

# Highlights of Board of Education Regular Meeting

April 11, 2016

## DISSOLVE BOARD & APPOINT SUPERINTENDENT AS CHAIRMAN

The Board was dissolved and Superintendent Tim Hadfield was appointed chairman.

Strategic Plan Goal Area – Stakeholder Engagement

## ADMINISTER OATH OF OFFICE TO RETURNING BOARD MEMBERS

The oath of office was administered to returning Board members Nancy Masterson and Tom Williams by Secretary of the Board Linda Leu.

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## ELECTION OF BOARD OFFICERS

Elected Board officers are Chris McElyea, President; Nancy Masterson, Vice-President; and Selynn Barbour, Treasurer. Linda Leu was reappointed as Secretary.

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## CLASSIFIED EMPLOYEE OF THE MONTH

Both April and May Classified Employees of the Month will be recognized in May.

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## CONSENT ITEMS

- A. Approve Regular Meeting Minutes & Documentation – March 14, 2016

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- B. Approve Special Meeting Minutes & Documentation – March 29, 2016

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- C. Approve Excellence in Education Nominations

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Building	Recipient
Dogwood Elementary	Rhonda Owens
Hawthorn Elementary	Tyler Knight
Oak Ridge Intermediate	Stacy Asante
Middle School	Angela Faoro
High School	Patrick Dent
LCTC	Angela Tynes
Osage Beach Elementary	Kathleen Oelschlager

- D. Approve Proposed Capital Projects

An updated list of capital projects for next year was presented. Board approval was sought so the bidding process may begin.

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- E. Approve Summer School Application

A summer school application was presented.

Strategic Plan Goal Area – College & Career-Ready Curriculum

- F. Approve Revised LAU Plan

A revised LAU Plan with updated wording and the IAP, Independent Academic Plan, was presented. LAU is an informal reference to a set of investigations and law cases based on the Civil Rights Act. These cases required school districts to provide special assistance to English Language Learners who are unable to benefit from an education conducted primarily in English. Board approval of this plan was sought.

Strategic Plan Goal Area – College & Career-Ready Curriculum

- G. Consideration for Nancy Masterson for MSBA President-Elect Position

Previously the Board had voted to support Nancy's candidacy for the Vice-President's position. Due to circumstances the President-Elect's position has come open. Nancy would withdraw her candidacy for Vice-President and asked for Board support to be considered for the President-Elect's position for the MSBA Board.

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Consent items were approved as recommended.

## **DISTRICT INSURANCE ANALYSIS**

Representatives were in-District to present information related to the District's health insurance program. Gordon Kinne presented updated stop loss information. The Unimerica renewal #1 with a \$95,000 specific deductible, for the 2016-2017 year was accepted as proposed.

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## **PUBLIC COMMENT**

There was no public comment.

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## **REVIEW POLICY IL, ASSESSMENT PROGRAM**

The Board reviewed the district's Policy IL which directs procedures governing district assessments. This issue was tabled until handbooks are discussed this summer, keeping the current Policy IL in place.

Strategic Plan Goal Area – College & Career-Ready Curriculum

## **BILLS & TREASURER'S REPORT**

The bills and the treasurer's report were approved as presented.

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## **NEW BUSINESS**

### **LITERACY REPORT**

Dr. Ryan Neal and Dr. Julie Dill presented the District's Literacy program which included student demonstrated growth as revealed by i-Ready in reading and math. This diagnostic pinpoints student needs down to the sub-skill level, and ongoing progress monitoring shows whether students are on track to achieve end-of-year targets. This report is part of the District's annual calendar.

Strategic Plan Goal Area – College & Career-Ready Curriculum

## **UNFINISHED BUSINESS**

### **STRATEGIC PLAN UPDATE**

The Board reviewed the current Strategic Plan Dashboard.

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### **ELEMENTARY CONSTRUCTION UPDATE**

Dr. Hadfield provided construction project updates and a change order for Hurricane Deck was approved as presented.

Strategic Plan Goal Area – Facility Effectiveness

## **BOARD WRAP-UP**

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

- MSBA Spring Regional Meeting – Crocker R-II, April 20, 2016, 6:00 p.m. *At this time Tom, Laura, Nancy, Brett, Selynn, Ryan, Julie, and Tim plan to attend. Transportation will be provided, leaving the Administration Office at 4:45 p.m.*
- Elegant Evening – April 22, 2016
- April Special Board Meeting – April 26, 2016, 7:00 a.m.
- No Board reports in May. June Board reports tentatively include: School Climate/Discipline Report, Guidance & Counseling Report, Energy Education Report
- MSBA Leadership Summit, June 3-5, 2016, Tan-Tar-A
- Board Activity Calendar
- Board Goals Committee

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## **EXECUTIVE SESSION**

In compliance with State Statute 610.021 (closed meetings and closed records), the Board went 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 and College & Career-Ready Curriculum