

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

**Special Meeting – Administration Building, Board Room  
January 28, 2014 – 7:30 a.m.**

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**Present:**

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

**Absent:**

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

The Camdenton R-III Board of Education met in Special Session in the Board Room of the Administration Office on Tuesday, January 28, 2014. The meeting was called to order by President McElyea at 7:30 a.m. The pledge of allegiance was recited.

**II. APPROVAL OF AGENDA**

Special Meeting – January 28, 2014  
Strategic Plan Goal Area – Governance

Motion: Move to approve the agenda of the special January 28, 2014, meeting as presented.  
Beckett/Barbour - all ayes.

**III. APPROVAL OF BILLS**

Strategic Plan Goal Area – Governance  
Motion: Move to approve all bills as submitted.  
Masterson/Barbour – all ayes.

**IV. UNFINISHED BUSINESS**

**A. BOARD GOALS**

The Board continued their work on establishing Board goals. A subcommittee was formed to further study and define measurable goals and develop action plans. Members on this subcommittee include Tom, Jackie, and Laura.

Strategic Plan Goal Area – Governance

**V. BOARD WRAP-UP**

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

Strategic Plan Goal Area - Governance

- MSBA Legislative Forum – February 18, 2014  
<http://www.msbanet.org/conferences-a-events/legislative-forum-2014.html>
- February Special Board Meeting – February 25, 2014, 7:30 a.m.
- Hawthorn Honor Choir's performance at the Missouri Music Educators Association's Annual In-Service Workshop/Conference at Tan-Tar-A.

No motion necessary.

**VI. 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 - Governance

Motion: Move to adjourn to Executive Session.

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

**VII. ADJOURN MEETING**

Motion: Move that the meeting adjourn.

Beckett/Barbour - all ayes.

Meeting adjourned at 8:32 a.m.

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Chris C. McElyea - President of the Board

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Linda Leu – Secretary of the Board

VENDOR NAME	INVOICE DESCRIPTION	PO NUMBER	AMOUNT
A-B Rental & Sales	Scrubber Repair	800-8424	228.10
A-B Rental & Sales	Pacesetter Polisher Switch Kit	800-8337	122.00
A-B Rental & Sales	Orbital Sander	800-8336	217.00
A-B Rental & Sales	Scrubber Repair	800-8422	351.30
<b>Total A-B Rental &amp; Sales</b>			<b>918.40</b>
Creative Notebook Solutions, LLC	Engineering Notebooks	105-5830	275.00
<b>Total Creative Notebook Solutions, LLC</b>			<b>275.00</b>
Jacks Sporting Goods	Fasteners		6.02
Jacks Sporting Goods	Yellow Striping		35.34
Jacks Sporting Goods	Misc Plumbing		9.18
Jacks Sporting Goods	Door Hardware		50.98
Jacks Sporting Goods	Fasteners		19.50
Jacks Sporting Goods	Paint Supplies		19.96
Jacks Sporting Goods	Drill Bits		15.98
Jacks Sporting Goods	Union Flare		3.79
Jacks Sporting Goods	Hose Adaptor		4.29
Jacks Sporting Goods	T Shirts (Band)	105-8239	332.00
Jacks Sporting Goods	Tee Shirts CBI Class Shirts	410-8326	198.00
Jacks Sporting Goods	Credit Duplicate Paid Invoice		(3.99)
<b>Total Jacks Sporting Goods</b>			<b>691.05</b>
Radio Shack - Camdenton	Tech supplies	805-7401	250.00
Radio Shack - Camdenton	Batteries	805-7401	68.46
Radio Shack - Camdenton	Tech supplies	805-7401	33.88
<b>Total Radio Shack - Camdenton</b>			<b>352.34</b>
<b>Grand Total</b>			<b>2,236.79</b>



# Goal Evaluation Worksheet

December 2013

Please rate the degree which you **value** the goal.  
5 - highest value to 1 - lowest value.

GOAL

Please rate the degree which you would like to **implement** the goal.  
5 - highest value to 1 - lowest value.

5	4	3	2	1	Ensure data and information are used for improvement.	5	4	3	2	1
///	//					///	//			
5	4	3	2	1	Maintain 20% fund balance in teachers and incidental funds.	5	4	3	2	1
////	/					////	/			
5	4	3	2	1	Increase involvement in education focused legislation.	5	4	3	2	1
//	//	//	/			//	/	/	//	/
5	4	3	2	1	Align decision-making with District strategic goals.	5	4	3	2	1
//	//	/				//	//	/		
5	4	3	2	1	Annually review Board of Education goals in June and set new goals for coming school year in July.	5	4	3	2	1
/	////					/	////			
5	4	3	2	1	Proactively develop and maintain positive relationships with internal and external communities by frequent and focused communications; use of citizen involvement on committees and panels; and by our visibility in schools, community and school board functions.	5	4	3	2	1
////	/					////	/			
5	4	3	2	1	Monitor expenses in capital improvement projects by way of monthly reports.	5	4	3	2	1
////						////				
5	4	3	2	1	Complete the requirements of the Outstanding Board of Education Award for 2014 in one or more areas.	5	4	3	2	1
//	//	//	/			//	//	//		/
5	4	3	2	1	Complete the requirements for the Governance Team Award so to be eligible in coming years.	5	4	3	2	1
//	//	//	/			//	//	//		/

## Goal Evaluation Worksheet

December 2013

Nancy's priority of the BOE goals:

*I think a few of the goals would always be annual goals and, as a package, define the role we have as effective school board members.*

Priority 1: Outstanding and visionary governance of the Camden-ton R-III School District.

Action Steps:

Ensure data and information are used for improvement.

Maintain 20% fund balance in teachers and incidental funds.

Align decision-making with District strategic goals.

Annually review Board of Education goals in June and set new goals for coming school year in July.

Proactively develop and maintain positive relationships with internal stakeholders and external communities by frequent and focused communications; use of citizen involvement on committees and panels; and by our visibility in the schools, community, and school board association functions.

Priority 2: Monitor expenses in capital improvement projects by way of monthly reports till conclusion of the project.

Priority 3: Increase involvement in education-based legislation.

(This could actually be part of the first priority, but since we have not done a particularly good job of it in the past, perhaps we should make it a separate priority till it becomes more instilled as a part of our effective governance.)

Priority 4: Complete the requirements of the Outstanding Board of Education Award for 2014 in one or more areas.

Priority 5: Complete the requirements for the Governance Team Award so to be eligible in coming years.

Tom:

Feedback on goals - I think 1 & 4 should be considered for combining. They could read something like, "Create a system that aligns Board decision making with the District's strategic objectives through the effective integration of data." I believe improvement should be inherent in our strategic objectives.

How do we measure improved involvement in education legislation?

I would question how we measure increased communication. Hard to discount any of these goals.