

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

**Special Session – Administration Building, Board Room
October 23, 2012 – 7:30 a.m.**

Present:

Nancy A. Masterson	President	Dr. Tim Hadfield	Superintendent
Chris C. McElyea	Vice-President	Dr. Brian Henry	Deputy Superintendent
Selynn Barbour	Treasurer	Roma France	Assistant Superintendent
John L. Beckett	Member	Dr. Jim Rich	Assistant Superintendent
Jim Besancenez	Member	Linda Leu	Secretary
Jackie Schulte	Member		
Laura L. Martin	Member		

Absent:

I. CALL TO ORDER & RECITE PLEDGE OF ALLEGIANCE

The Camdenon R-III Board of Education met in Special Session in the Board Room of the Administration Building on Tuesday, October 23, 2012. The meeting was called to order by President Masterson at 7:30 a.m. The pledge of allegiance was recited.

II. APPROVAL OF AGENDA

Special Meeting – October 23, 2012

Motion: Move to approve the agenda of the special meeting of October 23, 2012, as presented.
Schulte/Beckett - all ayes.

III. PUBLIC COMMENT

Eleven District patrons spoke during the Public Comment section regarding the Race to the Top Grant item on today's agenda.

IV. APPROVAL OF BILLS

Motion: Move to approve the check preview with the check preview addendum as submitted.
Barbour/Schulte – all ayes.

V. UNFINISHED BUSINESS

A. CONSIDERATION OF RACE TO THE TOP GRANT

Background: Pat Gillman with State Fair Community College was in attendance to answer questions from the Board regarding the Race to the Top grant proposal. District representatives were also on hand to answer additional questions. Board discussion was held and questions were answered regarding the grant.

Motion: Move that both participating districts, Camdenon and Knob Noster, have a Board of Education member serve on the Consortium Governing Advisory Committee of the Race to the Top grant.
Martin/Barbour – all ayes.

Motion: Move to approve the Race to the Top grant application.
Martin/Barbour – Roll call vote: Besancenez – nay, Schulte – aye, Martin – nay, Masterson – aye, McElyea – aye, Barbour – aye, and Beckett – nay. Motion passed.

B. DISTRICT REFINANCING OPTIONS

At the October Regular Board meeting Dick Bartow from George K. Baum presented refinancing options for the District's debt. Superintendent Hadfield is working with Ken DeSiegardt of Patron Insight to conduct a telephone survey on refinancing. This will take place in mid-November with preliminary results expected in December.

VI. NEW BUSINESS**C. ACCEPT CONCRETE BID** (Moved ahead on the agenda.)

The District received one bid for concrete for the LCTC building trades project. Administration recommended accepting this bid in the amount of \$45,825 from Clark's Concrete Construction Company.

Motion: Move to accept a bid for concrete for the LCTC building trades project from Clark's Concrete Construction Company for \$45,825 as recommended.
Schulte/McElyea - all ayes.

A. CURRICULUM/DATA COLLECTION

Dr. Henry reviewed the District's curriculum revision process and highlighted that previously the District had not adhered to the prescribed curriculum revision cycle and after noting this issue, Dr. Henry renewed the cycle last school year and teams are currently working through the phases of the process.

Dr. Henry shared a rationale for District data collection on pre- and post-common assessments, which are built on the district power standards for language arts and mathematics. In addition, he shared documents regarding direction given on collecting the data and the need to eliminate the practice of giving all pre-assessments at one time. Also, the Board and administration discussed the need to improve the technology in this process and eliminate the duplication of effort involved in data collection.

B. DISCUSSION REGARDING BOARD DOCUMENTS

It was suggested that documents pertaining to our Board meetings be displayed during Board meetings. This agenda item allowed for discussion in an effort to reach consensus regarding expectations.

Motion: Move to display as many Board documents as possible as linked items at Board meetings and have them available online for the public.
Martin/Schulte – all ayes.

VII. APPROVAL OF MINUTES

Motion: Move to amend October 8, 2012, regular session minutes to reflect discussion was held and questions were voiced about the Race to the Top grant.
Martin/Beckett - all ayes.

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. Lease, purchase, or sale of real estate (610.021)(2).
2. Hiring, firing, disciplining, or promoting particular employees (610.021)(3).
3. Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores (610.021)(6).
4. Individually identifiable personnel records, performance ratings or records pertaining to employees (610.021)(13).
5. Records which are protected from disclosure by law (610.021)(14).

Motion: Move to adjourn to Executive Session.

Besancenez/Schulte - Roll call vote: Schulte - aye, Besancenez - aye, Martin - aye, Masterson - aye, McElyea - aye, Barbour – aye, and Beckett - aye.

IX. ADJOURN MEETING

Motion: Move that the meeting adjourn.

Beckett/McElyea - all ayes.

Meeting adjourned at 11:25 a.m.

Nancy A. Masterson - President of the Board

Linda Leu – Secretary of the Board

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