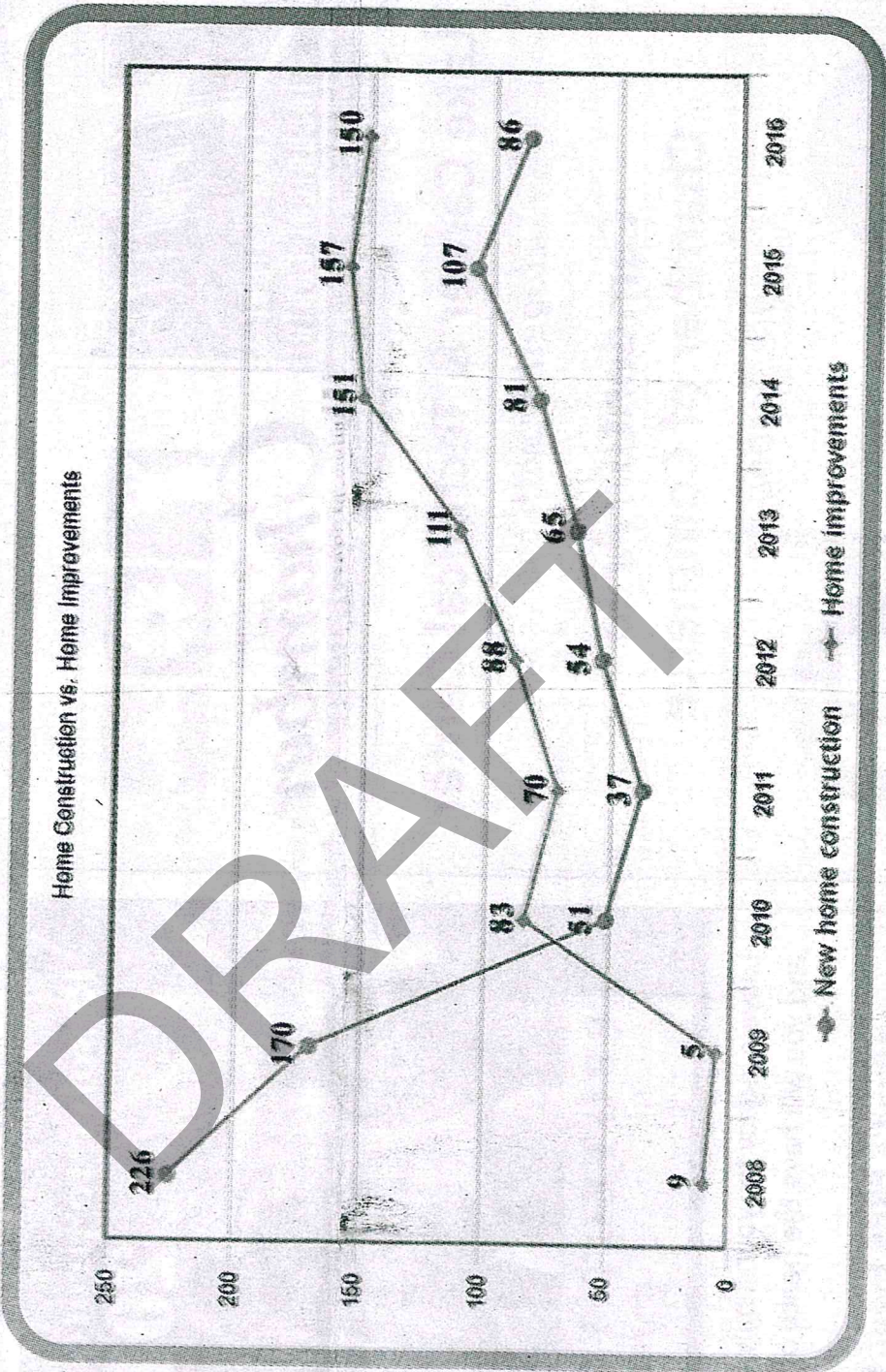
CAMDEN COUNTY P&Z district reports slowdown in permits


AMY WILSON
awilson@westsidestar.net

A look back at 2016 within the Camden County Lake Area Planning & Zoning District shows what appears to be a slight slowdown in construction. Key categories such as new single family home permits and various home improvement permits did not reach 2015 totals.

According to data provided by the P&Z Office, construction permits re-

See PERMITS, page A6






MSBA
MISSOURI SCHOOL BOARDS' ASSOCIATION
www.msbanet.org

Legislative Forum 2017

Start Date 02/14/2017 08:00 AM
End Date 02/14/2017 05:00 PM
Address Capitol Plaza Hotel. 415 West McCarty St. Jefferson City, MO 65101

[Register Now >](#)

 **Legislative Forum February 14, 2017**

Meet with legislators at the Capitol and join other school board members and administrators to learn more about legislation likely to impact schools. MSBA's advocacy staff, guest speakers from the General Assembly and educational community will discuss the latest education issues being debated in Jefferson City and highlight the bills to watch during the legislative session.

Registration Fee: \$75, includes lunch

Tentative Schedule
7:30 - 9:00 am Registration
9:00 - 11:30 am General Session
12:00 - 1:30 pm Lunch
1:30 - 3:30 pm Capitol Visits
3:30 - 4:30 pm MSBA Open House

MSBA MISSOURI SCHOOL BOARDS' ASSOCIATION

Attending:

Nancy Masterson
Tim Hadfield

✓MSBA Covered Costs for
Student Registrations:

Tara Poole
Emily Zaretzky
Darren Figgins
Drew Ellefsen

<https://ams.embr.mobi/Events/Registration/Wizard/EventDetails.aspx?C=ZfON&EID=GLLK>

1/1