

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

**REGULAR – ADMINISTRATION BUILDING BOARD ROOM
September 15, 2009 – 5:30 P.M.**

Present

Susan Leslie	President	Dr. Maurice Overlander	Superintendent
Janny Drover	Vice President	Roma Lee France	Assistant Superintendent
Randy Dickerson	Treasurer	Tim Hadfield	Assistant Superintendent
John L. Beckett	Member	Dr. Brian Henry	Assistant Superintendent
John Blair	Member	Donna Willcut	Secretary
Nancy A. Masterson	Member		
Chris McElyea	Member		

Absent

None

I. CALL TO ORDER

The Camdenton R-III Board of Education met in Regular Session at the Administration Building Board Room. The meeting was called to order by President Leslie.

II. APPROVAL OF AGENDA

Regular Session – September 15, 2009

Motion: Move that the agenda of the regular session be approved.
Masterson/Dickerson – all ayes

III. APPROVAL OF MINUTES

Regular Session – August 10, 2009
Special Session – August 26, 2009

Motion: Move to approve the minutes as submitted.
Dickerson/Beckett – all ayes

IV. QUESTIONS ON WRITTEN REPORTS

- A. Administration
- B. Foundation – The next Foundation meeting will be held Tuesday, September 22, 2009.
- C. MSBA – Annual Meeting will be held at Tan-Tar-A Resort, October 22-25, 2009.
- D. T.A.C.
- E. MSTA / CTA
- F. CMNEA
- G. Classified Employee Association
- H. Public Comments

V. APPROVAL OF BILLS

Motion: Move to approve the bills with addendum as submitted.
Drover/Dickerson – all ayes

VI. APPROVAL OF TREASURER'S REPORT

Motion: Move to approve Treasurer's report as submitted.
Beckett/Masterson – all ayes

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

A. AWARD BID FOR LASER GRADING, SODDING, INSTALLATION OF WARNING TRACK, AND OTHER FINISH WORK TO NEW BASEBALL FIELD

Three bids were received to do finish work at the new baseball field. Precision Sports Fields & Construction, Perfect Play Fields & Links, and Mid America Golf, submitted bids. After careful review and reference checks, recommendation was made to award the bid to Precision Sports Fields & Construction, who was low bidder, in the amount of \$83,789.00.

Motion: Move to accept bid for finish work to the new baseball field from Precision Sports Fields & Construction in the amount of \$83,789.00.
Drover/Dickerson – all ayes

B. CURRICULUM AND INSTRUCTIONAL EFFECTIVENESS

Roma France, Assistant Superintendent, presented the annual assessment report which included MAP data, CTBS scores, ACT Results, MAP A and LAS Links information. Subgroup info and total group scores for each grade level assessed were presented. Dr. Brian Henry, Assistant Superintendent reported on Building School Improvement Plans.

No motion necessary.

C. RECOGNIZE TEACHERS' COLLECTIVE BARGAINING UNIT

Teachers' Association of Camdenton is an organization that can represent all teacher organizations and independents. In the past this organization represented these groups during salary discussions. Superintendent recommended recognizing TAC as the exclusive bargaining unit.

Motion: Move to recognize TAC as the exclusive bargaining unit for teachers.
Blair/McElyea – all ayes



D. APPOINT TWO BOARD OF EDUCATION MEMBERS TO SERVE ON FOUNDATION BOARD

The September Foundation meeting will be the eighth anniversary of the Foundation. Each anniversary, two Camdenon R-III School Board members are appointed to serve on the Foundation Board.

Motion: Move that School Board Members Nancy Masterson and John Blair be appointed to serve on the Foundation Board for the 2009-2010 school term.
Dickerson/Beckett – all ayes

E. APPOINT THREE PATRONS TO SERVE AS DIRECTORS ON THE FOUNDATION BOARD

The Camdenon R-III Educational Foundation recommended the appointment of three patrons to fill three expired terms.

Motion: Move that Ronda Miller, Tim Scott, and Dr. Cathy Robbins be appointed to serve a three-year term on the Foundation Board.
Masterson/Dickerson – all ayes

F. BID FOR NEW SCHOOL BUS

Due to the unexpected receipt of Federal IDEA stimulus funds, the District sought bids for one additional bus for the disabled. See attached bid summary.

Motion: Move to accept bid from Allied Bus Sales for a 2010 model, 61-passenger handicapped bus, in the amount of \$77,270.
Beckett/Masterson- all ayes

E. ORCHESTRA PROGRAM

For many years the Board of Education has considered starting an Orchestra Program. The Board reviewed information related to the Orchestra Program to determine future direction. The Board directed Administrative staff to examine scheduling issues and report back to them next month.

No motion necessary.

F. ROTC

For many years the Board of Education has considered starting a ROTC Program. The Board reviewed information related to the ROTC Program to determine future direction. The Board directed Brett Thompson, High School Principal and Paula Brown, High School Assistant Principal to proceed with the application process, talk to other schools who have the program, and access student information and facility availability.

No motion necessary.

IX.

EXECUTIVE SESSION

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

- 1) Hiring, firing, disciplining, or promoting particular employees - 610.021 (3)

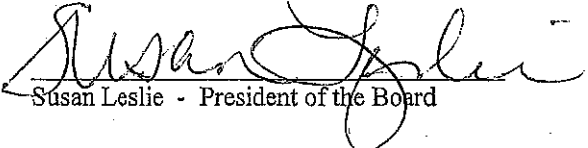
Motion: Move to adjourn to executive session.

Masterson/Beckett – Roll call vote – Beckett – aye, Masterson – aye, Blair – aye, Leslie – aye, Drover – aye, McElyea – aye, Dickerson – aye

X. ADJOURN

Meeting adjourned at 9:48 P.M.

Motion: Masterson/Blair – all ayes


Susan Leslie - President of the Board


Donna Willcut - Secretary of the Board