

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

**Special Meeting – Administration Building, Board Room
September 29, 2015 – 7:30 a.m.**

Chris C. McElyea	President	Dr. Tim Hadfield	Superintendent
		Dr. Ryan Neal	Asst. Supt.
Selynn Barbour	Treasurer		
Jackie Schulte	Member		
Tom Williams	Member	Linda Leu	Secretary
Courtney R. Hulett	Member		
Laura Davis	Member		
Absent:			
Nancy A. Masterson	Vice-President	Dr. Julie Dill	Asst. Supt.

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, September 29, 2015. 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 – September 29, 2015
Strategic Plan Goal Area – Governance

Motion: Move to approve the agenda of the Special September 29, 2015, meeting as presented.
Barbour/Schulte - all ayes.

III. APPROVAL OF BILLS

Strategic Plan Goal Area – Governance

Motion: Move to approve all bills and addendum as submitted.
Barbour/Schulte – all ayes.

IV. CONSENT ITEM

A. Approve Educational Service Agency Contract with the Greater Ozarks Cooperating School Districts

Strategic Plan Goal Area – Governance

In order for the cooperative to provide professional development opportunities for the District we need to contract with the cooperative to establish the coop as an educational service agency. The cooperative is planning several PD sessions that align very well to the draft strategic plan.

Motion: Move to approve consent item as presented.
Hulett/Schulte - all ayes.

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 Annual Conference, October 1-4, 2015
- Board Self-Evaluation – individual responses due October 2nd.
- Board Activity Calendar for October & November
- October Board Meeting – Hold at Hurricane Deck Elementary
- MSBA Fall Regional Meeting – Wednesday, October 21, at Osage Beach Elementary.
Please let Linda know by Wednesday, October 14th, if you want to register to attend.
- October Special Board Meeting – October 27, 2015?
- December Board Meeting – Possibly hold at Osage Beach Elementary

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) 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 - Governance

Motion: Move to adjourn to Executive Session.

Schulte/Williams - Roll call vote: Barbour – aye, Schulte – aye, McElyea – aye, Davis – aye, Williams – aye, and Hulett – aye.

VII. ADJOURN MEETING

Motion: Move that the meeting adjourn.

Schulte/Hulett - all ayes.

Meeting adjourned at 8:27 a.m.

Chris C. McElyea - President of the Board

Linda Leu – Secretary of the Board

Vendor Name	Invoice Number	Invoice Description	PO Number	Amount	Sensory Items
Caulfield, Rebecca R	9/22/2015	Reimburse Hotel		507.46	74.72
Caulfield, Rebecca R	9/18/2015	Phone Protection		102.07	410-9184
Caulfield, Rebecca R	8/21-9/18/2015	Mileage Reimbursement		269.31	410-9104
Lee's Summit High School	CTTD2015-2	Cow Town Registration 2015	106-9690	300.00	TRW 02292
NEOFUNDS BY NEOFPOST	7900 0440 3499 9213	Postage		3,000.00	TRW 03573
Sandstone Gardens, Inc.	9/9/15	Fountain, pump, benches	205-9732	1,773.99	
Show Me Shiraz	9/3/15	Drumline jackets	105-9843	1,105.60	
Sheep Line - Condamino	26586847	7/29/15 - Lockdown	106-9884	117.25	
Walmart - High School	TRW 08622	Supplies	105-9628	47.57	
Walmart - High School	TRW 07835	Supplies	105-9861	120.22	
Walmart - High School	TRW 04044	Blenders	107-9857	19.87	
Walmart - High School	TRW 05220	Supplies math	105-9176	70.86	
Walmart - High School	TRW 08623	Supplies math	105-9392	24.67	
Walmart - High School	TRW 00485	Supplies guidance	105-9381	107.43	
Walmart - High School	TRW 03587	Science supplies	105-9135	937.91	
Walmart - High School	TRW 03874	Supplies	105-9326	78.87	
Walmart - High School	TRW 05549	Donuts	107-9790	15.92	
Walmart - High School	TRW 05921	Office	107-9603	62.32	
Walmart - High School	TRW 02502	Supplies	107-9679	27.43	
Walmart - High School	TRW 03937	Return	107-8891	(51.39)	
Walmart - High School	TRW 02448	CCR Supplies	106-9020	35.65	
Walmart - High School	TRW 06793	Math supplies	105-9127	79.12	
Walmart - High School	TRW 03814	Facial tissues	105-9132	71.52	
Walmart - High School	TRW 03813	Supplies	105-9133	297.13	
Walmart - High School	TRW 02523	Supplies	850-9094	104.32	
Walmart - High School	TRW 08443	Supplies	873-9142	36.87	
Walmart - High School	TRW 05787	Science supplies	105-9208	889.85	

Vendor Name	Invoice Number	Invoice Description	PO Number	Amount	Sensory Items
Walmart - High School	TRW 06262	Classroom supplies	105-9175	115.12	
Walmart - High School	TRW 06121	Health supplies	105-9244	87.09	
Walmart - High School	TRW 07355	Supplies	105-9075	50.92	
Walmart - High School	TRW 07790	Supplies	105-9211	143.30	
Walmart - High School	TRW 04335	Supplies	105-9206	359.40	
Walmart - High School	TRW 09636	Return	107-9374	(46.76)	
Walmart - High School	TRW 05312	Supplies	107-9374	180.29	
Walmart - High School	TRW 05450	Supplies	873-9274	114.27	
Walmart - High School	TRW 09591	Donuts	107-9418	29.42	
Walmart - High School	TRW 09567	Supplies	105-9365	38.88	
Walmart - High School	TRW 05560	Supplies	107-9465	87.52	
Walmart - High School	TRW 05742	Supplies	105-4537	94.55	
Walmart - Special Service	TRW 06409	Supplies	410-9733	60.07	
Walmart - Special Service	TRW 07191	Supplies	410-9344	81.19	
Walmart - Special Service	TRW 02811	Calculators, etc	410-9186	98.45	
Walmart - Special Service	TRW 02445	Paper, tape, etc.	410-9308	74.41	
Walmart - Special Service	TRW 06031	MS LS	410-9461	55.35	
Walmart - Special Service	TRW 05367	Calendars, pencils, etc.	410-9364	49.94	
Walmart - Special Service	TRW 01085	Keyboard	410-9711	39.92	
Walmart - Special Service	TRW 00781	ELL	410-9275	50.00	
Walmart - Special Service	TRW 03312	DW LS	410-9008	182.51	
Walmart - Special Service	TRW 05129	Supplies	410-9040	47.52	
Walmart - Special Service	TRW 02176	Classroom supplies	410-9101	44.39	
Walmart - Special Service	TRW 06938	Supplies	410-9168	97.05	
Walmart - Special Service	TRW 05610	Binders	410-9219	104.24	
Walmart - Special Service	TRW 05540	Supplies	410-9146	32.42	
Walmart - Special Service	TRW 07337	Supplies	410-9238	64.69	
Walmart - Special Service	TRW 04343	Supplies	410-9238	3.94	
Walmart - Special Service	TRW 05692	Supplies	410-8872	58.53	
Walmart - Special Service	TRW 03736	ORU/OBE	410-9188	146.58	
Walmart - Special Service	TRW 05051	Changer	410-8944	28.88	
Walmart - Special Service	TRW 00477	Supplies	410-9505	29.39	
Walmart - Special Service	TRW 07324	Folders	410-9270	8.85	

EDUCATIONAL SERVICE AGENCY CONTRACT

This Educational Service Agency Contract (this "Contract") is entered into by Greater Ozarks Cooperating School Districts, a Missouri nonprofit corporation ("GOCSA") and those Missouri public school districts executing signature pages attached hereto from time to time (individually, a "Participating School District," and collectively, the "Participating School Districts"). This Contract shall be effective as to each Participating School District on the date set forth on its signature page.

Recitals

- A. RSMo. Section 162.1180 provides:
 1. Any public school district or districts may designate an educational service agency, as defined in 20 U.S.C. Section 7801, for the purpose of developing, managing, and providing instructional services or programs to the participating school district or districts.
 2. The educational service agency shall be designated by contract which is to be authorized by the board of education of the participating district and shall operate pursuant to standards adopted by the state board of education.
 3. An educational service agency shall be organized as a nonprofit corporation as provided pursuant to Chapter 355, RSMo, with the method of selection of officers to be governed by Section 355.326, RSMo.
 4. An educational service agency shall be considered a political subdivision of the state as defined in Section 105.450, RSMo, with the governing board and employees subject to the conflict of interest prohibitions provided in Chapter 105, RSMo.

All meetings of the governing board of the educational service agency shall be subject to the provisions of Sections 610.010 to 610.035, RSMo.

 6. Nothing in this section shall relieve a participating school district from the responsibility of providing the instructional service or program which it has contracted for through an educational service agency.
- B. 20 U.S.C. Section 7801 (17) states that the term "educational service agency" means a regional public multiservice agency authorized by State statute to develop, manage, and provide services or programs to local educational agencies.
- C. The Participating School Districts desire to designate GOCSA as their educational service agency.

[Signature Pages of Participating School Districts Follow]

- D. GOCSA has been incorporated as of April 30, 2015 as a Missouri nonprofit corporation pursuant to Chapter 355, RSMo, with the method of selection of its officers governed by Section 355.326, RSMo, and is willing to accept such designation.

NOW THEREFORE, in consideration of the mutual agreements contained herein, the parties agree as follows:

1. The foregoing recitals are incorporated herein by reference as if fully set forth.
2. Each of the Participating School Districts executing a signature page hereto has authorized this Contract and designates GOCSA as its educational service agency pursuant to the terms of RSMo. Section 162.1180. Each Participating School District acknowledges that nothing in this Contract is intended to relieve it from the responsibility of providing any instructional service or program that GSDGKC contracts to provide.
3. GOCSA accepts such designation and agrees to: (a) act as the Participating School Districts' educational service agency, (b) operate pursuant to the standards adopted by the Missouri state board of education, (c) comply with all applicable conflicts of interest prohibitions provided in chapter 105, RSMo., and (d) conduct all meetings in accordance with the provisions of Sections 610.010 to 610.035, RSMo.
4. The specific services and programs to be provided by GOCSA for the benefit of any and/or all of the Participating School Districts from time to time shall be established by way of requisition requests. Each requisition request shall set forth in detail (a) the specific services and/or programs to be delivered, (b) the proposed participants and beneficiaries, and (c) a proposed line item budget that addresses all requested services and programs including the total amount and source of all required funding. In order to be effective, the final terms and conditions of a requisition request must be agreed upon by all participants.
5. All notices and communications hereunder shall be made by way of hand delivery, first class mail or a recognized national overnight delivery service at the last known address of the recipient. All such notifications and communications shall be effective upon receipt.
6. This Contract shall remain in effect until revoked in writing by a Participating School District or GOCSA. The revocation by or as to one or more Participating School Districts shall not terminate this Contract in connection with any remaining Participating School Districts.

IN WITNESS WHEREOF, GOCSA and the Participating School Districts have entered into this Contract on the dates reflected herein.

Greater Ozarks Cooperating School Districts

By: _____ Date: _____
Executive Director

Signature Page of a Participating School District designating Greater Ozarks Cooperating School Districts, a Missouri nonprofit corporation, as the Participating School District's Educational Service Agency:

Name of Participating School District:

Authorized Signatory for Participating School District:

By: _____

Printed Name: _____

Title: _____

Date of Execution: _____

Address of Participating School District:

Date Educational Service Agency Contract Authorized by Participating School District:

Vendor Name

Treasurer State of Missouri

Invoice Number

9/17/2015

Invoice Description

Refund FY14-15 Special Ed Part B Overpymt

PO Number

1,676.21

Amount

1,676.21

Total Treasurer State of Missouri

Grand Total

1,676.21

1,676.21

1,676.21

