

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

**Special Meeting – Administration Office Board Room  
November 22, 2016 – 7:00 a.m.**

<b>Present:</b>			
Chris C. McElyea	President	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		
<b>Absent:</b>			

**I. CALL TO ORDER & RECITE PLEDGE OF ALLEGIANCE**

The Camdenton R-III Board of Education met in Special Session at the Administration Office Board Room on Tuesday, November 22, 2016. The meeting was called to order by President McElyea at 7:00 a.m. and the pledge of allegiance was recited.

**II. APPROVAL OF AGENDA**

Special Meeting – November 22, 2016  
Strategic Plan Goal Area – Stakeholder Engagement

Motion: Move to approve the agenda of the special meeting of November 22, 2016, as presented.  
Masterson/Barbour – all ayes.

**III. STUDENT & STAFF RECOGNITIONS**

Student recognitions included:  

- Missouri All-State Choir students: Darren Figgins, Isaac Russell, Gabi Cicerelli, and Rob Bauer.  
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 as submitted, excluding the bill from Phillips, McElyea, Carpenter & Welch.  
Masterson/Williams - all ayes.

Motion: Move to approve the Phillips, McElyea, Carpenter & Welch bill as presented.  
Barbour/Hulett - all ayes; McElyea abstained, nepotism.

**V. ACCEPT BID FOR COLOR COPIERS**

Corporate Business System's bid for the 5052 ci, 48-month term lease was recommended.  
Strategic Plan Goal Area – Stakeholder Engagement

Motion: Move to accept the bid from Corporate Business Systems for the 5052ci copiers as recommended.  
Schulte/Masterson - all ayes.

**VI. UPDATE FROM SUBCOMMITTEE REGARDING FACILITY UPGRADES**

An update was provided from subcommittee members regarding progress on facility upgrades for the football field and the scoreboard.

Strategic Plan Goal Area – Facility Effectiveness

No motion necessary.

**VII. UPDATE REGARDING DISTRICT NEWSLETTER ARTICLE**

Ideas concerning communications with patrons via the district newsletter regarding pertinent topics to be publicized were discussed.

Strategic Plan Goal Area – Stakeholder Engagement

No motion necessary.

**VIII. HIGH SCHOOL STUDENT BODY LUNCHEON**

A working luncheon with the Executive Committee of the High School Student Council and their sponsors is planned with the Superintendent on Thursday, December 15, at noon in the Board Room of the Administration Office. Board members Selynn Barbour, Nancy Masterson, and Laura Davis plan to join the group as well.

Strategic Plan Goal Area – Stakeholder Engagement

No motion necessary.

**IX. BOARD WRAP-UP**

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

- Board Activity Calendar
- December 12th Board Meeting Reports tentatively include: Special Services Report (PAT, Pre-School, 504, Special Ed., etc.) and the Gifted Report.
- Possible December Special Meeting
- MSBA Legislative Session – February 14, 2017. Invite student advisors.

Strategic Plan Goal Area - Stakeholder Engagement

No motion necessary.

**X. 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).

Strategic Plan Goal Area – Facility Effectiveness, College & Career-Ready Curriculum & Stakeholder Engagement

Motion: Move to adjourn to Executive Session.

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

**XI. ADJOURN MEETING**

Motion: Move that the meeting adjourn.

Barbour/Masterson - all ayes.

Meeting adjourned at 8:29 a.m.

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Chris C. McElyea – President of the Board

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Linda Leu – Secretary of the Board

DRAFT

Vendor Name	Invoice Description	PO Number	Amount
Kitchen Craft	B Top	800-2966	42.00
Total Kitchen Craft			42.00
Lakeland Oil	Diesel		2,412.26
Lakeland Oil	Diesel		1,235.77
Total Lakeland Oil			3,648.03
M.A.R.R.E.	MMarsh - 11/10-11/16	402-2584	250.00
Total M.A.R.R.E.			250.00
MAESP	Conference - TEvans	404-3076	299.00
MAESP	Renewal - TEvans	404-3076	305.00
Total MAESP			604.00
Mexico High School	Entry Fees		365.00
Total Mexico High School			365.00
MOREnet	Bandwidth Upgrade	700-2588	9,165.78
Total MOREnet			9,165.78
Nasco	Supplies	105-3021	208.90
Total Nasco			208.90
Newegg	Parts	110-3183	42.39
Newegg	Parts	110-3183	150.41
Newegg	Parts	110-3183	60.99
Newegg	Parts	110-3183	74.93
Total Newegg			328.72
O'Reilly Auto Parts	Supplies		34.95
O'Reilly Auto Parts	Parts		2.50
O'Reilly Auto Parts	Return		(2.40)
O'Reilly Auto Parts	Parts		15.98
O'Reilly Auto Parts	Return		(15.98)
O'Reilly Auto Parts	Nozzle	110-1661	11.09
O'Reilly Auto Parts	cut off whl	110-1661	5.67
O'Reilly Auto Parts	Return		(160.31)
O'Reilly Auto Parts	Trans hose	110-1661	7.12
O'Reilly Auto Parts	Hose and clamp	110-1193	14.04
O'Reilly Auto Parts	Door handle	110-1193	43.82
O'Reilly Auto Parts	Return		(439.90)

Vendor Name	Invoice Description	PO Number	Amount
The Blue Pineapple			114.00
University of Missouri-Columbia AR			173.00
Total University of Missouri-Columbia AR			173.00
Walmart - Orange Beach	Supplies	406-2278	199.17
Total Walmart - Orange Beach			199.17
Grand Total			24,996.04

Vendor Name	Invoice Description	PO Number	Amount
O'Reilly Auto Parts	Gas tanks	110-1193	489.90
O'Reilly Auto Parts	Underpayment	110-1193	0.50
O'Reilly Auto Parts	Underpayment	110-1193	0.50
O'Reilly Auto Parts	Wrench set	110-1193	79.99
O'Reilly Auto Parts	New Distributor	110-1193	149.93
O'Reilly Auto Parts	Return		(119.93)
O'Reilly Auto Parts	Underpayment	110-1193	0.50
O'Reilly Auto Parts	Nuts	110-3188	2.49
O'Reilly Auto Parts	Speed sensor	110-3188	17.66
Total O'Reilly Auto Parts			58.02
Ozark Breads, Inc.	Nov tech lunch	205-2821	180.00
Total Ozark Breads, Inc.			180.00
Ozark Flag Distributors	Custom laker flag	105-2775	267.59
Total Ozark Flag Distributors			267.59
Phillips, McElyea, Carpenter &	Professional services		550.00
Phillips, McElyea, Carpenter &	Overpayment on invoice		(167.00)
Total Phillips, McElyea, Carpenter &			383.00
Republic R III School	Balance - Underpayment	105-3105	7.00
Total Republic R III School			7.00
S&S Activewear	T-Shirts	110-3189	178.48
Total S&S Activewear			178.48
Sammar	Twill shirt	110-3052	188.80
Total Sammar			188.80
Sanibanez-Stark, Linda A	Translate Student Health Records		100.00
Total Sanibanez-Stark, Linda A			100.00
Seitz Gift Fruit	Fundraiser - meat	110-3251	7,234.35
Total Seitz Gift Fruit			7,234.35
Shewmaker Auto Parts	Bus parts		72.20
Total Shewmaker Auto Parts			72.20
Southern Regional Education Board	PreComf WS - JDill	805-0615	250.00
Total Southern Regional Education Board			250.00
Tangient LLC	100 Users	700-3268	1,000.00
Total Tangient LLC			1,000.00
The Blue Pineapple	Shirts	105-3236	114.00

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The Blue Pineapple			114.00
University of Missouri-Columbia AR			173.00
Total University of Missouri-Columbia AR			173.00
Walmart - Orange Beach	Supplies	406-2278	199.17
Total Walmart - Orange Beach			199.17
Grand Total			24,996.04



# COPIER BID SUMMARY

November 2016

8 – Color Copiers per Specification  
 Includes 2,000,000 B&W pages annually  
 Includes 600,000 Color pages annually

	GFI	Corporate Business Systems 6052 ci	*Corporate Business Systems 5052 ci
48 - Month Lease Price	\$1,069.93	\$1,443.95	\$1,189.29
60 - Month Lease Price	\$876.59	\$1,194.64	\$983.96
Monthly B&W Maintenance Price	Cost per Click	Cost per Click	Cost per Click
Monthly Color Maintenance Price	Cost per Click	Cost per Click	Cost per Click
B&W Overage Charge per Page	\$.0059	\$.0053	\$.0053
Color Overage Charge per Page	\$.037	\$.025	\$.025
Monthly B&W Avg. Cost	\$983.3353	\$883.3351	\$883.3351
Monthly Color Avg. Cost	\$1,850.00	\$1,250.00	\$1,250.00
	\$3,903.27	\$3,577.29	\$3,322.63

\*Recommended.