

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

**Special Meeting – High School Office Conference Room  
May 24, 2016 – 11:00 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				
		Linda Leu	Secretary		
<b>Absent:</b>					
Tom Williams	Member				
Courtney R. Hulett	Member				
Laura Davis	Member				

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

The Camdenton R-III Board of Education met in Special Session at the High School Conference Room on Tuesday, May 24, 2016. The meeting was called to order by President McElyea at 11:08 a.m. and the pledge of allegiance was recited.

**II. APPROVAL OF AGENDA**

Special Meeting – May 24, 2016  
Strategic Plan Goal Area – Stakeholder Engagement

Motion: Move to approve the agenda of the Special May 24, 2016, meeting as presented.  
Schulte/Masterson – all ayes.

**III. APPROVE BILLS**

Strategic Plan Goal Area - Stakeholder Engagement

Motion: Move to approve the bills and addendums as submitted.  
Barbour/Schulte - all ayes.

*Tom arrived.*

**IV. 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) Hiring, firing, disciplining, or promoting particular employees (610.021)(3).
- 2) Individually identifiable personnel records, performance ratings, or records pertaining to employees (610.021)(13).

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

Motion: Move to adjourn to Executive Session.  
Schulte/Masterson - Roll call vote: Williams – aye, Masterson – aye, Barbour – aye, Schulte – aye, and McElyea – aye.

**V. BOARD WRAP-UP**

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

- Board Activity Calendar
- End-of-Year Activities, Tuesday, May 24th. Wellness Clinic from 7:30-10:30 in the HS Auxiliary Gym. Brunch at 10:30 in the High School Commons, assembly begins at noon in the RC Worthan Auditorium.
- MSBA Leadership Summit, June 3-5, 2016, Tan-Tar-A. Registration deadline is Friday, May 27th. Who plans to attend?

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- June Board Meeting Reports tentatively include: School Climate/Discipline Report, Guidance & Counseling Report, Energy Education Report  
Strategic Plan Goal Area – Stakeholder Engagement

No motion necessary.

**VI. ADJOURN MEETING**

Motion: Move that the meeting adjourn.

Schulte/Williams - all ayes.

Meeting adjourned at 11:49 a.m.

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Chris C. McElyea – President of the Board

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Linda Leu – Secretary of the Board

Board of Education

Check Preview

May 24, 2016

Table with columns: Vendor Name, Invoice Number, Invoice Description, PO Number, Amount. Includes vendors like Hickman Mills School District, High Haag, Childline L, Bullet Chevrolet, Buck GMC, Inc., International Center for Leadership, etc.

Board of Education

Check Preview

May 24, 2016

Table with columns: Vendor Name, Invoice Number, Invoice Description, PO Number, Amount. Includes vendors like All American Termite & Pest - 191, All American Termite & Pest - 201, Amazon.Com, etc.

Board of Education

Check Preview

May 24, 2016

Table with columns: Vendor Name, Invoice Number, Invoice Description, PO Number, Amount. Includes vendors like Jackson, James, John Deere Financial, Lake Winusupply, etc.

Board of Education

Check Preview

May 24, 2016

Table with columns: Vendor Name, Invoice Number, Invoice Description, PO Number, Amount. Includes vendors like Chase Co. Equipment Rental & Sales, Cintas Corporation #379, Dairy Queen, etc.

Board of Education

Table with columns for item number, description, and amount. Includes items like 'Orlilly Auto Parts', 'Dzark Broad's, Inc.', and 'Czark Advertising Specialties'.

Check Preview

Table with columns for item number, description, and amount. Includes items like 'Tubing', 'Return', 'Gasket', and 'Copper Plug'.

Board of Education

Table with columns for item number, description, and amount. Includes items like 'MASL', 'MASSP', 'Midwest Computer', and 'Midwest Transit Equipment'.

Check Preview

Table with columns for item number, description, and amount. Includes items like 'Thompson - Conference', 'Kurtz - MASSP & MASSP Membership', and 'Services (radio)'.

Board of Education

Table with columns for item number, description, and amount. Includes items like 'Dzark Broad's, Inc.', 'Czark Advertising Specialties', and 'Party City'.

Check Preview

Table with columns for item number, description, and amount. Includes items like 'Soft drinks', 'Concessions', and 'Attendance Items'.

Board of Education

Table with columns for item number, description, and amount. Includes items like 'National FFA Organization', 'National Inst. of Metalworking', and 'National Speech & Debate Assoc.'.

Check Preview

Table with columns for item number, description, and amount. Includes items like 'Leadership pins, scholarship pins', 'Mens jacket', and 'Credentiaing registration fee'.

Board of Education

Check Preview

May 24, 2016

Table with columns: Vendor Name, Account Number, Description, Amount. Includes vendors like SkillsUSA, Snap-On Industrial, and various educational supplies.

Board of Education

Check Preview

May 24, 2016

Table with columns: Vendor Name, Account Number, Description, Amount. Includes vendors like Quill, Resources for Educators, and Scholastic Book Clubs.

Board of Education

Check Preview

May 24, 2016

Table with columns: Vendor Name, Account Number, Description, Amount. Includes vendors like ULINE, Unifirst Corp, and Wal-Mart.

Board of Education

Check Preview

May 24, 2016

Table with columns: Vendor Name, Account Number, Description, Amount. Includes vendors like Scholastic Book Clubs, School Dufflers, and Silver Dollar City.

Wolff, Brandon  
 4/30/16  
 875-14945  
 137.00  
 Woods Supermarket #377  
 Trx32 - 2/28/16  
 110-13026  
 49.89  
 Cullinary

Board of Education

Check Preview Report

Addendum

May 24, 2016

Vendor Name  
Brauer, Chad M

Invoice Number  
4/13/2016

Invoice Description  
Envirothon Registration

PO Number  
408-13945

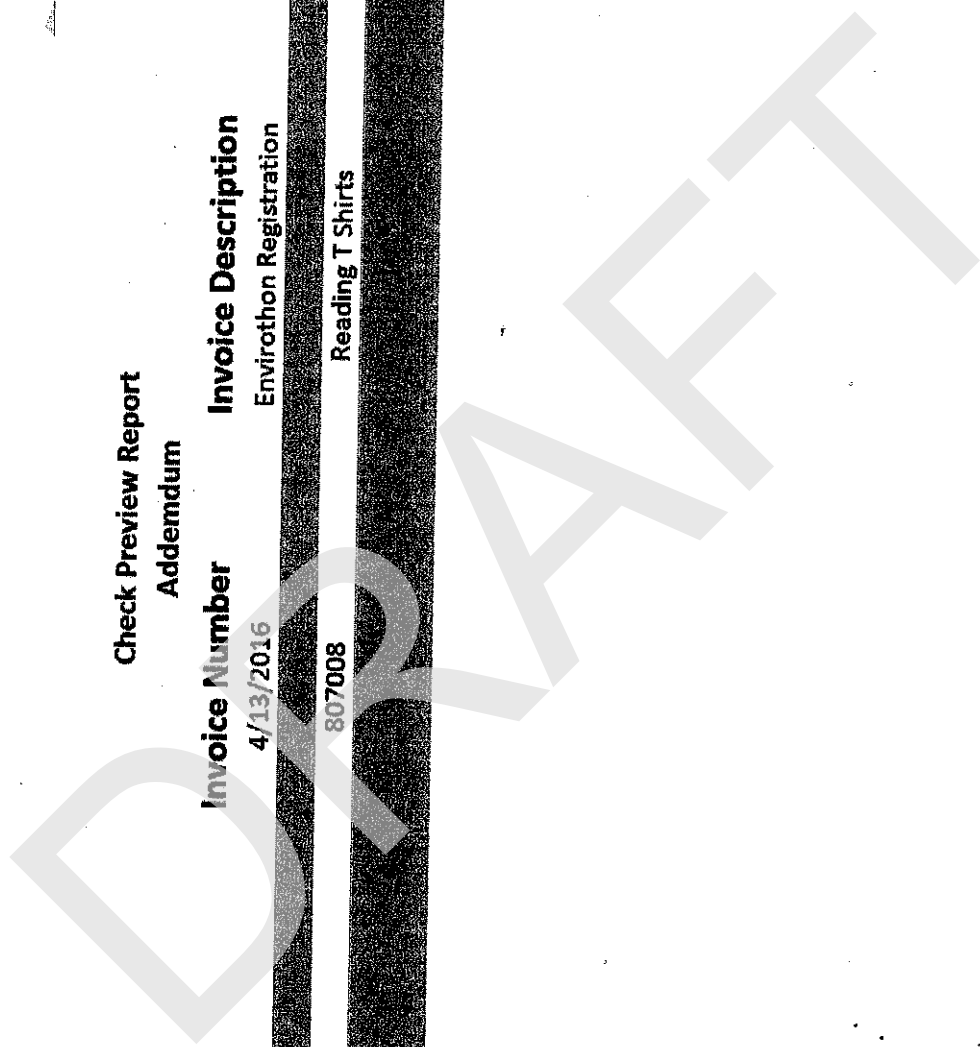
Amount  
50.00

Hentz, Christine

807008

Reading T Shirts

514.00



Vendor Name	Invoice Description	PO Number	Amount
Downhome Productions	Graduation Set-Up and Production	105-15203	6,875.00



DRAFT