

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

**Special Meeting – Administration Building, Board Room
February 25, 2014 – 7:30 a.m.**

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		

Absent:

Tom Williams

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, February 25, 2014. The meeting was called to order by President McElyea at 7:31 a.m. The pledge of allegiance was recited.

II. APPROVAL OF AGENDA

Special Meeting – February 25, 2014
Strategic Plan Goal Area – Governance

Motion: Move to approve the agenda of the Special February 25, 2014, meeting as presented.
Schulte/Beckett - all ayes.

III. PUBLIC COMMENT

Strategic Plan Goal Area – Parent & Community Development
Public comment included three patrons speaking on the topic of controversial issues.

IV. NEW BUSINESS

A. DISTRICT POLICY INB, TEACHING ABOUT CONTROVERSIAL ISSUES

Strategic Plan Goal Area – Governance
Mac McNally requested this topic be placed on the agenda in response to a recent High School assembly.

B. DISTRICT INSURANCE ANALYSIS

Strategic Plan Goal Area – Governance
Randy Lueckenotte of Wallstreet Insurance Group, Marshall Kinne & Sheen Arnold of MedPay, and Mike McGrath & David Von Gunten of McGrath Insurance were in-District to present information related to the District's health insurance program.

V. APPROVAL OF BILLS

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

**VI. APPROVAL OF CHANGE ORDER REQUEST FOR ADDITION TO HURRICANE DECK
ELEMENTARY SCHOOL**

Strategic Plan Goal Area - Governance

Based on testing of the area of new construction at Hurricane Deck a change is warranted from the original construction proposal.

Motion: Move to approve the change order request from Bales Construction as recommended.
Masterson/Schulte – all ayes.

VII. 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

- LCTC Open House - Thursday, February 27, 2014
- Horizon’s Tea – Friday, February 28, 2014
- March Board Meeting Reports tentatively include: Technology Report
- MSBA Region 8 Spring Meeting - April 16, 2014, at Dixon
- Elegant Evening – April 25, 2014

No motion necessary.

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

IX. ADJOURN MEETING

Motion: Move that the meeting adjourn.

Martin/Beckett - all ayes.

Meeting adjourned at 9:58 a.m.

Chris C. McElyea - President of the Board

Linda Leu – Secretary of the Board