

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

**Regular Meeting – Administration Office Board Room  
November 12, 2012 – 5:30 p.m.**

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**Present:**

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

**Absent:**

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

The Camdenton R-III Board of Education met in Regular Session in the Board Room of the Administration Office on Monday, November 12, 2012. The meeting was called to order by President Masterson at 5:32 p.m. The pledge of allegiance was recited.

**II. APPROVAL OF AGENDA**

Regular Meeting – November 12, 2012

Motion: Move to approve the agenda of the regular meeting of November 12, 2012, as presented.  
Beckett/Barbour - all ayes.

**III. NEW BUSINESS**

**A. 2011-2012 DISTRICT AUDIT REPORT**

Lindsey Graves, CPA of Graves and Associates, presented the 2011-2012 Audit Report.

Motion: Move to approve the 2011-2012 Audit Report as presented.  
Schulte/Barbour - all ayes

**IV. CLASSIFIED EMPLOYEE OF THE MONTH**

Susan Manzullo, Secretary to a High School Assistant Principal, was announced as the November "Classified Employee of the Month."

No motion necessary.

**V. PUBLIC COMMENT**

Three District patrons spoke during the Public Comment section.

**VI. CONSENT ITEMS**

A. Approve Special Session Minutes and Documentation – October 23, 2012

B. Approve Excellence in Education Nominations

This month's recipients are as follows:

Dogwood Elementary	Amber Keeney
Hawthorn Elementary	Kathleen Henson
Oak Ridge Intermediate	Kristi Lawson
Middle School	Matt Hendon
High School/Horizons	Linda Danek

LCTC	Kathy Hueste
Hurricane Deck Elementary	Denise Dill
Osage Beach Elementary	Jamee Sweatt

- C. Preview Board Candidate Filing & Closing Dates
- D. Permission to Conduct Summer School 2013  
Sought approval to begin planning for summer school 2013. At this time the Board was not asked for approval for specific courses, only permission to begin the process.
- E. Snow Removal Bids  
Plow Boy was recommended for normal snow removal at Osage Beach and Hurricane Deck. Their bid includes servicing the parking lots, playgrounds, and sidewalks. Scott’s Concrete was recommended if heavy snow occurs.
- F. Adopt Policy, Student Advisors to the Board  
Sought Board approval so elections for these positions can be held in December.

Motion: Move to approve consent items as presented.  
Beckett/Barbour – all ayes.

**VII. APPROVAL OF BILLS**

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

**VIII. APPROVAL OF TREASURER’S REPORTS**

Motion: Move to approve the October 2012 Treasurer’s Report as submitted.  
McElyea/Schulte - all ayes.

**IX. NEW BUSINESS (Continued)**

**B. ANNUAL REPORT OF FEDERAL/STATE PROGRAMS**

*(Parent, Family & Community Involvement, PASS, ELL, Immigrant, Migrant, Homeless)*

Dr. Henry, Deputy Superintendent; Dr. White, Director of LCTC; and Dr. Kindwall, Director of Interventions, reported on the District’s Federal and State programs.

No motion necessary.

**C. PROFESSIONAL DEVELOPMENT PLAN**

As required by state law, each school district is required to have their Professional Development Plan approved by the Board of Education. Dr. Henry presented.

Recommended motion: Move to approve the Professional Development Plan as submitted.  
Beckett/Schulte - all ayes.

**D. EARLY GRADUATION FOR STUDENTS**

Brett Thompson, High School Principal, requested approval for early graduation (December 2012) for qualified students.

Ericka Allen  
Caleb Arnold  
Ryan Bruns  
Brenna Rose Cooper  
Kori Fritts  
Sierrah Fugate  
Tabatha Hanlan  
Ryan Hargus

Kristin Hatmon  
Eugina Higgins  
Jessica Kochera  
Elizabeth Kogan  
Renee Kramer  
Amanda Krewson  
David Kucko  
Kory Meadows

Kristina McDonald  
Samantha Ort  
Jordan Phillips  
Katlyn Roche`

Jessica Roper  
Kasey Schaumburg  
Bree Sexton  
Amber Sims

Motion: Move that the recommended students be approved for early graduation.  
Barbour/Martin - all ayes.

**E. PROPOSAL REGARDING LEGAL COUNSEL**

It had been suggested the District retain legal counsel during School Board meetings. Numerous other local political subdivisions retain legal counsel during their meetings. This agenda item was suggested for discussion. Dr. Hadfield was directed to keep looking into this possibility.

**F. PROPOSAL TO RECORD BOARD MEETINGS**

It has been suggested the District record open and closed sessions for District archives and look at microphone systems for the Board to hear one another, as well as help the public hear Board member questions and comments. Other local public boards use microphones and audio tape meetings. Dr. Hadfield was directed to check into this further.

**X. BOARD PRESIDENT'S WRAP-UP**

This is an opportunity for the Board to report on upcoming meetings, meetings attended, registrations, and deadlines. The following items were mentioned:

- December 10 Board Meeting – Will be held at Hurricane Deck Elementary
- Legislative Forum, February 19, 2013
- Board member Barbour shared two books regarding *The Leader in Me* process. This process is being implemented at Osage Beach Elementary and Hurricane Deck Elementary. Several Board members noted the positive contribution the process is making in these buildings.
- Mrs. Barbour commented on the Springfield School District Hall of Fame.
- Several youth in attendance were recognized for their attendance in the Youth Excel Program.
- Mrs. Martin expressed her gratitude for the work by Mrs. France to project documents during the Board meeting.

No motion necessary.

**XI. 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) Individually identifiable personnel records, performance ratings, or records pertaining to employees (610.021)(13).

Motion: Move to adjourn to Executive Session.

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

**XII. ADJOURN MEETING**

Motion: Move that the meeting adjourn.

Beckett/Barbour - all ayes.

Meeting adjourned at 9:56 p.m.

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Nancy A. Masterson -- President of the Board

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Linda Leu – Secretary of the Board

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